

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Hart led the Pledge of Allegiance to our Flag.

Member Hart introduced Pastor Suzanne Anderson Hurdle, Good Shepherd Lutheran Church, Romeoville, who led the invocation.

Roll call showed the following Board members present: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty four.

Absent: Traynere and Stewart. Total: Two

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty four.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Rozak, to approve the December 16, 2010 County Board Minutes.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty four.

No negative votes.

THE MINUTES FOR THE DECEMBER 16, 2010 COUNTY BOARD MEETING
ARE APPROVED

Member Stewart arrived at 9:54 a.m.

Member Moustis presented the Appointment by the County Executive to fill a vacancy for Will County Board, District 1.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2011

Will County Board District 1

Robert Howard

32245 South Klemme, Beecher, IL 60401

New appointment – Replaces John Anderson

Note:

Mr. Howard was recommended by Will County Democratic Central Committee Chairman Dennis Grosskopf

Member Bilotta made a motion, seconded by Member Adamic to approve the appointment by the County Executive.

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

No negative votes.

APPOINTMENT BY THE COUNTY EXECUTIVE HAS BEEN APPROVED.

Circuit Judge, John Anderson came forward and administered the Oath of Office to newly appointed County Board Member, Howard.

Member Howard asked, County Executive Walsh may I say a few words?

County Executive Walsh responded, yes you may.

Member Howard began, first I would like to thank Mr. Dennis Grosskopf for the recommendation. I would like to thank County Executive Walsh for the appointment and I would also like to thank each and every Board Member for the unanimous vote on my appointment for this position. This position I take very seriously, and it is an honor to help represent people of Eastern Will County, in District 1.

For those of you who don't know me, I have met a lot of you and I've worked with a lot of you in the past. I am a Township Supervisor in Washington Township. I have been there approximately six years. With the help of the County, County Executive Walsh and working with some of the County Board Members already, we actually have worked on a transportation program that is very successful at this time as a positive movement. I also sit on the Will County Steering Committee. Again, I would like to thank the Board for that. What I would really like to say today, is thank you to each and every one of you.

I have a special thanks to my family, my loving wife, Mary and my four children. There is a lot of commitment on their part, as any public official knows, there is a lot of time spent away from home and a lot of commitment and a lot of hours that are actually dedicated by the public servant.

I would also like to express my commitment to working across the party lines. I sit on a bipartisan Board now and without the cooperation out there in Eastern Will County, we would never have gotten as far as we did with the transportation. Basically, I am a little bit nervous here this morning, but there is a quote I would like to read real quick and then I will end right after this. "Success in life has nothing to do with what you do in life or accomplish for yourself, it is about what you do for others." This is a quote by Danny Thomas. Thank you very much.

Member Argoudelis made a motion, seconded by Member Winfrey to seat newly appointed County Board Member Howard.

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

No negative votes.

MOTION TO SEAT NEWLY APPOINTED COUNTY BOARD MEMBER HOWARD IS APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; Coroner, Pat O'Neil; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deed, Karen A. Stukel; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; Superintendent of Schools, Jennifer Bertino Tarrant and Treasurer, Steve Weber.

News media present: Joe Tippett, WJOL; Cindy Cain, Herald News; Alice Fabbre, Chicago Tribune, and Michael Cleary, Farmers Weekly Review.

CITIZENS TO BE HEARD

County Executive Walsh announced that there are citizens signed up that will have the opportunity at the appropriate time to be heard.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Seiler came forward to present a Proclamation recognizing the Daughters of the American Revolution, Louis Joliet Chapter.

Member Seiler came forward and began. Good morning. I would first like to invite Ms. Barb Teague who is currently the Regent of this organization along with the additional parties that are with her today from the Daughters of the American Revolution.

Member Seiler continued, welcome and it is truly a pleasure this morning to be able to recognize an organization who without question has a very, very rich history, not only in our Country but also in the Will County area. I will now read the Proclamation, which is recognizing the 100th Anniversary of the Louis Joliet Chapter of the Daughters of the American Revolution.

PROCLAMATION

**RE: RECOGNIZING 100th ANNIVERSARY OF THE LOUIS JOLIET
CHAPTER OF THE DAUGHTERS OF THE AMERICAN REVOLUTION**

WHEREAS, the National Society Daughters of the American Revolution (NSDAR) is a non-profit, non-political volunteer women's service organization dedicated to promoting patriotism, preserving American history and securing America's future through better education, and

WHEREAS, more than 850,000 women have joined DAR since it was founded; there are currently over 165,000 members, with chapters in all 50 states and Washington, D.C., as well as several international chapters, and

WHEREAS, any woman 18 years or older, regardless of race, religion or ethnic background, who can prove lineal descent from a patriot of the American Revolution is eligible to become a member, and

WHEREAS, the Louis Joliet Chapter became a recognized chapter of the National Society Daughters of the American Revolution on January 27, 1911, with fifty members, whose organizing regent was Lyra Browne Olin, and

WHEREAS, the Louis Joliet Chapter will be celebrating its 100th anniversary on May 14, 2011 at the Bolingbrook Country Club.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate the Louis Joliet Chapter of the Daughters of the American Revolution on its 100th Anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive applaud the Louis Joliet Chapter of the Daughters of the American Revolution and recognize their contributions to the community.

DATED THIS 20TH DAY OF JANUARY, 2011.

ATTEST:
EXECUTIVE

LAWRENCE M. WALSH
WILL COUNTY

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Seiler made a motion, seconded by Member Rozak, Proclamation Recognizing Daughters of the American Revolution, Louis Joliet Chapter be approved.

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

No negative votes.

Ms. Barb Teague came forward to accept the Proclamation and stated, on behalf of the Louis Joliet Chapter, National Society Daughters of the American Revolution, I would like to express my appreciation to Executive Larry Walsh, County Clerk Nancy Schultz Voots, and the members of the Will County Board. It is a tremendous honor for our chapter to receive this proclamation on our 100th anniversary. Louis Joliet Chapter NSDAR was chartered on January 27, 1911.

The NSDAR is a non-profit volunteer organization whose main objectives are Historic Preservation, Patriotism, and Education. Every member of the NSDAR must prove her direct lineal descent from a Revolutionary War ancestor who participated in the military, performed civil service, provided patriotic service, or signed the Declaration of Independence.

Our chapter works with various service organizations throughout the state and nationwide. Our recent focus has been Service to Veterans, particularly with volunteer work at Abraham Lincoln National Cemetery in Elwood and Oakwood Cemetery in Joliet. We also support the Veterans Home in Manteno and the Joliet Area Community Hospice. In February, we will host our annual Student Recognition Program, honoring students with Good Citizen, Good Citizenship, American History and Junior American Citizen Awards.

I would like to introduce the members in attendance today: 1st Vice Regent – Martha Hoffman; 2nd Vice Regent – Christina Maluta; Recording Secretary – Carol Hoffman; Corresponding Secretary – Lona Jakaitis; Treasurer – Mary Dailey; Cindy Schliffka -- is a future Officer, she will be elected in another month or so; and I am Barbara Teague, and I'm the Chapter Regent.

Thank you again for helping us celebrate our 100th anniversary.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the December 6, 2010, December 16, 2010 and January 13, 2011 County Board Agendas 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 Singer to open Public Hearing for all Land Use cases.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, and Moustis. Total: Twenty four.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:05 A.M.

County Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Cases to be heard today are Case #5948-SV3, #5949-SV7, #5950-S and #5954-SV and #5955-S. We do have some people that have signed up.

The first individual that signed up is Mr. Grant Currier.

Mr. Currier responded, I am here if there are questions.

County Executive Walsh continued, next is Mrs. Carol and Mr. Ken Palmer. County Executive Walsh asked if they would like to speak at this time.

Mr. Ken Palmer responded if anyone has questions we are here.

County Executive Walsh responded, thank you very much Mr. Palmer.

County Executive Walsh continued, next is Ms. Brenda Findley. Would you like to speak?

Ms. Findley responded, no.

County Executive Walsh said, thank you.

County Executive Walsh said, next Mr. Robert Persicketti. Mr. Persicketti would you like to speak?

Mr. Persicketti responded, very briefly.

County Executive Walsh continued, would you please come forward. State your name, address and the case that you are here to speak on.

Mr. Persicketti came forward and stated, my name is Robert Persicketti, 19556 Manhattan Road, Elwood, IL.

County Executive Walsh asked Mr. Persicketti to state the case he is speaking on.

Mr. Persicketti said it is the Carol and Ken Palmer case regarding the animals.

County Executive Walsh said that is Case #5948-SV3.

Mr. Persicketti said, I will make this as brief as I can. I don't want to live next to that many animals. I have 12 grandkids. Me and my wife have been married for 45 years. We lived in our house for 10 years before they moved in, and they want to have all the animals they can. (inaudible). We are happy where we are at. I got cussed out in the back of the room back here. I got mail that said "I hope you die." "I hate you." That was in the letter I got this morning. It was not a death threat. It said I hope you "F'n die and I hope you die tonight". I should not have to put up with that. I have a four letter word for her too, M-O-V-E, move. Now she is worried because I am a retired Deputy of 30 years, which I am, which I am very proud of. The letter I got this morning said she is worried that I have guns and may know how to use them. I hope after 30 years I know how to use a gun. Do I have guns, am I legal? Yes, I'm legal. Stop me outside and I'll show you my FOID card. That is all I have to say in this matter.

County Executive Walsh asked, does anyone have any questions for Mr. Persicketti? Thank you Robert.

County Executive Walsh said the next individual we have is Charles Keslin.

Mr. Keslin responded only if there are questions.

County Executive Walsh responded thank you, Tom. Is there anyone else that wishes to speak at this Public Hearing? Is there anyone here on these cases that wishes to speak? Anyone else that wishes to speak? Member Weigel.

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

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:11 A.M.

Member Weigel presented Case #5948-SV3, a Special Use Permit to Operate a Foster Care Facility for up to 10 Additional Animals with 7 Conditions and Variance from Section 7.2-4(7)(b) Separation Distance to Zero Feet in Jackson Township.



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

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

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

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

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

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

SPECIAL USE PERMIT TO OPERATE A FOSTER CASE FACILITY FOR UP TO TEN
(10) ADDITIONAL ANIMALS
WITH SEVEN (7) 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 Special Use Permit is not transferable upon change of property ownership.

- 3. All dogs must be on record with the Will County Animal Control Department.
- 4. All dogs must be vaccinated. Vaccinations must be kept current.
- 5. The applicant shall notify the Will County Land Use Department when the number of adult dogs on the subject property is decreased to five (5). At this time, the special use permit shall only apply to cats.
- 6. The total number of dogs allowed outdoors at one time shall be limited to five (5).
- 7. The Special Use Permit is limited to fifteen (15) animals. While the existing eight (8) dogs are alive, there may be no more than seven cats on the property. As the amount of dogs decrease, cats may be added.

VARIANCE FOR SECTION 7.2-4 (7) (b) SEPARATION DISTION TO ZERO (0) FEET

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5948-SV3

**APPELLANT: Carol Palmer, Owner
Kenneth Palmer, Agent**

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Rozak, to approve a Special Use Permit to operate a foster care facility for up to 10 additional animals with 7 Conditions.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Laurie Smith, Weigel, Hart, McPhillips, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty one.

Voting Negative were: Singer, Dralle, Kusta and Maher. Total: Four.

SPECIAL USE PERMIT TO OPERATE A FOSTER CARE FACILITY FOR UP TO 10 ADDITIONAL ANIMALS WITH 7 CONDITIONS IS APPROVED.

Member Weigel made a motion, seconded by Member Stewart, to approve a Variance from Section 7.2-4(7)(b) Separation Distance to Zero Feet.

Voting Affirmative were: Bilotta, Adamic, Howard, Laurie Smith, Weigel, Hart, McPhillips, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty.

Voting Negative were: Singer, Dralle, Kusta, Maher and Wilhelmi. Total: Five

Member Weigel presented Case #5949-SV7, Special Use Permit for Floodplain Development with 1 condition and Variance from the Stream and Wetland Protection Ordinance (04-20-200-001)(04-20-200-002)(04-20-400-001)(04-20-400-001)(04-21-100-004)(04-21-100-004)(04-21-300-001) 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:

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH ONE (1) CONDITION**

1. All approved plans must be provided to the City of Crest Hill.

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE 04-20-200-001

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE 04-20-200-002

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE 04-20-400-001

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE 04-20-400-001

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE 04-21-100-004

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE 04-21-100-004

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE 04-21-300-001

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5949-SV7

**APPELLANT: Illinois Department of Natural Resources
Tom Flattery, Office Director, Realty and Environmental Planning
Matthew A. Novander, Project Manager**

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approve Special Use Permit for Floodplain Development with 1 condition in Lockport Township.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 1
CONDITION IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Laurie Smith, to approve a Variance from the Stream and Wetland Protection Ordinance for Parcel 04-20-200-001.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE
FOR PARCEL 04-20-200-001 IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, to approve a Variance from the Stream and Wetland Protection Ordinance for Parcel 04-20-200-002.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE
FOR PARCEL 04-20-200-002 IS APPROVED.

Member Weigel made a motion, seconded by Member Gould, to approve a Variance from the Stream and Wetland Protection Ordinance for Parcel 04-20-400-001.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE
FOR PARCEL 04-20-400-001 IS APPROVED.

Member Weigel made a motion, seconded by Member McPhillips, to approve a Variance from the Stream and Wetland Protection Ordinance for Parcel 04-20-400-001.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE FOR PARCEL 04-20-400-001 IS APPROVED.

Member Weigel made a motion, seconded by Member Hart, to approve a Variance from the Stream and Wetland Protection Ordinance for Parcel 04-21-100-004.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE FOR PARCEL 04-21-100-004 IS APPROVED.

Member Weigel made a motion, seconded by Member Maher, to approve a Variance from the Stream and Wetland Protection Ordinance for Parcel 04-21-100-004.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE FOR PARCEL 04-21-100-004 IS APPROVED.

Member Weigel made a motion, seconded by Member Gould, to approve a Variance from the Stream and Wetland Protection Ordinance for Parcel 04-21-300-001.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE FOR PARCEL 04-21-300-001 IS APPROVED.

Member Weigel presented Case #5950-S, Special Use Permit for Floodplain Development with 1 Condition in Frankfort Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH ONE (1) CONDITION

1. Upon (fourteen) 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.

THE SOUTH 100' OF LOT 218, IN ARTHUR T MCINTOSH AND COMPANY'S SECOND ADDITION TO LINCOLN ESTATES, A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 23, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDAN, 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: 5950-S APPELLANT: Dan Clifford, Owner

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Laurie Smith, to approve a Special Use Permit for Floodplain Development with 1 Condition in Frankfort Township.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 1 CONDITION IN FRANKFORT TOWNSHIP IS APPROVED.

