

THURSDAY, NOVEMBER 18, 2010
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Wisniewski introduced Pastor Brandon Westmoreland from Crossroads Christian Church in Joliet, led the Invocation.

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

Absent: Blackburn and Rozak. Total: Two

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Maher made a motion, seconded by Member Gould, to approve the October 21, 2010 County Board Minutes.

Member Blackburn entered meeting at 9:47 a.m.

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

No negative votes.

THE MINUTES FOR THE OCTOBER 21, 2010 COUNTY BOARD MEETING ARE APPROVED

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

News media present: Alice Fabbre, Chicago Tribune; Michael Sewall, New Lenox Patch; Joe Hosey, Herald News; and Michael Cleary, Farmers Weekly.

CITIZENS TO BE HEARD

County Executive Walsh announced that at this time we have a presentation from PACE, a Presentation of the 2011 Program & Budget and representative Mr. Frank Mitchell is with us. Frank, please come forward.

PACE Representative Mr. Frank Mitchell came forward. He stated thank you County Executive Walsh, good morning all. PACE is pleased to present the balanced Budget for 2011 without the need for any fare adjustments or increases or any service reductions. Obviously it wasn't an easy task but the Board does pride ourselves on living within our means and providing the best services possible for the dollars that we have available to us. Like all the service boards, the economy has hit us very hard. RTA sales tax has been nearly flat for the last two years. Our spending this year is back at 2008 levels. Our strategies to balance the Budget despite this very flat outlook are based on a restrictive hold on any new service expansions, limited labor growth, and holding all administrative expenses. This year our suburban services operating Budget are projected to be at \$183 million dollars. Over 70% of our funding is generated by the RTA sales tax and matching state contributions while the remaining operating income is generated from our fares, local support and the revenue. This year our Service Capital Program for suburban service is projected at the \$80 million dollars and all of it is to replace rolling stock. Sixty hybrid vehicles are programmed to be purchased to replace our older vehicles. Our RTA capital marks are presuming that the State will provide \$39 million for PACE in 2011. However, there is no certainty with that amount due to the availability of the funds are still tied up with the bonds that have not been approved by the legislature. Our proposed Budget for our regional ADA paratransit service for this year is \$121 million dollars with \$10 million of that being anticipated from our fare box revenue. The balance of \$111 million dollars comes from public funding. As our ridership has grown, and it has grown in our ADA services, we have worked to expand the capacity and to make the trip reservation boxes easier for our clients. Forty-two new paratransit vehicles will be purchased through the state and federal funding in addition to 125 new paratransit vehicles that were purchased this past year. The state funded vehicles represent the first, the first, public investment in equipment outside of our own PACE funds for regional paratransit programs. The PACE Board of Directors, we adopted our 2011 Budget at our November 10th meeting. Public hearings were held in Will County on Monday, October 18th at Bicentennial Theatre. No comments were received, no one was in attendance. Specifically for Will County, we currently operate twenty-two fixed routes and two special event routes throughout the County. Our average daily ridership is just over 4700 riders in which one of the few counties that I can report this represents a 5.4% increase in 2009. Obviously, I think you are all aware that PACE did a massive restructuring of her service in Will County and South Cook last year, and we think we got it right with an increase of 5.5% for last year. There are five demand response dial-a-ride projects throughout the County that cover sixteen townships, provide 8200 trips a month. There are also a total of 73 van pool projects in the County serving not-for-profits,

townships, special recreation districts, employers and commuters. That really...I know you have an extremely busy agenda today. I promised a few members that I would keep it under three minutes and hopefully I did that. Today I have with me Ms. Sue Brushing from our staff. She is the Director of Community Relations. So if there are any questions that any member of the Board has I'll try and answer them or between Ms. Sue Brushing and myself we'll get an answer to you if I can.

County Executive Walsh asked if there were any questions for Mr. Frank Mitchell, any questions in regard to PACE Budget Service.

Mr. Frank Mitchell stated County Executive Walsh, the only comment I would like to add, it just happened in the last couple weeks. Down in the Peotone area, we had a service provider with very limited notice as of November 5th cease to provide services. PACE staff has had probably half a dozen meetings in the last two weeks with all the stakeholders in that area. I'm please to report that as of today, 90% of all the riders that were affected by this service are now being taken care of with van pools that we have implemented. As of yesterday's meeting only nine of the people that were using that service are not being serviced by those van pools. On an interim basis PACE provided services to those people until we can get a structure re-put together to service all the constituents in that area.

County Executive Walsh stated we sincerely appreciate that. I know Mr. Nick Palmer was at a meeting in Peotone just the other night that dealt with that issue. So we thank PACE for jumping right on Board. The Eastern Will County Senior Service Center closed their doors. So it's very difficult times. Any comments or questions for Mr. Mitchell? Thank you very much Frank.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked if Members Adamic and Wilhelmi would come forward in recognition of outgoing County Treasurer Pat McGuire.

Member Adamic stated thank you County Executive Walsh. It's hard when you see a good friend leave, especially someone who has done a very good job in public service. And that's Mr. Pat McGuire, who is our Treasurer. A lot of times you get caught up in Elections and things don't turn out the way you want it even if you've done a good job and I believe Mr. Pat McGuire did a fine job as our County Treasurer. So in appreciation for the four years of dedicated service to the citizens of Will County as the Will County Treasurer dated this 18th day of November, 2010. Member Adamic presented plaque to Member Wilhelmi who is standing in for Treasurer, Pat McGuire.

Member Wilhelmi stated thanks everybody. For those that don't know, Pat is on his way to visit his daughter in New York City. She works and goes to school in the city and Pat is on the train right now. I just talked to him on the phone and he is going to visit with her for a while. But really truly, I think there has not been a public servant quite like Pat McGuire. He loved his job so much and did so many things in the four short years that he had. He was able to produce outreach to citizens and I think he will be missed, nothing against the successor Treasurer or predecessors before him. But Pat truly loved his job more than I think most of us love our job and I'm accepting this award with great honor and mixed heart because I truly think he will be missed. Thank you very much.

County Executive Walsh stated we have two outgoing members that are on our Will County Board. First up if we can have Member Goodson please come forward to present Recognition of our good friend Member Blackburn. Member Blackburn please come forward. It's your day.

Member Goodson stated good morning everybody. This is really bittersweet for me. I'm very happy for Member Blackburn. He obviously has put his time in and he's going to move on to do new things besides the County Board. But it's been an honor to serve with Member Blackburn. I've served with him for the last eight years. That's sort of a flash in the pan compared to the twenty-five years of services that we have received from him here in Will County. I'm thinking where were you twenty-five years ago...1984. Wow, I don't even want to think about it. Member Blackburn is affectionately known as Blackie. He's always been very soft spoken, always very up beat and very easy to get along with. But when he feels strongly about something he does not mince words. And I think we've all heard when Member Blackburn feels passionately about something he doesn't hesitate to speak up. He's the only person on the face of the earth that hates public speaking more than I do. He is fiercely as a running mate, is fiercely loyal and has had my back. Member Blackburn is my friend. It's hard to speak of Member Blackburn without speaking of Mr. John Gerl (former Board Member). District 5 has been represented well for the last eight years and we all brought strength and weaknesses to running and to serving. But one was always there to pick the other one up. And even to this day if I call Member Blackburn about something or I call Mr. John Gerl about something they had just hung up with the other person. It's still like that, which is great. I hope it continues. Four years ago Blackie did not want to run again and being Catholic as Mr. John Gerl and I am, we knew we could guilt him into it. We said Member Blackburn we can't break up the team. It's a team. Member Blackburn stuck it out and of course just as usual he's a tough go getter. But when an opportunity opened up at the Forest Preserve and Mr. John Gerl took the opportunity because it was tailor fit for him, it broke up the team and it gave Member Blackburn an opportunity to retire which is what he wanted to do. So it is the end of an era. It's bittersweet; I know Member Blackburn will continue to have a presence here in this County and with this County Board in some fashion or another, even if it means calling me and telling me how he feels about something. But I'm sorry to see him go and I'm happy that he's going on to new things. Today we are presenting a plaque to Member Blackburn in appreciation for his twenty-five years of dedicated service to the citizens of Will County as County Board Commissioner. Three of which were as Vice Chairman of the Public Works and Transportation Committee as well as service to the Public Health and Safety Committee, Executive Committee, Judicial Committee and Legislative Committee, dated this 18th day of November, 2010. Congratulations.

Member Blackburn stated thank you very much. I was smart enough to avoid that Land Use Committee. I said when I got on here I don't want any Committee that takes breaks. It has been a long time and I've made a lot of good friends. A real lot of good friends here and I know a lot of people have come and gone and I've just been honored and it's been a real privilege to be elected by the people for these seven terms I've served for. There are a few up here that have more time in I know. Member Babich has been here when I got here and a few other ones. I have nothing but great memories. I've really enjoyed it and I wish everyone the best. And I have to say Member Goodson and Mr. John Gerl there is no team like Mr. John Gerl, Member Goodson and I. That was a true pleasure. When we go around campaigning I used to say whoever doesn't show up is better off than the other two that do because the

other two just spend the whole time complementing the one that is not there. So it really was a treat with Mr. John Gerl, Member Goodson and I in 2006. Thank you very much.

County Executive Walsh asked if Member Dralle would please come forward in Recognition of County Board Member Wisniewski.

Member Dralle stated good morning everyone. Before I read the statement we have for Member Wisniewski, I'd like to start by making a couple comments about Member Wisniewski. When Member Wisniewski and I were seatmates we shared this desk up in front and I was the one always complaining about being cold, and my hands were cold. And Member Blackburn in the back would be complaining about how hot it was in this room and he wanted to know where Mr. Mike Miglorini (Building Maintenance) was to adjust the heat. And Member Wisniewski was gracious enough one day in County Board to give me a whole mess of hand warmers and today I think we could have used those in our caucus because it certainly was cold. I want to thank Member Wisniewski for his small acts of kindness that he has shown me as well as I'm sure all of you at different times on the County Board. Member Wisniewski has a history of civic involvement and leadership and I'm sure that he will continue to be involved in his community as an active participant and Member Wisniewski I personally like to thank you for your years of service.

Member Wisniewski stated thank you.

Member Dralle continued saying Member Wisniewski in appreciation for your eight years of dedicated service to the citizens of Will County as County Board Commissioner, as Vice Chairman of the Capital Improvements Committee, Vice Chairman of the Judicial Committee as well as service on the Land Use and Development Committee and the Public Works Committee thank you for your service; dated this 18th day of November, 2010.

Member Wisniewski stated I just was kidding about this being my speech. Thank all of you for your applause and the kind words Member Dralle. I have three different speeches in my mind and I think I'll go with the one down the middle. About two days after I lost the Primary Election I was attending some meeting here and I happened to bump into County Executive Walsh and he goes "hi Mike, how are your doing". And I go well I lost. Have you ever lost an election Larry and he say's well hell yeah. He said come on, let's go sit down and we'll talk in my office. So for the next half hour he sat there in his Executive Office regaling me with the elections that he has won and he has lost. One time I ran in the Primary and I lost and the next time I won in the Primary and I lost the General. I think I've lost my County Board Elections than I've won when I was a County Board Member. I was starting to feel good. There was somebody who sat next to the President and was a State Senator and was the County Executive and he was opening up and made me feel better. And I think that's one of the memories that I'll take with me; the kindness and also the fact that sometimes bad things happen for good reasons. You can lose and you can come back and you can win again. So with that I would like to say it's been an honor to serve for eight years as steward of the public trust. And it was a pleasure servicing with all of you on the Board, Elected Officials, all of the staff and I wish everyone here the best wishes going forward. Thank you all.

County Executive Walsh asked if Member May and Member Gould to please come forward. They will be making a Presentation of a Proclamation Recognizing Channahon Fire Protection District's 50th Anniversary. Will gentlemen and ladies from the Fire Protection District please come forward.

Member Gould stated good morning everyone. It has been a privilege over the last several years to work with the Channahon Fire Protection District on various issues affecting the County. I am proud to read this Proclamation.

PROCLAMATION

RE: RECOGNIZING 50th ANNIVERSARY OF CHANNAHON FIRE PROTECTION DISTRICT

WHEREAS, the Channahon Fire Protection District was established in August of 1960 as a result of the Channahon Volunteer Fire Department, which was started 10 years earlier by a group of volunteers who worked with very little training or gear, and

WHEREAS, today the fire district is comprised of a full time Fire Chief, Administrative Assistant, 10 career firefighters/paramedics, 8 contract firefighters/paramedics, a Fire Prevention officer, Public Education officer and mechanic, and 31 volunteers consisting of firefighters and EMS personnel, and

WHEREAS, the district has 2 manned fire houses, 3 Advanced Life Support ambulances, 3 engines and a number of other pieces of emergency response apparatus; the dive team is part of the Orange CART Team (Combined Area Response Team) and Fire Investigators work with Mutual Aid Division 15, and

WHEREAS, the fire district covers over 40 square miles and serves approximately 8,500 residents, averaging over 1,000 calls per year, consisting of emergency medical, fire, mutual aid, hazmat and water emergency calls, and

WHEREAS, due to the hard work and determination of those who started the volunteer fire department, the Channahon Fire Protection District has grown to a state of the art, full service agency, and

WHEREAS, a celebration was held on November 5, 2010 at the Patrick Haley Mansion in honor of this great achievement.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive congratulate the Channahon Fire Protection District on their 50th anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize the brave efforts and dedication of the Channahon Fire Protection District to protect property and insure the safety of the public.

DATED THIS 18TH DAY OF NOVEMBER, 2010.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Gould made a motion, seconded by Member May, Proclamation Recognizing Channahon Fire Protection District's 50th Anniversary be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING CHANNAHON FIRE PROTECTION DISTRICT'S 50TH ANNIVERSARY IS APPROVED.

Member May stated I would just like to make a comment. I wasn't around in Channahon fifty years ago. One interesting fact is that originally, from what I've heard and I hope this is correct, that the original place where the calls would come in is Rittof's Bar, tavern. They knew someone would always be there all the time. It's not that unusual. They don't waste money in Channahon. So congratulations.

District President Mr. Don Montgomery stated his name and title, also Mr. Ed Wrobel, he is our Lieutenant and he's head of the dive team. Mr. Rick Kruger, he is our Chief Engineer, our mechanic. All of these men made right around 400 calls last year. Mr. Steve Rittof, another Board Member, Mr. Bob Myers was not able to be here; Mr. Mike Rittof is unable to be here. We are very fortunate to have the group that we have to work with. We try and do what we think is right and basically we are just carrying on with the foundation that was there before. Thank you very much.

The only comment I was telling Mr. Don Montgomery a few minutes ago; between the four of us we have 132 years with Channahon Fire. I think Mr. Ed Wrobel has twenty, twenty-nine for Mr. Rick Kruger, I have thirty-eight and this guy has forty-five.

County Executive Walsh stated next we have Member Traynere to read a Proclamation Recognizing the Great American Smokeout.

Member Traynere stated thank you County Executive. I do have a motion to place a Proclamation on file recognizing the Great American Smokeout November 18, 2010. The event raises awareness about the dangers of smoking and the many effective ways available to successfully quit. I am a product of that. The first smokeout occurred in 1977, when

approximately 34% of adults smoked; in 2009 it is nearly 21%. Twenty four states have comprehensive smoking bans. There are approximately 46.6 million adults who smoke. 40% of nonsmokers are exposed to secondhand smoke. 443,000 deaths each year are attributed to smoking and secondhand smoke. Illinois ranks 35th in protecting children from tobacco. So I'm especially proud of the legislative work we did earlier this year for the unincorporated areas of Will County to police the facilities that sell cigarettes to make sure that our young folks aren't getting into those. I've also liked to say that in addition to myself being an ex-smoker we have a couple more people on board; Member Wilhelmi and Member Seiler. It is a very tough habit to kick but there are lots and lots of programs out there to help you and if you keep trying you will eventually become victorious. It just takes a little bit of discipline. So I would like to encourage some of my other fellow Board Members that are still smokers to take note of today's date and make a consideration in changing some old habits.

PROCLAMATION

RECOGNIZING THE GREAT AMERICAN SMOKEOUT NOVEMBER 18, 2010

WHEREAS, the Great American Smokeout is an annual event sponsored by the American Cancer Society that encourages smokers to quit for at least one day in the hope that this might challenge them to quit permanently, and

WHEREAS, major changes have occurred since the first smokeout in 1977, when approximately 34% of adults smoked; this has decreased to nearly 21% in 2009, and

WHEREAS, federal laws now prohibit smoking on airlines and 24 states have comprehensive smoking bans, and

WHEREAS, despite progress, there are approximately 46.6 million U.S. adults who smoke; 40% of nonsmokers are exposed to secondhand smoke and 443,000 deaths each year are attributable to smoking and secondhand smoke, and

WHEREAS, by participating in the Great American Smokeout, smokers can use the date to make a plan to quit, or plan in advance and quit smoking that day; by doing so, they will be taking an important step towards a healthier life - one that can lead to reducing cancer risk.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive recognize the Great American Smokeout on November 18, 2010.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive encourage smokers to participate in the Great American Smokeout.

DATED THIS 18TH DAY OF NOVEMBER, 2010.

