

THURSDAY, APRIL 21, 2011
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Babich led the Pledge of Allegiance to our Flag.

Member Babich introduced Father Tim Andres, Associate Pastor of St. Joseph Catholic Church, Joliet, who led the invocation.

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

Absent: Singer, Brooks and Stewart. Total: Three.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Seiler made a motion, seconded by Member Wilhelmi, to approve the Minutes for the March 17, 2011 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE MARCH 17, 2011 COUNTY BOARD MEETING ARE APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul A. Kaupas; State’s Attorney, James Glasgow and Treasurer, Steve Weber.

News media present: Michael Cleary, Farmers Weekly Review; Alice Fabre, Chicago Tribune and Jon Seidel, Joliet Herald News.

Member Argoudelis announced that we also have our Plainfield Township Assessor, Erin Kljaich here with us today.

County Clerk Voots announced that we also have Former County Board Member Margie Woods here today.

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

County Executive Walsh asked Member McPhillips to come forward and make a presentation recognizing the 100th Anniversary of our National Exchange Club.

Member McPhillips came forward and stated I know there are some “Exchangites” in the audience if they want to come down to the podium. I see Mr. George Kozak, Mr. John Kella, Ms. Sue Block and Ms. Sherry Johnson. This was originally scheduled for last month, and it is ironic that County Executive Walsh is an Exchangite; Mr. Jim McFarland is our President and the Past President McPhillips. So we have Walsh, McPhillips, Circuit Clerk McGuire; Auditor Blackburn and St. Patrick’s Day was a conflict, unfortunately for all the Irish that are here. I’m glad everyone could make it today for recognizing the 100th Anniversary of the National Exchange Club.

PROCLAMATION

RECOGNIZING 100th ANNIVERSARY OF THE NATIONAL EXCHANGE CLUB

WHEREAS, family, community and nation are important core values in the lives of Americans, and

WHEREAS, Exchange Clubs have been serving communities throughout the United States for 100 years, the first Exchange Club having been formed in Detroit, Michigan in 1911, and

WHEREAS, the National Exchange Club is celebrating its 100th anniversary serving our communities, and

WHEREAS, the National Exchange Club, a strictly American organization, is a group of volunteers unselfishly working together to make our community a better place to live through programs of service in Americanism, community service, youth activities, and its national project, the prevention of child abuse, and

WHEREAS, the Exchange Club of Joliet is affiliated with the National Exchange Club and provides significant and invaluable contributions to the citizens of the City of Joliet, and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems, and that volunteers are vital to our future as a caring and productive city, state and nation.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate the Exchange Club of Joliet on their 100th anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize the Exchange Club of Joliet and express their appreciation for the contributions made to the citizens of Will County.

DATED THIS 21st DAY OF APRIL, 2011.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member McPhillips made a motion, seconded by Member Maher, Proclamation Recognizing 100th Anniversary of National Exchange Club be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING 100TH ANNIVERSARY OF NATIONAL EXCHANGE CLUB IS APPROVED.

Member McPhillips continued the Joliet Chapter has been around for 60 years and we have a couple of members in existence for all that time as well, Mr. George Kozak and Mr. Bill Lipy.

Mr. George Kozak came forward and said thank you very much for the Proclamation. I have been a member since 1950 and I have nothing but fond memories of everything I went through as a member of the Exchange Club. Our claim to fame is that we built the school out on Gougar Road. As most of you people know, that school has now been very, very active. It has been expanded many times. We have done many things for the City, but that was really our big...that was in 1956, I think that we built that school and some of us here were still young enough that we worked there and helped them. Anyway, it has been a pleasure for me to be a member of the Club. As I said, I have been a member since 1950 and I still feel...I just can't get over the fact that I was able to take an active part...as many years as I have been a member lately, I haven't been able to do too much. Thank you for the Proclamation and I am very, very pleased.

Dr. Cecil Ingmire came forward and said I hate to be a little over Mr. Kozak, he has been a very active member all these years. I joined the Exchange Club, I think the official record said the first of December, 1948 and I have enjoyed it very much. I think and I hope that a lot of you people have been to our spaghetti dinners over the years and this is quite a money raiser for us. We have done many things for the youth of Will County and this area. So very good.

County Executive Walsh stated, Mr. Bill Lipsy is a charter member of the Exchange Club, so Bill a few words.

Mr. Lipsy came forward and said I don't think there is much I can say that hasn't already been said, I have been a member of the Club for 50 some years and I am very proud to be a member. I have to say thanks to the people of Joliet who respect the Exchange Club for what it has done for the City of Joliet and the people that live here. We are still working hard for the children of Joliet. Thank you very much, it is an honor to be here.

Member McPhillips continued I want to say a plug too for one of our fund raising events; we have a spaghetti dinner in the fall, the last Monday. We also have a golf outing which is going to be June 8th at Wedgewood. You can contact any of the members for tickets for that. It is a fund raiser we help support the Children's Advocacy Center, CASA and a lot of programs that are near and dear to the County as well. Thank you very much.

County Executive Walsh asked Member May to come forward for a Recognition Award.

Member May came forward and began Ms. Rhonda Novak would you please come down? Today we are going to recognize Ms. Rhonda Novak on receiving the 2011 Marshall Theroux Memorial Award.

Member May continued before we begin, I would like to recognize that Ms. Novak's mom and her grandmother are here to watch her receive this honor and I would also like to mention that Ms. Novak started out in 1988 working for the County because she answered a blind ad that was in the Herald News. The ad didn't say she was applying for a job at Will County, it just said that someone was looking for a clerk. So through those years she worked in that Department and has moved up. So let me read the honor today.

Recognizing Rhonda Novak's Receipt of 2011 Marshall Theroux Memorial Award

This honor was established to annually recognize a member of the Illinois assessment profession who demonstrates high ethical standards, professional achievement and dedication to the service of others. It is named after former Wheeling Township Assessor Marshall Theroux, who is credited as a leader in the development of assessment standards, practices and education.

The award was given out at the Illinois Property Assessment Institute spring luncheon on Monday, March 28, 2011 at the Doubletree Hotel in Bloomington, IL.

Rhonda was chosen by the Institute's Board of Directors from 1500 applicants throughout the state. She is the first Will County Supervisor of Assessment to receive this honor. She has been with the county since 1988, working entirely in the assessors' office. She was Chief Deputy under Supervisor Richard Loding and was appointed to Supervisor after his retirement in 2002. She has been re-appointed twice, beginning her third term in January.

Congratulations very much.

Member May made a motion, seconded by Member Seiler Recognizing Rhonda Novak's Receipt of 2011 Marshall Theroux Memorial Award.

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

No negative votes.

RECOGNIZING RHONDA NOVAK'S RECEIPT OF 2011 MARSHALL THEROUX MEMORIAL AWARD IS APPROVED.

Ms. Novak stated thank you for recognizing this award. There are so many people here that you would be playing music to get me out of here, because there are so many people here that I want to thank. Especially County Executive Walsh for continuing to support my efforts; Member Moustis, Chairman of the Executive Committee of the County Board continuing to support the things that I want to do; and obviously, the County Board in always supporting everything that we have tried to do in the Assessor's Office. We continue to grow, we continue to use technology and we are doing some really great things in Will County. My wonderful family who has supported me and allowed me since 1988 be here full time and do these things while they were taking care of my children, my grandma in the back of the room, who took care of my little ones for me; my husband and my daughter who are here; my mom is here. There are a ton of Assessor's here, attorneys, mentors, my staff, the Farm Bureau. I have never had such wonderful support. This job is a real treat, it is a joy, I love it and I am surrounded by the most wonderful supportive people and you have no idea how much that means to me and it makes me be able to continue to hopefully meet the expectations of all of you and hopefully exceed those. Thank you so much, this is a big deal in my career and I don't know that I will

ever have a day that I feel this special and honored. Thank you all so much, I am so appreciative and honored.