Member Weigel presented Case #5954-SV, Special Use Permit for a Bus Terminal with 7 Conditions 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:

SPECIAL USE PERMIT FOR BUS TERMINAL
WITH SEVEN (7) CONDITIONS

VARIANCE FOR FRONT YARD SETBACK FROM 50 FEET TO 14.41 FEET

SEE ATTACHED FOR ALL CONDITIONS

LEGAL DESCRIPTION

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHERE THE SOUTH LINE OF SECTION 27, IN TOWNSHIP 36 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, CROSSES THE EAST LINE OF THE RIGHT OF WAY OF THE CHICAGO AND ALTON RAILROAD, THENCE EAST ON SAID SECTION LINE, 3 CHAINS AND 75 LINKS TO AN IRON BOLT IN THE CENTER OF THE JOLIET AND LOCKPORT HIGHWAYS, THENCE NORTH 9 ½ DEGREES EAST ALONG THE CENTER OF SAID

HIGHWAY, 13 CHAINS AND 88 LINKS TO A STAKE AND STONES ON THE NORTH LINE OF THE TRACK HEREIN CONVEYED, THENCE WEST PARALLEL WITH THE SOUTH LINE OF SAID SECTION 1, CHAIN AND 98 LINKS TO THE EAST LINE OF THE RIGHT OF WAY OF SAID CHICAGO AND ALTON RAILROAD, THENCE IN A SOUTHWESTERLY DIRECTION ALONG THE EAST LINE OF SAID RIGHT OF WAY AND THE EAST 90 FOOT LINE OF THE ILLINOIS MICHIGAN CANAL, 14 CHAINS AND 20 LINKS TO THE PLACE OF BEGINNING, EXCEPTING THEREFROM THAT PART CONVEYED TO THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION BY WARRANTY DEED RECORDED AS DOCUMENT NO. R92-75176, 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: 5954-SV

**APPELLANT: Kirk Neetz
Lyman C. Tieman, Attorney**

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve a Special Use Permit for a Bus Terminal with 7 Conditions in Lockport Township.

County Executive Walsh asked if there are any questions...Member Konicki.

Member Konicki stated I am going to be making a motion to table this. The reason is Lockport Township has sent written communication to County asking for some additional screening on the property. They would like some additional screening, but unfortunately, the language in their letter to the County, wasn't sufficiently precise when Land Use Committee put (inaudible) and I am going to make a motion to table so I can meet with the Township and come up with wording. There was support at the Committee level for attaching additional conditions once we had the wording.

Member Konicki made a motion, seconded by Member Bilotta, to table Case #5954-SV.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

MOTION TO TABLE CASE #5954-SV IS TABLED.

Member Weigel presented Case #5955-S, Special Use Permit for Private Assembly Facility Not Accessory to Principal Use with 9 Conditions in Manhattan Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR PRIVATE FACILITY
NOT ACCESSORY TO PRINCIPAL USE
WITH NINE (9) CONDITIONS

SEE ATTACHED FOR CONDITIONS

THAT PART OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS DESCRIBED AS FOLLOWS: COMMENCING ON THE EAST LINE OF THE SOUTHEAST 1/4, AT A POINT 780 FEET NORTH OF THE SOUTH LINE OF SAID SOUTHEAST 1/4; THENCE SOUTH 88°21'40" WEST , ON A LINE 780 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION, A DISTANCE OF 237.77 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 88°21'40" WEST, 56.63 FEET; THENCE NORTH 24°45'44" WEST, 86.37 FEET; THENCE NORTH 07°58'33" WEST, 122.10 FEET; THENCE NORTH 05°44'52" WEST, 66.19 FEET; THENCE NORTH 64°17'38" WEST 35.01 FEET; THENCE NORTH 32°56'46" WEST, 117.03 FEET; THENCE NORTH 00°00' 00" EAST, 74.00 FEET; THENCE NORTH 90°00'00" EAST, 156.17 FEET; THENCE SOUTH 00°00'00" EAST, 257.46 FEET; THENCE SOUTH 07°58'33" EAST, 106.56 FEET; THENCE SOUTH 24°45'44" EAST, 96.91 FEET TO THE POINT OF BEGINNING.

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: 5955-S

**APPELLANT: Fulcrum Properties, LLC,
an Illinois Limited Liability Company
Kevin Van Eekeren, Sole Member
Kavanagh, Grumley & Gorbold LLC
Richard J. Kavanagh, Attorney**

Adopted by the Will County Board this 20th day of JANUARY, 2011.

Vote: Yes___ No___ Pass_____

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2011.

 Lawrence M. Walsh
 Will County Executive

Member Weigel stated that the Petitioner has asked us to amend one of the conditions.

Member Weigel made a motion, seconded by Member Rozak, to place Case #5955-S on the floor.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty five.

No negative votes.

CASE #5955-S IS ON THE FLOOR.

Member Weigel stated I would like to amend condition 3. It states that they have to comply with all commercial code requirement for this. They would like to limit the commercial code concerning life safety issues only. It is not a commercial facility, it is a private facility.

Member Weigel made a motion, seconded by Member Kusta, to amend Case #5955-S.

Member Bilotta asked, it will apply only to health and safety issues?

County Executive Walsh answered; life safety is what he said.

Member Argoudelis asked to further amend Case #5955-S.

County Executive Walsh asked; you are wanting to offer another amendment on this issue?

Member Argoudelis answered, yes. On condition 4 was something we discussed at our Committee level and we put in an arbitrary number of 50. It could stay that way, it is fine with the applicant if it stays that way. But when one thinks about it, condition 4 is an effectively unenforceable condition any how. I would suggest we remove condition 4 altogether as well. I would offer that as an amendment.

County Executive Walsh asked you are making....

Member Argoudelis answered, I would move to remove condition 4 as well.

County Executive Walsh responded, so you are amending the conditions to remove condition 4 entirely?

Member Argoudelis answered, it is an unenforceable condition as to who is going to go and count if there are 50 or 49 or 3 or 8 or 12 or 200, whatever.

Member Argoudelis made a motion, seconded by Member Rozak, to amend Case #5955-S.

Member Rozak stated, I just wonder by doing that, does that resort back to that they would have to remove the vehicles and other things if there are 2 people there?

Does that go back to what Mr. Semplinski was trying to tell us? Do you know what I'm saying? We put that in there so that...Mr. Semplinski told us that they had to remove the vehicles when they had people there. Because they can have up to 211 people, I think it was. The question was, if he has 2 friends over does that mean he has to remove all the vehicles? So my question is, if we take that out, does that resort back that he would have to remove all the vehicles, if he has 1 or 2 friends over?

Member Argoudelis stated, when we discussed that, the issue was, condition 4 did not have the 50 person number in there. It just said "all vehicles, personal, watercraft ...would have to be removed while in assembly use. This did not have the of more than 50 people. So I think, if the condition is removed all together, then there is no requirement to remove equipment. I think it should be at the persons' private discretion as to when and they think they need to remove equipment out of there. When I was driving around the other day, it was a really rotten, slushy, terrible day, I was thinking what unreasonable burden that is on somebody to tell them, don't invite that extra person because you are going to have to start removing stuff out in the mud and slush. It is unenforceable, it is unnecessary. It is a private use, it is private property. It is a 60 acre farm. He has liability insurance and it's a private matter. If he endangers the people he invites over; just like we do when we invite people over to our own homes.

Member Rozak stated, I agree with Member Argoudelis and I'm not trying to argue. I don't care if we take it out. Maybe Ms. Mary Tatroe knows or State's Attorney Glasgow if you know, I kinda thought as we do sometimes, we are already stating something we already have in our Code, that's why it is in here. We do that a lot. I just wonder, is it written in the Code somewhere that Mr. Semplinski was talking about, and it would resort back to that. I just don't want them to get (inaudible).

Member Argoudelis continued if they want to keep it in there, I will withdraw my amendment.

Ms. Mary Tatroe, Assistant State's Attorney came forward and stated, Member Rozak is correct. Based on the interpretation by our head building inspector he has indicated that he will require the property owner to build a wall separating the vehicles from the assemblage area, based on his interpretation that two persons are an assembly. In so to prevent that the Committee decided to put the 50 in there so that they would not have to build the wall and he could continue to have his private gatherings in the facility.

Member Argoudelis stated that I will withdraw my amendment.

Member Konicki asked, Ms. Tatroe, since we have removed the commercial standard, is Mr. Semplinski still able to require the wall.

Ms. Tatroe responded, I just think it is a safer bet if you include the language in there and will reduce any controversy going forward. The County Board will have spoken very clearly with regard to that issue.

Member Konicki said, I am fully in support of the wall, because I think it is a safety issue. I hope we have not removed our ability to keep the wall. Exactly how many people can be present before it kicks into assemblage, I guess is a policy decision on pure faith. My hope it was just on the wall. Do you know whether he has installed (inaudible), the ability to require the wall?

Ms. Tatroe responded, I don't believe the wall is required if you pass the language in his gatherings of 50 people or less. Or, in the alternative, if he has more than 50 people, he would have to remove the vehicles from the building.

Member Konicki stated, so if he is under 50 there doesn't have to be a wall...he doesn't have to remove the vehicles. There is going to be a wall in there right?

Ms. Tatroe responded, I don't think so, no.

County Executive Walsh stated, Member Argoudelis you removed your amendment?

Member Argoudelis responded yes.

County Executive Walsh stated, you remove your second, Member Rozak?

Member Rozak responded yes. I just didn't want to put them in a trick bag.

County Executive Walsh joked, as Ms. Tatroe said, you are correct County Board Member Rozak.

Member Winfrey stated, I just got confused with the back and forth. The vehicles are currently parked inside a building and he is going to have assembly in the same space, is that the issue?

Member Weigel stated yes.

Member Winfrey stated, if the wall were to be, that's what would happen to separate the parking area from the assembly area. Is that correct?

County Executive Walsh responded, I presume yes. That is what they are talking about.

Member Bilotta stated I think that is correct.

County Executive Walsh stated, so on the floor we have an amendment for Condition 3 as amended.

Member Weigel made a motion, seconded by Member Kusta to amend Condition 3 of Case #5955-S.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Stewart, Babich, Wilhelmi and Moustis. Total: Twenty four.

Voting Negative were: Konicki and Winfrey. Total: Two.

CONDITION 3 OF CASE #5955-S IS AMENDED.

Member Weigel made a motion, seconded by Member Brian Smith, to approve a Special Use Permit for Private Assembly Facility Not Accessory to Principal Use with 9 conditions as amended.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Stewart, Babich, Wilhelmi and Moustis. Total: Twenty four.

Voting Negative were: Konicki and Winfrey. Total: Two.

SPECIAL USE PERMIT FOR PRIVATE ASSEMBLY FACILITY NOT ACCESSORY TO PRINCIPAL USE IS APPROVED WITH 9 CONDITIONS AS AMENDED.

Member Weigel presented Resolution #11-02, Resolution Authorizing Temporary Use Permit 2010-23 (CD and Me, 23320 S. LaGrange Road, Frankfort 7/15/11 through 7/17/11).



**Land Use and Development Committee
Resolution #11-02**

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

**Temporary Use Permit 2010-23
(CD and Me, 23220 S. LaGrange Road, Frankfort, 7/15/11 through 7/17/11)**

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, CD and Me submitted a temporary use permit application (TU-2010-23) for a music festival on the property identified by permanent index number 18-13-06-200-008 and commonly known as 23320 S. LaGrange Road, Frankfort, Illinois 60423 to be conducted July 15, 2011 through July 17, 2011, and

WHEREAS, the subject property is zoned C-2* 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 January 11, 2011, 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 TU-2010-23 is hereby approved as described and conditioned in the attachment to this resolution Ordinance.

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 20th day of January, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approve Resolution #11-02.

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

No negative votes.

RESOLUTION #11-02 IS APPROVED.

Member Weigel presented Resolution #11-03, Resolution Authorizing Temporary Use Permit 2010-24 (CD and Me, 23320 S. LaGrange Road, Frankfort 5/4/11 through 10/31/11).



**Land Use and Development Committee
Resolution #11-03**

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

**Temporary Use Permit 2010-24
(CD and Me, 23220 S. LaGrange Road, Frankfort 5/4/11 through 10/31/11)**

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, CD and Me submitted a temporary use permit application (TU-2010-24) for a temporary tent on the property identified by permanent index number 18-13-06-200-008 and commonly known as 23320 S. LaGrange Road, Frankfort, Illinois 60423 to be erected from May 4, 2011 through October 31, 2011, and

WHEREAS, the subject property is zoned C-2* 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 January 11, 2011, 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 TU-2010-24 is hereby approved as described and conditioned in the attachment to this resolution Ordinance.

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 20th day of January, 2011.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approve Resolution #11-03.

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

No negative votes.

RESOLUTION #11-03 IS APPROVED.

Member Weigel presented Resolution #11-04, Resolution Adopting the Revised Documents in the Will County Land Resource Management Plan Entitled "Policy Gateway", "Forms and Concepts Handbook", "Open Space Element", and "Airport Environs Element".



**Land Use & Development Committee
Resolution #11-04**

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

**ADOPTING THE REVISED DOCUMENTS TO THE WILL COUNTY LAND
RESOURCE MANAGEMENT PLAN ENTITLED "POLICY GATEWAY," "FORMS AND
CONCEPTS HANDBOOK," "OPEN SPACE ELEMENT," AND "AIRPORT ENVIRONS
ELEMENT."**

WHEREAS, the County of Will is a body politic that is concerned with protection of the land, air, water, natural resources and environment and desires to protect the use of such resources in a manner which is socially and economically desirable; and

WHEREAS, the Local Land Resource Management Plan Act (50 ILCS 805 et. seq.) allows the County to adopt a Land Resource Management Plan; and

WHEREAS, the Will County Board did adopt a Land Resource Management Plan in 2002 (Resolution 02-141), and

WHEREAS, the Local Land Resource Management Plan Act does call for “A system and timetable to review and update the plans at least once every 10 years;” and

WHEREAS, the Will County Board finds that the Plan does not function optimally to represent the current needs and desires of the citizens of Will County; and

WHEREAS, the Will County Land Use Department staff and citizens of Will County have jointly reviewed, edited, and revised the Plan with proposed changes to the text, map, and graphics to reflect Will County’s land use needs, a copy of which is attached; and

WHEREAS, a Public Hearing Planning on the draft was held on December 7, 2010 by the Planning and Zoning Commission; and

WHEREAS, the Planning and Zoning Commission voted to recommend approval at the conclusion of the Public Hearing; and

WHEREAS, the Land Use and Development Committee of the Will County Board voted to recommend approval on January 11, 2011; and

WHEREAS, the Will County Board finds the revised documents entitled “Policy Gateway,” “Forms and Concepts Handbook,” and “Open Space Element,” and the new volume “Airport Environs Element” effectively address the current land use issues of Will County. The full and complete copy will be on file with the County Clerk’s Office and in the County Board Office.