ATTEST:

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

Member Trayner made a motion, seconded by Member Gould, Proclamation Recognizing Great American Smokeout be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING GREAT AMERICAN SMOKEOUT IS APPROVED.

County Executive Walsh stated thank you Member Traynere.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the October 21, 2010 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

Member Weigel stated good morning everyone. I'd like to make a motion, seconded by Member Kusta, to open Public Hearing for all Land Use cases.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:14 A.M.

County Executive Walsh announced we are in open Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. This morning we have five cases, starting with Case #5913-S, #5941-V, #5942-M, #5946-S and #5947-V2. We have two speakers that have signed up; Mr. Lyman Tieman.

Mr. Lyman Tieman stated I signed up only if there are any questions during the meeting.

County Executive Walsh stated thank you Mr. Tieman. Also we have Ms. Kathleen West, she has signed up.

Ms. Kathleen West stated I signed up if there are any questions.

County Executive Walsh asked three times if anyone else wishes to address any of these cases; anyone from the general public.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:16 A.M.

Member Weigel presented Case #5913-S, a Special Use Permit for Floodplain Development with 4 Conditions in Channahon and Troy Townships.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH FOUR (4) CONDITIONS**

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

SEE ATTACHED FOR LEGAL DESCRIPTIONS

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

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

CASE NO: 5913-S

APPELLANT: Forest Preserve District of Will County
Marcella M. Demauro, Executive Director

Adopted by the Will County Board this 18th day of November, 2010

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approve a Special Use Permit for Floodplain Development with 4 Conditions in Channahon and Troy Townships.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 4 CONDITIONS IN CHANNAHON AND TROY TOWNSHIP IS APPROVED.

Member Weigel presented Case #5941-V, Variance for Maximum Accessory Structure from 3,000 sq. ft. to 38,703 sq. ft. in Frankfort Township.



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

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

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

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

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

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

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE
FROM 3,000 SQUARE FEET TO 38,703 SQUARE FEET

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE WEST THREE QUARTERS OF SAID SOUTHWEST QUARTER; THENCE DUE WEST, ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 36, 1200.00 FEET; THENCE NORTH 0°01'49” WEST, ALONG A LINE THAT IS PARALLEL TO THE WEST LINE OF SAID SOUTHWEST QUARTER 550.00 FEET TO A POINT OF CURVATURE;

THENCE NORTHEASTERLY, ALONG A CURVE CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 400.82 FEET FOR A DISTANCE OF 287.07 FEET TO A POINT OF TANGENCY; THENCE NORTH 41°00'16" EAST 66.26 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY, ALONG A CURVE CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 109.80 FEET, 93.84 FEET TO A POINT OF TANGENCY; THENCE NORTH 89° 58'11" EAST 105.00 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY, ALONG A CURVE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 266.00 FEET, 70.04 FEET TO A POINT ON THE WEST LINE OF THE EAST 800.00 FEET OF THE WEST THREE QUARTERS OF SAID SOUTHWEST QUARTER; THENCE DUE EAST, ALONG A LINE THAT IS PARALLEL TO THE SOUTH LINE OF SAID SOUTHWEST QUARTER, 140.00 FEET TO THE WEST LINE OF THE EAST 660.00 FEET OF THE WEST THREE QUARTERS OF SAID SOUTHWEST QUARTER; THENCE NORTH 0°05'28" WEST, ALONG SAID WEST LINE, 1173.84 FEET TO A POINT OF BEGINNING; THENCE NORTH 89°59'38" WEST, ALONG A LINE THAT IS PARALLEL TO THE NORTH LINE OF SAID SOUTHWEST QUARTER, 383.50 FEET; THENCE NORTH 0°05'28" WEST, ALONG A LINE THAT IS PARALLEL TO THE EAST LINE OF THE WEST THREE QUARTERS OF SAID SOUTHWEST QUARTER, 567.93 FEET TO THE NORTH LINE OF SAID SOUTHWEST QUARTER; THENCE SOUTH 89°59'38" EAST, ALONG SAID NORTH LINE, 1043.50 FEET TO AFORESAID EAST LINE OF THE WEST THREE QUARTERS OF SAID SOUTHWEST QUARTER; THENCE SOUTH 0°05'28" EAST, ALONG SAID EAST LINE, 364.17 FEET; THENCE NORTH 89°59'38" WEST, ALONG THE SOUTH LINE OF THE NORTH 364.17 FEET OF SAID SOUTHWEST QUARTER, 660.00 FEET; THENCE SOUTH 0°05'28" EAST, ALONG AFORESAID WEST LINE OF THE EAST 660.00 FEET OF THE WEST THREE QUARTERS OF SAID SOUTHWEST QUARTER, 203.76 FEET TO THE POINT OF BEGINNING; IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5941-V

APPELLANT: First Midwest Bank, Trust 98-6373
George Shaaf, 100% Beneficiary
Lyman Tieman, Attorney at Law

Adopted by the Will County Board this 18th day of November, 2010

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski, to approve Variance for Maximum Accessory Structure from 3,000 sq. ft. to 38,703 sq. ft. in Frankfort Township.

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

No negative votes.

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE FROM 3,000 SQ. FT. TO 38,703 SQ. FT. IN FRANKFORT TOWNSHIP IS APPROVED.

Member Weigel presented Case #5942-M, a Zoning Map Amendment from E-1 to R-1 in Green Garden Township. The Petitioner has requested that this be remanded back to the Planning & Zoning Commission.

Member Weigel made a motion, seconded by Member Wisniewski, Zoning Map Amendment from E-1 to R-1 in Green Garden Township be remanded back to Committee.

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

No negative votes.

ZONING MAP AMENDMENT FROM E-1 TO R-1 IN GREEN GARDEN TOWNSHIP HAS BEEN REMANDED BACK TO COMMITTEE.

Member Weigel presented Case #5946-S, a Special Use Permit for Outdoor Storage pursuant to Section 5.3-4 (12) of the Will County Zoning Ordinance, with 2 Conditions in Wheatland Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR OUTDOOR STORAGE PURSUANT TO SECTION 5.3-4 (NO. 12)
OF THE WILL COUNTY ZONING ORDINANCE
WITH TWO (2) CONDITIONS

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. The outdoor storage shall remain fenced in at all times.

THE EAST 240.0 FEET OF THE NORTH 941.0 FEET OF THE NORTHEAST ¼ OF THE NORTHEAST ¼ SECTION 21, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5946-S

APPELLANT: Mr. Mark S.Hall, Owner
Kathleen C. West , Attorney at Law
Dommermuth, Brestal, Cobine and West, LTD

Adopted by the Will County Board this 18th day of Novmeber, 2010

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski, to approve a Special Use Permit for Outdoor Storage pursuant to Section 5.3-4 (12) of the Will County Zoning Ordinance with 2 Conditions in Wheatland Township.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE PURSUANT TO SECTION 5.3-4 (12) OF THE WILL COUNTY ZONING ORDINANCE WITH 2 CONDITIONS IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel presented Case #5947-V2, Variance for East Side Yard Setback from 15 ft. to 5.32 ft. and Variance for Accessory Structure Size from 1,800 sq. ft. to 2,753.08 sq. ft. in Lockport Township.



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

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

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

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

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

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

VARIANCE FOR ACCESSORY STRUCTURE SIZE FROM
1,800 SQUARE FEET TO 2,753.08 SQUARE FEET

THE NORTH 430 FEET OF THE WEST 200 FEET OF THE FOLLOWING DESCRIBED PROPERTY: THE EAST 22.5 ACRES OF THE NORTH 30 ACRES OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 10, EXCEPT THEREFROM: THE WEST 431.80 FEET OF THE EAST 22 1/2 ACRES OF THE NORTH 30 ACRES OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SECTION 12, TOWNSHIP 36 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5947-V2 APPELLANT: Anna Brzezinska-Duford, Owner
Marcy M. Labeledz, Attorney at Law

Adopted by the Will County Board this 18th day of November, 2010

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel stated that this Petition has been in violation of several of Will County’s Codes, operating a business in a structure there. The Committee recommended denial of this Variance and I would like to make a motion to approve but will be voting against it.

Member Weigel made a motion, seconded by Member Kusta, to approve a Variance for East Side Yard Setback from 15 ft. to 5.32 ft. and Variance for Accessory Structure Size from 1,800 sq. ft. to 2,753.08 sq. ft.

Voting Affirmative were: None.

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

VARIANCE FOR EAST SIDE YARD SETBACK FROM 15 FT. TO 5.32 FT. AND VARIANCE FOR ACCESSORY STRUCTURE SIZE FROM 1,800 SQ. FT. TO 2,753.08 SQ. FT. HAS BEEN DENIED.

Member Weigel made a motion, seconded by Member Singer, to Open Public Hearing Re: Will County Street Numbering and Street Sign Ordinance.

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

No negative votes.

PUBLIC HEARING RE: WILL COUNTY STREET NUMBERING AND STREET SIGN ORDINANCE IS OPEN AT 10:23 A.M.

County Executive Walsh stated that we are in Public Hearing. County Executive Walsh asked three times if there was anyone that wishes to speak in regard to the issue of the Will County Street Numbering and Street Sign Ordinance.

Member Weigel made a motion seconded by Member Wisniewski, to close Public Hearing Re: Will County Street Numbering and Street Sign Ordinance.

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

No negative votes.

PUBLIC HEARING RE: WILL COUNTY STREET NUMBERING AND STREET SIGN ORDINANCE IS CLOSED AT 10:24 A.M.

Member Weigel presented Resolution #10-368, Ordinance Amending Will County Street Numbering and Street Sign Ordinance.



Land Use & Development Committee
Ordinance #10-368

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

**An Ordinance Amending Will County Street Numbering
and Street Sign Ordinance**

WHEREAS, in June of 1993, a resolution was adopted by the Will County Board implementing and enforcing the addressing process for unincorporated parts of Will County. As agreed upon with the ETSB at that time, the resolution placed responsibility for managing the addressing system within the Land Use Department. Addresses continue to be assigned as part of the County Building Permit Cycle, but over the past many years, the addressing process

for the unincorporated areas has been done manually and in paper format by the Land Use Department. The County Executive’s Office believes that now is a good time to review the best practices for the addressing process as Will County moves forward, and

WHEREAS, over the past several years the Will County 9-1-1 System has built a strong staff to perform GIS and addressing functions for 9-1-1 needs. 9-1-1 currently serves as the gateway for development of a county-wide master address table that will build a database to serve and communicate with all County departments and agencies, and

WHEREAS, the County Executive’s Office, 9-1-1 Administration, Land Use and Highway Departments have all reviewed the attachment with the proposed revisions and has requested the County Board consider its adoption, and

WHEREAS, based upon presentations and representations made, the Will County Executive Committee recommends consideration of the proposed revisions to the Will County Street Numbering and Street Sign Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that the attached Will County Street Numbering and Street Sign Ordinance be adopted.

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

Adopted by the County Board this 18th day of November, 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 Babich, to approve Resolution #10-368.

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

No negative votes.

RESOLUTION #10-368 IS APPROVED.

Member Weigel presented Resolution #10-369, Ordinance Amending Sections 4A.1-5, 4A.2-5, 4.1-5, 4.2-5, 4.2A-5, 4.3-5, 4.4-5, 4.4-5, 4.6-5, 7.1-5, 7.2-5, 8.28, 16.2-1 of the Will County Zoning Ordinance – Mobile Storage Units.



Land Use and Development Committee
Ordinance #10-369

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

Amending Sections 4A.1-5, 4A.2-5, 4.1-5, 4.2-5, 4.2A-5, 4.3-5, 4.4-5, 4.5-5, 4.6-5, 7.1-5, 7.2-5, 8.28, 16.2-1 of the Will County Zoning Ordinance

Mobile Storage Units

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, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to define and regulate mobile storage units, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on October 5, 2010, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on October 12, 2010, the Land Use and Development Committee reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 4A.1-5, 4A.2-5, 4.1-5, 4.2-5, 4.2A-5, 4.3-5, 4.4-5, 4.5-5, 4.6-5, 7.1-5, 7.2-5, 8.28, 16.2-1 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Resolution (See attached Attachment A).

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

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010. _____

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Brian Smith, to approve Resolution #10-369.

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

No negative votes.

RESOLUTION #10-369 IS APPROVED.

Member Weigel presented Resolution #10-370, Resolution Approving Temporary Use Permit 10-17-T.



Land Use and Development Committee
Resolution #10-370

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Approving Temporary Use Permit 10-17-T

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

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

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

WHEREAS, Ann Mary and James Narel, submitted a temporary use permit application 10-17-T for dog shows on a property identified by permanent index number 13-31-200-008 and commonly known as 27432 South Route 45, Manhattan, Illinois, for the dates of January 15-16, 2011, January 22-23, 2011, February 11-12-13, 2011, February 19-20, 2011 and April 16-17, 2011.

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

WHEREAS, on November 9, 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 10-17-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 18th day of November, 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 Traynere, to approve Resolution #10-370.

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

No negative votes.

RESOLUTION #10-370 IS APPROVED.

Member Weigel presented Resolution #10-371, Resolution Authorizing the County Executive to Execute CLG Grant Application for Continuance of Rural Historic Structures Survey in Custer and Wesley Townships.

Land Use & Development Committee
Resolution #10-371



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

Authorizing the County Executive to Execute CLG Grant Application for Continuance of Rural Historic Structures Survey in Custer and Wesley Townships

WHEREAS, the State of Illinois Historic Preservation Agency (IHPA) has announced a call for FY 2011 Certified Local Government Matching Grant Applications;

WHEREAS, Will County is eligible to apply for the Certified Local Government grants to further the County's historic preservation program; and,

WHEREAS, the Will County Historic Preservation Commission discussed this grant application and identified two townships to continue its rural historic structures survey to request funding assistance;

WHEREAS, the project proposed in this grant application would enhance and strengthen Will County's ability to protect and promote its historical and cultural resources; and

WHEREAS, this grant application is compatible with Will County's interests and goals related to historic preservation; and

WHEREAS, the total estimated grant project cost is \$38,500.00; and

WHEREAS, CLG grants are awarded on a matching basis with the federal share being at a minimum 70% and the local share calculated at not more than 30%; and

WHEREAS, funding for the proposed grant project would be provided from the Land Use Department Budget; and

WHEREAS, the Land Use and Development Committee of the Will County Board has approved this grant application.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County, Illinois hereby authorizes the County Executive to execute this CLG Grant Application for a continuance of the rural historic structures survey in Custer and Wesley Townships.

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 18th day of November, 2010.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Konicki, to approve Resolution #10-371.

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

No negative votes.

RESOLUTION #10-371 IS APPROVED.

Member Weigel presented Resolution #10-372, Appealing a Decision of the Planning and Zoning Commission – Case 5947-V2.

Land Use and Development Committee
Resolution #10-372



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

**Resolution Appealing a Decision of the Planning and Zoning Commission
Case 5947-V2**

WHEREAS, in accordance with Section 4.1 of the Will County Zoning Ordinance, a side yard setback requirement has been established for the R-1 (Single-Family Residential) zoning district, and

WHEREAS, in accordance with Section 14.8-4 of the Zoning Ordinance, the Planning and Zoning Commission may grant variances from the established requirements to permit any setback that is less than the setback required for a front, side, or rear yard, and

WHEREAS, the owner of a parcel in the R-1 (Single-Family Residential) zoning district, identified by permanent index number 04-12-200-014 and commonly known 17041 W. 143rd St., Lockport, submitted a variance application to reduce the required side yard setback, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5947-V2, and voted to deny the variance for east side yard setback from 15' to 5.32', and

WHEREAS, the applicant, in accordance with Section 14.9-5 of the Zoning Ordinance, has appealed the decision of the Planning and Zoning Commission, and

WHEREAS, the Land Use and Development Committee of the Will County Board has considered the appeal from the decision of the Planning and Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that this appeal of case number 5947-V2 is hereby approved granting the following variance for the parcel identified by permanent index number 04-12-200-014 and commonly known 17041 W. 143rd St., Lockport:

- 1. Variance for east side yard setback from 15' to 5.32'.

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 18th day of November, 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 stated this is the one we previously denied. Land Use Committee recommended denial. I'll make a motion for approval but I will be voting no.

Member Weigel made a motion, seconded by Member Wisniewski, to approve Resolution #10-372.

Voting Affirmative were: None.

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

RESOLUTION #10-372 IS DENIED.

Member Weigel states that concludes my report.

County Executive Walsh responded, thank you Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta began good morning everyone. Joking, I wish as the Chairman and we're talking about Budgets and money and stuff I wish I had the power to direct people's votes. But I absolutely do not.

Member Kusta made a motion, seconded by Member Maher, to open Public Hearing for 2011 Will County Annual Budget.

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

No negative votes.

PUBLIC HEARING FOR 2011 WILL COUNTY ANNUAL BUDGET IS OPEN AT 10:30 A.M.

County Executive Walsh asked three times if anyone would like to speak in regard to the 2011 Will County Annual Budget.

Member Kusta made a motion, seconded by Member Brian Smith, to close Public Hearing for 2011 Will County Annual Budget.

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

No negative votes.

PUBLIC HEARING FOR 2011 WILL COUNTY ANNUAL BUDGET IS CLOSED AT 10:31 A.M.