County Executive Walsh asked Member Maher to come forward and present a Proclamation.

Member Maher came forward and said thank you County Executive Walsh. Could I also have Member Hart come down with me; another parent from Neuqua Valley happens to be on this Board, so I thought we would have Member Hart join us. Also, could I have our State Champions come down? Champions come in a lot of shapes, sizes, gender, but they all have one thing in common – heart. Because, without heart you cannot get to the top. This team here has really shown a lot of heart over the course of this season and several other seasons. Neuqua Valley High School came into existence back in 1997, so not that long ago; and this group has already had 5 championships. One of the other things they have going on is that their coach and one of their players is going to be going to Greece with the International Team and representing the United States in Greece this year in the World Games. So I think before we get into the Proclamation, I would like to get a round of applause for this team here. We are here today to recognize the Neuqua Valley High School Special Education Olympics Basketball Championship.

PROCLAMATION

RE: RECOGNIZING NEUQUA VALLEY HIGH SCHOOL SPECIAL OLYMPICS BASKETBALL CHAMPIONSHIP

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

WHEREAS, the Wildcats, Neuqua Valley High School's Special Olympics Basketball team, won its fifth state title at the Special Olympics Illinois Tournament held at Illinois State University in Bloomington-Normal on March 12, 2011, and

WHEREAS, the high school tournament consisted of 30 Special Olympics teams from across the state that were grouped into 8 different divisions, according to skill level, and

WHEREAS, Neuqua Valley's athletes, who finished their season 8-3, played both of their games against other high school teams in Division 6, beating the Downers Grove South High School Mustangs 62-37 on Friday, and the Argo Community High School Argonauts 61-45 on Saturday, and

WHEREAS, this winning season can be attributed to the determination and commitment by the members of the Neuqua Valley High School Special Olympics basketball team as well as Coach Kim Pehlke and Coach Denise Luksetich.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor the Neuqua Valley High School Special Olympics basketball team on their fifth state title.

BE IT FURTHER RESOLVED, that the members of the Neuqua Valley High School Special Olympics basketball team and all of the coaches be commended for this distinguished honor.

DATED THIS 21st DAY OF APRIL, 2011.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Maher made a motion, seconded by Member McPhillips, Proclamation Recognizing Neuqua Valley High School Special Olympics Basketball Team State Championship.

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

No negative votes.

PROCLAMATION RECOGNIZING NEUQUA VALLEY HIGH SCHOOL SPECIAL OLYMPICS BASKETBALL TEAM STATE CHAMPIONSHIP IS APPROVED.

Member Maher continued, I would like to thank you Coach Kim Pehlke for all the work you and Coach Denise Luksetich have done over the year with this team and I am going to give you a chance to say a few words.

Coach Kim Pehlke stated first thank you for having us, we are very honored to be here. These guys were very excited to come today to receive this from you. They worked very hard all season. I think the highlight for us as coaches was watching them come together as a team and really bond together. They worked so hard all season and then to get through the regional tournament and then downstate they played very hard. So thank you very much for having us here today, we appreciate it.

Member Maher asked Coach Pehlke to introduce the players.

Coach Pehlke stated absolutely, I would be happy to introduce the players. We have a few that are not here, they had tests today so they couldn't make it. This is Michael Pichette, he is a senior graduating in just a month or so; Stephanie DeSanti also graduating in a month; Trevor Szymanski is a junior; Mike Dial who we also call Dennis Rodman, is our Center and he is a junior; and Andy Pyhala is a senior as well so he will be graduating soon as well. We are looking to Trevor and Mike to help us carry on the tradition next year.

County Executive Walsh stated the Chair recognizes Member Seiler

Member Seiler began good morning. This morning I do have an opportunity on behalf of the Will County Board to recognize April as National Autism Awareness Month.

**RECOGNIZING APRIL AS
NATIONAL AUTISM AWARENESS MONTH**

WHEREAS, autism is a complex neurobiological disorder that is often accompanied by behavioral challenges and which currently there is no cure; and

WHEREAS, autism typically appears during the first three years of life and inhibits a person's ability to communicate and develop social relationships and interact with others; and

WHEREAS, prevalence of autism has risen to 1 in every 110 births and affects four times as many boys as girls, and has increased 57 percent from 2002 to 2006; and

WHEREAS, in order to highlight the growing need for concern and awareness, the Autism Society has been celebrating National Autism Awareness Month since the 1970's. The United States recognizes April as a special opportunity for everyone to educate the public about autism; and

WHEREAS, Autism Speaks was founded in February 2005 and is North America's largest autism science and advocacy organization, dedicated to funding research into the cause, prevention, treatment and cure of autism as well as increasing awareness and advocating for the needs of individuals with autism and their families; and

WHEREAS, on December 18, 2007, the United Nations General Assembly declared April 2 as World Autism Awareness Day in perpetuity and is one of only three official disease-specific United Nations Days, with the goal of bringing the world's attention to autism.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive declare April as National Autism Awareness Month.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize the importance of increasing public awareness about autism and its effects on individuals, families and society, and of bringing hope to all who deal with the hardships of this disorder.

DATED THIS 21ST DAY OF APRIL, 2011.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Seiler made a motion, seconded by Member Deutsche, Recognizing April as National Autism Awareness Month.

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

No negative votes.

PROCLAMATION RECOGNIZING APRIL AS NATIONAL AUTISM AWARENESS MONTH IS APPROVED.

County Executive Walsh stated the Chair recognizes Member Kusta.

Member Kusta began good morning everyone. I graduated Bolingbrook High School in 1992 and I played sports all four years and I was pretty lucky and felt fortunate to win the Conference, I think one time out of eight chances. There are some girls at Bolingbrook High School, that out of their four year career they have been at the State Championship Game all four years and they have won it three years. As a matter of fact, one of the girls on the team, Ariel Massengale has a full ride to the University of Tennessee. I don't know if you know much about Women's College Basketball, but they win the National Championship pretty regularly. So this is a pretty exciting thing. I have a Proclamation that I am going to present to the school honoring the Bolingbrook High School Girls' Class 4A State Basketball Championship. As I mentioned, the Lady Raiders won their third straight championship on March 5, 2011. Beating Zion-Benton by a score of 71-42. I actually went to the game. I hate to say this, but it was not as exciting because the game before that they won by a free throw with 21 seconds left. I went to this game as well as it was a blowout.

PROCLAMATION

HONORING BOLINGBROOK HIGH SCHOOL GIRLS' CLASS 4A STATE BASKETBALL CHAMPIONSHIP

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

WHEREAS, the Bolingbrook High School girls' basketball team won the Class 4A State Championship on March 5, 2011 at the Illinois State University's Redbird Arena in Normal, Illinois, beating Zion-Benton with a score of 71-42, and

WHEREAS, the Lady Raiders have made seven-straight state finals and became the first Class 4A school in Illinois history to win three-straight state championships, and

WHEREAS, the Lady Raiders scored 492 points and averaged just over 70 points per game during the playoffs, and

WHEREAS, the Bolingbrook High School girls' basketball team, with a 29-2 record, has been ranked the second-best team in a national poll, and

WHEREAS, the success earned in this winning season can be attributed to the commitment of Coach Anthony Smith, the coaching staff, and the Bolingbrook Raiders girls' high school basketball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Bolingbrook High School girls' basketball team for their Class 4A State Championship.