NOW, THEREFORE, BE IT RESOLVED, THAT:

SECTION 1. The Will County Board adopts, effective immediately, the revised documents entitled "Policy Gateway," "Forms and Concepts Handbook," and "Open Space Element" in their entirety and includes the “Airport Environs Element” as a new volume to be the Will County Land Resource Management Plan; and

SECTION 2. Said documents shall amend the Land Resource Management Plan adopted in 2002; and

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve Resolution #11-04.

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

No negative votes.

RESOLUTION #11-04 IS APPROVED.

Member Weigel stated, that concludes my report.

County Executive Walsh responded, thank you very much Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta began good morning everyone. I have two reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of November 2010 to be \$1,234,020.67 The RTA Tax received is \$1,481,687.04 for a total of \$2,715,707.71.
2. Will County Monthly County Treasurer Report from Will County Treasurer, Steve Weber dated December 31, 2010.

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

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

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Kusta presented Resolution #11-05, Resolution Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



**Finance Committee
Resolution #11-05**

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

***Transferring and Increasing Appropriations in Various County
Budgets to Fund Year End Shortfalls***

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2010, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive’s Office has requested to fund said shortfalls with transfers from other departmental budgets that are experiencing surpluses at this time, and

WHEREAS, the Finance Committee has recommended approval of this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2010 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

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

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Maher, to approve Resolution #11-05.

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

No negative votes.

RESOLUTION #11-05 IS APPROVED.

Member Kusta presented Resolution #11-06, Resolution Re: Signature Acknowledgement of County Treasurer.



**Finance Committee
Resolution 11-06**

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

SIGNATURE ACKNOWLEDGEMENT OF COUNTY TREASURER

WHEREAS, the following named banks and savings and loans having been previously approved as depositories of the County of Will, and shall continue as designated depositories of the County of Will, pursuant to the terms of an act of the General Assembly of the State of Illinois, which act is now in full force and effect, and

WHEREAS, the Treasurer and Ex-Officio County Collector is required to affix his signature to all manner of documents in fulfillment of the duties of his office as prescribed by the Illinois Compiled Statutes, and

WHEREAS, Steve Weber is the Treasurer and Ex-Officio County Collector of Will County, State of Illinois, and

WHEREAS, the Will County Executive has been previously authorized to counter-sign checks jointly with the County Treasurer for expenditures approved by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board acknowledges the statutory authority of Steve Weber to sign checks and all financial

instruments in his capacity as Treasurer and Ex-Officio County Collector, and designated depositories shall be and are hereby authorized to pay out the funds of the County of Will from time to time upon checks drawn upon designated depositories and signed in the name of the County of Will by the Treasurer and where applicable counter-signed by the County Executive, and that signatures or facsimile signatures of the designated officers be set forth on the appropriate signature cards and filed with the depositories:

Amalgamated Bank of Chicago
Bank of Shorewood
Bridgeview Bank
Centrue Bank
Charter One Bank
Citizens First National Bank
Fifth Third Securities
First American Bank
First Bank Manhattan
Bank
First Community Bank of Homer Glen & Lockport
First Community Bank and Trust
First Community Bank Joliet
First Community Bank Plainfield
First Midwest Bank
First National Bank of Grant Park
First National Bank of Illinois
First United Bank
Grundy Bank
Harris Bank Joliet
Homestar Bank

Hometown Bank
Illinois Funds
Integra Bank
JPMorgan Chase Bank
Lincolnway Community Bank
Marquette National Bank
Mazon State Bank
MB Financial Bank
Merchants and Manufacturers

Old Plank Trail Community Bank
Old Second Bank
People First Bank
Standard Bank and Trust Co.
State Bank of Illinois
Suburban Bank and Trust Co.
The Privatebank
Town Center Bank
US Bank
West Suburban Bank

BE IT FURTHER RESOLVED, that the County Clerk be hereby instructed to deliver certified copies of this Resolution to the County Treasurer, Finance Director, County Auditor, and to all the above named depositories.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member McPhillips, to approve Resolution #11-06.

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

No negative votes.

RESOLUTION #11-06 IS APPROVED.

Member Kusta concluded with Go Bears!

County Executive Walsh said thank you Member Kusta.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta began good morning everybody. I have a report to place an item on file. It is a Public Notice of the Proposed Issuance of a Federally Enforceable State Operating Permit to Triumph Packaging in Bolingbrook.

Member Bilotta made a motion, seconded by Member Brian Smith, to place the above mentioned correspondence on file.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Bilotta began, I have Resolutions, the first six are annual material contracts for Motor Fuel Tax Agreements, so we will go through those.

Member Bilotta presented Resolution #11-07, Resolution Confirming Award of Contract let on November 17, 2010 for 2011 MFT Maintenance – Bituminous Patching Mixture – All County Board Districts.



Public Works & Transportation Committee
Resolution #11-07

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 17, 2010 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 4, 2011 the Public Works & Transportation Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 11-00000-00-GM	
	2011 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M120-07)	\$105.00 / Ton
P. T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Hot Mix Asphalt Surface Course	\$52.00 / Ton
	Hot Mix Asphalt Binder Course	\$48.00 / Ton
Gallagher Materials Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Section 11-00000-00-GM	
	2011 MFT Maintenance	
	Bituminous Patching Mixture	
	Hot Mix Asphalt Surface Course	\$56.00 / Ton
Iroquois Paving Corp. 1889 E. US Hwy. 24 Watseka, IL 60970	Hot Mix Asphalt Binder Course	\$47.00 / Ton
	Specification (M120-07)	\$116.00 / Ton
Iroquois Paving Corp. 1889 E. US Hwy. 24 Watseka, IL 60970	Section 11-00000-00-GM	
	2011 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M19-07)	\$80.00 / Ton

Hot Mix Asphalt Surface Course	\$49.00 / Ton
Hot Mix Asphalt Binder Course	\$45.00 / Ton

Austin Tyler Construction
23343 S. Ridge Road
Elwood, IL 60421

Section 11-00000-00-GM	
2011 MFT Maintenance	
Bituminous Patching Mixture	
Specification (M19-07)	\$90.00 / Ton
Hot Mix Asphalt Surface Course	\$50.00 / Ton
Hot Mix Asphalt Binder Course	\$44.00 / Ton

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic, to approve Resolution #11-07.

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

No negative votes.

RESOLUTION #11-07 IS APPROVED.

Member Bilotta presented Resolution #11-08, Resolution Confirming Award of Contract let on November 17, 2010 for 2011 MFT Maintenance – Bituminous Materials (Prime Coat) – All County Board Districts.



**Public Works & Transportation Committee
Resolution #11-08**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 17, 2010 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 4, 2011, the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Section 11-00000-00-GM 2011 MFT Maintenance Bituminous Material (Prime Coat) MC 30	\$ 5.00 per Gallon

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May, to approve Resolution #11-08.

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

No negative votes.

RESOLUTION #11-08 IS APPROVED.

Member Bilotta presented Resolution #11-09, Resolution Confirming Aware of Contract let on November 17, 2010 for 2011 MFT Maintenance – Various Aggregates – All County Board Districts.



**Public Works & Transportation Committee
Resolution #11-09**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 17, 2010 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 4, 2011, the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
VCNA Prairie 8215-C US 45/52 Manteno, IL 60950	Section 11-00000-00-GM 2011 MFT Maintenance Various Aggregate	

	Gravel / Crushed Stone CA6	\$ 5.00 / Ton – Manteno
	Course Aggregate, Grade CA7	\$ 9.50 / Ton – Manteno
	Stone Riprap, Grade RR1	\$ 9.50 / Ton – Manteno
	Stone Riprap, Grade RR3	\$23.00 / Ton – Manteno
Vulcan Materials Co. 595 W. Laraway Road Joliet, IL 60436	Section 11-00000-00-GM	
	2011 MFT Maintenance	
	Various Aggregate	
	FA, Blotter Material (Sand)	\$ 6.25 / Ton – Kankakee \$ 6.75 / Ton – Laraway \$ 6.75 / Ton – Lisbon
	Gravel / Crushed Stone CA6	\$ 7.00 / Ton – Lemont \$ 7.00 / Ton – Bolingbrook \$ 6.25 / Ton – Kankakee \$ 6.40 / Ton – Manteno \$ 7.15 / Ton – Laraway
	Course Aggregate, CA3	\$ 9.75 / Ton – Kankakee \$11.50 / Ton – Bolingbrook \$10.00 / Ton – Laraway \$10.00 / Ton – Manteno \$11.50 / Ton – Lisbon
	Section 11-00000-00-GM	
	2011 MFT Maintenance	
	Various Aggregate	
	Course Aggregate, CA 7	\$ 9.75 / Ton – Kankakee \$ 9.95 / Ton – Manteno \$10.25 / Ton – Bolingbrook \$11.75 / Ton – Laraway \$10.60 / Ton – Lemont
	Course Aggregate, CA16	\$12.50 / Ton – Kankakee \$11.00 / Ton – Manteno \$16.00 / Ton – Bolingbrook \$16.00 / Ton – Laraway
	Stone Riprap, Grade RR1	\$22.00 / Ton – Kankakee \$14.00 / Ton – Lisbon
	Stone Riprap, Grade RR3	\$24.00 / Ton – Kankakee \$31.20 / Ton – Bolingbrook \$26.00 / Ton – Laraway
	Stone Riprap, Grade RR5	\$27.00 / Ton – Kankakee

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #11-09.

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

No negative votes.

RESOLUTION #11-09 IS APPROVED.

Member Bilotta presented Resolution #11-10, Resolution Confirming Award of Contract let on November 17, 2010 to Hall Signs, Inc., for 2011 MFT Maintenance – Sign Material – All County Board Districts.



**Public Works & Transportation Committee
Resolution #11-10**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 17, 2010 bids were received and opened for public highway improvement now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 4, 2011, the Public Works Committee of the County Board of Will County met to consider the bid; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. 4495 W Vernal Pike Bloomington, Indiana 47404	Section 11-00000-00-GM 2011 MFT Maintenance Sign Material	\$14,776.57

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #11-10.

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

No negative votes.

RESOLUTION #11-10 IS APPROVED.

Member Bilotta presented Resolution #11-11, Resolution Confirming Award of Contact let on November 17, 2010 to Hall Signs., for 2011 MFT Maintenance – Sheet Aluminum Sign Panel “Type 1” – All County Board Districts.



**Public Works & Transportation Committee
Resolution #11-11**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 17, 2010 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 4, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. 4495 W Vernal Pike Bloomington, Indiana 47402	Section 11-00000-00-GM 2011 MFT Maintenance Sheet Aluminum Sign Panels "Type 1"	\$13,765.30

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Hart, to approve Resolution #11-11.

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

No negative votes.

RESOLUTION #11-11 IS APPROVED.

Member Bilotta presented Resolution #11-12, Resolution Confirming Award of Contract let on November 17, 2010 to Metal Culverts, Inc., for 2011 MFT Maintenance – Pipe Culvert, Corrugated Steel Culver Pipe – All County Board Districts.



**Public Works & Transportation Committee
Resolution #11-12**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 17, 2010 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 4, 2011, the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Metal Culverts, Inc. PO Box 330 Jefferson City, MO 65102	Section 11-00000-00-GM 2011 MFT Maintenance Pipe Culvert, Corrugated Steel Culvert Pipe	\$ 9,720.00

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks, to approve Resolution #11-12.

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

No negative votes.

RESOLUTION #11-12 IS APPROVED.

Member Bilotta presented Resolution #11-13, Resolution Regarding the 143rd Street (CH 37) Project between I-355 (Tollway) and State Road/Lemont Road that will be Considered by the Will County Governmental League, County Board District #7.

**Public Works & Transportation Committee
Resolution #11-13**



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

STATE OF ILLINOIS

**A RESOLUTON REGARDING THE
COUNTY HIGHWAY 37 (143rd STREET) PROJECT
IN THE COUNTY OF WILL, ILLINOIS**

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a "local match" resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will's improvement of County Highway 37 (143rd Street) between I-355 (Tollway) and State Road/Lemont Road will be considered by the Will County Governmental League, County Board District #7, County Section 06-00169-14-FP; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will's RTA Tax Funds for the improvement of County Highway 37 (143rd Street) between I-355 (Tollway) and State Road/Lemont Road to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta commented we are applying to the Will County Governmental League for a Surface Transportation Program Funds. What this Resolution and the next one states is that we do have the local match that they require. So we are hoping by Resolution showing them we have the money to go ahead with the project they will bump us up on the list, so we can get at least one or two of these projects funded through the STPF.

Member Bilotta made a motion, seconded by Member Konicki, to approve Resolution #11-13.

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

No negative votes.

RESOLUTION #11-13 IS APPROVED.

Member Bilotta presented Resolution #11-14, Resolution Regarding the Exchange Street (CH 49) Project between Crete Road and County Lane that will be Considered by the Will County Governmental League, County Board District #1.



**Public Works & Transportation Committee
Resolution #11-14**

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

STATE OF ILLINOIS

**A RESOLUTION REGARDING THE
COUNTY HIGHWAY 49 (EXCHANGE STREET) PROJECT
IN THE COUNTY OF WILL, ILLINOIS**

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a "local match" resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will's improvement of County Highway 49 (Exchange Street) between Crete Road and Country Lane will be considered by the Will County Governmental League, County Board District #1, County Section 05-00086-14-FP; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will's RTA Tax Funds for the improvement of County Highway 49 (Exchange Street) between Crete Road and Country Lane to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, to approve Resolution #11-14.

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

No negative votes.

RESOLUTION #11-14 IS APPROVED.

Member Bilotta presented Resolution #11-15, Resolution Authorizing an Agreement between the County of Will, Village of Bolingbrook, Wheatland Township Road District and the Plainfield Community Consolidated School District #202 for the Improvement of Plainfield-Naperville Road (CH 14) at Rodeo Drive (119th Street) County Board District #3.



**Public Works & Transportation Committee
Resolution #11-15**

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

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WILL,
VILLAGE OF BOLINGBROOK, WHEATLAND TOWNSHIP ROAD DISTRICT AND
THE PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 202
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 14
(PLAINFIELD-NAPERVILLE ROAD) AT 119TH STREET (RODEO DRIVE)**

WHEREAS, the County of Will desires to improve the intersection of County Highway 14 (Plainfield-Naperville Road) and 119th Street (Rodeo Drive) in the Village of Bolingbrook and Wheatland Township in Will County, County Section 04-00036-22-TL, County Board District #3; and

WHEREAS, the Village of Bolingbrook, the Wheatland Township Road District and the Plainfield Community Consolidated School District No. 202 are willing to share in the cost of the improvement with the County of Will and are desirous to enter into an agreement with the County, a copy of which is attached hereto and which specifically sets the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the Village, Township and County that the aforesaid improvements to the County Highway 14 (Plainfield-Naperville Road) and 119th Street (Rodeo Drive) intersection be made and the intergovernmental agreement be entered into with the aforementioned agencies.

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Maher, to approve Resolution #11-15.

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

No negative votes.