Member Kusta stated before I get into the resolutions, I have two reports to be placed on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of September 2010 to be \$1,262,820.46. The RTA Tax received is \$1,518,692.78 for a total of \$2,781,513.24.
2. Will County Monthly County Treasurer Report from Will County Treasurer, Pat McGuire dated October 31, 2010.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Kusta presented Resolution #10-373, Ordinance Re: Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2010 and ending November 30, 2011.



Finance Committee
Ordinance #10-373

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

**ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE COUNTY OF WILL,
STATE OF ILLINOIS, FOR THE FISCAL PERIOD BEGINNING
DECEMBER 1, 2010 AND ENDING NOVEMBER 30, 2011**

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 18th day of November, A.D., 2010, that the County Board hereby adopts its 2011 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2011 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital appropriations" schedule, for the following funds:

CORPORATE (101), FICA (201), IMRF (202), OPEB (OTHER POST EMPLOYMENT BENEFITS (203), TORT IMMUNITY FUND (204), WORKMEN'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), VICTIM/WITNESS GRANT FUND (240), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 212, 221, 230, 231, 232, 233, 241, 242, 243, 245, 246, 247, 248, 249, 251, 252, 253, 262, 270, 271, 278, 279, 280, 281, 283, 287, 288, 289, 290, 291, 292, 294, 295, 297, 298, 299, 303, 304, 305, 306, 308, 309, 310, 311, 403, 404, 406, 407, 408, 409, 746, 760), for the period beginning December 1, 2010, and ending November 30, 2011.

Adopted by the Will County Board this 18th day of November, 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 Bilotta, to approve Resolution #10-373.

Member Wilhelmi stated I just have a couple of questions. First of all, I would like to say that I think the staff has done a tremendous job putting this together. I want to thank Finance Director, Paul Rafac; and County Board's Melissa Johannsen and everybody else involved. Regarding step increases; I do not believe that they are being Budgeted for. I just want to know. I think the office holders and staff need to have an idea on how to move forward with those. Should they be implemented or should they not be implemented. And this question is for Committee, I guess.

County Executive Walsh asked Member Kusta to respond.

Member Kusta stated that he would like to defer that question and answer to Chairman Moustis.

Member Moustis stated that we as a Board appropriate dollars and certainly the Elected Officials have the ability to manage those dollars and it's the Elected Officials that have a contractual obligation certainly they have the ability to meet that. I might point out that this Budget today is not much different from last year's Budget. Last years Budget did not have additional funds or what people would like to call step. The Elected Officials to give that step (inaudible) and they have lived within their appropriations with some adjustments later on in the Budget year. So, I don't think the scenario is much different today from the 2011 Budget that was in 2010. And I expect all Elected Officials to make all their contractual obligations within the funds they are allocated.

Member Wilhelmi stated I think that is correct Member Moustis, you're right. But I just think that because this is a County Wide, mostly County Wide negotiate contracts it would be nice if it was not a department by department decision. That's the only reason I was asking that I think the Board could give some direction.

Member Moustis stated that you know Member Wilhelmi it always is. And certainly there is continuing discussion between Elected Officials and the Executive Office and the County Board. I would probably give them the same answer that I gave last year and the Committee gave last year and that was there are contractual obligations; meet them, and we expect for you to live within your appropriations. The Budget is a living document and we make adjustments to the Budget throughout the year including whether it be the shortfalls knowing that the Elected Officials have managed their Budgets the best way they could and we do make

adjustments, as you know Member Wilhelmi. We did a lot of adjustments by the last quarter of the year looking at shortfalls, that's why we have contingency funds to help address those issues. Here again, I think that is what we will do for 2011. But let me answer your question in a little different way. Last year, we expressed to the Elected Officials that if they want to keep the step moving in the contract then certainly they can do that. But we did not assure them that there would be any additional funds. We basically said that they should not count on any additional funding. Without exception, Elected Officials made the determination to give step movement in the contracts as we move forward and negotiated the contract. And in most cases with the exception of I believe the Deputies Unions; we did a one year extension so we're back in negotiation next year. We will be negotiating in good faith and this is our issues including some of the health care issues which I think need to be addressed. I'm getting a little long winded now.

Member Wilhelmi stated good answer, but I did explain that last year I thought we did restore the increases to the Budget.

Member Moustis stated that it was eventually done Member Wilhelmi, yes.

Member Wilhelmi stated that's what I thought. So they didn't have to come back at the end of the year to ask for it because it was already restored.

Member Moustis stated that the Board made that determination at some point and that we would rescind (inaudible). But that...and I might add Member Wilhelmi, we did that after we sat down and started negotiating with the various unions, primarily ASCME. And there was a lot of cooperation on both sides. And we did put some additional money into the Budget. And we will continue to negotiation with our unions in good faith and I'm sure that we will come to a reasonable agreement (inaudible).

Member Wilhelmi stated I guess that's one of my fears with the Budget is that as the money is not available and it's kind of almost like we're negotiating through the Budget. And, that's kind of...I'm a little bit disturbed with that process. Regarding the use of surplus funds, we are using surplus funds to balance this Budget this year.

Member Moustis stated that there will be some surplus funds...(inaudible) it's basically operational tax flow, which we try to stay at 25%. Of course, like anything else it continually changes. Last time I talked to the Finance Director, Paul Rafac, and I know you are around here somewhere. We meet our reserve requirement by resolution is that we have reserves between 22% and 25% of our operating Budget. Now that basically gets us through the tax cycle. I'm explaining a little of this for the public, I know you already know this Member Wilhelmi, and I would consider anything that's above 25%...I would even consider anything that's maybe even above 24%. We could take it down to our minimum which is 22%. Last time I talked to Finance Director Paul Rafac I think we were only at 27-28% and I think he told me it would be 26%. As the number moves a little bit but I'm gonna use the 28% number so our cash reserves are basically at the 25% - 28% level of operating costs. And I think we should comfortably use the 3% taking it down to 25%. That is pretty much the funds that I think they are going to be using in the appropriations. It's not an exact number, Mr. Rafac I think can give us an exact number, but I think between that and the contingency and we did take some additional in this Budget we have long term liability for retiring post employment benefits. Our plan was to start to fund this last year at \$2 million dollars. We did take some of those

cash flow dollars and operating dollars and did put \$2 million of it, what they call OPEB ("Other Post Employment Benefits") which is for that. So some reserve dollars also went into that Member Wilhelmi, as it should because those...I know we have the appropriate money to do it if we do have above the 25% of operational dollars.

Member Wilhelmi stated I did see that and I think that's a great idea also. That was one of the issues at Committee that I was bringing up that I thought needed to be funded and I'm glad to see that it's starting to be funded. The problem is that if we do that to I don't want to say have to some of the step increases are provided then we have to use some of our contingency monies I'm not sure that we are going to be able to use the OPEB money that has been Budgeted for in that way and so that will bring down some of our obligations that way. I think it's all well rounded and comes down to the next issue that we will talk about, which is the levy. I think we're cutting ourselves off a little bit by reducing that levy number. I guess the long winded story I will probably be a pass or present vote on the Budget just because I do not think we are appropriately funding our obligations.

County Executive Walsh stated thank you Member Wilhelmi. Member Brooks...

Member Brooks stated thank you County Executive Walsh. Good morning everyone. Chairman Kusta, as you know I am a member of the Finance Committee and I sat in a lot of meetings and special meetings and I have heard a lot of dialogue on this Budget which is very important for me. But my question to you this morning is, is this a balance Budget to (inaudible) before I consider my vote. Is this a balanced Budget and if so, what is your description of a balanced Budget?

Member Kusta responded that my general answer is yes. I believe by Illinois Law we have to propose a balanced Budget, we have to pass a balanced Budget. What my definition of a balanced Budget is, I would have to go and check Webster's dictionary. I would have to check all the appropriate areas. If you want a general answer, revenue in has to equal expenses out.

Member Brooks asked Member Kusta if we have done that to meet our County obligations as of December 1, 2010?

Member Kusta responded define our County obligations.

Member Brooks asked if you do understand the definition of my question.

Member Kusta stated I guess I'm looking for clarification of what you feel the County obligations are. Is our total liability under OPEB funded? No, the answer is no. Are we putting \$2 million dollars aside to start that fund? Yes. In that definition of County liabilities are you saying the full amount of OPEB, or are you saying what we can fund towards OPEB, are you saying squad cars desired, or are you saying squad cars needed. I guess I need an accurate definition of what County obligations are and then I can answer that question.

Member Brooks responded you've answered some.

Member Kusta stated, I'm sorry?

Member Brooks responded you've answered some of it in your description. Member Bilotta you wanted to contribute something to that and I would be very much interested in and then you can turn my mike off County Executive Walsh.

County Executive Walsh stated thank you Member Brooks.

Member Brooks stated let me just add this before you do that, because so many times I sat in a lot of these meetings and often times felt and been accused that my silence means ignorance. But it really doesn't. What it does mean is that I need to hear the comments; I need to read what's before me to make an intelligent vote when these situations come before me. And that's why I wanted to listen to the answer. Now you can turn off the mike.

Member Kusta responded that I do get lost in technicalities and I'm sorry that's what I do by trade.

Member Bilotta stated that the County has several long term unfunded, or liabilities, if we did this on a balance sheet not on a Budget side there really isn't additional monies out there. We have our reserve account that we have our tax reserves. Really that could be pretty much be swallowed up with our OPEB liability. We're funding that at a level that we could sustain it, where it won't hurt us on the operating side.

Member Brooks stated and you're leaning toward reserves and I have heard that several times to balance this Budget.

Member Bilotta stated we've lived within this Budget and obviously we want to decrease it to the point, not decrease it, just (inaudible) at the same levels as 2010. And how we can identify \$2 million dollars and we can start funding that. Hopefully come mid-term we can see numbers that are better maybe sales tax projections will get better and we can maybe fund some more of it to get rid of that liability, because it's out there and we have to fund it. It's for our employees, post benefits.

Member Brooks responded right. Okay.

Member Adamic stated County Executive I have some concerns with this Budget as well. And I may be voting present as well with my other colleagues. My concern...there are a few concerns. Member Moustis, with all due respect, I'm not sure if we have a definitive answer as if we are going to, yes or no, fund the 2.5% step increases. And the reason I ask is I think that staff needs and payroll department needs a definitive answer. We can't have one department funding it while another department or another department head doesn't fund it. And so, I'm just looking for a definitive answer, yes or no. And we've been told by our State's Attorney's office and our special counsel that we need to fund this or the consequences are possible lawsuit and the whole ramifications of not doing it. Not to mention that it's probably poor morale and bad faith bargaining. But all those things aside we need a definitive answer for our payroll department so yes we are going forward or not. So I'm sorry to belabor the point.

Member Moustis responded I'm going to answer it again Member Adamic and I'll say it perhaps very directly this time, very clearly. The answer is the appropriation for salaries for the 2011 Budget is the same appropriation that they had for 2010 level. It does not put any additional funds in for any raises, if that's what you're asking. That does not prohibit people, Elected Officeholders, from giving an increase if that is what they choose to do. But they will not have any additional appropriations to do it. And we do not fall on shaky legal ground in my opinion for not funding something. This is the appropriation. If the Elected Officials choose to give the increase it will be with the appropriation in this Budget.

Member Adamic asked so are you directing them to fund it?

Member Moustis responded I don't direct Elected Officials, as I've been advised many times. Believe me I would like to do it. But as I've been advised many times, they are independent officeholders and they manage their offices and once they get their appropriation then basically they are done with the County Board.

Member Adamic stated but you see the contract isn't made with independent office holders; it's made through the County. So they would have the same funding level as last year.

Member Moustis stated that every officeholder has to sign off on the contract.

Member Adamic stated they have the same funding level as last year we have to have another obligation on top of that through contractual obligations means that you're providing for it.

Member Moustis responded no, it does not.

Member Adamic stated if you give them \$100.00 this last year and yet we're going to be obligated for \$125.00 this year and we're not funded for \$125.00 that means you have not provided for it. I'm just using that as (inaudible).

Member Moustis responded Member Adamic you can use your math and I'll use mine. You feel there is an automatic increase in appropriations, in my book it is not an automatic appropriation. Just as last year, with the Budget the County Executive presented to the Board, he did not include any increases to the pay plans. Now whether it was added later or not, is to me immaterial. And I did not hear anybody last year say County Executive, how come you didn't put that 2.5% in the Budget. But the County Executive said was the County office holders will have to work within their appropriations, which does not include increases or step increases. And you know, Member Adamic, there wasn't one mention last year, so why is there a mention this year? I'm just pointing out this is exactly what was done in 2010. Exactly what was done. And Elected Officials were told you'll have to work in your appropriations. We did not add 2.5% for step increases last year.

Member Adamic responded Member Moustis, with all due respect, if a Budget committee, if a department head funds the step as we're contractually obliged to do and if at the end of the year we come up short will we be able to come up with some money for them?

Member Moustis responded I don't know. They should work in the appropriations they are given.

Member Adamic stated the ramifications of all of this are potential; cutbacks in service, layoffs and those are services that we sorely need in a down economy.

Member Moustis responded why don't you show me the services you are talking about Member Adamic. Show me exactly what you think is (inaudible). I think that this County Board is always making sure that the core services of the County are addressed. And just as last year we got through the Budget without initial appropriations for step increases I think that we will get through it this year. And yes the Elected Officials have to do some things. Sure they do. We're there furloughs taken? Sure there were furloughs taken, unpaid furloughs. Did Elected Officials not fill positions when somebody left? Sure that occurred. But they managed their Budgets and I give them a heck of a lot of credit. They managed those Budgets and made it work. And I have the same faith in them this year as I did last year. That they will manage those Budgets, we will get through the Budget year and if there is something in our area that we have to address, we will. That's my answer.

County Executive stated that since my name was brought up in discussions, Member Moustis is correct that in September of last year when I presented the 2010 Budget that the Budget did not include step increases. But doing it further discussion after the Finance Committee and County Board we see the Budget. We were informed by our Legal Counsel that handles our contracts and labor contracts, Nicholas E. Sakellariou, that because of the past years of negotiations that we had agreed to step increases as part of the raises, year after year after year that if we did not, if we did not include that, that the possibility of unfair labor practices would be brought against us and which we would undoubtedly not be successful in defending our action and before the Budget, before the Budget was approved last year that the commitment to honor step increases were taken. Now in April of 2010, we actually had a contract with our labor people, contractual people, and under 1028, and which we the County Board, then approved a contract (inaudible) for the year 2010 step increases being included. And they were paid retroactively back to December 1st with that 2.5%. The point being was that there was a commitment. There was a commitment that that would be included in the Budget. Am I right on that Mr. Paul Rafac?

Paul Rafac, Finance Director, responded saying in the 2010 Budget, step movement was included in the adopted Budget only for those union contracts that had step movement in it. In the adopted Budget passed in November there was step movement funded and the weight increase.

Member Moustis stated my point is though, that we did negotiate and then later we did add some money. But when the Budget was presented, that's the way it was presented.

County Executive Walsh stated it was included in the Budget that was passed?

Member Moustis stated it eventually wound up...some of the money, I don't think it was a full 2.5%...some of the money did go back into the Budget. The County Board did put some of the money back into the Budget.

County Executive Walsh stated no, the Budget that was approved one year ago, 2010, included whatever money was needed for those contracts that included 2.5% steps. And that's what we approved last year in November, Member Moustis.

Member Moustis stated and that was a change that County Board made after it was presented from the Finance Office.

County Executive Walsh responded that's true.

Member Moustis stated that my point is that we went on to negotiate. If you're asking is the same commitment there now, no.

County Executive Walsh stated okay that's what Member Adamic is asking. No it's not included. Okay. Alright. Member Maher.

Member Maher stated that there is so many things I would like to say. But I think we really need to take a look at the definition of a Budget. A Budget by definition is not just money in and money out. That's actual expenses. What a Budget is is a guesstimate of what we are going to get in and what we are gonna have go out.

County Executive Walsh responded 100% correct.

Member Maher continued stating we don't have a crystal ball. And we've seen where the funds and dollars are down. And I think when you take a look at what's happening in the private sector, we've had employees that not only have lost jobs but have taken a 10-20% pay cut. We've seen people have been out of work for two and three years. And in the public sector we don't see that same kind of suffering. That's a problem because those people in the private sector are taxpayers just like the rest of us that are hurting and they don't have the money to go in and pay these taxes that we're talking about potentially increasing. We can't look at ourselves in isolation. Just like we can't take a negotiating group of one group and move it down to isolation here in the County. Just because you have different bargaining groups doesn't mean that one bargaining group should get more than another. Nor should one suffer more or less than another. And I think we're being extremely generous in trying to, with all the hard work that our Finance Director Paul Rafac and your office has put in and the County. The number of hours has been incredible. And I really do appreciate all the employees and folks that work here for the County that have not picked up the phone and called and made threatening comments to me about the Budget and what my vote might be. And I really appreciate that because these people work hard and I think they see that we're working hard. And to hold it at 2010 includes all the debate that we've just had. It includes the step raises from last year. And I think what I hear Member Moustis say is we need to pass this Budget in a reasonable way right now. And as time goes forward we may do an adoption to the Budget, I mean adapt the Budget later on. Once we see what our income is coming in. Am I missing that Member Moustis?