BE IT FURTHER RESOLVED, that Coach Smith, the coaching staff, and the members of the Bolingbrook Lady Raiders girls' basketball team be commended for this distinguished honor.

DATED THIS 21st DAY OF APRIL, 2011.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Kusta continued I would like to say congratulations to the team, to Coach Anthony Smith, Coach Carter Larry and to the Village of Bolingbrook and I will be presenting this Proclamation to them soon.

Member Kusta made a motion, seconded by Member Bilotta, Proclamation Honoring Bolingbrook High School Girls Basketball Team State Championship.

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

No negative votes.

PROCLAMATION HONORING BOLINGBROOK HIGH SCHOOL GIRLS BASKETBALL TEAM STATE CHAMPIONSHIP IS APPROVED.

County Executive Walsh said thank you very much. Before moving on to our Agenda, I want to announce if everyone would please take the time to stop right outside our Board Room, the Will County 4-H boys and girls have set up a wonderful booth out there that highlights and show the activities that 4-H goes through. There are no farm animals out there, so there is a lot of things that 4-H means nowadays that maybe didn't exist back in our day. So please stop by, look at some of the activities they are doing. These young men and women put a lot of time into performing these duties and it is a great, great organization.

Member Dralle asked may I please just follow up on who is here with the 4-H Club today. They are the Crafty Clovers and they serve Manhattan and New Lenox. The leader is Ms. Beth Gordon of Manhattan. The members are Gabrielle Gordon age 17; Rebecca Gordon age 15; and Shawna Gordon age 7. Also, the President is Mr. John E. Davis of the University of Illinois Extension, Unit Coordinator and Youth Development Director. Thank you very much.

County Executive Walsh said thank you Member Dralle.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the March 17, 2011 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

Member Weigel stated good morning everyone.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:13 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. Today we have four cases to be heard. Today we have cases #5963-SV, #5964-M2V, #5965-V2 and 5967-MV. There has been one person that has signed up and it looks like Ms. Laura Actus. Ms. Actus would you like to make a comment.

Ms. Actus replied only if there are questions.

County Executive stated only if there are questions on Case #5965-V2. Is there anyone here from the general public that is interested in making testimony?

County Executive Walsh asked three times if anyone wishes to speak on any of these cases.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:15 A.M.

Member Weigel presented Case #5963-SV, Special Use Permit for Residence of the Proprietor, Caretaker or Watchman with 3 Conditions in New Lenox 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 New Lenox 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 RESIDENCE OF PROPRIETOR,
CARETAKER OR WATCHMAN
WTH (3) THREE 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 for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
- (2) The applicant shall comply with the current Will County Building Ordinance and Codes.
- (3) The applicant shall comply with all regulations of the New Lenox Fire Protection District.

LEGAL DESCRIPTION

UNIT A, LOT 13 IN CEDAR INDUSTRIAL PARK, PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 28, TOWNSHIP 35 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 4, 1978 AS DOCUMENT NO. R78-48102, 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: 5963-SV

APPELLANT: Southwest Financial Bank & Trust
Trust # 1-0607
Al Tabron, Beneficiary
Douglas W. Schlak & Associates
Maxine D. Pavlovich, Attorney

Adopted by the Will County Board this 21st day of April, 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 Brian Smith, to approve a Special Use Permit for Residence of the Proprietor, Caretaker or Watchman with 3 Conditions in New Lenox Township.

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

No negative votes.

SPECIAL USE PERMIT FOR RESIDENCE OF THE PROPRIETOR, CARETAKER OR WATCHMAN IN NEW LENOX TOWNSHIP WITH 3 CONDITIONS IS APPROVED.

Member Weigel presented Case #5964-M2V, Zoning Map Amendment from C-2 to I-2 (Parcels 1, 2, 3) and Zoning Map Amendment from A-1 to I-2 (Parcel 4) in Peotone 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 Peotone Township where such area is situated; and

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

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

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

Map Amendment from C-2 to I-2
Map Amendment from A-1 to I-2

Legal Description Attached

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: 5964M2V

APPELLANT: First Bank of Manhattan
As Trustee, Trust #140
Andres&Wilton Farmers
Grain&Supply Co., Beneficiary
Don Hellriegle, President
Steven Tongren, Attorney

Adopted by the Will County Board this 21st day of April, 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 Maher, to approve a Zoning Map Amendment from C-2 to I-2 (Parcels 1, 2, 3) in Peotone Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM C-2 TO I-2 (PARCELS 1, 2, 3) IN PEOTONE TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Traynere, to approve a Zoning Map Amendment from A-1 to I-2 (Parcel 4) in Peotone Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO I-2 (PARCEL 4) IN PEOTONE TOWNSHIP IS APPROVED.

Member Weigel presented Case #5965-V2, Variance to the Water Resource Ordinance to Allow a Reduced Detention Volume, to Stabilize the Environmentally Contaminated Site in Joliet Township.



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

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

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

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

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

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

Variance From the Water Resource Ordinance
To allow a reduced detention volume, to stabilize
the environmentally contaminated site

LEGAL DESCRIPTION ATTACHED

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: 5965-V2

APPELLANT: CenterPoint Joliet LLC,
An Illinois limited liability company (“CenterPoint”)
CenterPoint Properties Trust, Sole Owner
Michael P. Murphy, Executive Vice President
Richmond/Kevin Breslin LPP,
as Special Counsel/Agent

Adopted by the Will County Board this 21st day of April, 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 Adamic, to approve a Variance to the Water Resource Ordinance to Allow a Reduced Detention Volume, to Stabilize the Environmentally Contaminated Site in Joliet Township.

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

No negative votes.

VARIANCE TO THE WATER RESOURCE ORDINANCE TO ALLOW A REDUCED DETENTION VOLUME, TO STABILIZE THE ENVIRONMENTALLY CONTAMINATED SITE IN JOLIET TOWNSHIP IS APPROVED.

Member Weigel presented Case #5967-MV, Zoning Map Amendment from A-1 to R-2 in Troy 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 Troy Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO R-2

Part of 06-28-200-013-0010

LEGAL DESCRIPTION ATTACHED

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: 5967-MV

APPELLANT: North Star Trust Company-TR HT J 1857
Dorothea Nazos-Owner
Rodney Tonelli;
Ruettiger, Tonelli & Associates, Inc.-Agent

Adopted by the Will County Board this 21st day of April, 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 Argoudelis to approve a Zoning Map Amendment from A-1 to R-2 in Troy Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO R-2 IN TROY TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #11-123 Authorizing the County Executive to Enter into Illinois Historic Preservation Agency, Fiscal Year 2011 Certified Local Government Grant Program to Continue Will County Rural Historic Structures Survey Project.