RESOLUTION #11-15 IS APPROVED.

Member Bilotta presented Resolution #11-16, Resolution Authorizing Approval of Professional Services Agreement for Additional Engineering Services with Willett, Hofmann & Associates, Inc., for Biennial Bridge Inspections on Various Structures in Will County, County Board Districts #1 through #9, using County Bridge Tax Funds (\$34,100.00).



**Public Works & Transportation Committee
Resolution #11-16**

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for engineering services for the 2011 biennial inspections on various structures in Will County, County Board Districts #1 through 9, Section 11-00000-00-EG; and

WHEREAS, said 2011 biennial inspection engineering services are budgeted for in the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for biennial bridge inspections on various structures in Will County, Section 11-00000-00-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (2011 biennial bridge inspections) be according to the schedule as listed in the agreement.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$34,100.00 from the County's allotment of County Bridge Tax funds for engineering (structural inspection) services.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May, to approve Resolution #11-16.

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

No negative votes.

RESOLUTION #11-16 IS APPROVED.

Member Bilotta presented Resolution #11-17, Resolution Authorizing Approval of Professional Services Supplemental Agreement for Construction Engineering with Cotter Consulting, Inc., for the Improvement of Cedar Road (CH 4) over Jackson Creek, County Board District #6, using RTA Tax Funds (\$21,912.69).

**Public Works & Transportation Committee
Resolution #11-17**



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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for addition construction engineering services (Phase III) for the improvement of CH 4 (Cedar Road) over Jackson Creek, County Board District # 6, Section 01-00056-15-BR; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for construction engineering services (Phase III) with Cotter Consulting, Inc., 8150 South Cass Avenue, Darien, Illinois, for County Highway 4 (Cedar Road) over Jackson Creek, Section 01-00056-15-BR.

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

BE IT FURTHER RESOLVED, that the compensation for the additional construction engineering services (Phase III) be according to the schedule of costs as listed in the supplemental agreement subject to the increased upper limit of compensation for \$21,912.69 paid for out of the County's allotment of the RTA Tax funds which increases the maximum fees from \$101,651.40 to \$123,564.09.

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #11-17.

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

No negative votes.

RESOLUTION #11-17 IS APPROVED.

Member Bilotta presented Resolution #11-18, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Service (Appraisals) with Polach Appraisal Group, Inc. for Several Parcels of Property along 135th Street (CH 35) from New Avenue to IL Route 171, County Board Districts #3 and #7, using RTA Tax Funds (\$9,000.00).



**Public Works & Transportation Committee
Resolution #11-18**

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

**Resolution Authorizing Approval of Professional Services
Agreement for Right of Way Acquisition Services**

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services (appraisals) for several parcels of property along County Highway 35 (135th Street) from New Avenue to IL Route 171, County Section 05-00068-06-LA, County Board Districts #3 and #7.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Polach Appraisal Group, Inc., 1761 S. Naperville Road, Suite 103, Wheaton, Illinois for right of way acquisition services for County Highway 35 (135th Street) from New Avenue to IL Route 171, County Section 05-00068-06-LA.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (appraisals) be according to the actual costs all subject to an amount listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$9,000.00 from the County's allotment of County RTA Tax funds for right of way acquisition (appraisals) services.

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, to approve Resolution #11-18.

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

No negative votes.

RESOLUTION #11-18 IS APPROVED.

Member Bilotta presented Resolution #11-19, Resolution Authorizing Approval of an Addendum to the IDOT – County Joint Agreement for Making Improvements to River Road (CH 44) between IL Route 53 and I-55, County Board District #6.



**Public Works & Transportation Committee
Resolution #11-19**

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

**Authorizing Approval of an Addendum to the 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 County Highway 44 (River Road) between IL Route 53 and I-55; Project No. ARA – 9003(466), Job No. C-91-911-09, County Section 09-00034-06-RS, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement addendum with the Illinois Department of Transportation for the improvement of County Highway 44 (River Road) between IL Route 53 and I-55, which adjusts the funding based on final amounts for construction and construction engineering services, 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 this resolution and the agreement addendum to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #11-19.

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

No negative votes.

RESOLUTION #11-19 IS APPROVED.

Member Bilotta presented Resolution #11-20, Resolution Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with Hutchinson Engineering, Inc., for Roadway and Appurtenant Work thereto on DeSelm Road (CH 8) between IL Route 102 and Will-Kankakee County Line, Count Board District #6, using RTA Tax Funds (\$6,500.00).



**Public Works & Transportation Committee
Resolution #11-20**

**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 8 (DeSelm Road) between Illinois Route 102 and Will-Kankakee County Line, Section 06-00177-04-EG, County Board District #6; 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 Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 8 (DeSelm Road), Section 06-00177-04-EG.

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 \$6,500.00 from the County's allotment of RTA funds.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic, to approve Resolution #11-20.

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

No negative votes.

RESOLUTION #11-20 IS APPROVED.

Member Bilotta presented Resolution #11-21, Resolution Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with Hutchinson Engineering, Inc., for Roadway and Appurtenant Work thereto on Exchange Street (CH 49) from IL Route 1 to IL Route 394, County Board District #1, using RTA Tax Funds (\$29,622.00).

**Public Works & Transportation Committee
Resolution #11-21**



**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 49 (Exchange Street) from Illinois Route 1 to Illinois Route 394, Section 05-00086-14-EG, County Board District #1; 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 Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois for County Highway 49 (Exchange Street) from Illinois Route 1 to Illinois Route 394, Section 05-00086-14-EG.

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 \$29,622.00 from the County’s allotment of RTA funds.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Deutsche, to approve Resolution #11-21.

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

No negative votes.

RESOLUTION #11-21 IS APPROVED.

Member Bilotta presented Resolution #11-22. Resolution Authorizing Approval of Agreement between the County of Will and Brent Hassert Consulting, LLC, to Provide Consulting Services Focusing on the Process of Developing Legislation for Land Acquisition/Quick Take for the Project known as Weber Road & Renwick Road Improvements, County Board Districts #7 and #9, using RTA Tax Funds (\$18,000.00).



**Public Works & Transportation Committee
Resolution #11-22**

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

**Authorizing Approval of Agreement between the County of Will
And Brent Hassert Consulting, LLC**

WHEREAS, the County of Will desires to reconstruct the intersection of County Highway 88 (Weber Road) and County Highway 36 (Renwick Road), County Section 10-00170-37-LA, County Board Districts # 7 & 9 in Will County; and

WHEREAS, it is necessary as part of the improvement in order to obtain the necessary additional right of way to develop legislation for land acquisition/quick take for this project; and

WHEREAS, Brent Hassert Consulting, LLC, is willing to assist the COUNTY in obtaining through the State of Illinois legislature authorization for the County to utilize quick take procedures to acquire the required right of way and is desirous to enter into an agreement with the COUNTY OF WILL, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the aforesaid improvements at the intersection of County Highway 88 (Weber Road) and County Highway 36 (Renwick Road) be made.

NOW, THEREFORE, BE IT RESOLVED, that there is approved the sum of \$18,000.00 from the County's allotment of RTA Tax funds.

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta stated, I would like to explain a little bit about that. It is a contract with Brent Hassert Consulting, LLC to provide consulting services focusing on putting a project through the State, through Quick Take is basically what it is. As everyone knows in our Build Will Program, our biggest hurdle has always been our right of way. It has been no

surprise; we have talked about it many times at this Board. There is a project at Weber Road and Renwick Road that has about 32 parcels of property that we need to acquire, without any disposition of people, just some right of way from this so we can do these improvements. What is a little unique about this we have Meijer Food Store wants to go in at the northeast corner and they will not go in until these improvements are done. They are also giving \$2 million for the road improvements for this project. Obviously, we would like to get some construction going on in the County and get some new jobs created there. If we stick to our typical right of way protocol, it is going to take 2 years. We have some parcels since 2005 we are still working on as well. Every year that this gets pushed off it is costing the County taxpayers about \$400,000.00. With this project being...there are 3 County Board Districts that abut right at that corner. There are 2 municipalities that are in favor of this, want to see the improvements done to help their communities out. It is a \$14 million construction project of which the County's portion is \$5.3 million, which are grant dollars...Romeoville has got \$1.1 million into and then we have \$3 million in (inaudible) contribution. Nobody likes Quick Take, but if it is for a public safety thing, which this really is, if we could get that traffic moving freely and in a safe manner, I think it is something we need to look at. We have never done this before. Mr. Hassert has already talked to our Legislators. I would never bring it up to the Board if we didn't at least have some support at the State Legislators and understanding points of this project. This contract is six to nine months. I can't see it taking that long, so hopefully it will be less than, this is a not to exceed. It is a one time thing. I think with his help we can get this done. He can hold our hand, and make sure we are getting our public hearings done at the proper time, the applications stuff is in its proper (inaudible), Speaker Madigan's Office has already talked to. This is why I am bringing this forward. If anyone has any questions, please feel free. I know we discussed this caucus.

Member Bilotta made a motion, seconded by Member Argoudelis, to approve Resolution #11-22.

Member May stated, I had questions in our caucus this morning, and I will just say the same thing that I said at caucus. My first thing I asked was when Mr. Hassert was our Elected Official down in Springfield, did we hire a lobbyist to lobby him? And I doubt we did. The reason why I like the idea that this project, I understand why we want it; but right now I have some problems with Quick Take. I think we are going to have a public hearing on this and I would like to have the public hearing first before I discuss about hiring a consultant. I also strongly feel that we have Elected Officials and I would like to use our Elected Officials. I know they are very approachable. This is very important to our County, and we should fight very hard for it. I just don't feel with our tight budgets and we discussed that in Executive Committee that we have to watch what we spend our money on now. I just am not in favor of hiring a consultant. As a matter of fact, I believe we already have a consultant, Mr. Mahar. So why don't we utilize him for that? So I will be voting no.

Member Deutsche stated, I will be voting no as well, because I have problems with Quick Take in all circumstances.

Member Konicki stated I also am going to be voting no. Normally, Quick Take is a difficult swallow on my side of the aisle. But I think that Member Bilotta has made a good case for why in the appropriate situation we probably do need to have Quick Take powers. I am sure

we will utilize some discipline banter in this County. My no vote will be based strictly on, again that we would be hiring an additional lobbyist when we already do have Mr. Mahar there. So I want to clarify where I am coming from with my vote.

Member Moustis stated, just a little clarification on Quick Take. I normally also oppose Quick Take. My understanding is that Quick Take...the Legislature only looks at Quick Take project by project is that correct? So they would only be doing Quick Take on this particular project. Like when we need to get 35 different property owners and you need 500 square feet from each one of them, obviously the project never gets done, unless there is some mechanism to move forward, and you kinda take care of the money later. So is that what this will be? It will only be for this specific project.

County Executive Walsh stated, that is my understanding. Pretty much that is the case. I mean there has never, I don't believe, there never has been just a formalized piece of legislation that says we are going to have Quick Take in Illinois. It has to be site specific.

Member Moustis said, it is site specific, so we are not doing Quick Take for all of Will County projects.

County Executive Walsh replied, we are not. We are not going to pass this for Weber Road and then go over to Beecher and do Quick Take.

Member Moustis continued, I also have to say that I think we need to learn how to work with our Legislators best we can directly. I do have some reservations, but I will be voting yes. Overall for the good of the project, which I think is a very necessary project to bring economic development to Will County and to bring those \$14 million worth of road construction, plus the additional construction and jobs it will help provide as Meijers and others develop after that road improvement is completed. So I think the overall economic impact there is for Will County is going to override some of my,...it would normally be concerns. So I am voting on it on the basis of the economic impact that it will have on Will County.

County Executive Walsh said thank you Member Moustis...Member Argoudelis.

Member Argoudelis stated just...we have plenty of fine lawyers to advise us here. As a lawyer I have had experience with Quick Take and just...it is the same result as eminent domain, so if the property is necessary for public works...for a public purpose, all it does is allow us to obtain the property now rather than go through that long process. As far as the amount of compensation, all of that is still...the land owner will be entitled to the same amount of compensation and will be entitled to argue for whatever compensation they believe is appropriate, regardless of whether it was a traditional eminent domain process or Quick Take. All Quick Take does is allow us to get the property now so we can move the project forward. So there is no real prejudice to the land owner because if we can prove the public purpose, we have the right to take the property under Quick Take or eminent domain. It doesn't matter. So I'm supportive of the project, getting a new Meijers store built quickly. They can change their minds two years from now and not build anything. I would like to see us get it done.

County Executive Walsh said thank you...Member Singer.

Member Singer stated very quick one...just as a further point of clarification. We are not asking through this Resolution for powers of Quick Take. We are asking the Legislator to exercise their powers of Quick Take on a particular property. So it won't be up to this Board or the County of Will to exercise those powers whether they do it judiciously or not. We are asking for the Legislature to exercise its powers only on one parcel on our behalf.

County Executive Walsh asked any other comments?

Member Konicki stated, in case I wasn't clear, I certainly support the project. This is impacting my District and the economic development of both in terms of jobs and the tax base that land represents is very badly needed up there. I definitely support the project. It is strictly the consultant contract that is up for a vote today, that is why I am a no.

Member Hart stated, I did promise that I was just going to sit back and listen and learn. County business I'm in. One thing I'm not (inaudible) is telling Springfield and getting legislation through. Just for clarification of how the system works. It is one thing that we are banking on our Legislators but we have to get that message. As we had heard, there is over 200 bills that just came out onto the floor onto the General Assembly, for them they are voting on stuff they have no idea. For us to reach all of them, is impossible. So I'm definitely behind on getting the consulting for the fact that I have seen it, I've lost it and I've won it.

County Executive Walsh said thank you.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Brian Smith, Gould, Rozak, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty two.

Voting Negative were: Deutsche, May and Konicki. Total: Three.

Voting Abstain were: Goodson. Total: One.

RESOLUTION #11-21 IS APPROVED.

Member Bilotta presented Resolution #11-23, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Project Management Services with Baxter & Woodman, Inc., for the Right of Way Project Coordinator for the Will County Department of Highways Multi-year Transportation Program also know as "Build Will" County Board Districts #1 through #9, using RTA Tax Funds (\$250,000.00).



**Public Works & Transportation Committee
Resolution #11-23**

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

**Resolution on Authorizing Approval of Professional Services
Agreement for Right-of-way Project Management Services**

WHEREAS, the Public Works and Transportation Committee requested engineering services for the Right-of-way Project Coordinator for the Will County Department of Highways multi-year transportation program also known as "Build Will".

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with Baxter & Woodman, Inc., 8840 W. 192nd Street, Mokena, Illinois for the Right-of-way Project Coordinator, Section 11-00200-09-EG, County Board Districts #1 through 9.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$250,000.00 from the County's allotment of RTA Tax funds.