Member Moustis responded we'll see how our negotiations go.

Member Maher continued stating I think that when we spent the two days going through our Mission Vision Workshop, and I wish I had my little thing up on the wall here, where we had the discussion that we were setting up the vision and allocating the resources and that's our job. And I think we are trying to do our due diligence right now in doing that. And I would like to see this Budget pass at the 2010 level and so would my constituents, because I have a lot of emails and conversations from people outside of the County.

County Executive Walsh stated thank you. Member May.

Member May stated thank you. I think when I decided to run for this office two years ago, one of the statements I made was that I want to be proactive not reactive. So that's my question I have concerning this Budget today. I've heard you guys say that well if we have to go back and pick up that extra money for the step increases we'll come back later on and address that. That's what we're here for today. We need to address these issues. And here's my statements that I want to make. I don't want to spend any more money than the next person. I don't like my tax bill. I would love it to go down. There is no one here that is gonna jump up and say I want to raise the tax bills. We're not saying that. The choices that we have in front of us that we were given I think at that finance meeting was that either we can pass a levy that gives back the average taxpayers \$7.00 or we can pass one that just leaves it at zero. You don't pay any more money but you don't get any more money back. So those are the two choices that I was looking at. So the choice that you put in front of me today says that first of all this step increase is something that was already decided. You already decided that. It's not like I'm voting for a raise today. It's already done decided. And now you're saying, well they will probably get that step increase but I want to put that burden on the Elected Officials. I'll put it on County Clerk Voot's shoulder. County Clerk Voots can go decide, okay they will get their step increase, so County Clerk Voots has to cut somebody or cut a service. But we'll leave that up to County Clerk Voots. But I'm sitting here now and I have to decide well I wonder what County Clerk Voots is going to cut. I wonder who it will affect, not only in County Clerk Voot's Department, but in the Sheriff's Department. And will they take patrolman off? I don't know what the cuts are and I would just like to know so that when I cast my vote I know what I'm voting on. When you say we'll come back and decide later...I don't address my personal Budget like that. If I have a bill in my house every month I pay it. I don't pass it on and say oh I'll decide six months down the road whether I'm going to honor it or not. I address it and I get it. That's why we have confusion here today. I don't know exactly what these cuts are going to entail. How does it affect our County...I would just like to know. My other question, we have another sheet that says we have almost \$25 million dollars in liabilities. How are we addressing that? Are we like these people at the federal level or the state level now where we say we'll address it next year. We'll get back to it next year. I want to sit here now and be more responsible. I want to address these issues. I want to do it. I want to know if we don't do it and it looks good politically this year that we say awe we didn't raise taxes, which we're not in either one of these two choices. We wouldn't make someone pay more than they have to. But I want to know increase our bill in the future years. Will I have to pay more than the \$7.00 I'm going to get back? I'll get hit with a bigger increase in further years. And here's my other comment. And I'm not sticking up for public workers or anything like that. But I'm getting a little tired of people who are angry now so if someone's got a job let's beat them up. Let's take it out on them because they are working. I don't think that's what we should do. I think that we need to stop all that kind of stuff. If I want to take my anger out, my anger on this economy it's more directed to people who raise my gas when I go to get it. They raise it to \$3.00, \$4.00

a gallon. It's not the employees; it's some guy who owns all of that stuff. He's the one that's creating all this mess. I'm not taking it out on my neighbors and other people like that. I mean you know you say that the Elected Officials can go back and they can negotiate with the union people and maybe someone will go home. I don't know whose going to go home at Christmas. I don't know what's going to happen. But that's the information I want in front of me. If I'm going to send somebody home, if I'm going to lay them off, I want to know who it is and I want to know what they used to do. And I want to know if you think they weren't important, why did you hire them in the first place. Because I was here the last two years and I don't think we hired any new employees. These people have all been here before I got here. And you thought you needed them then. So just tell me, who are you going to send home and why you don't need them and then I'd be glad to vote on your Budget. Thank you.

County Executive Walsh stated thank you Member May. Member Singer.

Member Singer stated thank you. I want to do my best to try and steer it back to what I believe is more of the core of the discussion here. And Member Adamic had mentioned a minute ago that if the dollars for the step increases are not included in the Budget and if an individual office holder then chooses to give those then at the end or toward the end of the Budget cycle and then has the dollars to do it then you know what do we do? And, then I think, I don't want to put words in your mouth, but I think you mentioned then we are going to be (inaudible) layoffs, or we'll have to do something to fill that gap. Which has been the exact point that I have been trying to make for months and I appreciate that this being echoed to some extent by Member Adamic, because here is our reality. The reality is and Member May is right, we have approximately \$20 million dollars in liabilities. Depending on how you look at, or how you analyze, for this discussion price is \$20 million dollars in liabilities. Beyond that we have a Budget that is in my opinion or projections for a Budget which are making a very healthy assumption that sales tax revenues and property tax revenues reach a certain point and we get (inaudible) all those dollars reach us and were at the point where we can extend them. We don't have the money. The dollars are not there to meet our liabilities, assume all of the additional health care costs for all County employees which is an increase in compensation, and additionally provide an increase in pay and then have a balanced Budget without a tax increase. The numbers don't work. It can't happen. Those things don't add up. And I don't think there is a lot of argument about that. So as we sit here right now we can talk of a hyperbole, and we can even talk about passing on the Budget and taking other bold steps like that. But here is our reality from a governing side that if we pass a pay increase today the likelihood that we will be able to afford that same pay increase in 2012 or towards the end of this year is not real high. The responsible thing to do is to be proactive and to look down the road and have a difficult discussion today about what we can reasonably and honestly afford so that we are not having a very uncomfortable conversation in ten or twelve or sixteen months which results in us having to lay people off that we don't want to lay off. I've had all sorts of conversations with other County Officials obviously members of AFSCME and other bargaining units over the last few weeks. The discussion that is of course centered around primarily raises and what I try to focus on and I believe it to be the God's truth that we pass a Budget that includes raises, we won't be able to afford it and there are going to have to be layoffs whether it be in twelve or sixteen months. We can avoid that by being responsible today and meeting the issue head on. It's easy to want to appease an organization. It's easy to do that and try to look beyond it and say we'll kick that can down the road later and we'll deal with those problems another day. But that isn't reality here. And I think this whole board needs to step up and look at that and I appreciate that a number of us have. That is being proactive. We went through a very similar process just a

few days ago with at the Forest Preserve District. We passed a balanced Budget. No tax increases. We did not have to cut services and in addition to that we didn't have raises for bargaining and for non-bargaining employees. That Budget and the process that created that same Budget was summarily applauded by everybody on this Board, Democrat and Republican. And the members on the Finance Committee from both sides of the aisle supported it. And said repeatedly, we shouldn't raise taxes. We can't afford pay increases. We need to keep things and all of them where they were in 2010 or cut them. So, and we did, and I was very proud to work on that because I think that makes governmental sense today. You can't ask people who are struggling, whether it's \$5.00 or \$5,000 to pay more. It's inappropriate and it's not good government. So now we have people that were on the Finance Committee on the Democrat side of the aisle for the Forest Preserve who say, you know, we really think this is the right way to go. We shouldn't raise taxes, we shouldn't increase spending, we shouldn't do pay raises. Who then found they have a different hat on in this room for a different Budget who then are saying well all we really do is make sure we give our pay raises and we may have to entertain a tax increase and we may not be able to make these liabilities. It can't be one way one day and another way another day. And there are some on both sides of the aisle who have been equally supportive of the conservative Budget that maintains 2010 spending levels like Member May who have been consistent about if we can't afford it we shouldn't spend it. And we need to look down the road and make sure that whatever we vote on today we can afford in twelve or sixteen months. As I said to one AFSCME member the other day, it is inappropriate for us not to have this conversation with you. You need to understand what is happening. You need to know that unless there is a tax increase, which I will not support and I don't believe this Board will support, unless there is a tax increase we can't afford by 2012 to pay for what we're promising you in 2011 and some of you members will be laid off and while there are some public officials in this room who don't want to tell you that, that is reality and this Board is taking the responsible movement by having that discussion right now. That is the right way to do this. So I appreciate you having this discussion and we're not kicking the can down the road and we're honestly having a talk about what we can and can't afford. That's all I have to say for now.

Member Traynere stated thank you County Executive Walsh. I too talk a lot about being proactive when I ran for this position and to me being proactive would have meant opening these contracts last year or even the year before if they were expired and there was an opportunity to do so during their open window period. Some of these contracts were rolled over last year and we didn't do any negotiating, at least in the research that I've done. I think it would be inappropriate to end up using tax payer money to fight any type of unfair labor practice that might come against us if the Department Director chose not to give a step increase. That is a big concern of mine. I listened to testimony the night we had the Open Public Meeting here from department employees who have had (inaudible) included in Finance Committee meetings, Department Directors and Elected Officials testified that they had shrunk their Budgets to the bone last year and that was with including the step increases in the Budget. If you're not including the step increases this year they don't have anywhere else to go to get the money other than to not pay the step increase which would cause us to end up in a situation where we having to defend that decision. Where I come from, how I was raised, a deal is a deal. We made deals with these employees and until we make new deals we need to honor them.

County Executive Walsh stated thank you. Member Konicki.

Member Konicki stated thank you. I will be coming from a little bit of a different direction. I'm going to be a definite no vote on this Budget. We have been talking about our OPEB liability, for the people watching us that's Other Post Employment Benefits. The amount that we should contribute every year which was established under the governmental accounting standards and we bring in a consultant who tells us how much we need to put into that account so that we can meet our obligations to our retirees. In 2008 and 2009, we were required to put in or supposed to put in 8.5% and we didn't put in anything. In 2010, approximately 4.2% should have been put in and we didn't put in anything. And this years Budget approximately another 4.2% should be put in and we going to put in half that amount. So this Budget this year does not fully fund our OPEB liability, under funds it by half several million dollars. So (inaudible) and it doesn't have one penny to make up the deficit before we got in that account is about \$13 million. We're spending down 3.8% in reserves and yes certainly the amount in our reserves exceeds our target in other words we don't need to have that much to have the reserves. We should pull money out and use it; however I specifically chose that for a (inaudible) I don't think that dips into reserves to fund a lowering of taxes. I think you use it to tackle projects. You use it to catch up existing deficits or liability like OPEB, things that should have been funded but weren't and instead the money went into reserves. I believe that if we are going to try and give tax relief, we should do what the Federal Government is doing and what the state government is doing and find some way to target that relief where it will do some good. By that I mean small businesses and our homeowners. Small businesses, by the way, generate about 60% of (inaudible) government. Instead the way we're going about this tax relief, a homeowner of a \$200,000 house will get about \$27.00. The top ten taxpayers in the County will split almost half a million. The top of that list is Exelon and Exxon. They don't need our help. I would be very interested in the form of tax relief. But for me to support it, it would have to be properly targeted to the people who need it and who are going to do our economy some good. I believe in a down economy like we have now we have a responsibility as a unit of government to try and help our economy get back up and running. That means put people to work, create jobs. I, the Federal Government say this is a time when matching funds are out there for capital projects. I feel that every dollar we're giving back; almost a half a million to those top ten. That's actually \$2.00 that we're losing in our economy, because those dollars could have been used to apply for matching federal dollars to accomplish capital projects. We just had a study done and (inaudible) capital projects we need and this is a time to do those projects. I don't want, when my microphone is shut off, I certainly don't want to be accused of oh tax to the max. Folks tax to the max ended a long time ago. The citizens of this State enacted a tax cap. Basically in layman's terms that tax cap limits the amount of money we can spend from year to year to the rate of inflation. Actually the lower the consumer price index increase in that index or 5%. So some years we might not even be able to keep up with inflation. If inflation is higher than 5% than we don't get to keep up with inflation and it'll drop down to only being able to collect 5% more. I think that's being a very wise and disciplined measure that people of this State enacts. I think it's a very dangerous for us when we start cutting under it and start cutting under it significantly. I believe we create a structural deficit that will catch up with us the same way that a similar situation developed in Springfield when they began balancing their Budget's or whatever, with money borrowed out of the pension plan. I don't like relying on...I heard some talk about well you know we have this new sales tax now and that's truly going to grow. That money is limited under the (inaudible) legislation that money can only be used for certain specified purposes, primarily public safety and some capital. Very little of it will be able to help us catch up with OPEB. Maybe we can make it an argument that the return of benefits for our Deputies could come out of that, but that's pretty thin. I just want people to understand that the sales tax is not the answer to the hole we are digging

ourselves into here. I certainly want to give people tax relief also but the other thing when my microphone is turned off I don't want to see figures (inaudible) look how much more we would have taxed had we gone with the tax cap. We have had...this kind of amazes me, because a lot of us have been suffering, we have been losing jobs and we have been reading about some subdivisions not being completed or going into foreclosure. In spite of all that, this last year, we have had almost $\frac{3}{4}$ of a billion dollars, billion, in new fair market value added to our taxpayer roles. So when the numbers are tossed around, keep in mind that if we would have gone went with a tax cap all that money would not have come out of the pockets of existing homeowners. It would have come out of that new growth also. This is a very difficult area for the average citizen to understand. But in principal, I'm a tax capper 100%. You don't raise the taxes; you tax only from year to year at the same inflation adjusted dollars. But we're not doing that. We're falling way behind. I don't see how we are ever going to catch ourselves up with the deficits that we're building into our tax rate. And I heard the Forest Preserve (inaudible) about balanced Budget, no tax increase. No raise. And I know you all voted for that and all this kind of thing...folks we gave our reduction and our Budget of about \$380,000. 50% of that virtually 50% of that was achieved by underfunding OPEB this year. And the Forest Preserve we had contrary to County, we had kept up. We were current in our OPEB. This year we are going to underfund it by about \$180,000. So that's where your balanced Budget on this stuff is coming from. This is a game, well it's probably...we understand, I think probably from a public's perspective a little bit of a game. In a nut shell I see us doing exactly what Springfield started doing years ago when they started borrowing from the pension fund and oh yes new growth fell they will be able to pay it off. It doesn't work that way. This is a structural deficit, I think it's extremely unwise and I will be a very strong no vote on this.

County Executive Walsh stated thank you. Member Bilotta.

Member Bilotta stated I'll try and keep it short and hopefully it will cease things. I have notes everywhere to say stuff and it changes. You know at the end of the day, the people that fund our operations that count the services that we are very good at providing to our constituents. We do the best we can within our means to get it done. Now the people outside of these walls, 700,000 plus 650,000, 700,000, people. I look at it and maybe I'm over simplifying this but at home I have "x" amount of dollars coming in, I live within my means. If that means I can't have my movie channels, I can't have internet, I can't have cell phone. Well you know that's what I have to do to live within my means. I don't have the ability to say you know what, I am going to keep all those things the same and I'm just going to go create more revenue. I'd have to get another job if I do that. Here we're saying we'll just get the revenue from the 650,000 people, I'm guessing, that are out there. But by the way, their incomes have all gone down, unemployment rates still high. It's just not the right time. We have been great. You know since early 2000, since I've been on the Board the last few years, the last 6-8 years it's been, the economy has been great. And we have been growing, we're going to grow, we'll get back to that. Between the increases, the Budgets have been expanding, and it's been great to do. To be able to expand services to be able to pay our employees. We have great employees. But when they are getting 7 – 8 – 10% a year, (inaudible) now, this 2.5%, we're talking about this step, you know what we are probably obligated to pay it. Because the contracts are expired and the wording in the contract stated that if this expires you have to continue to pay this until you renegotiate. Obviously we are going to start renegotiating. Some things you don't hear is in these meeting is another \$1.2 million in health care costs that we being (inaudible) for the employees. At the end of the day, I can't go back to my constituents and say you know what, we're going to raise your taxes so we can give the

departments more money to (inaudible) increase in pay if that's what they want to do with it fine. We're talking, I think, about a \$1.8 million dollar difference between what some people think might be ideal and what we are talking about passing right now. That's less than 2%. I think we could all take a 2% reduction in the overall Budgets and still absorb what we have to do to keep our departments going. This is a lot of money folks. And it's one year. So let's be reasonable, we owe it to our taxpayers to be prudent and also we owe it to our taxpayers to run a good ship. And I think we can do it with the Budget that's proposed. And then obviously we'll adjust things as they go. And there's going to be changes. It's a working document and I encourage us to keep moving forward with this and we'll watch it every month and we'll have updates and see where we're going with this. Thank you.

Member Wilhelmi stated going back to the levy because basically that is where a lot of this stuff is coming from. Member Bilotta you mentioned that if you...people don't want to pay an extra 2% because basically that's what this is. If you were to get a raise of 2% from your employer you wouldn't give it back. Basically that's what we're doing. It's not that we're leaving things on the table, we're trying to give back a raise that we're somewhat due based on the way the structure of the tax structure works. The people up there are mad about taxes but I don't think that Will County is the culprit here. In the real estate tax basis here we have about 8% of what people are paying comes from us. You guys make it seem like we have been bad stewards for our County taxpayers. We have been doing a lot with less for a lot of years. To ask people to do it again, I think, is not responsible. So, the people are mad about the taxes. So when you are knocking door to door, you need to steer them to their school boards, you need to steer them to their municipalities; but not the County. The extra \$2 million dollars we're talking about getting can go great ways to helping keep our service levels where they are. And I think that's where this comes to and as Member Konicki says this is money that's lost forever.