**Land Use & Development Committee
Resolution #11-123**

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

**AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO ILLINOIS HISTORIC
PRESERVATION AGENCY, FISCAL YEAR 2011 CERTIFIED LOCAL GOVERNMENT
GRANT PROGRAM TO CONTINUE WILL COUNTY RURAL HISTORIC STRUCTURES
SURVEY PROJECT**

WHEREAS, Will County is in receipt of a grant from the Illinois Historic Preservation Agency (IHPA), Fiscal Year 2011 Certified Local Government Program (CLG) in the amount of \$26,950.00 for the period from the date of final execution to September 30, 2012; and

WHEREAS, the Will County Land Use Department Director has requested that the County accept the grant award and authorize the County Executive to enter into said grant agreement; and

WHEREAS, the CLG Grant was awarded on a matching basis with the federal share being at 70% and the local share calculated at 30%; and

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

WHEREAS, the IHPA notice of the grant award for the County of Will is \$26,950.00; and

WHEREAS, the local share of the grant project is \$11,550.00; and

WHEREAS, the Land Use and Development Committee concurs with the request that the County accept the grant award and authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency for the 2011 Certified Local Government Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in the amount of \$26,950.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2011 Certified Local Government Grant Program to Continue Will County Rural Historic Structures Survey Project.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 21st day of April, 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 Konicki, to approve Resolution #11-123.

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

No negative votes.

RESOLUTION #11-123 IS APPROVED.

Member Weigel presented Resolution #11-124, Resolution Designating Scout Cabin as a Historic Landmark (Historically known as Boy Scout Cabin)

**Land Use & Development Committee
Resolution #11-124**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**DESIGNATING SCOUT CABIN AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS BOY SCOUT CABIN)**

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, and providing for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists a house that is deemed significant located at 339 W. Haven Ave., New Lenox, IL 60451, P.I.N: 15-08-16-412-016-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject property be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, properties suitable to be designated as historic landmarks, and

WHEREAS, the property is historically known as the Boy Scout Cabin and commonly known as the Scout Cabin, and

WHEREAS, a public hearing was duly held on March 2, 2011, and

WHEREAS, on March 2, 2011, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

WHEREAS, the Land Use and Development Committee recommended approval of this request.

NOW, THEREFORE, BE IT RESOLVED, BY THE WILL COUNTY BOARD AS FOLLOWS:

1. That this site, commonly known as the Scout Cabin, meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance,
2. That this site, historically known as the Boy Scout Cabin be recognized as a Will County Historic Landmark,
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 21st day of April, 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 May, to approve Resolution #11-124.

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

No negative votes.

RESOLUTION #11-124 IS APPROVED.

Member Weigel presented Resolution #11-125, Ordinance Re-Adopting and Amending Certain Provisions of the Will County Building Ordinance and Codes.



**Land Use & Development Committee
Ordinance #11-125**

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

**RE-ADOPTING AND AMENDING CERTAIN PROVISIONS OF THE
WILL COUNTY BUILDING ORDINANCE AND CODES**

WHEREAS, Will County has the power by law, under Illinois Compiled Statutes, Chapter 55, Article 5, Sections 5/5-1063 and 5/5-1064, (55 ILCS 5/5-1063, 5/5-1064), to adopt or revise a building ordinance; and

WHEREAS, the Will County Board has adopted the International Building Code 2006, International Residential Code 2006, International Fire Code 2006, International Mechanical Code 2006, International Fuel Gas Code 2006, International Energy Conservation Code 2006, International Property and Maintenance Code 2006, National Electric Code 2005, the Illinois State Plumbing Code 2004, the Illinois Accessibility Code 1997; and

WHEREAS, in order to provide for the health, safety and welfare of residents, these Codes should be reviewed and updated; and

WHEREAS, the Land Use & Development Committee of the County Board conducted a public hearing to consider, for use in the County of Will, the proposed amendment to the Will County Building Ordinance as follows: International Building Code 2006 - delete Section 903.2.9 in its entirety and replace with:

903.2.9 Group S-2. An automatic sprinkler system shall be provided throughout buildings classified as enclosed parking garages in accordance with Section 406.4 of the International Building Code as follows:

1. Where the fire area of the enclosed parking garage exceeds 12,000 square feet (1115m²); or
2. Where the enclosed parking garage is located beneath other groups.
Exception: Enclosed parking garages located beneath Group R-3 occupancies; and

WHEREAS, the Land Use & Development Committee recommends the adoption of the proposed amendment to the Will County Building Ordinance; and

NOW, THEREFORE, BE IT ORDAINED, by the Will County Board that the proposed amendment to the Will County Building be adopted.

BE IT FURTHER ORDAINED, BY THE WILL COUNTY BOARD THAT:

1. Section 903.2.9 of International Building Code 2006 shall be deleted from the Will County Building Ordinance
2. The Will County Building Ordinance shall be amended to adopt Section 903.2.9 of the International Building Code 2009 in its entirety as described herein;
3. This Ordinance, and every provision thereof, shall be considered separable and the invalidity of any portion shall not affect the validity of that remainder
4. All Ordinances and Resolutions, or parts thereof, in conflict herewith are hereby repealed.
5. This Ordinance and Codes shall be effective immediately upon passage and execution by the County Executive.

Adopted by the Will County Board this 21st day of April, 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 Traynere, to approve Resolution #11-125.

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

No negative votes.

RESOLUTION #11-125 IS APPROVED.

Member Weigel presented Resolution #11-126, Accepting Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (CMAP) for a Fairmont Area Sub-Area Plan.



**Land Use & Development Committee
 Resolution #11-126**

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

**ACCEPTING PLANNING STAFF ASSISTANCE SERVICES DELIVERED BY
 THE CHICAGO METROPOLITAN AGENCY FOR PLANNING
 FOR A FAIRMONT AREA SUB-AREA PLAN**

WHEREAS, the County of Will (“the County”) has applied for staff assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”), for a Fairmont Area Sub-Area Plan; and

WHEREAS, the County’s request for such assistance has been recommended by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties, and is providing staff assistance as a means of advancing the plan’s implementation; and

WHEREAS, the County and CMAP have agreed on the general contents of a Memorandum of Understanding (“MOU” – see attached) and a Scope of Services that will guide staff assistance services to be provided by CMAP.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY OF WILL THAT:

- Section 1: The County of Will supports the Fairmont Area Sub-Area Plan.
- Section 2: The County of Will accepts the offer of staff assistance services by CMAP.
- Section 3: The County of Will authorizes staff as designated by the Will County Executive to finalize and execute a Memorandum of Understanding with an attached Scope of Services.
- Section 4: The County of Will recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding.
- Section 5: This Resolution shall be effective as of the date of its adoption.

Adopted by the Will County Board this 21st day of April, 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 Winfrey, to approve Resolution #11-126.

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

No negative votes.

RESOLUTION #11-126 IS APPROVED.

Member Weigel presented Resolution #11-127, Ordinance Authorizing the Reimbursement of Foreclosed Subdivision Guarantee Funds.