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

Adopted by the Will County Board this 20th day January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta stated, this is approval of a professional services agreement for right of way project management services with Baxter Woodman. The next two are the same services. It is a consulting firm that will help us manage our right of way program. We have over 400 parcels identified in the "Build Will" Project. This will help keep everything on track and this person will make sure all the appraisals are done, the title services, working with our legal side to make sure it gets the proper documentation to proceed with the acquisition of the right of way. This is something that we are going to try. The State does it and it is very successful, so we are going to give it a shot and see how it goes. The contract is on a per parcel basis and can be cancelled at any time. But I think it is something that staff and I are excited to see if we can expedite this process even further. With that being said...

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #11-23.

Member Wilhelmi stated, just a quick clarification about that, they are only get paid if we give them the contract.

Member Bilotta answered, correct. It is one of those not to exceed.

Member Wilhelmi stated, it was more than 250 projects.

Member Bilotta answered, by the time it is all said and done, there will probably be 450 parcels. It is split between...

Member Wilhelmi stated, these are the ones we need the most help with?

Member Bilotta responded this is the whole program, and it is only on an as needed basis.

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

No negative votes.

RESOLUTION #11-23 IS APPROVED.

Member Bilotta presented Resolution #11-24, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Project Management Services with First Group Engineering, Inc., for Right of Way Project Coordinator for the Will County Department of Highways Multi-year Transportation Program also known as "Build Will", County Board Districts #1 through #9, using RTA Tax Funds (\$250,000.00).



**Public Works & Transportation Committee
Resolution #11-24**

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

**Resolution on Authorizing Approval of Professional Services
Agreement for Right-of-way Project Management Services**

WHEREAS, the Public Works and Transportation Committee requested engineering services for the Right-of-way Project Coordinator for the Will County Department of Highways multi-year transportation program also known as "Build Will".

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with First Group Engineering, Inc., 5925 Lakeside Blvd., Indianapolis, Indiana for the Right-of-way Project Coordinator, Section 11-00200-10-EG, County Board Districts #1 through 9.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$250,000.00 from the County's allotment of RTA Tax funds.

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

Adopted by the Will County Board this 20th day January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic, to approve Resolution #11-24.

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

No negative votes.

RESOLUTION #11-24 IS APPROVED.

Member Bilotta presented Resolution #11-25, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with "T" Engineering Services, Ltd., for Several Parcels of Property along Weber Road (CH 88) at the Intersection of Renwick Road (CH 36), County Board Districts #7 and #9, using RTA Tax Funds (\$12,000.00).

**Public Works & Transportation Committee
Resolution #11-25**



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

**Resolution Authorizing Approval of Professional Services
Agreement for Right of Way Acquisition Services**

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services (appraisals) for several parcels of property along County Highway 88 (Weber Road) at the intersection of County Highway 36 (Renwick Road), County Section 01-00170-26-LA, County Board Districts #7 and #9.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with "T" Engineering Services, Ltd., 3550 West Peterson Ave., Suite 404, Chicago, Illinois for right of way acquisition services for County Highway 88 (Weber Road) at the intersection of County Highway 36 (Renwick Road), County Section 01-00170-26-LA.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (appraisals) be according to the actual costs all subject to an amount listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$12,000.00 from the County's allotment of County RTA Tax funds for right of way acquisition (appraisals) services.

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks, to approve Resolution #11-25.

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

No negative votes.

RESOLUTION #11-25 IS APPROVED.

Member Bilotta presented Resolution #11-26, Resolution Granting a Variance for Full Access Spacing on a SRA Route for a Business on Bell Road (CH 16), County Board District #7.



**Public Works & Transportation Committee
Resolution #11-26**

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

**RESOLUTION GRANTING VARIANCE FOR FULL ACCESS SPACING
ON A SRA ROUTE FOR A BUSINESS ON BELL ROAD – C.H. 16**

WHEREAS the County of Will is in receipt of a request for a variance to section 2.1.6-4 of the Will County Freeway and Highway Access Regulation Ordinance from a proposed business situated on the west side of Bell Road, approximately 900 feet north of 151st Street – County Board District #7; and

WHEREAS these requests were presented, reviewed and considered by the Public Works and Transportation Committee on January 4, 2011; and

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested variance; and

WHEREAS the said Committee recommends the granting of the requested variance attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County approves the requested variance heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Freeway and Highway Access Regulation Ordinance are met.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Seiler, to approve Resolution #11-26.

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

No negative votes.

RESOLUTION #11-26 IS APPROVED.

Member Bilotta continued, thank you that concludes my report.

County Executive Walsh, said thank you Member Bilotta.

**JUDICIAL COMMITTEE
Anne Dralle, Chairperson**

Member Dralle stated good morning everyone. I don't believe I have anything controversial today, since I have no business. We are moving forward with the Administrative Adjudication Process. We have interviewed software vendors, interviewing officers and hopefully in the next couple of months we can bring some formalized information to County Board. That is all I have, thank you very much.

County Executive Walsh stated thank you Member Dralle.

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

Member Gould stated good morning County Executive Walsh and fellow Board Members. The first several Resolutions are regarding Animal Control Services.

Member Gould presented Resolution #11-27, Resolution Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Channahon for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #11-27**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF CHANNAHON
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board,

may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Channahon as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Channahon believe that it is in the best interests of the citizens of the Village of Channahon and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Channahon, 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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member May, to approve Resolution #11-27.

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

No negative votes.

RESOLUTION #11-27 IS APPROVED.

Member Gould presented Resolution #11-28, Resolution Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Elwood for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #11-28**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF ELWOOD
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Elwood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Elwood believe that it is in the best interests of the citizens of the Village of Elwood and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Elwood, 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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brooks, to approve Resolution #11-28.

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

No negative votes.

RESOLUTION #11-28 IS APPROVED.

Member Gould presented Resolution #11-29, Resolution Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Manhattan for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #11-29**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF MANHATTAN
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Manhattan as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Manhattan believe that it is in the best interests of the citizens of the Village of Manhattan and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Manhattan, 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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Stewart, to approve Resolution #11-29.

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

No negative votes.

RESOLUTION #11-29 IS APPROVED.

Member Gould presented Resolution #11-30, Resolution Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of New Lenox for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #11-30**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF NEW LENOX
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the

Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of New Lenox as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of New Lenox believe that it is in the best interests of the citizens of the Village of New Lenox and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of New Lenox, 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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Maher, to approve Resolution #11-30.

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

No negative votes.

RESOLUTION #11-30 IS APPROVED.

Member Gould presented Resolution #11-31, Resolution Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Plainfield for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #11-31**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF PLAINFIELD
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Plainfield as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Plainfield believe that it is in the best interests of the citizens of the Village of Plainfield and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Plainfield, 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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Winfrey, to approve Resolution #11-31.

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

No negative votes.

RESOLUTION #11-31 IS APPROVED.

Member Gould presented Resolution #11-32, Resolution Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Symerton for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #11-32**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF SYMERTON
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Symerton as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Symerton believe that it is in the best interests of the citizens of the Village of Symerton and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Symerton, 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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Babich, to approve Resolution #11-32.

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

No negative votes.

RESOLUTION #11-32 IS APPROVED.

Member Gould presented Resolution #11-33, Resolution Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the City of Wilmington for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #11-33**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE CITY OF WILMINGTON
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the City of Wilmington as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the City of Wilmington believe that it is in the best interests of the citizens of the City of Wilmington and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the City of Wilmington, 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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Rozak, to approve Resolution #11-33.

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

No negative votes.

RESOLUTION #11-33 IS APPROVED.

Member Gould presented Resolution #11-34, Resolution Re: Sunny Hill Nursing Home Admission Policy for Non-Will County Residents.



**Public Health & Safety Committee
Resolution #11-34**

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

**SUNNY HILL NURSING HOME
ADMISSION POLICY FOR NON-WILL COUNTY RESIDENTS**

WHEREAS, the Sunny Hill Nursing Home Administrator has recommended that non-Will County residents be allowed admission to the Nursing Home providing:

- (1) Total census of Nursing Home is below 225, no waiting list (for immediate placement) exists for Will County residents and the non-Will County resident at one time resided in Will County and was a taxpayer for five (5) years, (first preference);
- (2) Total census is below 225, no waiting list (for immediate placement) exists for Will County residents and an immediate family member (mother, father, daughter, son, sister, brother) of the non-Will County resident is residing in Will County and is a taxpayer.

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board adopts the above admission policy for Sunny Hill Nursing Home for non-Will County residents.

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Stewart, to approve Resolution #11-34.

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

No negative votes.

RESOLUTION #11-34 IS APPROVED.

Member Gould stated, that concludes my report.

County Executive Walsh stated, thank you very much Member Gould.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson began, thank you County Executive Walsh. Happy new year everybody. I am happy to report that the 96th General Assembly did adjourn on January 12th. Some significant legislation was passed in the lame duck session in the early weeks of this month.

Just to clean out a couple of them, Senate Bill 3514 did pass and has been signed by the Governor. This basically allows for approximately \$4 billion in borrowing to make the FY 2011 pension payment.

Senate Bill 3539 abolishes the death penalty. This was sent to the Governor on the 18th of January. It has not been signed as of yet. I think we are all not exactly sure what the Governor might do with this, since he has a little different view on the death penalty. So we definitely have to wait to see what might happen with that bill.

A significant tax bill, I'm sure we are all aware of, has been passed. Some of the highlights from that bill, one that I feel is most important to the County, which I will try to explain much better than I did in caucus this morning. Basically the Legislation sets a base line for the State's spending and then it caps the spending at a rate of no more that 2%. If the spending exceeds that 2% cap, then the tax increase, which went from 3% to 5% will revert back to the 3%. There is basically two ways that this could happen. If the General Assembly specifically appropriates above the level by three-fifths of a majority vote, so they intentionally appropriate higher than the 2%; or if the Governor declares an emergency, which is accepted by the Treasurer and the Comptroller. The one thing that is not taken into account is...the goal was to keep the distributed funds, the local general revenue funds at the same level. But in order to do that, they reduced the percentage that we receive and municipalities will receive. In this language there was no accounting for that, so if there was a case where the General Assembly did appropriate higher, did overspend beyond the 2% tax cap and the tax reverted back to the 3%, there is no language that brings the local

distributed funds back up the 10%. So I think it is something (inaudible) General Assembly. I'm not sure, I think it was an unintended consequence and so hopefully we will see some language to correct that in this next session.

As we know, there was an amendment to the Executive Form of Government, House Bill 5727. Among other things, this basically amends the Executive Act to give permissive language for the Executive to present his or her own redistricting map, and requires a public hearing in order to present this to the public, between 6 days and 21 days after it is presented. If no map is presented, then we would not be required to hold a public hearing as stated in the Legislation.

It also allows for...it basically in a lot of ways codifies practices that Will County has historically practiced, even though it is not legislated. So it provides for the appointment of immediate personnel staff for the County Executive. We have always been given advice and consent from the Board. This removes the need for advice and consent from the County. I believe that we have always honored any requests from the Executive in terms of immediate staff. But this just codifies that.

It also provides that the County Executive can designate a County Board Member to preside over the meeting if he or she is unavailable to do so.

If we do not complete our reapportionment map, we do not agree and pass a map, then a provision kicks in where the County Clerk shall actually convene an Apportionment Commission and the Apportionment Commission will actually draw the map and pass the map.

So I think that there is some confusion in some provisions of this as to...it is silent as to does the Board Member that is appointed to the Executive's seat in his or her absence, whether or not they are actually a voting member of the Board. Then the specific language as far as succession is absent in whether or not there should be a protocol in terms of the appointment. So potentially we could introduce a trailer bill that clarifies a couple of things. As I said, this language basically codifies practices that I think historically Will County has honored.

The new Legislative Session, the 97th, may be shocked, Springfield doesn't sleep. There have already been over 200 bills introduced in the House. Among those, a couple that I just want to bring to your attention is House Bill 149. This Legislation it basically addresses the pension benefits from all 5 of the State pension systems. Member Dralle asked exactly what the unfunded amount was at this time, and I did get an answer back. The unfunded amount of all 5 pension systems is \$80 billion. So reforms that the State Legislature will be looking at some reforms that will involve all 5 of the pension systems.

House Bill 156, basically this is a reintroduction of the language in House Bill 487, which involves the cell tower legislation that Will County has so diligently tried to get into (inaudible) providing us more authority over the construction of cell towers.

The Legislation that didn't pass, last session regarding the bonding. Senate Bill 3, actually creates a General Obligation Restructuring Bond Fund. So we will continue to see some legislation allowing for some additional bonding.

The Legislative Committee continues to work on our State and Federal Agenda and we will hopefully bring that to you in a draft form next month.

That concludes my report.

County Executive Walsh said thank you. Any questions...Member Singer.

Member Singer began, thank you County Executive Walsh, I just have to ask, given, what I think is a good relationship between you, your office and the Board, why do you think the legislation was passed in Springfield regarding the County Executive Act, helps Will County Government? Is this a positive change for Will County Government or the County? And, why didn't you tell us that you were pursuing those changes?

County Executive Walsh responded, I think it is a positive thing. I think just as Member Goodson mentioned, the fact that a number of things were codified in regards to...not for me, because I'm not going to be...if I resign or died in office, I'm not going to be reappointed. So the point of the matter is this is for future positions.

Member Singer added, I'm talking about the mapping issue in particular.

County Executive Walsh stated, number one that was not an issue that I presented nor was involved in at all. The reapportionment map was an issue that was created by the President of the Senate and the sponsor of the bill. There are approximately 6 or 7 Counties in the State of Illinois that elect their County Board Chairman at Large, and this was an issue that they were wanting to have. It was not an issue that I talked about. I was going to be very much involved in the reapportionment in Will County without this piece of Legislation. But at the end of the day, the sponsor of the Bill put all County Wide Elected County Board Leaders...County Executive, County Board Chairman, put them all in the same boat, because I asked why the issue was there, but it certainly was not an issue that I was involved in, nor did I feel I needed to be involved in.

Member Singer asked, so you didn't know that they were entertaining that language?

County Executive Walsh stated, I did know that. I did know that when I when I talked to them about the bill, I did know that. But it was definitely not an issue that I created nor that I was asked about. When I saw the language that it was already in the bill.

Member Singer continued, I think...just as a matter of record, if we had as a Board supported language or was asked for changes through the legislature, that would empower this Board more than the powers it has now, or at least create the perception that it has more power and influence and we didn't tell anybody we were doing that, we didn't advise your office we were doing that, I think you would have all the moral authority in the world to criticize us for that; and certainly question our commitment to open governance and transparency. But even more importantly, just in preceding a governance properly. I think that would be a very fair criticism and for whatever it is worth, going forward I think we have been very fair in working with you. We have not taken steps to oppose people you hire, we have not taken steps to pull or do things politically that are kinda tricks. I would hope going forward if there are issues, and you pursue legislation in Springfield that will change the

way your office functions and the way the governance of this County functions and certainly changes the spirit, and more than the spirit the law, of how the Office of County Executive was created, then minimally, you would have at least advised the Board that you were in those discussions. Whether you were asking them to do them or not, then at least advise the Board that you are in those discussions. Clearly, you were supporting some of those measures. It was just disappointing. I don't think it sends the right message to the people you represent.