County Executive Walsh stated thank you. Member Konicki.

Member Konicki stated thank you. I just want to clarify a few comments. Member (audible) has mentioned there have been $\frac{3}{4}$ of a billion dollars added to our fair market value for our real estate in our County in the last year. The Budget that is being passed is basically the same dollar amount that we collected last year. What that means basically is that in spite of a $\frac{3}{4}$ of a billion dollars of taxable real estate coming onto our tax roles, we're not going to collect one additional dollar. I do not believe an existing resident should have to fund new growth. I believe new growth should pay for itself. New growth means we need more roads, we need wider roads, and we need traffic lights added to our intersections. We need additional clerks, we need additional courtrooms. We need additional everything and there is not one penny in this Budget to pay for any of that. Three quarters of a billion dollars and we're not going to take one additional dollar in taxes. That does not make sense. And I understand it sounds reasonable. So minimal, 2% down we can all be (inaudible) fortunately inflation is going up about 2.25% this past year. So now we're into a 5% differential. Not as small as you think. And on the road project, I'm just talking about the top ten, Exelon, Exxon, that crowd. They are going to get about a \$450,000 savings under the Budget proposed as opposed to our operating under the tax cap and I mentioned that's in my mind that's basically \$900,000 of capital projects we don't get done. Again, you can apply for some grant money, it's out there. And it's not just this year, it's every year. Once you do what we're doing here, that same structural deficit will be there on (inaudible) next year, next year, next year, next year, because we can never raise the right backup to where it should have been under the tax cap to keep our self level and inflation adjusted dollars and still tax the new growth. Its money out the window, we'll never

get it back. It sounds all good, warm and fuzzy, and like we are following the right principal but this is not my idea of fiscally responsible and certainly not fiscally conservative to be giving tax breaks when we are running the deficits we're running and our accounts. These are legal liabilities that we have not funded for years and we are not funding them now. And by the time we lower our rate, how are we ever going to play catch up. We're doing the same thing the State did. We are the epitome of a group of people kicking the can down the road.

Member Moustis stated I just want to point out a number of things. I was actually hoping we would make a decision until we got to the levy portion and start talking about the actual dollars that are being levied. I want to point out that the levy last year, 2010, was a \$109 million. The new construction was added into the levies and that's why we went to \$111,500,000, so \$2.5 million is coming from the new construction in the County so there was a tax. That was included into the levy base. And we're not talking about tax cuts here. We're talking about not having tax increases. But I do think it needs to be pointed out that the new construction was added in and that is what the additional \$2.5 million dollars came from. It does not take us to the maximum allot rate under the law but there was \$2.5 million dollars added in.

County Executive Walsh stated thank you. Member Singer.

Member Singer stated I just want to briefly address the comment that Member Wilhelmi made. The problem, I believe, with government and in a number of those who have grown numb to a tax increase and this concept that it's only a little bit and that little bit won't hurt anybody. You know, other than extreme examples that we've seen to raise taxes similar to, for example what Governor Quinn has proposed, a 50% increase in income tax, things like that. Taxes don't go up in large increments. They go up a little bit, by little bit, by little bit. And that's where I take great issue with what Member Wilhelmi had said. There is a point in time when you just say stop, enough is enough. And the Will County part of someone's tax bill by percentage is relatively small, 7 to 9%. But if every taxing body employed the kind of tax increase that Member Wilhelmi and a number of other Board Members, some of our Board Members have proposed, then the total tax bill will go up significantly. It is time to just say enough is enough, and that is why I and a number of Board Members reject County Executive's Walsh's tax increase proposal and reject the tax increase proposals from some other members of the Board. It is time to say enough is enough. We can try to justify all day long that it's just a little bit, and a little bit here and a little bit there, but at the end of the day, that little bit is why people have the tax rate they have today and that is why the property taxes are as high as they are and it's time that we say enough is enough. And that's all I have to say.

Member May stated you know Member Singer, I want to respond back to you because of some of the comments that you (inaudible). I will never win; you'll always get the sound bites. I'll give you that. You'll always...you spin it very well. But this is what I want to say; I sit on the Finance Committee for Forest Preserve and I was the first one that came into that meeting and said I wasn't raising any one's taxes. But I wasn't presented the option that you had already agreed to give people a step increase. I want you to agree to respond back to me when you keep saying; one side is agreeing to give pay increases. No we are not. That was already decided. You won't admit it. You just keep acting like we are voting on that today. But we are not voting on that. That was something that was decided when you didn't reopen those contracts and re-negotiate. That is a given. They are going to get it. It doesn't matter whether we want to do it or not. It's a given, it's there. If you ask me today in the new contract will I give a 2.5% pay raise, no I will not. I will argue and say no the economy...no one else is

getting that, the economy doesn't justify it. But that's not the question. You keep wanting to spin it over here. And then I'm deciding today to give a 2.5% increase today and I'm not. I'm only sitting here and faced with the fact that you decided to do that, you probably decided to do that for years and years. Your side has been in control of this Board for many years. And I'm sure you've given raises and raises and raises. So don't sit there now and all of a sudden act like oh this is really bad. It's just all of a sudden the environment, the political environment has changed. But the fact of the matter, quit saying that this side is voting to give raises. We're not doing that. We're just asking you to address it in the Budget. I don't want you to come back six months from now when the people aren't paying attention and all of a sudden we have to go and adjust the Budget and take care of these issues because no one is paying attention any more. I just ask you to address the issues in this Budget and you haven't done that. You tell me that there will be cuts, let there be cuts. I just want to know what the cuts are and you won't tell me. And I know the problem is, is that we don't discuss the Budget until September or October or something like that. We need to start earlier. We need to sit down and really dive into these lines. I'm not a member of the Finance Committee here but I called Member Kusta up and he said we could sit in on it and I thank him for that. But when we got to the point that Monday to talk about the line items, Member Kusta had to leave, and I understand that, and then the meeting was to continue but then all of a sudden we never even got into the line items. We're not doing it. So once again you want me to pass stuff but you never want to give me all the information I need and for that you try to accuse me of trying to raise the people's taxes and I'm not doing that. No one said we're raising taxes and let somebody pay more money. I didn't tell you how I was going to vote today. I'm just asking you for more information and you don't seem to be able to give it to me. So Member Singer, I want you to tell right now that...we are not voting on a pay increase that was already decided last year so don't say we are deciding today to vote on a pay increase, we're not.

Member Moustis stated I want to say something about these contracts. And from my perspective it's a bad contract but you should all understand this. What goes on today is not always going on. What it says in the contract is that in the absence of a contract, when the contract runs out, and this contract will run out November 30th. There will be no contract. It says that we will continue the terms of the contract. Now this continues the terms of the contract even though for twenty years, I think it started back in the Sheriff's Department around 1988. Prior to that, we did not automatically give raises in the absence of a contract. I think that we did set a precedent but in giving raises without a contract. This contract basically I guess says it goes on forever and it has no end. And you will pay raises forever. You know what, maybe it's time that we address that and challenged it. Everybody here should understand, there is no negotiated contract as of December 1st. And I think you're giving the impression there is. The 2.5% increase for step movement has to do with a past practice; a past practice that quite frankly this Board should challenge. What's the purpose of negotiating in good faith, if you just automatically get it. I think we do want to have it...at least I want to have a discussion on this. So that's what I want everybody to know, we have no additional agreement. This is not a negotiated contract. This is something that is because a past practice, the union saying we owe them the money. We haven't negotiated one thing for 2011, as of yet. So, I think it's an important distinction. Not that I don't think...we may lose because of past practice. But it will be because of past practice, not because of something we negotiated.

Member Singer stated Member May I just want to briefly address your comments. First of all maybe I didn't say it right but I was trying to be complimentary to you by thanking you for the conservative approach you took to supporting a balanced Budget for the Forest

Preserve District and I appreciate that because I think that's going to do us all very well. And it's going to serve the District and the people who were serving to the District very well. Beyond that, I have never accused you of supporting a tax increase. My frustrations and my comments about a tax increase have been directed toward the initial Budget that was presented to this Board that included a tax increase and some members of this Board who have been summarily in support of that tax increase. Which I again believe is about the worst step that this Board can take at this time in our economy and at this time during our Budgeting process. When it comes to raises and whether or not we are having a discussion about whether we are supporting those here today or whether they had a preordained through a contract that was expired a year ago. You know I would refer to Member Moustis' comments about that, but I would also suggest that throughout this entire Country and throughout especially highly industrialized states from Connecticut to California and just about every place in between local and state governments have had some very hard conversations with their local public employee unions about pay increases and about benefits and pensions. It's been on the front page of about every major publication in the Country and it's dominated a big part of the news. And the reason is, that regardless of what was decided two, three, four, or five years ago, the contractual process, the reality is that in today's environment we can't afford to pay for what was promised. So you can stick your head in the sand and pretend that it isn't happening or you can address the issue. My frustration hasn't been with you Member May, because you have been supportive, primarily of this conservative Budgetary things. My frustration is with others that you can't ignore that reality and expect it to go away. That has been my frustration and it is still my frustration and I don't believe this Board should be in a position that we will not address in my opinion, the giant pink gorilla in the room. We can't afford to pay for the raises if we pass it and pay for our liabilities and pay for our increases in health care, the numbers don't add up. That has been my primary point. And whether or not this Board should have brought those issues up as it relates to our bargaining contracts a while ago, I don't know. But I do know that those who are primarily responsible for negotiating those contracts with the union haven't brought them up while other public officials in this Country have. They have addressed the issue. They looked down the road, they see it, they know that this is going to be a problem. And they took the hard leadership positions to do it. And that is what we are trying to do today. Thank you.

Member McPhillips stated I want to put it in perspective of a numbers first adopted 2010 Budget was \$169 million, approximate in corporate, and we have spent approximately 85% of that with two weeks left in the Budget. And I know there are some (inaudible) payroll, but we are talking about 2.5% were at right now 15% unexpended in the Budget. And the Budget that is being proposed is actually a couple million dollars above that. And I know our departments run very frugal offices and have been able to live within their means so far. And it looks like the bottom line wise, that the money would be there.

County Executive Walsh stated thank you very much. Member Dralle.

Member Dralle stated after listening to everyone's comments, my point is we are vilifying having a balanced Budget when in reality we should be vilifying additional spending and increases and I'm not sure how this has happened. This County Board has always been proactive. We have a great bond rating because of the conservative approach and much to your credit County Executive Walsh and Finance Director Paul Rafac, working with our Finance Department. Celebrate what we have but let's not belittle and vilify a Budget process that is conservative that is positive, and will keep us out of trouble.

County Executive Walsh stated thank you. Member Konicki.

Member Konicki stated just for clarification on the new growth. I understand Chairman Moustis' why he said what he said but I'm not sure that I communicated my position accurately. By not taxing a tax cap and instead doing what we are doing, we are losing about \$300,000 in tax revenue that we would have collected from the new growth. That's on top of the \$450,000 that we are losing to the Exelons and Exxons and all those (inaudible) $\frac{3}{4}$ of a million dollars...\$750,000, I'm sorry. When you add it up, we're $\frac{3}{4}$ of a million. And again, I make the point that if there was ever a time to take that money by matching sources for the money so that we now have \$1.5 million and do road projects needed. Catch up with our needed capital projects. Put people to work, stimulate the economy. This is the time. That's money that would be put wisely to work for the people of this County. Either that or pay off our OPEB liability. But I believe that by lowering the rate on the tax cap, most of the tax relief is not going to our beleaguered residents it's going to the new growth and it's not paying their fair share that it should and it is going to the Exelons and Exxons in this County. And I have watched our State and Federal Governments struggle to find ways when they are trying to get tax relief to very narrowly targeted to small business and residential where it will do the most good and we haven't put forth the same effort and the tax relief that we are granting.

County Executive Walsh stated thank you. Member Wilhelmi.

Member Wilhelmi stated just a comment and follow up. I know there is a tax increase that we are proposing in dollars. But if I were to pull my individual real estate tax bill, I'm actually going to receive a tax decrease at the living rate that I'm proposing as well as probably half of the people of the County will receive a tax decrease. Not even a level tax because of the devaluations that our County has had in real estate values. Some people will have an increase, other people like myself will get a decrease and generally will be somewhat neutral. Again like Member Konicki has pointed out, this is not just about raises like some people are trying to make it out to be. We have a number of capital projects that are not being funded. We have a number of other liabilities that are not being funded. To give back money to some people who don't necessarily need it, is not being responsible. And one other final question on the Budget, earlier this year when the Budget was presented some people had mentioned that did not think in using surplus was responsible. And, I'm just wondering how did that decision change in those peoples minds right now because we are using surplus money. Is it irresponsible still?

Member Anderson stated I wasn't really going to say anything but I'm hearing a lot of comments about leadership and comments about being financially responsible and avoiding pay increases and I just want to point out that on March 25, 2010 this Board voted to give a \$500.00 pay raise to County Board Members elected on November 2, 2010.

Member Moustis stated that's not true.

Member Anderson replied that I'm looking at the Resolution, its right here. Salaries were frozen for 2010, 2011, 2012 and 2013 but the salaries were frozen at \$23,000.00. As I understand it our salary is \$22,500.00.00, am I wrong?

Several Members stated "you're wrong".

Member Anderson asked Finance Director Paul Rafac what is our current salary?

Finance Director Paul Rafac replied \$22,500.00.

Member Anderson stated I'm looking at a Resolution #10-95 that sets salaries for County Board Members at \$23,000.00 for the next four years. Now they were frozen from year to year starting on December 1, 2010 but they are not frozen from the current levels. And I was the sole person who voted against this. I did that because I believe that if we are going to ask people to do more with less then we should lead by example and I think that it hurts are credibility when we talk about leadership and we talk about being financially responsible. It hurts are credibility not only with our employees but also with the public as a whole when we raise salaries the way that we did. You can dispute it if you want to...Paul... Finance Director Paul Rafac just left the room I think. I agree. Salaries were frozen for four years starting on December 1, 2010 going to 2013 but they were frozen at \$23,000.00. Our current salaries are \$22,500.00. I think it's a mistake.

Member Adamic stated County Executive Walsh and Members of the Board; I think we have had a healthy discussion here today and a lot has been said and I think everything has really been aired out that really needs to be said and at some point we get to the point of rehashing everything and I think it's time to call it to question.

County Executive Walsh stated thank you Member Adamic. Having had ample discussion on Ordinance #10-373 there has been a motion and a second.

Voting Affirmative: Bilotta, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, and Moustis. Total: Fourteen.

Voting No: Konicki. Total: One.

Voting Present: Adamic, Anderson, Deutsche, Traynere, May, Seiler, Brooks, Stewart Winfrey, Babich and Wilhelmi. Total: Eleven.

ORDINANCE #10-373 HAS BEEN APPROVED.

Member Kusta stated next we have the Adoption of 2010 Levy Resolutions. I will go through these one at a time letter by letter. Member Kusta presented Resolution #10-374(a), Corporate Fund Levy (101).



Finance Committee
Resolution #10-374(a)

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

RE: CORPORATE FUND LEVY
(FUND 101)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure Budget for the fiscal year December 1, 2010 through November 30, 2011, and

WHEREAS, the County Board has determined in said Budget the expected expenditures and revenues of the above Fund for levy year 2010, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2009.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of SIXTY-TWO MILLION NINE HUNDRED TWO THOUSAND FOUR HUNDRED FIFTEEN DOLLARS (\$62,902,415.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Singer, to approve Resolution #10-374(a).

Voting Affirmative: Bilotta, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, and Moustis. Total: Fourteen.

Negative votes: Konicki. Total: One

Voting Present: Adamic, Anderson, Deutsche, Traynere, May, Seiler, Brooks, Stewart Winfrey, Babich and Wilhelmi. Total: Eleven

RESOLUTION #10-374(a) IS APPROVED.

Member Kusta presented Resolution #10-374(b) FICA Fund Levy (201).



Finance Committee
Resolution #10-374(b)

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

RE: FICA LEVY
(FUND 201)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure Budget for the fiscal year December 1, 2010 through November 30, 2011, and

WHEREAS, the County Board has determined in said Budget the expected expenditures and revenues of the above Fund for levy year 2010, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2009.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of FIVE MILLION NINE HUNDRED FORTY EIGHT THOUSAND SEVEN HUNDRED SEVENTY SEVEN DOLLARS (\$5,948,777.00) for the FICA Fund, said Fund to be entitled Fund 201.

Adopted by the Will County Board this 18th day of November, 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 #10-374(b).

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

No negative votes.

RESOLUTION #10-374(b) IS APPROVED.

Member Kusta presented Resolution #10-374(c) IMRF Fund Levy (202).



Finance Committee
Resolution #10-374(c)

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

RE: IMRF LEVY
(FUND 202)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure Budget for the fiscal year December 1, 2010 through November 30, 2011, and

WHEREAS, the County Board has determined in said Budget the expected expenditures and revenues of the above Fund for levy year 2010, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2009.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of THIRTEEN MILLION FIVE HUNDRED TWENTY NINE THOUSAND SEVEN HUNDRED TEN DOLLARS (\$13,529,710.00) for the IMRF Fund, said Fund to be entitled Fund 202.