**Land Use & Development Committee
Ordinance #11-127**



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

**AUTHORIZING THE REIMBURSEMENT OF FORECLOSED
SUBDIVISION GUARANTEE FUNDS**

WHEREAS, in accordance with 55 ILCS 5/5-1041 and the Subdivision Ordinance, Will County requires developers to post Subdivision Guarantees sufficient to cover the full cost of all public improvements associated with their developments; and

WHEREAS, at various times, Will County has determined that certain developments, as outlined in Attachment A, failed to comply with the terms of the Subdivision Ordinance, the approved plans, and/or the Subdivision Guarantee; and

WHEREAS, in accordance with the terms and conditions of the Subdivision Guarantees, Will County foreclosed on the Subdivision Guarantees for the developments outlined in Attachment A and received payment for the full amount of the Guarantees; and

WHEREAS, in accordance with the terms and conditions of the Subdivision Guarantee, Will County utilized these funds to complete the remaining public improvements for the developments outlined in Attachment A; and

WHEREAS, Will County has determined that the improvements are complete for the developments outlined in Attachment A and has obtained the appropriate concurrences from the Roadway Authority, the Municipality, and/or the Utility Company; and

WHEREAS, in accordance with the Subdivision Guarantee, Will County, upon completion of the improvements, shall reimburse any outstanding balance from the foreclosed subdivision guarantee.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that remaining funds, as outlined in Attachment A, shall be reimbursed to the issuer from whom the foreclosed funds were secured.

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

Adopted by the Will County Board this 21st day of April, 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 Seiler, to approve Resolution #11-127.

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

No negative votes.

RESOLUTION #11-127 IS APPROVED.

Member Weigel stated that concludes my report.

County Executive Walsh replied thank you very much Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta began thank you County Executive Walsh. Good morning everyone. First 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 February 2011 to be \$1,087,553.27. The RTA Tax received is \$1,346,382.78.

$$\$1,087,553.27 + \$1,346,382.78 = \$ 2,433,936.05.$$

2. Will County Monthly County Treasurer Report from Will County Treasurer, Steve Weber, dated March 31, 2011.

Member Kusta made a motion, seconded by Member Babich, to place the above correspondences on file.

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

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Kusta continued next I would like to invite Auditor Blackburn to the podium for the Quarterly Report.

Auditor Blackburn came forward to present his Quarterly Report. I am going to show the Auditors Report again on-line to save the paper. I gave County Clerk Voots a paper copy so you will have that for your filing.

If you go to the Will County website, www.willcountyillinois.com, click on Elected Officials and click on Auditor you will come to the official site for the Auditor's Office. I do want to make a mention, congratulations to Ms. Rhonda Novak on her award. We did get an award, there should be a Proclamation, but I don't know who you would want to give it to, because it is really for everyone because the Sunshine Review, which is a collaborative wiki site that actually reviews governmental transparency has given Will County an A+. Only 17 Counties out of 3,000 in the United States have received this award. Which, I think, relatively speaking is a rather significant thing.

The criteria that they look at, is everything from the County Clerk's information, Elected Official information and easy access to County Board Agendas and viewing of your meetings, so I think that is a rather good thing. Also it took into affect that we have our checkbook on-line on my site and the information about the Resolutions for Elected Official pay, the notes from our annual report on pensions, retiree health care, so it is a commendable job. So it is really the on-line viewing of the County Board minutes, County Clerk Voots, Elected Officials Directory and Planning and Zoning, really a whole...consistent effort by the County to offer information is really the award.

Member Moustis stated Auditor Blackburn it really is an honor. We were getting pretty good grades prior, we were getting B's, but an A+ and getting an award for Excellence in Transparency...we will all figure out who gets it. Maybe we all come up and put our hands on it. I do think we should do something. I will be talking with the Majority and Minority Leaders. We will invite....

County Executive Walsh said if the Blackhawks can all get together, I guess we all can.

Auditor Blackburn said at least for a day. Maybe we could have lines and shift on and off up here. I can see everyone huddled up here, say thank you and then go back there and say aye.

Auditor Blackburn gave his PowerPoint presentation, which is on file with the County Clerk's Office.

County Executive Walsh asked are there any questions of our Auditor? Very, very detailed Auditor Blackburn.

Member Maher asked is this Public Safety?

Auditor Blackburn replied this right here is Highway.

(Inaudible)

Auditor Blackburn replied that is the County Engineer right here. Then right in here is a very few blips of Health and mostly, these are the doctors. I don't know if there is anything in that group. You can see the larger...where the center...so the median is really like right through here.

County Executive Walsh asked any questions? Yes Member May.

Member May asked Auditor Blackburn is there any way that you can tell how many people actually click on your information?

Auditor Blackburn replied we do. Yes, we look at in the last three weeks, we have only started actually doing those. It is free through Google Analytics and you can just see how many true site visits and there were 400 or some in the last couple of weeks. So it is good to know that people are taking a look at it. It is good information just to...we will see if anything explodes from this meeting. I don't think so.

County Executive Walsh asked if someone FOIA's you as the monitor for this information, can you just respond back to them and say that the information you are looking for is on our website?

Auditor Blackburn replied hopefully, yes that would be the purpose...yes of proactively showing this information. It they can be satisfied...if they would like to get more information, they can FOIA the payroll in Human Resources and then that would have to be reviewed.

County Executive Walsh asked State's Attorney Glasgow have you got an opinion. I mean does Auditor Blackburn have to respond to the FOIA request.

State's Attorney Glasgow responded yes.

County Executive Walsh continued even though the information is there?

State's Attorney Glasgow responded yes. Perhaps the law could be amended as we become more electronic savvy, but right now you still have to comply.

County Executive Walsh stated so he does have to, if they ask for specific information he has to give them a specific answer, not just say it is on the website?

State's Attorney Glasgow continued he does not have to create new answers he just gives them the information that is on file and documents he is in possession of it.

County Executive Walsh asked any other things? Any other questions for Auditor Blackburn? Thank you very much Auditor Blackburn.

Member Kusta stated Auditor Blackburn you did a great job with that report. We also appreciate your humor. We are starting to see some jokes up there, which is good.

Member Kusta presented Resolution #11-128, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



**Finance Committee
Resolution #11-128**

**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 21st day of April, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Approved this ___ day of _____, 2011.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Maher, to approve Resolution #11-128.

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

No negative votes.

RESOLUTION #11-128 IS APPROVED.

Member Kusta presented Resolution #11-129, Authorizing Emergency Loan to the County Tort Immunity Fund. (204).



**Finance Committee
Resolution #11-129**

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

**AUTHORIZING EMERGENCY LOAN TO THE COUNTY
TORT IMMUNITY FUND (204)**

WHEREAS, throughout the year the County Tort Immunity Fund (204) experiences shortfalls of available cash to meet the upcoming contract payments, and in order to build a sufficient cash balance, the Finance Director recommends the following, and

WHEREAS, the County Corporate Fund (101) had a temporary surplus of idle and unencumbered funds in the amount of \$1,000,000.00, and

WHEREAS, it may be necessary to make an emergency loan of cash from the County Corporate Fund (101) to the County Tort Immunity Fund (204) in an amount not to exceed \$1,000,000.00, on a draw-down, as needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves and appropriates the emergency grant of cash from the County Corporate Fund (101) to the County Tort Immunity Fund (204), in an amount not to exceed \$1,000,000.00, on a draw down, as-needed basis, to be repaid only upon direction of the Will County Finance Committee.

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

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

Adopted by the Will County Board this 21st day of April, 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 Goodson, to approve Resolution #11-129.

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

Voting Pass were: Konicki. Total: One

No negative votes.

RESOLUTION #11-129 IS APPROVED.

Member Kusta presented Resolution #11-130, Establishing Capital Assets Policy.



