

THURSDAY, JANUARY 13, 2011  
NINE FORTY-FIVE A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

County Executive Walsh led the Pledge of Allegiance to our Flag.

Roll call showed the following Board members present: Bilotta, Adamic, Laurie Smith, Weigel, Dralle, McPhillips, Kusta, Traynere, Argoudelis, Goodson, Brian Smith, Gould, May, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty.

Absent: Deutsche, Singer, Hart, Maher, Rozak, and Wilhelmi. Total: Six.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

**EXECUTIVE COMMITTEE**  
**James Moustis, Chairman**

Member Moustis presented Resolution #11-01, Declaring Vacancy in County Board District #1.



**Executive Committee**  
**Resolution #11-01**

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

**DECLARING VACANCY IN COUNTY BOARD DISTRICT #1**

WHEREAS, John Anderson was a District #1 Will County Board Member since December, 2004, and

WHEREAS, due to the recent resignation of John Anderson, the State Statute requires the County Board to declare a vacancy in Will County Board District #1.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #1, due to the resignation of John Anderson.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board, and the appointee shall be a member of the same political party of the same County Board District, that John Anderson was at the time of his election to the Will County Board.

BE IT FURTHER RESOLVED, that the appointment shall be until the next General Election, at which time the County Board seat shall be filled by election.

Adopted by the Will County Board this 13<sup>th</sup> 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 #11-01.

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

No negative votes.

RESOLUTION #11-01 IS APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis**

None

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

None

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER  
Walter Adamic**

None

County Executive Walsh announced we will stand at recess until Thursday, January 20, 2011 at 9:30 a.m.