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Wisniewski, to approve Resolution #10-374(c).

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

No negative votes.

RESOLUTION #10-374(c) IS APPROVED.

Member Kusta presented Resolution #10-374(d), Tort Immunity Fund (204).



Finance Committee
Resolution #10-374(d)

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

RE: TAX LEVY FOR THE TORT IMMUNITY FUND
(FUND 204)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure Budget for the fiscal year December 1, 2010 through November 30, 2011, and

WHEREAS, the County Board has determined in said Budget the expected expenditures and revenues of the above Fund for levy year 2010, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2009.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of THREE MILLION SIX HUNDRED FIFTY THOUSAND EIGHT HUNDRED SEVENTY FOUR DOLLARS (\$3,650,874.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as shown on Attachment X and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Maher, to approve Resolution #10-374(d).

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

No negative votes.

RESOLUTION #10-374(d) IS APPROVED.

Member Kusta presented Resolution #10-374(e), Workers' Compensation Fund (205).



Finance Committee
Resolution #10-374(e)

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

RE: TAX LEVY FOR THE WORKMEN'S COMP. RESERVE FUND
(FUND 205)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure Budget for the fiscal year December 1, 2010 through November 30, 2011, and

WHEREAS, the County Board has determined in said Budget the expected expenditures and revenues of the above Fund for levy year 2010, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2009.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of FOUR MILLION THREE HUNDRED EIGHTY ONE THOUSAND FORTY NINE DOLLARS (\$4,381,049.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as shown on Attachment J and is levied for the purposes as set forth opposite these amounts. Adopted by the Will County Board this 18th day of November, 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 #10-374(e).

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

No negative votes.

RESOLUTION #10-374(e) IS APPROVED.

Member Kusta presented Resolution #10-374(f), TB Sanitarium Fund (206).



Finance Committee
Resolution #10-374(f)

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

RE: TAX LEVY FOR THE TB SANITARIUM FUND
(FUND 206)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure Budget for the fiscal year December 1, 2010 through November 30, 2011, and

WHEREAS, the County Board has determined in said Budget the expected expenditures and revenues of the above Fund for levy year 2010, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2009.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED ONE THOUSAND THREE HUNDRED TWENTY DOLLARS (\$601,320.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 18th day of November, 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 Weigel, to approve Resolution #10-374(f).

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

No negative votes.

RESOLUTION #10-374(f) IS APPROVED.

Member Kusta presented Resolution #10-374(g), Health Department Fund Levy (207).



Finance Committee
Resolution #10-374(g)

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

RE: TAX LEVY FOR THE HEALTH DEPARTMENT FUND (FUND 207)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure Budget for the fiscal year December 1, 2010 through November 30, 2011, and

WHEREAS, the County Board has determined in said Budget the expected expenditures and revenues of the above Fund for levy year 2010, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2009.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of NINE MILLION THREE HUNDRED EIGHTY FOUR THOUSAND EIGHT HUNDRED NINETY FOUR DOLLARS (\$9,384,894.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 18th day of November, 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 McPhillips, to approve Resolution #10-374(g).

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

No negative votes.

RESOLUTION #10-374(g) IS APPROVED.

Member Kusta presented Resolution #10-374(h), Highway Fund (Fund 220).



Finance Committee
Resolution #10-374(h)

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

RE: TAX LEVY FOR THE COUNTY HIGHWAY FUND
(FUND 220)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure Budget for the fiscal year December 1, 2010 through November 30, 2011, and

WHEREAS, the County Board has determined in said Budget the expected expenditures and revenues of the above Fund for levy year 2010, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2009.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX MILLION EIGHT HUNDRED NINETY THREE THOUSAND SEVEN HUNDRED TEN DOLLARS (\$6,893,710.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as shown on Attachment D and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 18th day of November, 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 Babich, to approve Resolution #10-374(h).

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

Negative Votes: Konicki. Total: One.

RESOLUTION #10-374(h) IS APPROVED.

Member Kusta presented Resolution #10-374(i), County Bridge Fund (224).



Finance Committee
Resolution #10-374(i)

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

RE: TAX LEVY FOR THE COUNTY BRIDGE FUND
(FUND 224)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure Budget for the fiscal year December 1, 2010 through November 30, 2011, and

WHEREAS, the County Board has determined in said Budget the expected expenditures and revenues of the above Fund for levy year 2010, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2009.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of TWENTY ONE THOUSAND FOUR HUNDRED SEVENTY SIX DOLLARS (\$21,476.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as shown on Attachment G and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Singer, to approve Resolution #10-374(i).

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

Negative Votes: Konicki. Total: One.

RESOLUTION #10-374(i) IS APPROVED.

Member Kusta presented Resolution #10-374(j), Federal Aid Matching (Fund 225).



**Finance Committee
Resolution #10-374(j)**

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

RE: TAX LEVY FOR THE FEDERAL AID MATCHING
(FUND 225)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure Budget for the fiscal year December 1, 2010 through November 30, 2011, and

WHEREAS, the County Board has determined in said Budget the expected expenditures and revenues of the above Fund for levy year 2010, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2009.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of TWENTY ONE THOUSAND FOUR HUNDRED SEVENTY SIX DOLLARS (\$21,476.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as shown on Attachment H and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 18th day of November, 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 Babich, to approve Resolution #10-374(j).

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

No negative votes.

RESOLUTION #10-374(j) IS APPROVED.

Member Kusta presented Resolution #10-374(k), Public Building Commission (Fund 272).



Finance Committee
Resolution #10-374(k)

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

RE: TAX LEVY FOR THE WILL COUNTY
PUBLIC BUILDING COMMISSION
(FUND 272)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure Budget for the fiscal year December 1, 2010 through November 30, 2011, and

WHEREAS, the County Board has determined in said Budget the expected expenditures and revenues of the above Fund for levy year 2010, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2009.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 50 ILCS 20/18 that there be and hereby is levied the sum of FOUR MILLION ONE HUNDRED SIXTY SIX THOUSAND TWO HUNDRED NINETY TWO DOLLARS (\$4,166,292.00) for the Public Building Commission Fund for the County lease with the Public Building Commission other than the lease concerning the Juvenile Detention Center, said Fund to be entitled Fund 272. Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 18th day of November, 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 Bilotta, to approve Resolution #10-374(k).

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

Negative votes: Konicki. Total: One.

RESOLUTION #10-374(k) IS APPROVED.

Member Kusta stated real quick before we get into the rest of the Resolutions and I won't take much time but I do want to make a comment. I do want to thank County Executive Walsh for putting together a Budget in the beginning of the process. I would like to thank Finance Director Paul Rafac and his staff, the Executive staff. This is a big process and it was difficult and we're very far apart and I think we all agreed that we'll come together...we did come together. I'd like to thank the Board for getting involved. I don't know how it went in years past, but last year's Budget we just simply ran through and did it. And this year everybody did express their opinions whether it was as much as they wanted to or not. There was an opportunity to. So, I just want to thank everybody for getting involved. I would like to see this level of participation grow, snowball, that we're all involved. Because when it gets down to it, this is the most important thing that we do as a Board, is set a Budget and live by it. So everyone, thank you, whether you agree with the decision or not, give yourself a round of applause because we made it through the process.

County Executive Walsh stated thank you Member Kusta.

Member Kusta presented Resolution #10-375, Resolution Increasing Appropriations in Children’s Advocacy Budget.



Finance Committee
Resolution #10-375

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

Increasing Appropriations in Children’s Advocacy Budget

WHEREAS, the Executive Director of the Children’s Advocacy Center has requested an increase in appropriations in the amount of \$7,000.00, 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 \$7,000.00 as follows:

Revenue

From: 246-10100 Cash \$7,000.00

Expenses

To: 246-44-405-3460 Other Prof Services \$7,000.00

BE IT FURTHER RESOLVED, that the Finance Director 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 18th day of November, 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 #10-375.

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

No negative votes.

RESOLUTION #10-375 IS APPROVED.

Member Kusta presented Resolution #10-376, Resolution Transferring Appropriations within Public Defender’s Budget.

Finance Committee
Resolution #10-376



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

Transferring Appropriations within Public Defender’s Budget

WHEREAS, the Will County Public Defender has requested an internal transfer of funds within his Budget to purchase two used vehicles for his investigative staff, and

WHEREAS, the Finance Committee agrees with this request, and

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

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

<u>FROM:</u>	<u>AMOUNT:</u>	<u>INTO:</u>	<u>AMOUNT</u>
101-42-360-3290	\$15,000.00	101-42-360-4400	\$15,000.00
101-42-360-3460	\$ 5,000.00	101-42-360-4400	\$ 5,000.00

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance 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 18th day of November, 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 McPhillips, to approve Resolution #10-376.

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

No negative votes.

RESOLUTION #10-376 IS APPROVED.

Member Kusta presented Resolution #10-377, Resolution Transferring Funds within 9-1-1 Budget.



Finance Committee
Resolution #10-377

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

TRANSFERRING FUNDS WITHIN 9-1-1 BUDGET

WHEREAS, a request for internal transfer of funds has been received from the Chief Administrator of 9-1-1, and

WHEREAS, 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 transferring funds in the total amount of \$325,000.00 as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
284-40-103-4600	Comp. Hard/Software	\$325,000.00	284-40-103-3840	Surcharge	\$325,000.00

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

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

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes__ No__ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Traynere, to approve Resolution #10-377.

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

No negative votes.

RESOLUTION #10-377 IS APPROVED.

Member Kusta presented Resolution #10-378, Resolution Authorizing the County Executive to Execute Necessary Documents Relative for Delinquent Tax Program.



Finance Committee
Resolution #10-378

**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 18th day of November, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010. _____

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Brooks, to approve Resolution #10-378.

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

No negative votes.

RESOLUTION #10-378 IS APPROVED.

Member Kusta presented Resolution #10-379, Resolution Transferring Appropriations to Accommodate Debt Service for \$100 Million Road Bonds.



Finance Committee
Resolution #10-379

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

**Transferring Appropriations to Accommodate
Debt Service for \$100 Million Road Bonds**

WHEREAS, the Will County Finance Director has requested permission to transfer appropriations to accommodate the debt service related to the \$100 Million Bond Issue for Roads, and

WHEREAS, the Finance Committee concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends the 2010 Budget by transferring \$8,440,000.00 from RTA Fund 221-40-197-6020 to the Debt Service Roads 2010 Fund 409-00-000-39176.

BE IT FURTHER RESOLVED, that the Will County Finance Director 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 18th day of November, 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 Bilotta, to approve Resolution #10-379.

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

No negative votes.

RESOLUTION #10-379 IS APPROVED.

Member Kusta presented Resolution #10-380, Authorizing Emergency Roof Repair to 121 North Chicago Street.



Finance Committee
Resolution #10-380

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

***AUTHORIZING EMERGENCY ROOF REPAIR TO
121 NORTH CHICAGO STREET***

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, and

WHEREAS, the Will County Executive's Office declared that in order to minimize serious disruption of governmental services as well as the threat to public health and welfare, immediate repairs to the roof at the State's Attorney's building located at 121 North Chicago Street, is necessary, and

WHEREAS, the Will County Executive's Office obtained quotes from three vendors to repair the roof under expedited emergency procurement provisions and has recommended the award be given to the lowest quote received from Adler Roofing in the amount of \$13,890.00, and

WHEREAS, since there is no capital funding in the Maintenance Budget and insufficient other funds to cover these emergency repairs, the Finance Director has requested the repairs be funded out of the Capital Improvement fund 304-40-260-4100, and

WHEREAS, the Finance Committee concurs with this request for an emergency procurement of services and further concurs with the requests for funding.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the request for emergency procurement of services for the roof repair at 121 North Chicago Street from Adler Roofing in the amount of \$13,890.00 and further concurs with the funding source recommended.

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

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

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Wisniewski, to approve Resolution #10-380.

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

No negative votes.

RESOLUTION #10-380 IS APPROVED.

Member Kusta presented Resolution #10-381, Resolution Setting the Number of Assistant State's Attorneys.



Finance Committee
Resolution #10-381

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

Setting the Number of Assistant State's Attorneys

WHEREAS, 55 ILCS 5/4-2003 provides that the number of Assistant State’s Attorneys are determined by the County Board; and

WHEREAS, via Resolution #08-457, the County Board previously approved the number of Assistant State’s Attorneys at sixty-one (61); and

WHEREAS, in order to accommodate the three new judges coming on board, the County Executive’s Office has recommended increasing the number of Assistant State’s Attorneys by three: from sixty-one (61) to sixty-four (64); and

WHEREAS, the Finance Committee has reviewed the request and has recommended that the County Board set the number of Assistant State’s Attorneys from sixty-one (61) to sixty-four (64).

NOW, THEREFORE, BE IT RESOLVED, that the number of Assistant State’s Attorneys is hereby set at sixty-four (64).

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 18th day of November, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Traynere, to approve Resolution #10-381.

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

No negative votes.

RESOLUTION #10-381 IS APPROVED.

Member Kusta presented Resolution #10-382, Resolution of Intent to Abate Certain Property Taxes for Boombah Inc.



Finance Committee
Resolution #10-382

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

Re: Resolution of Intent to Abate Certain Property Taxes

*WHEREAS, **BOOMBAH, INC.**, is relocating their corporate headquarters, sales and marketing, design and distribution operations facility to Will County; and*

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

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

WHEREAS, this relocation would create 20 high paying jobs with an average compensation per employee of \$39,400 (wages plus benefits) along with 65+ transferred positions; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if **BOOMBAH, INC.**, undertakes and relocates their corporate headquarters, sales and marketing, design and distribution operations facility in Will County, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of four (4) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and **BOOMBAH, INC.**

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

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

Adopted by the Will County Board this 18th day of November, 2010.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Wisniewski, to approve Resolution #10-382.

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

Negative votes: Konicki. Total: One.

RESOLUTION #10-382 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta stated good afternoon to everybody. I'll get through these as quick as I can. Member Bilotta asked if there were any issues, and seeing none asked to just read the Resolution Numbers.

Member Bilotta presented Resolution #10-383, Resolution for Salary of County Engineer for the Period Beginning December 1, 2010 and ending November 30, 2011.



Public Works & Transportation Committee
Resolution #10-383

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

SALARY OF COUNTY ENGINEER

Section 11-00000-00-CS
11-CS197-00-AC

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer’s salary; and

WHEREAS, the County desires the expenditure of funds for the purpose of payment of the County Engineer’s salary for the period beginning December 1, 2010 and ending November 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$153,587.00 be hereby expended for payment of the County Engineer’s salary and \$43,804.00 County’s share of fringes from the Motor Fuel Tax funds. Said expenditure includes Motor Fuel Tax funds and \$76,793.50 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$76,793.50 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State’s use in exchange for an equal amount of State Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute this Resolution.

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

Adopted by the Will County Board this 18th day of November, 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 #10-383.

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

No negative votes.

RESOLUTION #10-383 IS APPROVED.

Member Bilotta presented Resolution #10-384, Resolution for Providing Title Commitment Reports for use by County for Improvement of Wilmington-Peotone Road (CH 25) and Old Chicago Road (CH 7) over Jordan Creek and the Intersection of These Two Roads with Wheatland Title Guaranty Company, County Board District #6, using RTA Tax Funds (\$3,600.00).

Public Works & Transportation Committee
Resolution #10-384



**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 25 (Wilmington-Peotone Road) and County Highway 7 (Old Chicago Road) over Jordan Creek and the intersection of these two roads, County Board District #6.

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 10-00116-09-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$3,600.00 from the County's allotment of RTA Tax funds for providing title commitment reports.

Adopted by the Will County Board this 18th day of November, 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 Adamic, to approve Resolution #10-384.

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

No negative votes.

RESOLUTION #10-384 IS APPROVED.

Member Bilotta presented Resolution #10-385, Resolution for Providing Title Commitment Reports for use by County for Improvement of Laraway Road (CH 74) at the Intersection of 80th Avenue with Wheatland Title Guaranty Company, County Board District #1 using RTA Tax Funds (\$2,250.00).



Public Works & Transportation Committee
Resolution #10-385

**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 74 (Laraway Road) at the intersection of 80th Avenue, 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 10-00138-33-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$2,250.00 from the County's allotment of RTA Tax funds for providing title commitment reports.

Adopted by the Will County Board this 18th day of November, 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 May, to approve Resolution #10-385.

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

No negative votes.

RESOLUTION #10-385 IS APPROVED.

Member Bilotta presented Resolution #10-386, Resolution for Providing Title Commitment Reports for use by County for Improvement of Will-Center Road (CH 10) over the South Branch of Rock Creek with Wheatland Title Guaranty Company, County Board District #1, using RTA Tax Funds, (\$1,800.00).



Public Works & Transportation Committee
Resolution #10-386

**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 10 (Will-Center Road) over the South Branch of Rock 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 10-00059-06-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,800.00 from the County's allotment of RTA Tax funds for providing title commitment reports.

Adopted by the Will County Board this 18th day of November, 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 Winfrey, to approve Resolution #10-386.

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

No negative votes.

RESOLUTION #10-386 IS APPROVED.