**Finance Committee
Resolution #11-130**

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

ESTABLISHING CAPITAL ASSETS POLICY

WHEREAS, the proposed Capital Assets Policy outlines the accounting policies for identifying, tracking, and controlling Will County’s capital assets. Capital assets can be tangible such as land, infrastructure, building and improvements, furnishings, machinery, equipment, vehicles, and computer hardware or intangible such as right of way\ easements and computer software. They have a useful life and are expected to last for more than one year, and

WHEREAS, Will County complies with various accounting and financial reporting standards including Generally Accepted Accounting Principles (GAAP); Governmental Accounting, Auditing and Financial Reporting (GAAFR); and applicable State and Federal

reporting requirements. Further, Will County complies with the Governmental Accounting Standards Board (GASB) Statement No. 34 of the Governmental Accounting Standards Board, Basic Financial Statements and Management’s Discussion and Analysis for State and Local Governments and Statement No. 51 Accounting and Finance Reporting for Intangible Assets, and

WHEREAS, in an effort to remain in compliance with various accounting and financial reporting standards, the Will County Finance Director has recommended to update the County’s Capital Assets Policy, and

WHEREAS, the Finance Committee concurs with the recommendation of the Finance Director and recommends to the full County Board the attached updated Capital Assets Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby adopts the attached updated Capital Assets Policy.

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 21st day of April, 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 Brian Smith, to approve Resolution #11-130.

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

No negative votes.

RESOLUTION #11-130 IS APPROVED.

Member Kusta presented Resolution #11-131, Authorizing a Revised 2011 Budget for the Energy Efficiency & Conservation Block Grant Program (Fund 288) and Revenue and Expenditures for FY2011.



**Finance Committee
Resolution #11-131**

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

**A Resolution Revising 2011 Budget for the
Energy Efficiency & Conservation Block Grant Program (Fund 288)
and Revenue and Expenditures for FY2011**

WHEREAS, the Resource Recovery & Energy Division of the Will County Land Use Department is responsible for the administration of the Energy Efficiency and Conservation Block Grant (EECBG) allocated to the County from the U.S. Department of Energy (DOE) under the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, the Will County Board approved an Energy Efficiency and Conservation Strategy in November 2009, and EECBG Fund 288 was established, a detailed budget for FY2011 for the EECBG was approved by the County Board in November, 2010; and

WHEREAS, the County Board has since decided to reallocate funds to other projects and the DOE subsequently allowed expenditure of EECBG funds for such purposes; and

WHEREAS, although many projects were completed in FY2010, a few building projects will not be completed until FY2011; and

WHEREAS, to properly allocate and account for the approved projects funded with the EECBG, it is necessary to more accurately reflect certain revenue and expenditure budget codes at this time; and

WHEREAS; the attached proposed budget amendment will provide a detailed budget to properly allocate and account for EECBG funds provided and spent, and indicates a projected budget for FY2011.

NOW THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD THAT:

SECTION 1: That the Will County Board authorizes the attached EECBG Fund 288 revenue and expenditures to accommodate the fulfilling of the grant funds anticipated to be received and expended during the current fiscal year as provided in the attached EECBG Budget.

SECTION 2: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 3: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 4: 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 21st day of April, 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 #11-131.

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

No negative votes.

RESOLUTION #11-131 IS APPROVED.

County Executive Walsh said thank you very much Member Kusta.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta stated I have an item to place on file. This is a Public Notice of the Proposed Renewal of the Clean Air Act Permit Program Permit for BP Pipeline (North America), Inc. Manhattan Station.

Member Bilotta made a motion, seconded by Member Traynere, to place the above notice on file

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

No negative votes.

NOTICE IS PLACED ON FILE.

Member Bilotta presented Resolution #11-132, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Review Appraisals) for Several Parcels of Property along 95th Street (CH 89) between Plainfield-Naperville Road and Boughton Road, County Board Districts #3 and #4, using County Series A, B, or C Road Bond Funds (\$28,275.00).



**Public Works & Transportation Committee
Resolution #11-132**

**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 (review appraisals) for several parcels of property along County Highway 89 (95th Street) between Plainfield-Naperville Road and Boughton Road, County Section 10-00181-00-LA, County Board Districts #3 and #4.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (review appraisals) with Polach Appraisal Group, Inc., 1761 S. Naperville Road, Suite 103, Wheaton, Illinois for right of way acquisition services for County Highway 89 (95th Street) between Plainfield-Naperville Road and Boughton Road.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (review 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 \$28,275.00 from the County's allotment of County Series A, B, or C Road Bond funds for right of way acquisition (review 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 21st day of April, 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 Rozak, to approve Resolution #11-132.

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

No negative votes.

RESOLUTION #11-132 IS APPROVED.

Member Bilotta presented Resolution #11-133, Authorizing an Agreement between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company, for Reimbursement for Relocation Facilities along Caton Farm Road (CH 5) between County Line Road and Drauden Road, County Board District #5, using County Series A, B, or C Road Bond Funds (\$492,527.34).



**Public Works & Transportation Committee
Resolution #11-133**

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

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WILL AND
NORTHERN ILLINOIS GAS COMPANY D/B/A NICOR GAS COMPANY, FOR
REIMBURSEMENT FOR RELOCATING FACILITIES ALONG COUNTY HIGHWAY 5**

WHEREAS, the County of Will desires to improve the section of C.H. 5 (Caton Farm Road) between County Line Road and Drauden Road in unincorporated Will County, County Section 01-00074-25-FP, County Board District #5; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Northern Illinois Gas Company D/B/A Nicor Gas Company is willing to relocate certain facilities within its existing easement along County Highway 5 that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets for 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 along County Highway 5 (Caton Farm Road) be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A Nicor Gas Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$492,527.34 paid for out of the County Series A, B, or C Road Bond 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 21st day of April, 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 #11-133.

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

No negative votes.

RESOLUTION #11-133 IS APPROVED.

Member Bilotta presented Resolution #11-134, Ordinance Declaring Need for Right of Way Acquisition at the Intersection of Laraway Road (CH 74) and 80th Avenue to Improve the Efficiency and the Safety of the Existing Intersection, County Board District #1.



**Public Works & Transportation Committee
Ordinance #11-134**

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

**Declaration of Need for Right-of-Way Acquisition at the
Intersection of Laraway Road and 80th Avenue**

WHEREAS, the County has developed roadway and traffic signal plans for the Laraway Road and 80th Avenue intersection, Will County Sec. No. 10-00138-33-TL to improve the efficiency and the safety of the existing intersection, County Board District #1; and

WHEREAS, a parcel of land in the northwest corner of the above intersection has been identified as necessary to complete the project and is to be acquired as right-of-way for roadway purposes. The parcel owned by the Frankfort Park District and necessary to complete the

project is described in the legal description and plat of highway as Parcel 0001 and is attached hereto and incorporated herein as "Group Exhibit A"; and

WHEREAS, the Frankfort Park District Board of Commissioners has agreed to dedicate the requested right-of-way pursuant to Chapter 50, Act 605, Section 2 of the Illinois Compiled State Statutes.

NOW, THEREFORE, BE IT ORDAINED, pursuant to Chapter 50, Act 605, Section 2 of the Illinois Compiled State Statutes, the County hereby declares that it is necessary to use, occupy, and improve the real estate described as Parcel 0001 and owned by the Frankfort Park District as part of the Laraway Road and 80th Avenue intersection improvement.

BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 21st day of April, 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 Brian Smith, to approve Resolution #11-134.

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

No negative votes.

RESOLUTION #11-134 IS APPROVED.

Member Bilotta presented Resolution #11-135 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Collins Engineers, Inc., for Bridge and Roadway plus Appurtenant Work on S. Briggs Street (CH 54) between Washington Street and U.S. Route 30, County Board Districts #8 and #9, using County Series A, B, or C Road Bond Funds (\$260,257.65).