County Executive Walsh stated, thank you. I appreciate your comments. The issues that take place in Springfield...bills like that, come up at any given time and I was surprised of the bill that was being created, because it was definitely more asked for and being supported by the County Board Chairman that are elected County Wide, and in regards to that, I don't believe that, number one, as Member Goodson just stated that there were any major issues that were done, that change anything here in Will County in regards to the functioning of the County Executive's Office and/or the County Board.

Two things, number one basically just to codify how if I was to be absent one day of the County Board Meeting, that I would be choosing ...it's a County Executive's position, I think the County Executive should have the responsibility of putting somebody in this chair that he chose or she chose. The County Board is the Legislative Branch of this government and the County Executive is the Executive Branch of this government. If the Executive Branch is going to be absent, I think the Executive Branch should have the authority to place somebody in this chair that is going to run the meeting. In that regards, the language specifically states that he can pick or she can pick, any person from the Board. It did not say the political party from the Board, from the same political party. They can pick anybody that they so desire from the Board to put in the chair for that day.

Secondly, that I believe that the succession of this position, should follow the statues that are created for every other partisan Elected Official in the State of Illinois. If the Collector from a Township, if the Collector from a Township Government resigns before serving his time, that the Board declares a vacancy and they make an appointment of the person of the same political party. That is what it says. If one of our County Wide Elected Officials, here in Will County was to resign or pass away or became unable to serve out their term, that there would be a vacancy declared and a member of the same political party would be appointed to that seat. That is all that that ended up doing. I think actually in one regard that I was asked if I felt that I should have the authority to appoint all department heads, and I said "no". That is a function that we work on together because the department heads are so much involved in the activities of the County Board and County Board Committees that we just let you see in the legislation that it was codified in the legislation. Words in the state statute that the County Executive make the appointments and with the advice and consent of the County Board. So it is codified in there. When it came down to the issue of the being able to hire his own personnel...the County Executive is a constitutional officer, created by state statutes and voted on and approved by the voters of Will County. In every other County Wide constitutional officer, Elected Official, has the right and the authority to hire all of their personnel that is granted to them by the County Board through the budget process.

The County Executive had the right to hire one person, his legal council. Because if there was an issue that came up between this County Executive, the County Executive's Office and the County Board, our State's Attorney would have to represent the County

Board. So basically if I did something that basically gave me a little bit more authority, it was the issue of being able to hire my own personnel, administrative personnel, that works in our office, that helps do the day-to-day operations which we are talking about the potential of 20 to 25 individuals, as it stands right now. I think that as a County Wide Elected Official, elected to represent all 700,000 and some people in this County, I do not believe that is taking any unordinary steps in regards to being able...again, my staff is filled. My staff is here. I am just setting the stage for whenever or whoever the next County Executive comes along, that that exists.

Then the issue of the reapportionment. I have already explained that, but at this stage of the game, if that language was not there, I was still going to be very much involved in the reapportionment. The one thing that the language does do, is it actually binds statute, creates the notification that if there is a map being presented by the Election County Board Chairman or County Executive, that it is a certain time and within a certain amount of time the County Board has to react and conduct a public hearing. When it does it gives the County Elected Official the opportunity to present another perspective of a County of our size, on how to be reapportioned. At the end of the day, Member Singer, you and I know very well that we are going to have to sit down and compromise and come to a conclusion and the County Board is going to have the final say so with a vote anyway.

Member Singer stated, that is assuming you wouldn't either veto our map or not.

County Executive Walsh stated, whether I veto your map or I don't veto your map at the end of the day the final decision of what moves forward is going to have to be created by and voted on by the County Board.

Member Singer continued, it would have to be a compromise between our Board and the County Executive. I completely agree with you, but the larger point is being missed. A second ago you said that there are two distinctive levels of government – the County Executive's Office and the Legislative Branch very clear. But what you did through the legislation, was you changed the way those two organizations work with each other. Beforehand, there are two major issues. Beforehand, if you are going to hire 25 people at an average of \$80,000.00 per year, including fringe benefits and salary. We are talking \$2 million in personnel hires, that this body used to have at least have an opportunity to review. Instead, that authority was taken away from this body and fully given to you, without consulting this body. In conflict with what was originally passed by the people of Will County when the County Executive form of government was created. That is a significant change in the power of your office, different from what was passed by the residents of Will County during the...when the County Executive form of government was created. And, it was done in a matter of hours in Springfield, without notifying this Board. Now I agree with you that a constitutional officer, you, should be able to hire your own personal staff without having a review by this Board. Your attorney, your Chief of Staff, staff levels like that. I agree with you whether it is 25 people or not, millions of dollars in staff hiring without any review of this Board. I completely disagree with that. That is not in the spirit of the legislation that was passed that created your office by the people of this County. In addition to that, I think it is also important to point out that you mentioned the distinction between this Board and your office and I agree with you, Executive and Legislative, right now we had a process where this

Board could create and present it's own map on reapportionment when it chose to do so, as long as it was following Illinois State law. Instead, the legislation you passed in Springfield changed how that works.

County Executive Walsh interjected, whoa, whoa, I didn't pass anything.

Member Singer continued, the authority rests in your office to first require our Board to review your map. That is a change in that process without notifying this body. So we can't say there is a respectful distinction between the County Executive and the County Board while you are partly or wholly working with legislators in Springfield to change the way our Board and Executive Office work together and the powers of this body and the way they function. And how that is different from how your office was originally created. We can't have it both ways, it doesn't work that way. Just most disappointing those things were passed in Springfield, and wholly or partially supported by you, without informing us. If there was a Republican majority in Springfield and a Republican Governor, had we found a way in a matter of 4 hours to strip language out of a shell bill in Springfield and insert something else that gives more authority to the County Board and pass it, had we done that you would have been highly critical of that or should be; and you had no right to do so. The thing that is important to point out, how that is not the kind governance that makes the people of this County feel confident in the leadership. That is all I have to say.

County Executive Walsh stated, let me respond. That number one, the one thing and the major thing that the creation of County Executive form of government gave this County it gave that every voter, every voter in this County has the opportunity to judge the person that is in charge of the day-to-day operation of County Government the right to vote for him or her or vote no against him or her. This is an issue that never was existing prior to 1988. That somebody was basically hand picked by the majority party, no matter who it was, that came from a district and that really the only people who could vote on the day-to-day operations of that individuals administration was within that district. So at the end of the day, if my actions or the actions of the County Executive do not meet the speculation and the intent of the voters, that that person has the right to be removed by the voters of Will County. At that stage of the game, if I was to go out and be that blatant to do something to hire 25 people and give them all \$100,000.00 a year salary, which I could never do because the County Board is the one that gives me the total amount of dollars anyway, which I am sure your generosity would not extend that far, that would never have happened.

The other issues, as a Constitutional Officer, a Constitutional Elected Official, that how many millions of dollars are spent on salaries already that you have nothing to say about either, as far as what they are paid, but just the number that are involved in the office. Simple as that. So all this issue is is just basically giving the County Executive as an Elected County Wide Constitutional Officer some of, some of, some of the same opportunities that all the rest of the County Wide Elected Officials have...Member Moustis.

Member Moustis began, can I go on to something else? Member Goodson mentioned the pensions at the State. I would like to make mention that the pension plan that Will County is involved in, is IMRF. The Illinois Municipal Retirement Fund, which is extremely well funded. I have concern that the State, which I have little or no faith in how they handle their fiscal house, will affect a well funded pension plan. Even though I do think there are things that need to be addressed, especially things that were the high end pensions were

involved, we should keep in mind, that the average IMRF recipient is getting between \$1,500.00 and \$1,600.00 per month. That is for an entire career folks, in government. I am afraid this public perception that all public employees are getting these big pensions, it is just not true. So we I think as a Board, as a County, we need to make sure that IMRF is being left alone and not being affected, not being drafted into other pensions. I was talking to someone recently who went to the seminar for IMRF, you know they are getting closer to retirement and they want to know what's going to be out there and they asked the person this question and they said; "If you would have asked me this question a year ago, I would have told you that IMRF is safe. I don't know if I could tell you that today".

As far as I know, there is no lobbying groups specifically for IMRF outside of the folks that administer the fund going down there. But we should be active in lobbying to make sure that IMRF is not negatively affected, at least the funding is not negatively affected in anything the State may do. This IMRF...my understanding is certainly a pension fund, pension plan that was created by the legislator that is not a state run pension fund. So we need to start, I think, distinguishing ourselves on some of these pension issues. We need to be vocal. I personally think that IMRF participants and groups need to start forming their own lobbying groups to go make sure that IMRF is protected. Let's not let ourselves get wrapped into the overall State of Illinois' pension problems. It is not our employees' problems, it is not our pension fund problems, even though I know that the overall state pension problems are everyone's problems. County Executive Walsh, I would also ask you, if we should all be on the same page. We need to be down working to protect IMRF and no let the State raid that fund that is currently...that fund...I've never known that fund to go below 75% of funding and I've seen that fund as high as 98% funded. We have to make sure it stays that way. I think that is what we now need to be focusing on, and protecting all the participants and our employees' IMRF.

County Executive Walsh said I agree with you 100% Member Moustis. If you want to put a letter together, that goes to our legislators and the Governor, I'm more than glad to sign one with you, that starts the process off.

Member Moustis said I will do that.

County Executive Walsh said okay...Member Bilotta did you have your hand up?

Member Bilotta said, my only comment was I appreciate the different perspectives, let's move on, but Member Moustis took care of that for us.

County Executive Walsh said okay...Member Konicki do you have a comment?

Member Konicki stated, three quick ones; the first one in terms of going back to the first discussion, between you and Member Singer, I would ask both yourself and Member Goodson to take up another issue in Springfield. I think to the extent the new legislation sets forth a succession in your absence, that's a good thing. However, I think it is seriously flawed because it assumes capacity on your part. It does not provide for a situation where you are incapacitated. I think a better worded legislation would specify in the legislation, who would succeed you. I would ask that you would give that serious consideration and perhaps take up that discussion down in Springfield.

The other thing, and I can see this...I'm anticipating this as an issue, so I want to raise it. State's Attorney Glasgow, your office might want to give some thought to this that you will have a position ready if the issue does come up; and that is when County Executive Walsh you come forward with a map, you put it on the floor, will we have the ability to amend that map, to move to amend it? Usually we do when something is on the floor we can move to amend. So I would ask that the State's Attorney research that, in advance.

County Executive Walsh asked, if I can interject right there and I will let State's Attorney Glasgow...the County Board is the Legislative Branch of this government, that you would have the opportunity, in my opinion to amend anything. State's Attorney Glasgow do you want to weigh in? Do you have a position?

State's Attorney Glasgow answered, I have not seen the new legislation yet Member Konicki, but clearly since there will be a debate on the map and you have final approval, if you couldn't amend it, you would be meaningless. So obviously you can amend it, but obviously the County Executive can veto it, so you look for a common ground and come up with the best map possible. But, yes you would be able to do that.

Member Konicki stated, the last thing, is and I...you did clarify this County Executive Walsh, but there was such a long dialog between you and Member Singer, I think a lot of our listeners might have gotten lost in all the back and forth. I think that it is very important that our residents understand, that you have not suddenly gotten the powers to spend \$2 million more for hiring. We have budgetary control over you, the amount spent on hiring, the amount that is on the line for our taxpayers is not changed at all with this legislation. What is being bantered back and forth is simply who you hire. Our residents have nothing to fear about the amount of money, it is very important for them to have peace of mind this morning.

County Executive Walsh responded, absolutely. We are not reinventing the wheel here. At the end of the day, without...during whatever my tenure is going to be here. None of these issues will probably even take place. Number one, if I never miss a Board meeting, which I haven't in 6 years, then we don't need to worry about somebody sitting in this chair. Number two, if I happen to become incapacitated or not be able to fulfill my obligation as County Executive, then the statute has created the succession to this, that is reflective of the same succession that every office that has a partisan elected individual there. We are no different than Township, we are no different than Counties, no different than basically State Representatives and Senators. So at the end of the day, that is all we did was to create succession. It is as simple as that. Yes, Member Laurie Smith.

Member Laurie Smith said, probably about three or four weeks ago we sat down, Leadership and that was both sides of the aisle and we talked about putting together a bi-partisan committee from each District for the map. In fact at that time, because we only have three Districts that have Democrats in them, we increased that number to four. So it would be four and five. So I am assuming that you are going to participate in that are you not? So there really won't be a lot of dialog here about two different maps. I mean if we are all working together, on one map.

County Executive Walsh responded, absolutely.

Member Laurie Smith continued, I just wanted to clarify it, because we did have dialog about that and there would be one representative from each District. Four would be Democrats and five would be Republicans, and of course, there would be a lot of input from you and Member Moustis. Thank you for clarifying that.

County Executive Walsh responded, I have encouraged our Members on the Democratic side of the aisle to take a very active, active, active role in the Reapportionment Committee that they are going to serve on. So there is nothing there that is going to stray away from that. At the end of the day, it is just the issue that there will be, there could be two different perspectives as how we should divide a County of this size with over 700,000 residents, that means that we are going to have Districts that are going to be about 78,000 constituents that we are going to be responsible to be part of our District, and to represent and that is going to be an undertaking. That is going to take some work to do. I strongly encourage our members to as many, many meetings that your Committees are going to have, they are going to be there.

Member Laurie Smith responded, so there actually will not be the need for two maps. I mean if we are working in this bi-partisan fashion and you are involved and Member Moustis is involved, really we would be bringing forth one map.

County Executive Walsh responded, it could be that way. It could be that way...Member Moustis.