Member Bilotta presented Resolution #10-387, Resolution Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with AECOM Technical Services, Inc., for Roadway Improvement Study and Appurtenant Work Thereto on Weber Road (CH 88) and Renwick Road (CH 36) County Board Districts #7 and #9, using RTA Tax Funds (\$181,494.77).



Public Works & Transportation Committee
Resolution #10-387

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 88 (Weber Road) and County Highway 36 (Renwick road), Section 01-00170-26-TL, County Board Districts #7 and #9; and

WHEREAS, said additional roadway design engineering services are Budgeted for in the current Highway Department Budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental with AECOM Technical Services, Inc., 303 East Wacker Drive, Suite 600, Chicago, Illinois, 60657 for roadway improvement study and appurtenant work thereto on County Highway 88 (Weber Road) and County Highway 36 (Renwick road), Section 01-00170-26-TL.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II – contract plans and right of way documents) be according to the schedule of cost as listed in the supplemental agreement.

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

BE IT FURTHER RESOLVED, that there is approved the additional \$181,494.77 from the County’s allotment of RTA funds.

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks, to approve Resolution #10-387.

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

No negative votes.

RESOLUTION #10-387 IS APPROVED.

Member Bilotta presented Resolution #10-388, Resolution Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with A. Epstein and Sons International, Inc., for Roadway and Appurtenant Work Thereto on 143rd Street (CH 37) from I-355 to State Street (Lemont Road) County Board District #7, using RTA Tax Funds (\$19,677.08).

Public Works & Transportation Committee
Resolution #10-388



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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 37 (143rd Street) from I-355 to Lemont Road (State Street), Section 06-00169-14-FP, County Board District #7; and

WHEREAS, said additional roadway design engineering services are Budgeted for in the current Highway Department Budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement with A. Epstein and Sons International, Inc., 600 West Fulton Street, Chicago, Illinois for County Highway 37 (143rd Street) between I-355 and Lemont Road (State Street), Section 06-00169-14-FP.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II – contract plans and right of way documents) be according to the schedule of cost as listed in the supplemental agreement.

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

BE IT FURTHER RESOLVED, that there is approved the additional \$19,677.08 from the County’s allotment of RTA funds.

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, to approve Resolution #10-388.

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

No negative votes.

RESOLUTION #10-388 IS APPROVED.

Member Bilotta presented Resolution #10-389, Resolution Authorizing Approval of Professional Services for Supplemental Design Engineering Services Agreement with Christopher B. Burke Engineering, Ltd., for Improvement of 135th Street (CH 35) from New Avenue to IL Route 171, County Board Districts #3 and #7, using RTA Tax Funds (\$212,188.97).

Public Works & Transportation Committee
Resolution #10-389



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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering study services for a roadway improvement of County Highway 35 (135th Street) from New Avenue to Illinois Route 171, Section 99-00068-06-EG, County Board Districts #3 & 7; and

WHEREAS, said design engineering services (Phase II) are Budgeted for in the current Highway Department Budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois, for improvement of 135th Street, Section 99-00068-06-EG.

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

BE IT FURTHER RESOLVED, that the additional sum of \$212,188.97 from the County's RTA Tax funds, thereby increasing the upper limit of compensation from \$941,019.73 to \$1,153,209.70, to be used for the additional design services.

BE IT FURTHER RESOLVED, that the County Executive and 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 18th day of November, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, to approve Resolution #10-389.

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

No negative votes.

RESOLUTION #10-389 IS APPROVED.

Member Bilotta presented Resolution #10-390, Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for the Improvement to the Section of 80th Avenue (CH 83) between 191st Street and 183rd Street, County Board District #2.



Public Works & Transportation Committee
Resolution #10-390

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

STATE OF ILLINOIS

**Authorizing Approval of an Illinois Department of
Transportation – County Joint Agreement**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the section of County Highway 83 (80th Avenue) between 191st Street and 183rd Street, County Section No.: 06-00122-16-FP, County Board District #2; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of County Highway 83 (80th Avenue) between 191st Street and 183rd Street, a copy of which is attached hereto and made part hereof.

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

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

Adopted by the Will County Board this 18th day of November, 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 Traynere, to approve Resolution #10-390.

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

No negative votes.

RESOLUTION #10-390 IS APPROVED.

Member Bilotta presented Resolution #10-391, Resolution Authorizing Approval of Professional Services Agreement for Design Engineering with HDR Engineering, Inc., for Roadway and Appurtenant work thereto on 80th Avenue (CH 83) County Board District #2, using RTA Tax Funds (\$1,218,875.47).



Public Works & Transportation Committee
Resolution #10-391

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

STATE OF ILLINOIS

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services (Phase I) for roadway and appurtenant work thereto on County Highway 83 (80th Avenue) between 191st Street and 183rd Street, Section 06-00122-16-FP, County Board District #2; and

WHEREAS, said roadway design engineering services (Phase I) are Budgeted for in the current Highway Department Budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase I design engineering services with HDR Engineering, Inc., 8550 W. Bryn Mawr Avenue, Suite 900, Chicago, Illinois for roadway and appurtenant work thereto on County Highway 83 (80th Avenue), Section 06-00122-16-FP.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase I) be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$1,218,875.47 paid for out of the County's allotment of the RTA tax funds for design engineering services (Phase I).

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

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

Adopted by the Will County Board this 18th day of November, 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 #10-391.

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

No negative votes.

RESOLUTION #10-391 IS APPROVED.

Member Bilotta presented Resolution #10-392, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 406 – Hillside Road (NL Twp) from Vine Street to Old Hickory Road. Length 0.30 Miles. Proposed Speed – 25 MPH. County Board District #2.

Public Works & Transportation Committee
Ordinance #10-392



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

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

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

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

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

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

Zone 406 Hillside Road (New Lenox Township). From Vine Street to Old Hickory Road. Length 0.30 Miles. Proposed Speed – 25 MPH. County Board District #2

BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wilhelmi, to approve Resolution #10-392.

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

No negative votes.

RESOLUTION #10-392 IS APPROVED.

Member Bilotta presented Resolution #10-393, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 407 – Old Hickory Road (NL Twp) from Vine Street to U.S. Route 30. Length 0.79 Miles. Proposed Speed – 25 MPH. County Board District #2.

Public Works & Transportation Committee
Ordinance #10-393



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

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

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

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

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

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

- Zone 407 Old Hickory Road (New Lenox Township). From Vine Street to U.S. Route 30. Length 0.79 Miles. Proposed Speed – 25 MPH. County Board District #2

BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Traynere, to approve Resolution #10-393.

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

No negative votes.

RESOLUTION #10-393 IS APPROVED.

Member Bilotta presented Resolution #10-394, Resolution Authorizing the Adoption of Illinois Department of Transportation County Maintenance Resolution to Effect the Appropriation of \$1,709,488.00 from the MFT Allotment for the Maintenance on County Highways through the year ending December 31, 2011.



Public Works & Transportation Committee
Resolution #10-394

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

**AUTHORIZING THE ADOPTION OF ILLINOIS DEPARTMENT OF TRANSPORTATION
COUNTY MAINTENANCE RESOLUTION**

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

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$1,709,488.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

Adopted by the Will County Board this 18th day of November, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Babich, to approve Resolution #10-394.

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

No negative votes.

RESOLUTION #10-394 IS APPROVED.

Member Bilotta stated that concludes my Report.

County Executive Walsh stated thank you very much Member Bilotta, very efficient.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle stated good afternoon everyone. I have an item to place on file today. It will be the Illinois Department of Corrections Annual Inspection of Will County Adult Detention Facility. The Illinois compiles statutes, authorizes the Department of Correction to inspect County jails on an annual basis to make results available for public review. The Report that I have in my hand is twenty pages of a jail inspection checklist with a total of 466 compliance questions. The checklist is thorough. It questions everything in all aspects of our detention facility for personnel records, admission and release procedures to the discharge of mentally ill detainees as well as classification separation, housing, mental health training, security, safety (inaudible). Since the last Report that we received our ADF has received ACA Accreditation in November of 2009. I am extremely pleased and this is something positive to report, that there are no non compliance issues with the Illinois Jail standards and no recommendations for improvements. I believe I speak for everyone on the County Board and would like to thank the Sheriff, the Warden, and most importantly the men and women who work at the Adult Detention Facility who have made this Report of Jail's standards compliance possible.

Member Dralle made a motion, seconded by Member Goodson, to place the Illinois Department of Corrections Annual Inspection of Will County Adult Detention Facility Report on file.

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

No negative votes.

REPORT IS PLACED ON FILE.

County Executive Walsh stated thank you Member Dralle.

Member Dralle stated that's all I have. Thank you.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould stated good afternoon County Executive Walsh and fellow Board Members. I have no resolutions this afternoon. I would like to wish everyone a happy and joyous Thanksgiving.

County Executive Walsh stated thank you Member Gould.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated County Executive thank you very much. I also have nothing to report at this point. I do want to say though that a Resolution that we passed a year or so ago about recognizing veterans, November as being the month for the veterans. I just wanted to make sure that we remember that and the veterans and our families in our prayers especially during this Thanksgiving holiday.

County Executive stated thank you Member Maher.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson stated I have to share with you quickly, I don't want to reopen the Budget discussion but it's very excellent comments by all of the County Board members on the Budget. In particular County Board Member Dralle and I were kind of discussing Member Singer's comments in particular. And I just have to share with you that we are both suffering from articulation envy. Moving on to the Legislative update; the General Assembly is currently conducting the Veto Session this week in Springfield and then they will reconvene again the last week in this month. One piece of legislation that has been something we have been watching is the foreclosure sales. Historically foreclosure sales have been conducted by our Sheriff's Department. House Bill 5055, among other things, has allowed foreclosure sales to be conducted now by private companies. This came to our attention after it already passed the House and Senate without any opposition because the Governor signed the Bill. For whatever reason it slipped by every County Lobbyist, every County...so as I said

the Governor signed the Bill. We did a resolution after the fact opposing this legislation and following numerous calls and letters from residents in the County, the Governor did an Amendatory Veto. His Amendatory Veto, basically, just delayed the affective date of this piece of legislation to January 1, 2011 and he stated in his comments that he had hoped that we could get things worked out during the Veto Session. Yesterday the Bill was called, much to our surprise. But Kip Kolkmeier our Metro Counties Legislative Lobbyist thought that we had the votes. It needed seventy-one votes to pass. He thought that we had enough votes to actually kill the Bill, basically. When the votes were taken, ultimately it came out to seventy-two supporting and forty-two opposing. Therefore the Bill passed the House. That came as a shock, I think, to all of us that had worked to try and defeat this Bill. The good news is that it does still have to go to the Senate and lucky us Senator Wilhelmi is the sponsor and he will have to be the one to call for the Bill. After a conversation with our Lobbyist, I spoke with Bill Maher this morning and Senator Wilhelmi has assured him he will not be calling this piece of legislation therefore it will die. So we missed that hit to our Sheriff's Department. As we know that the Sheriff's Department has a more personal touch on these foreclosures. We're definitely one of the top three Counties in the state suffering from an abundance of foreclosures and I think we would all like to continue to see our residents treated in a manner that they come to expect when it comes to something so tragic and needing a little bit of dignity in the process. But Senator Wilhelmi did also reassure us that as much as we can stop this Bill now, it will come back and we will have to watch for it in the next session. But, we dodged that bullet for now. So that's all I have for my update. The Veto Session will continue and I'll keep you apprised. Thank you.

Member Babich asked Member Goodson have you heard anything in regards to smoking at the riverboats? Is there a proposal on the floor that the states that are adjacent to the state's that allow smoking on riverboats that they will allow it here in Illinois?

Member Goodson stated I have not heard that there has been a piece of legislation drafted although I have been aware of discussions that have been taking place in Springfield and the fact that it's been determined that that has definitely had a dramatic effect on our casinos in Illinois and that it is something that our legislators, I think, are going to be opening discussions and possibly moving the Bill forward.

Member Babich asked please keep me informed. Thank you.

Member Konicki stated Member Goodson, I'm sure you know the answer to this. If we are obviously we're in an uncomfortable position to the extent that Senator Wilhelmi is the sponsor of the Bill in the Senate. But, if I was to try and track legislation, it seems like sponsorships, they evolve. One person is the sponsor now and two weeks later someone else is the sponsor or someone is added on as the co-sponsor. So I would just like to request that we encourage (inaudible) continue to very closely monitor the Bill in case the sponsor changes. And the other thing, I would maybe ask that you talk to Representative Cross or anybody else you know in Springfield about the possibility that if that Bill does come up to very quickly try and add into it some standards of decency that would reflect the way that we ourselves as a unit of Government, traditionally, go about that process. To be perfectly honest with you, the private market can conduct these foreclosure sales at the same standard of conduct we do and do it for less money than I don't think we should be in the business. But the problem here is, although they will do it for less money, but they're going to be so efficient that it will amount to basically being (inaudible) to offend their

conscience. And I think the Bill if it ever sees the light of day again ought to very quickly have an addendum into it with some appropriate standards for how these sales are to be conducted.

Member Goodson stated I can appreciate your comments. This particular piece of legislation does not; I mean it's not at a point where somebody can change on it like that. We are in veto session at this point and so if it did come back it would come back under another number and it would be a completely different piece of legislation. So that is something that we will continue to monitor.

County Executive Walsh stated thank you Member Goodson. Any other questions for Member Goodson? Thank you.

Member Goodson stated I would like to wish everyone a happy Thanksgiving as well.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

Member Moustis began, good afternoon everyone.

Member Moustis made a motion, seconded by Member Traynere, to accept and place on file the Will County Coordinated Paratransit Study from Nelson Nygaard.

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

No negative votes.

WILL COUNTY COORDINATED PARATRANSIT STUDY FROM NELSON NYGAARD IS PLACED ON FILE.

Member Moustis presented Resolution #10-395, Resolution Supporting an Extension of the Village of Romeoville Marquette Tax Increment Finance District.



Executive Committee
Resolution #10-395

**SUPPORTING AN EXTENSION OF THE
VILLAGE OF ROMEOVILLE
MARQUETTE TAX INCREMENT FINANCE DISTRICT**

WHEREAS, on the 6th day of June 1989 the Village of Romeoville created a Tax Increment Allocation Finance District known as the "Marquette TIF" pursuant to and in conformance with the Illinois Municipal Code, specifically 65 ILCS 5/11-74.4-1 et seq. (the "TIF Act"); and

WHEREAS, the TIF Act provides for the completion of redevelopment projects and the termination of a TIF District after twenty-three (23) years; and

WHEREAS, the TIF Act permits the General Assembly to extend such 23 year life to 35 years; and

WHEREAS, it is in the best interest of the taxing districts affected by the Marquette TIF to extend the life of the Marquette TIF to 35 years as permitted by the TIF Act.

NOW THEREFORE BE IT RESOLVED, (i) that this Resolution shall demonstrate the support of this body for the extension of the Marquette TIF to 35 years, (ii) that this body consents to such extension, (iii) that this body encourages the General Assembly to adopt such legislation as is necessary and appropriate to effectuate such extension; and (iv) that the Governor is requested to approve such legislation all as provided by law.

Adopted by the Will County Board this 18th day of November, 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 #10-395.

Member Konicki stated yes I will be a no vote on this and the reason is that I believe that TIFs by (inaudible) supposed to be limited to areas that are blighted. This particular area is thriving and I think that the property within it should be returned to the tax rolls to provide tax relief so I will be a no vote.

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

Negative votes: Konicki. Total: One.

Abstain: Singer. Total: One.

RESOLUTION #10-395 IS APPROVED.

Member Seiler left at 12:30 p.m.

Member Moustis presented Resolution #10-396, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee
Resolution #10-396



**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 18th day of November, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #10-396.

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

No negative votes.

RESOLUTION #10-396 IS APPROVED.

Member Moustis stated that before I present #10-397, I would like to point out that the positions went forward out of the Executive Committee we didn't have names yet because the process was still going on but we (inaudible) if you look at your Resolution there are now names for the Finance and Human Resource hires.

Member Moustis presented Resolution #10-397, Replacement Hires for Land Use, ICT, Human Resources and Finance Departments.



ATTACHMENT AMENDED-ACTUAL NAMES PROVIDED

Executive Committee
Resolution #10-397

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

**REPLACEMENT HIRES FOR LAND USE, ICT,
HUMAN RESOURCES & FINANCE DEPARTMENTS**

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 Land Use, ICT, Human Resources and Finance Departments 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 Land Use, ICT, Human Resources and Finance Departments.

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 18th day of November, 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 #10-397.

Member Dralle asked to have her memory refreshed about the hire for Finance.

Member Moustis responded that's actually been a position that we...when the transition from the Auditor to the Finance Department, we're doing the outside audit we put some additional personnel, personnel came out of the Auditor's office. We put some additional personnel into the Finance Department. And this is a position that hasn't been filled yet. And I think they were trying to watch the Budget as close as they could. I think the Finance Director Paul Rafac put it off as long as he could and I actually encouraged him to fill it this year. So it is a position we have basically approved.

Member Dralle asked if it is a replacement hire or is it an additional?

Member Moustis responded that it's a new hire in the respect that there was staff that was shifted to the Finance Department that was eliminated from the Auditor's office because they were doing an outside audit. They shifted. If you're asking me if it's a new position within the Executive Branch of government, it's offset by the reduction in personnel in the Auditor's office. Do you know what I'm saying?