**Public Works & Transportation Committee
Resolution #11-135**

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for bridge and roadway plus appurtenant work thereto on County Highway 54 (South Briggs Street) between Washington Street and U.S. Route 30, Section 11-00053-13-EG, County Board Districts #8 and 9; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for Phase II design engineering services with Collins Engineers, Inc., 123 North Wacker Drive, Suite 300, Chicago, IL for bridge and roadway plus appurtenant work thereto on County Highway 54 (South Briggs Street) between Washington Street and U.S. Route 30, Section 11-00053-13-EG.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$260,257.65 paid for out of the County Series A, B, or C Road Bond 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 21st day of April, 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 Babich, to approve Resolution #11-135.

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

No negative votes.

RESOLUTION #11-135 IS APPROVED.

Member Bilotta presented Resolution #11-136, Confirming Award of Contract to P.T. Ferro Construction Co., (\$566,803.69) let on March 23, 2011 – Mills Road/Cherry Hill Road (CH 51/CH 55) from IL Route 53 East to Washington Street, County Board Districts #2 and #8, using County Series A, B, or C Road Bond Funds.



**Public Works & Transportation Committee
Resolution #11-136**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 23, 2011 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County’s allotment of County Series A, B, or C Road Bond funds; and

WHEREAS, on April 5, 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 consisting of a one (1) inch lift of Leveling Binder, a one and one-half (1 ½) inch lift of HMA Surface Course, raised reflective pavement markers, and other items and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	CH 51/CH 55 (Mills Road/Cherry Hill Road) Section 11-00047-10-GM County Board Districts #2 & 8	\$566,803.69

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 21st day of April, 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 #11-136.

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

No negative votes.

RESOLUTION #11-136 IS APPROVED.

Member Bilotta presented Resolution #11-137, Confirming Award of Contract to Denier, Inc. (\$225,231.56) let on March 23, 2011 – Countywide Crack Sealing (Crack & Joint) All County Board Districts, using County Highway Tax Funds.

**Public Works & Transportation Committee
Resolution #11-137**



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 23, 2011 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 5, 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 consisting of routing, cleaning and sealing transverse and longitudinal random cracks, curb line edge joints, and lane line joints and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Denler, Inc. 19148 S. 104 th Avenue Mokena, IL 60448	Various County Highways Crack Sealing Section 11-00000-02-GM All County Board Districts	\$225,231.56

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 21st day of April, 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 Wilhelmi, to approve Resolution #11-137.

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

No negative votes.

RESOLUTION #11-137 IS APPROVED.

Member Bilotta presented Resolution #11-138, Requesting Quick Take Powers for the Acquisition of Highway Right of Way at and near the Weber Road and Renwick Road Intersection, County Board Districts #7 and #9.



**Public Works & Transportation Committee
Resolution #11-138**

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

**REQUESTING QUICK TAKE POWERS FOR THE ACQUISITION OF HIGHWAY RIGHT-OF-WAY AT AND NEAR THE WEBER ROAD AND RENWICK ROAD INTERSECTION,
WILL COUNTY SEC. NO. 01-00170-26-TL**

WHEREAS, the County of Will (hereinafter the "County") is authorized by law, pursuant to Illinois Compiled Statutes, 605 ILCS 5/5-801 (2008), to acquire real property for highway purposes by negotiated purchase or eminent domain proceedings; and

WHEREAS, the County has developed right-of-way plans for the Weber Road and Renwick Road intersection, Will County Sec. No. 01-00170-26-TL to improve the capacity and the safety of the existing intersection which is of regional importance; and

WHEREAS, in order to obtain the necessary highway right-of-way to build the Project, the County has engaged in negotiations with the owners of the parcels of property described as Parcel Nos. 1-2, 4-14, 22-26, 28-35, 37-40, 42, and 44: (a copy of the legal descriptions thereof are on file in the office of the Will County Clerk) which negotiations have not to date resulted in the acquisition of said right-of-way but which negotiations shall continue; and

WHEREAS, the County desires to continue to expedite the Project to ensure the obligation of allocated federal funds that have been previously awarded to the Project; and

WHEREAS, the Illinois Compiled Statutes (735 ILCS 30/25-5 New Quick Take Powers) allows the Illinois General Assembly to grant quick take powers (Illinois Code of Civil Procedure Section 7-103) to various units of government throughout the State of Illinois (including the County), that allows for the acquisition of real property prior to the final judicial determination of just compensation therefore; and

WHEREAS, quick take powers would allow the County to acquire the remaining parcels, as described herein, necessary for the construction of the Weber Road and Renwick Road intersection and to advertise and let contracts for said construction in the fall of 2011; and

WHEREAS, the County intends to utilize any quick take powers granted by the Illinois General Assembly only on an as needed basis to ensure the obligation of previously allocated federal funds for the timely completion of the Project; and

WHEREAS, in order for legislation granting quick take power to the County to be considered and approved by the General Assembly, the county must follow the requirements of House Rule 41 which provides generally that (i) said property owners be notified of the County's request for quick take power, (ii) notice for the County's intention to acquire quick take power be published in a newspaper of general circulation in the County, (iii) a public hearing be held regarding the request for quick take power, (iv) the County adopt by recorded vote, a resolution authorizing the County's request to acquire property using quick take and establishing a specified time for the exercise thereof and (v) said resolution and other information be submitted by the County to Illinois House Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the County of Will hereby requests approval of quick take powers legislation by the Illinois General Assembly authorizing the County to acquire the following property: Parcel Nos. 1-2, 4-14, 22-26, 28-35, 37-40, 42, and 44 by eminent domain using quick take powers under the Eminent Domain Act, 735 ILCS 30 for a period of one (1) year from the effective date of the requested legislation.

BE IT FURTHER RESOLVED, by the Will County Board, that any grant of quick take powers legislation by the Illinois General Assembly to the County be used only on as needed basis to ensure the obligation of federal funds and the successful and timely completion of the Project.

Adopted by the Will County Board this 21st day of April, 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 #11-138

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

Voting negative were: Deutsche. Total: One.

RESOLUTION #11-138 IS APPROVED.

Member Bilotta presented Resolution #11-139, By NORCO Pipeline Company for Temporary Access on Cedar Road (South) (CH 4) to Allow for Pipeline Replacement.



**Public Works & Transportation Committee
Resolution #11-139**

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

**RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT
FOR NORCO PIPELINE ON CEDAR ROAD – C.H. 4**

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

WHEREAS, the County of Will is in receipt of a request by NORCO Pipeline Company, L.L.C. for temporary access on Cedar Road to facilitate pipeline construction – County Board District #6; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on April 5, 2011; and

WHEREAS, the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permit for up to 6 months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the temporary access permit heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute this temporary access permit on its behalf.

Adopted by the Will County Board this 21st day of April, 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 #11-139.

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

No negative votes.

RESOLUTION #11-139 IS APPROVED.

Member Bilotta said thank you that concludes my report.

County Executive Walsh replied thank you very much Member Bilotta.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle began good morning everyone.

County Executive Walsh replied good morning.

Member Dralle continued I have four Resolutions for consideration.

Member Dralle presented Resolution #11-140, Renewing Contract for Food Services at River Valley Juvenile Center with Aramark Correctional Services.