Member Moustis stated, I think we are making a lot more about reapportionment than we probably need to. This will be my third map. It is not always what people think. It is really trying to keep communities of interest together; it is really about trying to get the right proportions, which is not always easy because the County doesn't grow equally. Some areas of the County grows and some does not have very much growth. So it is not this pure political exercise that some people might think it is. I would...in the Court by the way, reminds us of this on occasion, because the County Clerk is not going to come up some whacky map, that just doesn't happen. But I have thought about we do have on our Committee that is going to be charged with helping with the reapportionment map for the County, there are a number of areas that really just of course, hit you in the face. It talks about...the statute talks about not dividing communities of interest and it talks also about making every effort in creating certain minority districts. Our current maps that we have adopted, have done that. I might add that there have been opposing maps that would have not done that. This Board has always protected those Districts. I would suggest that...I would...there has to be in favor of adding a tenth member to that Committee. It would be a Member that would specifically be there to make sure that the minority communities are being represented. That could be a Board Member, it could be somebody outside of the Board and I would have no problems with an additional Board Member and we have two basic minority groups...large minority groups in Will County that would be our African American population and an every growing Latino population. We did try to address both of those populations in our last map. That is why the one District looks a little goofy. It was so we could create something that was more of a...so Latinos would be... have the opportunity to be represented if they chose to get involved in the process. So I am going to throw out that I'm willing to add a tenth person that would specifically be there to help make sure that these groups are being represented when drawing the map. I know I kinda sprung that on Leadership, give it some thought. Our objective is to draw a fair map that keeps

communities of interest together and gives the right proportionment. There are different debates, and there are different thoughts on how to do that. If people think...and this isn't the State of Illinois, where you say we have this huge population. We are still find that things don't change that much, which I say we try to keep communities of interest together and I'm assuming, no matter what map will be approved. If it is a map that does not have that interest, it won't be approved by anybody. I really believe that. This isn't the State where they gerrymandering everything and they got 12 million people they can work with and involve kinda works. Will County in itself is a community of interest. Let's keep this in mind, I think we are making more of it then we probably need to. We will go through the process. This County Board and this Committee will have an open process. We will have hearings. Communities will be invited in to give their thoughts. Various groups, whether minority groups or other groups of interest that come in here want to make sure that their communities are not split up. This is going to be a very open process. In the end, in the end, I don't think we are going to be that different. We might tweak something here and there, which always happens by the way, you have to do a little tweaking at the last minute. Because you will have groups in that will say how about this. I have seen as many as ten maps thrown out on the floor at one time. I think the last time we had two or three. They are different, but we will try our best to have a fair, equitable map and the citizens of this County will be appropriately represented.

County Executive Walsh said thank you Member Moustis.

Member May stated, I wanted to make my comments, I waited patiently. First of all County Executive Walsh, please stay healthy. Second, a lot of good things came out today and I have heard a lot of things about openness and such. I just want to get back to the comment made that you get to hire your own staff, just like all the other Elected Officials. I was wondering, on our own Board, for example the Forest Preserve, only one of our Board Members, the President actually hires the staff without our consent, we don't say yes or no who they hire. Member Moustis also hires the staff for the County Board and we don't say yes or no. Maybe because we are open now, and want to address this to the people of Will like Member Singer stated, maybe the Board would like to look back on our rules, and maybe allow all the Board Members to have consent on hires when it comes to County Board staff and Forest Preserve staff.

My next comment is about the map. I said at Executive Committee, it is so strange when you have Elected Officials; including myself draw the map for County Board Districts that I am going to run in. For people outside who want to run for County Board, they might think it is not a level playing field, since current Elected Officials actually draw that map. So lets be honest...I like the idea that we are going to have this openness. I want as many independent people to participate, because if you look at our District, District 6, I think we take about half of the geographical area of Will County don't we? But we are able now to do that. But I really do think that when this map is proposed, that everyone should have their say and we will try to and I ask you to make this as fair as possible for all people. Thank you.

County Executive Walsh said thank you Member May. Okay, thank you for the discussion.

**CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman**

Member Maher stated thank you County Executive Walsh. We did not have anything to bring forth. I want to reference that Wight came in and did a very nice presentation. What they took four hours to show us they were able to do in about 25 minutes. We have a presentation that I have forwarded on to the staff that if you meet and would like to see their presentation, if they contact the County Board staff members they will be able to forward that e-mail with instructions on how to access that information.

I just want to take a second to thank my wife, she married me a few years ago and moved down from Wisconsin and she actually became a Bears fan and I want to thank her from the bottom of my heart that she was able to flip to that side of the aisle. She is going up to Wisconsin this weekend and she is bringing a Bears shirt that she is going to wear to one of her friends' events. So thank you Sarah from the bottom of my heart.

County Executive stated one of your better Committee reports.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

Member Moustis began good morning County Executive Walsh and Board.

Member Moustis presented Resolution 11-35, Replacement Hires for Sunny Hill Nursing Home.

**Executive Committee
Resolution #11-35**



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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

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

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

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

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

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, to approve Resolution #11-35.

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

No negative votes.

RESOLUTION #11-35 IS APPROVED.

Member Moustis presented Resolution #11-36, Replacement Hires for Finance Department.



**Executive Committee
Resolution #11-36**

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

REPLACEMENT HIRE FOR THE FINANCE DEPARTMENT

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

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

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

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

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

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May, to approve Resolution #11-36.

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

No negative votes.

RESOLUTION #11-36 IS APPROVED.

Member Moustis presented Resolution #11-37, Resolution Authorizing the County Executive to Execute Workforce Investment Board Contract with College of Lake County through Health Professional Opportunity Grant.



**Executive Committee
Resolution #11-37**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
WORKFORCE INVESTMENT BOARD CONTRACT WITH COLLEGE OF LAKE COUNTY
THROUGH HEALTH PROFESSION OPPORTUNITY GRANT**

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, the Workforce Investment Board of Will County has recommended that a professional services contract be executed with College of Lake County for the following targeted occupations: CNA, EMT, Medical Assistant and Pharmacy Technician for a total amount of \$125,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with College of Lake County for CNA, EMT, Medical Assistant and Pharmacy Technician targeted occupations for a total amount of \$125,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with College of Lake County for CNA, EMT, Medical Assistant and Pharmacy Technician targeted occupations for a total amount of \$125,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so chooses.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #11-37.

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

No negative votes.

RESOLUTION #11-37 IS APPROVED.

Member Moustis presented Resolution #11-38, Resolution Authorizing the County Executive to Execute Workforce Investment Board Contract with McHenry County College through Health Professional Opportunity Grant.



**Executive Committee
Resolution #11-38**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
WORKFORCE INVESTMENT BOARD CONTRACT
WITH McHENRY COUNTY COLLEGE
THROUGH HEALTH PROFESSION OPPORTUNITY GRANT**

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, the Workforce Investment Board of Will County has recommended that a professional services contract be executed with McHenry County College for the following targeted occupations: CNA, RN and Occupational Therapy Assistant for a total amount of \$100,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with McHenry County College for CNA, RN, and Occupational Therapy Assistant targeted occupations for a total amount of \$100,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with McHenry County College for CNA, RN, and Occupational Therapy Assistant targeted occupations for a total amount of \$100,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so chooses.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #11-38.

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

No negative votes.

RESOLUTION #11-38 IS APPROVED.

Member Moustis presented Resolution #11-39, Resolution Authorizing the County Executive to Execute Workforce Investment Board Contract with Jewish Vocational Services through Health Professional Opportunity Grant.



**Executive Committee
Resolution #11-39**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
WORKFORCE INVESTMENT BOARD CONTRACT
WITH JEWISH VOCATIONAL SERVICES
THROUGH HEALTH PROFESSION OPPORTUNITY GRANT**

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, the Workforce Investment Board of Will County has recommended that a professional services contract be executed with Jewish Vocational Service for the following targeted occupation: Pharmacy Technician for a total amount of \$175,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Jewish Vocational Service for Pharmacy Technician targeted occupation for a total amount of \$175,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Jewish Vocational Service for Pharmacy Technician targeted occupation for a total amount of \$175,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so chooses.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Maher, to approve Resolution #11-39.

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

No negative votes.

RESOLUTION #11-39 IS APPROVED.

Member Moustis presented Resolution #11-40, Resolution Authorizing the County Executive to Execute Workforce Investment Board Contract with Instituto del Progreso Latino through Health Professional Opportunity Grant.



Executive Committee
Resolution #11-40

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
WORKFORCE INVESTMENT BOARD CONTRACT
WITH INSTITUTO DEL PROGRESO LATINO
THROUGH HEALTH PROFESSION OPPORTUNITY GRANT

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, the Workforce Investment Board of Will County has recommended that a professional services contract be executed with Instituto del Progreso Latino for the following targeted occupations: CNA and LPN for a total amount of \$225,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Instituto del Progreso Latino for CNA and LPN targeted occupations for a total amount of \$225,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Instituto del Progreso Latino for CNA and LPN targeted occupations for a total amount of \$225,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so Chooses.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #11-40.

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

No negative votes.

RESOLUTION #11-40 IS APPROVED.

Member Moustis presented Resolution #11-41, Resolution Authorizing the County Executive to Execute Workforce Investment Board Contract with Joliet Junior College through Health Professional Opportunity Grant.



**Executive Committee
Resolution #11-41**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
WORKFORCE INVESTMENT BOARD CONTRACT
WITH JOLIET JUNIOR COLLEGE
THROUGH HEALTH PROFESSION OPPORTUNITY GRANT**

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, the Workforce Investment Board of Will County has recommended that a professional services contract be executed with the Joliet Junior College for the following targeted occupations: CNA and Pharmacy Technician for a total amount of \$150,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Joliet Junior College for CNA and Pharmacy Technician targeted occupations for a total amount of \$150,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Joliet Junior College for CNA and Pharmacy Technician targeted occupations for a total amount of \$150,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so Chooses.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Resolution #11-41.

Member Wilhelmi stated, just a comment on all of these, the general question – why are we sharing? Was this grant done with the intent for us to share with the other Counties and agencies? Do we know?

Member Moustis stated, these are...even though I know there are larger grants, they use various educational and training facilities...

County Executive Walsh said, we have Ms. Patricia Fera here. Ms. Fera why don't you come down to the podium?

Member Wilhelmi asked, if this is a Will County Workforce, I am just wondering why we are sharing it with other Counties.

Ms. Patricia Fera answered, this is a federal grant that we applied for with nine other Workforce Boards in the Chicago Metro Region. We applied on behalf of the nine boards and so that is why the training is being done throughout the nine Counties. We got a little over \$1 million the first year, up to \$5 million for 5 years. So it is pretty exciting.

County Executive Walsh asked, are there any questions for Ms. Fera? Thank you very much. Does that answer your question Member Wilhelmi?

Member Wilhelmi answered yes.

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

No negative votes.

RESOLUTION #11-41 IS APPROVED.

Member Moustis presented Resolution #11-42, Resolution Authorizing the County Executive to Execute Workforce Investment Board Contract with Central States SER – Jobs for Progress, Inc., through Health Professional Opportunity Grant.



**Executive Committee
Resolution #11-42**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
WORKFORCE INVESTMENT BOARD CONTRACT
WITH CENTRAL STATES SER-JOBS FOR PROGRESS, INC.
THROUGH HEALTH PROFESSION OPPORTUNITY GRANT**

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, the Workforce Investment Board of Will County has recommended that a professional services contract be executed with Central States SER-Jobs for Progress, Inc. for the following targeted occupations: CNA, Physical Therapy Assistant and LPN, for a total amount of \$150,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Central States SER-Jobs for Progress, Inc. for CNA, Physical Therapy Assistant, and LPN targeted occupations, for a total amount of \$150,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Central States SER-Jobs for Progress, Inc. for CNA, Physical Therapy Assistant, and LPN targeted occupations, for a total amount of \$150,000.00, for the contract term from January 20, 2011 through September 29, 2011, with four (4) one year extensions possible dependent upon need, contract performance and funds available, if the County so Chooses.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Howard, to approve Resolution #11-42.

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

No negative votes.

RESOLUTION #11-42 IS APPROVED.

Member Moustis presented Resolution #11-43, Resolution Authorizing Application for CDBG Disaster Recovery Program and Authorizing County Executive to Enter into Grant Agreement with HUD, State of IL and Other Cooperation Agreements with Subrecipients in Connection with the County's Flood Related Grant Application.



**Executive Committee
Resolution #11-43**

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

**RESOLUTION AUTHORIZING APPLICATION FOR THE STATE OF ILLINOIS CDBG
DISASTER RECOVERY "IKE" PUBLIC INFRASTRUCTURE PROGRAM AND FURTHER
AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO GRANT AGREEMENT WITH
HUD, THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC
OPPORTUNITY AND OTHER COOPERATION AGREEMENTS WITH SUBRECIPIENTS IN
CONNECTION WITH THE COUNTY'S FLOOD RELATED "IKE" GRANT APPLICATION**

WHEREAS, Will County is in receipt of notification of a grant award availability from a special allocation of the CDBG Disaster Recovery Public Infrastructure Program;

WHEREAS, the Illinois Department of Commerce and Economic Development (DCEO) is requesting applications for the CDBG "IKE" Disaster Recovery Public Infrastructure Program (PI) from communities determined eligible under the said program; and

WHEREAS, DCEO is authorized to grant project funding for water/sewer systems, storm drainage systems, levee systems, generators for public utilities and roads and bridges located in flood prone areas and/or areas substantially damaged as a result of the September 2008 flooding; and

WHEREAS, it has been determined the receipt of CDBG grant assistance under this IKE Disaster Recovery Public Infrastructure Program (PI) is essential for the County of Will to undertake the project to abate flooding conditions in the Sunnyland Subdivision of unincorporated Will County, Illinois; and

WHEREAS, the County of Will is applying to the State of Illinois for a Disaster Recovery Public Infrastructure Grant for a project that is eligible for funding under two of the three national objectives set forth under the requirements of the CDBG Program; and

WHEREAS, the Sunnyland Subdivision project not only will principally benefit low and moderate income households, but also meets community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health and welfare of the community where other financial resources are not available; and

WHEREAS, it has been determined that a serious and immediate threat to the health, safety, or welfare of the Sunnyland Subdivision exists resulting from the flooding conditions that have been created as a result of the disasters of 2008 and so is considered to be of recent origin; and

WHEREAS, the County of Will has no other sources of funding that are available to remediate the flooding conditions in the Sunnyland Subdivision within the time frame required; and

WHEREAS, within each IKE-eligible county a minimum of \$500,000 will be awarded to one or more projects, and will be applied to fund the projects fully or partially, depending on the level of funding approved and the maximum individual project grant amount is \$750,000, subject to DCEO's right to increase an award above the maximum based on financial need and size of the system; and

WHEREAS, each eligible applicant must submit its application by January 31, 2011 and said application requires no match from other public or private sources. Said application for funds can only be used for proposed projects that meet one of the following objectives: to principally benefit low-and moderate-income persons; aid in the elimination or prevention of slums or blight; or meet community development needs having a particular urgency; and

WHEREAS, the CDBG/Home Advisory Board recommends that the County Board approve the Will County Executive to be authorized to apply for such funds and to execute any and all grant agreements and sub-grant agreements in connection with the County of Will's CDBG Public Infrastructure "IKE" grant program.

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

Sec. 1: That the Will County Executive be authorized to apply for said CDBG Public Infrastructure "IKE" funding and execute the Grant Agreement with DCEO and or HUD and

other Cooperation Agreements with Sub-recipients in connection with the County of Will's special "IKE" Public Infrastructure Program.

Sec. 2: That the County Executive be further authorized to provide such additional information as may be required by the State of Illinois to obtain an "IKE" grant under the CDBG Public Infrastructure (PI) Program.

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

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

Sec 5: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 20th day of January, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Konicki, to place Resolution #11-43 on the floor.

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

No negative votes.

RESOLUTION #11-43 IS ON THE FLOOR.

Member Moustis stated, there is an amended version on everyone's desk. I am not going to read it because it is fairly extensive. You will see that after the third whereas, there is an additional five whereas that are added to this. This is somewhat of a technical Resolution so we made sure everything was covered.