Member Dralle stated yes, I'm still deciding.

Member Moustis asked if you're asking me, I think its expense neutral within the overall Budget.

Member Dralle asked if its expense neutral between the Auditors’s Department and the Executive’s office?

Member Moustis stated I believe it is. I can’t say right on the dime but it’s pretty much neutral.

County Executive Walsh asked if there were any other questions.

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

No negative votes.

RESOLUTION #10-397 IS APPROVED.

Member Moustis presented Resolution #10-398, Resolution Reconsidering and Modifying Resolution #10-359, Awarding Bid for Elevator Maintenance at Various Will County Office Buildings.

Executive Committee
Resolution #10-398



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

**Reconsidering and Modifying Resolution #10-359
Awarding Bid for Elevator Maintenance at Various Will County Office Buildings**

WHEREAS, on October 21, 2010, the Will County Board adopted Resolution #10-359 Awarding Bid for Elevator Maintenance at Various Will County Office Buildings, and

WHEREAS, the Resolution did not reflect the fact that Urban Elevator was not selected as the lowest responsible bidder because they were deemed non-responsive due to their attempt to modify the terms of the bid document.

NOW, THEREFORE BE IT RESOLVED, that Resolution #10-359 approved by the Will County Board on October 21, 2010, be corrected as follows:

In the NOW, THEREFORE, BE IT RESOLVED paragraph, the last sentence should be inserted and read as follows: ***“Urban Elevator was not selected as the lowest responsible bidder because they were deemed non-responsive due to their attempt to modify the terms of the bid document.”***

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 18th day of November, 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 #10-398.

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

No negative votes.

RESOLUTION #10-398 IS APPROVED.

Member Moustis presented Resolution #10-399, Resolution Renewing Contract for Nextel Cellular Phone Service.



Executive Committee
Resolution #10-399

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

Renewing Contract for Nextel Cellular Phone Service

WHEREAS, the current contract for Nextel cellular phone service will expire soon, and
WHEREAS, the original contract allowed for an extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for Nextel phone service be renewed with Sprint Nextel Communications. The yearly contract will stay the same, to include approximately 400

phones at the average rate of \$24.70 per month and include Voicemail and Caller ID at no additional charge, and

WHEREAS, the new contract period will start December 1, 2010 through and including November 30, 2011, and

WHEREAS, sufficient appropriations have been Budgeted in the County Executive's Budget(s).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for cellular phone service with Sprint Nextel Communications. The yearly contract will stay the same, to include approximately 400 phones at the average rate of \$24.70 per month and include Voicemail and Caller ID at no additional charge.

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 18th day of November, 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 #10-399.

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

No negative votes.

RESOLUTION #10-399 IS APPROVED.

Member Moustis presented Resolution #10-400, Resolution Authorizing Sale of Surplus Vehicles.



Executive Committee
Resolution #10-400

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

AUTHORIZING SALE OF SURPLUS VEHICLES

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

WHEREAS, on September 16, 2010, the Will County Board approved Resolution #10-317, Declaring Vehicles Surplus and Authorizing their sale, and

WHEREAS, on October 29, 2010, six (6) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest, responsible bidder, Speedway Auto Parts, Ltd., Joliet, IL in the amount of \$33,762.00 for the sale of sixty-six (66) vehicles, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest, responsible bidder Speedway Auto Parts, Ltd., Joliet, IL in the amount of \$33,762.00 for the sale of sixty-six (66) vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid to the highest, responsible bidder, Speedway Auto Parts, Ltd., Joliet, IL in the amount of \$33,762.00 for the sale of sixty-six (66) vehicles, with the total proceeds of said sale to be deposited into the County Corporate Fund.

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 18th day of November, 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 #10-400.

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

No negative votes.

RESOLUTION #10-400 IS APPROVED.

Member Moustis presented Resolution #10-401, Resolution Awarding Bid for Unleaded & Diesel Fuel.

Executive Committee
Resolution #10-401



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

AWARDING BID FOR UNLEADED & DIESEL FUEL

WHEREAS, the current contract for unleaded & diesel fuel for various county departments expires on November 30, 2010, and

WHEREAS, on October 27, 2010, the County Executive's Office opened four (4) bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various County departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Elburn Coop, Sycamore, IL. This award is for an estimated total cost of \$1,001,880.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 80,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2010 through and including November 30, 2011. This will be funded through multiple county department Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to the lowest responsible bidder, Elburn Coop, Sycamore, IL. This award is for an estimated total cost of \$1,001,880.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 80,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2010 through and including November 30, 2011.

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 18th day of November, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, to approve Resolution #10-401.

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

No negative votes.

RESOLUTION #10-401 IS APPROVED.

Member Moustis presented Resolution #10-402, Resolution Authorizing the County Executive to Execute Agreement with Joliet/Will County Center for Economic Development (CED) and Will County Chamber of Commerce.



Executive Committee
Resolution #10-402

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

**Authorizing County Executive to Execute Agreement with
Joliet/Will County Center for Economic Development (CED) and
Will County Chamber of Commerce**

WHEREAS, the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector, and

WHEREAS, beginning in 1990 and until the program terminated, the CED Board of Directors served as the Overall Economic Development Plan review committee and assisted staff in preparing the annual OEDP update for submittal to the U.S. Economic Development Administration to qualify municipalities and townships in Will County to apply for funds from EDA, and

WHEREAS, the CED staff assists the County in developing tax abatement guidelines, managing the abatement application process and provides status reports on projects receiving tax abatements under such guidelines, and

WHEREAS, the CED staff has also assisted the County with the Joliet Arsenal redevelopment, South Suburban Airport, community development, I-355 extension, business attraction activities, business retention activities, Will County Statistics Book, and works with local schools and education allies to train graduates for workforce readiness, and has studied the impact, both positive and negative, of Will County's emergence as one of the most significant inland ports for cargo in North America, and

WHEREAS, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits, and

WHEREAS, the Executive Committee has concurred and recommends that an agreement for services be entered into by and between the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce and the County of Will, to provide professional services specifically outlined in the attached Agreement, for the total amount of \$100,000.00 for Fiscal Year 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Agreement for services between the County of Will and the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce for the total amount of \$100,000.00 for Fiscal Year 2011.

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the 2011 County Board 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 18th day of November, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

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

Member Moustis made a motion, seconded by Member Winfrey, to approve Resolution #10-402.

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

No negative votes.

RESOLUTION #10-402 IS APPROVED.

Member Moustis presented Resolution #10-403, Resolution Authorizing the County Executive to Execute Renewal of Professional Services Contract with Lois Mayer.

Executive Committee
Resolution #10-403



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

**Authorizing the County Executive to Execute Renewal of
Professional Services Contract with Lois Mayer**

WHEREAS, the County Executive entered into a professional services contract with Lois Mayer to provide grant writing and research services at an annual rate of \$50,000.00; and

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services contract and recommends that the professional services contract with Lois Mayer be renewed at an annual rate of \$50,000.00; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County at the annual rate of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY 2011 to provide grant writing and research services in substantially the form attached hereto, in an amount not to exceed \$50,000.00 subject to review and approval by the 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 18th day of November, 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 #10-403.

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

No negative votes.

RESOLUTION #10-403 IS APPROVED.

Member Moustis presented Resolution #10-404, Authorizing the County Executive to Execute Renewal of Consultant Agreement with Mack Communications, Inc.

Executive Committee
Resolution #10-404



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

**Authorizing the County Executive to Execute
Renewal of Consultant Agreement with Mack Communications, Inc.**

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the Will County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to its legislative agenda and other Will County issues of legislative significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County with a cost for all services for FY2011 not to exceed \$40,000; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant’s retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Mack Communications, Inc. for FY 2011 in substantially the form attached hereto.

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board shall conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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 18th day of November, 2010.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Singer, to approve Resolution #10-404.

Member Konicki stated I have a comment. I'm going to be a no vote on this. I don't see the benefit to the taxpayers and a PR person working for the County Board. Show me as a no.

Member Anderson stated I'd like to be a no as well.

County Executive Walsh asked County Clerk Voots to call the roll.

Voting Affirmative: Bilotta, Adamic, Deutsche, Singer, Weigel, Dralle, McPhillips, Wisniewski, Kusta, Maher, Goodson, Brian Smith, Gould, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

Negative votes: Anderson, Traynere, May, Konicki, Stewart. Total: Five.

RESOLUTION #10-404 IS APPROVED.

Member Moustis presented Resolution #10-405, Resolution Authorizing the County Executive to Execute Modification #10 to Agreement with Kerber, Eck & Braeckel LLP for Workforce Investment Board of Will County.



Executive Committee
Resolution #10-405

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE MODIFICATION #10 TO
AGREEMENT WITH KERBER, ECK & BRAECKEL LLP FOR WORKFORCE INVESTMENT
BOARD OF WILL COUNTY**

WHEREAS, the Will County Workforce Board applied for and received a federal grant on behalf of the entire Chicago Metropolitan region. Training in healthcare occupations will be provided throughout the region, and

WHEREAS, the healthcare and social services industry is the region's largest industry and based upon labor market projections this industry will grow 18% over the next five years, and

WHEREAS, the fiscal component of this grant is being performed by Kerber, Eck, and Braeckel, under the attached Modification #10, and

WHEREAS, training under this grant will be awarded on a competitive basis through a request for proposal released to local community colleges and community based organizations. It is anticipated that the contracts for training will be presented to the Will County Board at its December board meeting, and

WHEREAS, an evaluation component will also be awarded on a competitive basis through a request for proposal. The evaluation component contract is anticipated to be awarded early 2011, and

WHEREAS, the Workforce Investment Board Manger has requested, and the Will County Executive Committee has agreed that the Will County Executive be authorized to execute the attached Modification #10 with Kerber, Eck, and Braeckel, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Contract Modification #10 with Kerber, Eck & Braeckel, LLP for \$90,000 in fees for the services authorized under this modification and up to \$3,000.00 in expenses to provide the fiscal component of this federal healthcare training grant. This Modification is effective November 19, 2010 through and included September 29, 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 18th day of November, 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 #10-405.

Member May stated I'd like to be shown as a no for the following reason. I understand it is a Grant that we received to administer with six other workforce agencies and that our share is a couple hundred thousand dollars and I know you are only instructed to negotiate this \$90,000 contract but for me it's just too much money to give to an accounting agency to administer a grant when we have people that waiting in line for training dollars to go back to school. So I just don't feel comfortable voting for it.

Voting Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, McPhillips, Wisniewski, Kusta, Traynere, Goodson, Brian Smith, Gould, Konicki, Brooks, Babich and Moustis. Total: Eighteen.

Negative votes: May, Stewart, Winfrey. Total: Three.

RESOLUTION #10-405 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis stated that he 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

November 2010

Florence-Wesley Union Drainage District #1 **70 ILCS 606/3-9**

Sue Donohue Whiteside

18725 W. Donohue Road, Wilmington, IL 60481

Re-appointment – term expires November 1, 2013

**Ms. Donohue Whiteside is a resident of the Drainage District and has met all requirements to serve.

Drainage District Note:

Per the attached letter from the law firm of Barmann, Bohlen, & Jacobi, this Drainage district is moving from elected Drainage commissioners to members appointed by Will County. Many of the other Drainage districts also follow the appointed route for selection of their commissioners. This letter details the history of the process this district went thru to achieve this goal of appointed members. One of the largest reasons for this change was the financial costs of holding elections for these positions. We are working to finalize the terms for each of these members. We will have this finalized prior to final consideration of these appointments by the full County Board.

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

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

Submitted to the Will County Board October 19, 2010



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2010

University Of Illinois Extension Council

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

R. Dale Evans

211 S. Reed Street, Joliet, IL 60436

New Appointment- (replacing Colleen Branchaw) Term expires September 1, 2012

*Mr. Evans is a resident of Will County and qualified to serve.

Duties:

The Local Will County Extension Council is actively involved in the operation of the Extension offices in

Joliet. The Extension Council serves in an advisory role cooperating with Extension staff in planning, promoting, developing, implementing, evaluating, and financing all Extension programs. These programs

are designed to best meet the needs, interests, and resources of the local communities served in Will County.

Submitted to County Board October 19, 2010



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

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

Will County Workforce Investment Board (WIB – District 10)

**John Greuling - Will County Center for Economic Development
Business Representative – Information/Professional & Tech Services**

116 N. Chicago Street, Suite 101, Joliet, IL 60432

Re-appointment – term expires October 1, 2013

Pam Heavens -Will/Grundy Center for Independent Living – Community Based Organization Rep.

2415 W. Jefferson Street, Joliet, IL 60435

Re-appointment – term expires October 1, 2013

Rita Herrick - Lewis University – Business Representative- Educational Services

One University Parkway, Romeoville, IL 60446

Re-appointment- term expires October 1, 2013

**Peter McLenighan - Stepping Stones – Community Based Organization Rep.
Community Based Organization –**

1621 Theodore Street Joliet, IL 60435

Re-appointment- term expires October 1, 2013

Gena Proulx - Joliet Junior College – Education Representative

1215 Houbolt Road, Joliet, IL 60431

Re-appointment – term expires October 1, 2013

Joseph W. Strong- Local 422 – Plumbers and Pipefitters – Labor Representative

2114 S. I-80 Frontage Road, Joliet, IL 60436

Re-appointment – term expires October 1, 2013

Paul Swanstrom- Joliet Township High Schools – Superintendent -- Education Rep.

201 E. Jefferson Street, Joliet, IL 60432

Re-appointment- term expires October 1, 2013

**Jimie Wheeler-American Concrete Pavement Assoc- Business Representative-
Construction/Utilities**

318 N Brookshore Drive, Shorewood, IL 60431

Re-appointment- term expires October 1, 2013

**Betty Yott - HomeStar Bank- Business Representative – Finance/Insurance/Real
Estate/Management**

3 Diversatech, Manteno, IL 60950

Re-appointment – term expires October 1, 2013

Guadalupe Preston- Jobs for Progress, Inc.- One-Stop Partner Rep.- Older Americans Act, Title V

3948 W. 26th Street, Suite 213, Chicago, IL 60623

New Appointment- term expires October 1, 2013

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

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

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

****Submitted to County Board – October 19, 2010***

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

Voting Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, McPhillips, Wisniewski, Kusta, Traynere, Goodson, Brian Smith, Gould, May, Konicki, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated my favorite holiday is coming up, Thanksgiving. It's one of those days family gets together and friends. Maybe have a touch football game, eat more than you should and watch a lot of football. It doesn't get better than that. It also gives me time to think of things I'm thankful for. And I want everyone in this room to know that I'm thankful for all of you. I'm thankful for all the service you give. I'm thankful for sometimes the debate and challenge. So everyone have a great Thanksgiving. I have one other comment. Member Anderson take this with some humor. I want to congratulate Member Anderson even though I believe the election will get certified soon. Member Anderson will be going on to be a Judge. Even though Member Anderson even though you voted present on the Budget I want you to know that we fully funded all of Judicial support. Congratulations. Everyone have a wonderful Thanksgiving. Thank you, County Executive.

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

Member Bilotta stated I think I learned more about the Budget process this year than I did in the Primary 2008. (Inaudible) things were going along pretty well. It was a great learning experience for me. Department heads, County Executive, you and your staff were great in educating us and steering us or at least giving us the information we could make what we feel is a good decision. So I want to thank you guys and thank everybody, Member Kusta for all the hard work you put into it. Definitely democracy worked today. There were great debates, great arguments on both sides. It's nice to see it working. It does work. We'll go through this and move on. And there are philosophical differences in the room, but that's healthy, very, very healthy. I want to say happy Thanksgiving to everybody. I'm 5 feet 7 above the ground so I'm very, very thankful. And then also just a reminder everybody stay in their seats we'll get it done as quickly as possible. We'll have a very quick Forest Preserve Meeting afterwards. See you in December. Thank you.

County Executive Walsh stated thank you Member Bilotta.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you County Executive Walsh. Yes, there was quite a bit of healthy debate today. And that's good to have from time to time. I'm thankful that there was a healthy debate. It wasn't exactly what everyone wanted but none the less it's good to have those discussions. I want to say farewell to all those that are leaving, if you are County Board Members or County Wide Officeholders. Lee Deutsche once said when one door closes, another door opens. And that's true. For many of us we don't know what that next door holds open for us, but I wish you best in your endeavors. And for those that won, when you are out on the campaign trail and you are talking to your citizens at the porch door and you promised them something, be it trying to get that culvert cleaned out, or maybe a stop sign or whatever try to facilitate what their need was let's make sure we are honoring those commitments. It is important that we keep our word. So congratulations to all those elected. And once again happy Thanksgiving to all in this room and to all of the entire County. Thank you very much and enjoy your day.

County Executive Walsh stated I would also like to offer my best wishes for a Holiday Season that's unbelievable. It's already here. Five weeks until Christmas. Better get that shopping done. Shop all you want. Shop til you drop, we need that sales tax, in Will County. Anyway I wish everybody a joyous Thanksgiving and we definitely have a lot to be thankful for.

We will stand at recess until Thursday, December 16, 2010 at 9:30 a.m.