Member Moustis made a motion, seconded by Member Adamic, to Amend Resolution #11-43.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould,

May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty six.

No negative votes.

RESOLUTION #11-43 IS AMENDED.

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #11-43 as amended.

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

No negative votes.

RESOLUTION #11-43 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #11-44, Resolution Authorizing the County Executive to Negotiate and Execute a Professional Services Agreement for Consulting Services for Revisions to the Will County Zoning & Building Ordinances to Encourage Energy Efficiency and Conservation Practices.



**Executive Committee
Resolution #11-44**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE AND EXECUTE AN
AGREEMENT BETWEEN WILL COUNTY AND DUNCAN ASSOCIATES, WITH PRIMERA
AND THE LAKOTA GROUP, FOR CONSULTING SERVICES FOR REVISIONS TO THE
WILL COUNTY ZONING & BUILDING ORDINANCES TO ENCOURAGE ENERGY
EFFICIENCY AND CONSERVATION PRACTICES**

WHEREAS, The United States Department of Energy (USDOE) has awarded an Energy Efficiency and Conservation Block Grant (EECBG) to the County of Will; and

WHEREAS, at their December 9, 2010 meeting the Will County Board Executive Committee recognized there is a need to make appropriate revisions to the Will County Building Ordinance and comprehensively revise the Will County Zoning Ordinance, particularly with regard to energy efficiency and sustainable development practices; and

WHEREAS, Will County has determined that the goals of incorporating energy efficiency revisions into the Will County Building Ordinance and a comprehensive revision

of the Will County Zoning Ordinance focused on sustainability is best accomplished through executing an agreement with a qualified consulting services firm; and

WHEREAS, on December 10, 2010, the Will County Executive's Office issued a Request for Proposals (RFP), subsequently held interviews with three (3) firms, and reviewed the proposals with the Will County Land Use Department; and

WHEREAS, lower bids were found to be non-responsive due to reasons as set forth in Exhibit A attached hereto and incorporated herein; and

WHEREAS, Duncan Associates, with Primera and the Lakota Group, has an existing satisfactory professional relationship with the County, and was identified as the best qualified firm based upon their familiarity with Will County, experience with land use regulations and codification, especially with regard to building and zoning ordinances, including incorporating sustainable development practices, ability for bilingual outreach, and possession of a highly qualified team to perform the scope of work identified in the RFP in a timely manner that will meet Department of Energy Grant deadlines; and

WHEREAS, the consulting services provided in the agreement will be paid primarily through EECBG funds and the agreement will terminate once the EECBG period has ended (July 24, 2012); and

WHEREAS; the Will County Executive Committee recommends authorizing the County Executive to negotiate and execute an agreement between Duncan Associates, with Primera and the Lakota Group, for consulting services for revisions to the Will County Zoning & Building Ordinances to encourage energy efficiency and conservation practices as part of the Will County Energy Efficiency and Conservation Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves authorizing the County Executive to negotiate and execute an agreement between Will County and Duncan Associates, with Primera and the Lakota Group, for consulting services related to revisions of the Will County Zoning & Building Ordinances to encourage energy efficiency and conservation practices as part of the Will County Energy Efficiency and Conservation Block Grant Program.

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

Adopted by the Will County Board this 20th day of January 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Konicki, to approve Resolution #11-44.

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

No negative votes.

RESOLUTION #11-44 IS APPROVED.

Member Moustis made a motion, seconded by Member Adamic, to open Public Hearing Re: Ordinance Authorizing Will County to Assess and Collect Fees from Owners or Operators of Clean Construction or Demolition Debris Fill Operations.

Voting Affirmative were: Adamic, Deutsche, Howard, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty two.

No negative votes.

PUBLIC HEARING FOR RE: ORDINANCE AUTHORIZING WILL COUNTY TO ASSESS AND COLLECT FEES FROM OWNERS OR OPERATORS OF CLEAN CONSTRUCTION OR DEMOLITION DEBRIS FILL OPERATIONS OPENED AT 11:52.

Member Moustis stated, the purpose of this Public Hearing is, as many of you know, there was Legislation passed that allows certain fills to go into quarries, which we have a number of these types of facilities here in our County. In that legislation, it also gave us the ability to put on a fee, just like other landfills for inspection reasons and to make sure we can monitor these the best we can. The County opposed such facilities, the reality is they are here so we need to regulate them best we can. While the State continues to work on rules for such facilities, hopefully we will get them this year, but in the meantime we still have to have the ability to collect fees and some ability to inspect. This really comes under our Solid Waste Division. The additional responsibility to that area of the County and this helps compensate for the work we have to do. And, to hopefully protect our underground water supply and so forth that we are not getting bad fill or bad debris into these quarries since they are not protected by any type of liner.

County Executive Walsh asked are there any questions from the Board, anyone from the Board that has any questions in regards to this issue. Is there anyone in the general public that is here that wishes to speak on this issue? Anyone from the general public that wishes to speak? Last call for anyone that wishes to speak on this issue.

Member Moustis made a motion, seconded by Member Winfrey, to close Public Hearing Re: Ordinance Authorizing Will County to Assess and Collect Fees from Owners or Operators of Clean Construction or Demolition Debris Fill Operations.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Wilhelmi and Moustis. Total: Twenty four.

No negative votes.

PUBLIC HEARING FOR RE: ORDINANCE AUTHORIZING WILL COUNTY TO ASSESS AND COLLECT FEES FROM OWNERS OR OPERATORS OF CLEAN CONSTRUCTION OR DEMOLITION DEBRIS FILL OPERATIONS CLOSED AT 11:58.

Member Moustis presented Resolution #11-45, Ordinance Authorizing Will County to Assess and Collect Fees from Owners of Operators of Clean Construction or Demolition Debris Fill Operations.



**Executive Committee
Ordinance #11-45**

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

AN ORDINANCE AUTHORIZING THE COUNTY OF WILL, ILLINOIS TO ASSESS AND COLLECT FEES FROM THE OWNERS OR OPERATORS OF CLEAN CONSTRUCTION OR DEMOLITION DEBRIS FILL OPERATIONS

WHEREAS, the General Assembly of the State of Illinois has enacted Public Act 96-1416, allowing the establishment of a fee at Clean Construction and Demolition Debris (CCDD) Fill Operations for a unit of local government, as defined in the Solid Waste Disposal Act, under certain conditions, and

WHEREAS, the Illinois Environmental Protection Agency "Agency" and Will County have entered into a delegation agreement pursuant to the Section 4 of the Illinois Environmental Protection Act "Act" for inspection, investigation, or enforcement functions, and the Agency has authorized Will County to perform inspections of CCDD Fill Operations, and

WHEREAS, Section 22.51b (f) of the Act allows a unit of local government that has entered into a delegation agreement with the Agency for inspection, investigation, or enforcement functions related to CCDD Fill Operations to establish a fee, tax, or surcharge with regard to CCDD or uncontaminated soil accepted by CCDD Fill Operations, and

WHEREAS, Section 22.51b (f) of the Act specifies that all fees collected shall be used for inspection, investigation, and enforcement functions performed by the unit of local government pursuant to the delegation agreement with the Agency, and

WHEREAS, Section 22.51b (f) of the Act specifies that the fees, taxes and surcharges established under this section shall not exceed a total of 10 cents per cubic yard of CCDD or uncontaminated soil accepted by the CCDD Fill Operations, unless the owner or

operator weighs the quantity of the CCDD (as defined in Section 22.51 of the Act) or uncontaminated soil (as defined in Section 3.160 of the Act) with a device obtained under the Weights and Measures Act, in which case the fee shall not exceed 7 cents per ton of CCDD or uncontaminated soil, and

WHEREAS, the attached "Ordinance Authorizing the County of Will, Illinois to Assess and Collect Fees from the Owners and Operators of Clean Construction and Demolition Debris Fill Operations" (Ordinance) provides sections pertaining to definitions, retention of records, procedures for maintaining records, procedures for payment of fees (fee amount to be 10 cents a cubic yard, or 7 cents a ton) and an effective date (March 1st, 2011), and will be the Ordinance used to collect fees from CCDD Fill Operations, and

WHEREAS, it is the intent of Will County to establish this Ordinance so that it has the ability to inspect, monitor and investigate CCDD Fill Operations for the purposes of protecting the environment and ensure compliance with any applicable rules and regulations, without having to use existing funding sources.

NOW, THEREFORE, BE IT ORDAINED BY THE WILL COUNTY BOARD, that the attached "Ordinance Authorizing the County of Will, Illinois to Assess and Collect Fees from the Owners and Operators of Clean Construction and Demolition Debris Fill Operations" is hereby adopted.

BE IT FURTHER ORDAINED that the County Clerk is hereby directed to publish this Ordinance in accordance with the law.

BE IT FURTHER ORDAINED that the County Clerk is hereby directed to transmit a certified copy of the Ordinance to the County Board, County Executive, the Auditor, the Treasurer, State's Attorney's Office, Will County Land Use Department, and the Illinois Environmental Protection Agency.

Adopted by the Will County Board this 20th day of January, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #11-45.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Wilhelmi and Moustis. Total: Twenty four.

No negative votes.

RESOLUTION #11-45 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the following Appointments.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2010

Will County Planning & Zoning Commission

55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1

Wade Beasley – Northwestern area

2330 Georgetown Circle, Aurora, IL 60503

New appointment (replacing Richard Berti) – Term expires September 1, 2015

****Mr. Beasley is a resident of the Northwestern area of Will County and is qualified to serve.**

Commission qualifications (PZC By-Laws ---- Article III – Membership)

Section I. Members. The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

Section II. Geographical Territories. In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
 - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
 - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.

- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.

- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

Submitted to the Will County Board October 19, 2010

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
January 2011

Kankakee River Valley Area Airport Authority
70 ILCS 15/1

Charles Peterson

2124 W. Church Rd., Beecher, IL 60401

Re-appointment – Term expires January 1, 2014

*Mr. Peterson is qualified to serve

Purpose -- 70 ILCS 15/3) (from Ch. 15 1/2, par. 703)

Sec. 3. Purposes. It is hereby declared, as a matter of legislative determination, that in order to promote the general welfare, to facilitate safe and convenient air travel and transport to and from the Kankakee River Valley Area, by the acquisition or construction and maintenance and operation of one or more airports in the Kankakee River Valley Area, and to promote the economic development of the area surrounding any such airport in a manner compatible with the safe and efficient operation thereof, it is necessary in the public interest, and is hereby declared to be a public purpose, to provide for the establishment of a Kankakee River Valley Area Airport Authority and to authorize such Authority:

Board information:

(70 ILCS 15/4) (from Ch. 15 1/2, par. 704)

Sec. 4. ...There is created the Kankakee River Valley Area Airport Authority, a body corporate and politic, to consist of 8 members. Four members shall be appointed by the Kankakee County Board. Four members shall be appointed by the Will County Board. No person shall be appointed to the Authority who is an elected official of the State of Illinois or any political subdivision thereof.

... All successors shall be appointed by the original appointing authority and hold office for a term of 5 years commencing the third Monday in January of the year in which their term commences, except in the case of an appointment to fill a vacancy. Vacancies shall be filled for the remainder of the term. Five members of the Authority shall constitute a quorum.

**Submitted to the Will County Board December 14, 2010*

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
January 2011

Will County Workforce Investment Board (WIB – District 10)

Sara Septoski- UPS

102 Lombard Rd. Addison, IL 60101

New Appointment- Term to expire October 1, 2011

* Replacing- Lonzell Wilson

Toby Atkinson- Cintas

1150 Windham Parkway, Romeoville, IL 60446

New Appointment- Term to expire October 1, 2012

*Replacing- Brad Butler

James Rink- Caterpillar

P.O. Box 504, Joliet, IL 60434

New Appointment- Term to expire October 1, 2013

*Replacing- Ed Winfrey

Jim Moustis

302 N. Chicago St. Joliet, IL 60432

New Appointment- Term to expire October 1, 2013

Herbert Brooks

15 Longwood Dr. Joliet, IL 60432

New Appointment- Term to expire October 1, 2011

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 Workforce Investment Board office.

To be submitted to County Board- December 14, 2010



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2011

Will Kankakee Regional Development Authority
70 ILCS 535

Phillip Williams

1230 Will Dr. Lockport, IL 60441

Re-Appointment – Term expires January 1, 2014

Board notes:

(b) The governing and administrative powers of the Authority shall be vested in a body consisting of 10 members including, as an ex officio member, the Director of Commerce and Economic Opportunity, or his or her designee. The other 9 members of the Authority shall be designated "public members", 3 of whom shall be appointed by the Governor, 3 of whom shall be appointed by the county board chairman of Will County, and 3 of whom shall be appointed by the county board chairman of Kankakee County. All public members shall reside within the territorial jurisdiction of this Act. Six members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be elected by the Board annually from the 6 members appointed by the county board chairmen.

(c) The terms of all members of the Authority shall begin 30 days after the effective date of this Act. Of the 9 public members appointed pursuant to this Act, 3 shall serve until the third Monday in January 1992, 3 shall serve until the third Monday in January 1993, and 3 shall serve until the third Monday in January 1994. All successors shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a vacancy. Vacancies occurring among the public members shall be filled for the remainder of the term.

Submitted to Will County Board December 14, 2010

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

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Wilhelmi and Moustis. Total: Twenty four.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis announced there are two things that I have been thinking about lately. I'm always thinking about the County, how to make things better, especially now that I don't do anything else. So I have a lot of time to contemplate things. The other thing that is really on my mind is Da Bears. Go Bears. Everyone have a great weekend and enjoy the game. The Bears 250, Green Bay 0. Have a great day everyone.

County Executive Walsh stated thank you Member Moustis.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta announced thank you everybody. I just wanted to let everyone be aware, we have five Members on this Board that represent us on several Committees at NACO, National Association of Counties. I just wanted to say thank you guys for all stepping up. It is important to help give a voice and recognition to Will County. To have a presence there we do some good things. I know they brought prescription drug card back and I know that Member Stewart pushed that and it has been very successful. Real quick, Member Moustis is on the (inaudible) caucus Steering Committee; Member Stewart is on the Health Steering Committee; Member Wilhelmi is on the Finance and (inaudible) Steering Committee; Member Winfrey is Labor Steering Committee; and Member Babich is (inaudible). Thank you guys for putting in that extra effort to represent us well.

The last thing is that Member Gould did bring a cake today to the County Board for us all to share for 175th anniversary of Will County.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you County Executive Walsh and happy new year to all. We have our work cut out for us this year, in trying to keep our budgets in good order. I would like to congratulate all on 175 years of Will County. But we also celebrate some other things in this month, like Dr. Martin Luther King's birthday; Member Babich's birthday, and of course the last day of the month, my birthday. Those are some important things to keep in mind. Everyone have a great day.

We will stand at recess until Thursday, February 17, 2011 at 9:30 a.m.