**Judicial Committee
Resolution #11-140**

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

**RENEWING CONTRACT FOR FOOD SERVICE AT RIVER VALLEY JUVENILE CENTER
WITH ARAMARK CORRECTIONAL SERVICES**

WHEREAS, the current contract for food service for River Valley Juvenile Center has expired, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Director of River Valley Juvenile Center has recommended, and the Judicial Committee has concurred, that the contract for food service for River Valley Juvenile Center be renewed with Aramark Correctional Services pursuant to the terms described in the original bid document awarded on December 18, 2008, and

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for food service at River Valley Juvenile Center with Aramark Correctional Services for the period February 2, 2011 through and including February 1, 2012.

BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any and all documents necessary to carry out the intent of this resolution with the final review and approval of all documents by the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of April, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Rozak, to approve Resolution #11-140.

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

No negative votes.

RESOLUTION #11-140 IS APPROVED.

Member Dralle presented Resolution #11-141, Authorizing the County Executive to Negotiate a Professional Services Contract with Administrative Adjudication Hearing Officer Candidate Stanley W. Pagorek.



**Judicial Committee
Resolution #11-141**

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

**Authorizing County Executive to Negotiate a Professional Services Contract with
Administrative Adjudication Hearing Officer Candidate Stanley W. Pagorek**

WHEREAS, the progression of the Administration Adjudication process for Will County is at a point in time where hiring of the hearing officers is necessary, and

WHEREAS, based upon presentations and recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to negotiate a professional services contract with Administrative Adjudication Hearing Officer Candidate Stanley W. Pagorek, and

WHEREAS, once the professional services contracts have been negotiated a temporary budget will be identified and brought forth to the County Board for its consideration.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to negotiate a professional services agreement with Administrative Adjudication Hearing Officer Candidate Stanley W. Pagorek, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of April, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Kusta, to place Resolution #11-141 on the Floor.

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

No negative votes.

RESOLUTION #11-141 IS ON THE FLOOR.

Member Dralle continued these are dealing with the Administrative Adjudication Process with the software and the hearing officers. My amends would like to include eliminating the word "to Execute" which means that the County Executive will continue to start negotiations with the software company and the hearing officers and at a future date once we look at some of the issues of funding the software, we will come back and the County Executive will then execute the contracts.

Member Dralle made a motion, seconded by Member Argoudelis, to amend Resolution #11-141.

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

No negative votes.

RESOLUTION #11-141 IS AMENDED.

Member Dralle made a motion, seconded by Member Gould, to approve Resolution #11-141 as amended.

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

No negative votes.

RESOLUTION #11-141 IS APPROVED AS AMENDED.

Member Dralle presented Resolution #11-142, Authorizing the County Executive to Negotiate a Professional Services Contract with Administrative Adjudication Hearing Officer Candidate Stephanie A. Posey.



**Judicial Committee
Resolution #11-142**

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

**Authorizing County Executive to Negotiate a Professional Services Contract with
Administrative Adjudication Hearing Officer Candidate Stephanie A. Posey**

WHEREAS, the progression of the Administration Adjudication process for Will County is at a point in time where hiring of the hearing officers is necessary, and

WHEREAS, based upon presentations and recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to negotiate a professional services contract with Administrative Adjudication Hearing Officer Candidate Stephanie A. Posey, and

WHEREAS, once the professional services contracts have been negotiated a temporary budget will be identified and brought forth to the County Board for its consideration.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to negotiate a professional services agreement with Administrative Adjudication Hearing Officer Candidate Stephanie A. Posey, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of April, 2011.

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

Approved this _____ day of _____, 2011.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Winfrey, to place Resolution #11-142 on the Floor.

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

No negative votes.

RESOLUTION #11-142 IS ON THE FLOOR.

Member Dralle made a motion, seconded by Member Babich, to amend Resolution #11-142.

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

No negative votes.

RESOLUTION #11-142 IS AMENDED.

Member Dralle made a motion, seconded by Member Rozak, to approve Resolution #11-142 as amended.

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

No negative votes.

RESOLUTION #11-142 IS APPROVED AS AMENDED.

Member Dralle presented Resolution #11-143, Authorizing County Executive to Negotiate Contract for Adjudication Hearing Software with Sustain Technologies, Inc. under



**Judicial Committee
Resolution #11-143**

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

**Authorizing County Executive to Negotiate a Contract for Administrative Adjudication
Software with Sustain Technologies, Inc. under Cost Scenario #1**

WHEREAS, the progression of the Administration Adjudication process for Will County is at a point in time where acquiring the software needed to handle the basic requirements for a record management system is necessary, and

WHEREAS, staff reviewed the RFP responses submitted by two potential vendors, and based upon the vendor’s response to system requirements, Sustain Technologies, Inc. received the highest score. Sustain Technologies’ higher score reflected compliance and current availability of every listed requirement contained in the County’s RFP, and

WHEREAS, based upon presentations and recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to negotiate a contract with Sustain Technologies, Inc., for the administrative adjudication software under Cost Scenario #1.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to negotiate a contract with Sustain Technologies, Inc. for the administrative adjudication software under Cost Scenario #1 at a fair and reasonable cost, taking into account the estimated value, scope and complexity of the software. Final negotiated contract subject to the review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 21st day of April, 2011.

VOTE: YES:___ NO:___PASS:___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Seiler, to place Resolution #11-143 on the Floor.

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

No negative votes.

RESOLUTION #11-143 IS ON THE FLOOR.

Member Dralle made a motion, seconded by Member Goodson, to amend Resolution #11-143.

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

No negative votes.

RESOLUTION #11-143 IS AMENDED.

Member Dralle made a motion, seconded by Member Maher, to approve Resolution #11-143 as amended.

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

No negative votes.

RESOLUTION #11-143 IS APPROVED AS AMENDED.

Member Dralle said thank you everyone for your patience. I do have an item that is worth noting. I am not going to talk about baseball Member Moustis. In the past we had two female County Board Members that have gotten married during their tenure. The first one was Member Mary Ann Gearhart, noted Republican who married Member Lee Deutsche, a noted Democrat and it was a true bi-partisan affair. Now we have Member Seiler who is a noted Democrat County Board Member who is getting married next week in the great State of Hawaii and she is marrying Mr. Tim Zigrossi. Tim, on Facebook, according to Member Laurie Smith, talks about Member Seiler often, what she cooks, what wine glasses, what they are doing. So if you would like to follow some of this love affair these two are having, I would say go to Facebook. The other thing that I am not sure we understand is that if Tim is a good Democrat or Republican, but I understand that (inaudible) but I understand he is a very, very wise man for that choice...in the tradition of bi-partisanship from a Republican to a Democrat, Member Seiler I would like to wish you a happy, happy wedding and in the desk drawer next to you, on the bottom, there is a package from some of the County Board Members, the females. I can assure you...it is from Member Laurie Smith, Member Goodson, myself and the rest, I'm sure all County Board Members. Have a great time in Hawaii, may your wedding be blessed and wonderful. Open it at home.

County Executive Walsh said thank you for all that information Member Dralle. Moving on, I don't know if this guy can top that Committee report.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould said I am not even going to try.

Member Gould presented Resolution #11-144, Appropriating Grant Funds in the Health Department Budget for West Nile Virus Program.



**Public Health & Safety Committee
Resolution #11-144**

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

**Appropriating Grant Funds in the Health Department Budget
for West Nile Virus Program**

WHEREAS, the Illinois Department of Public Health has made available additional funding in the West Nile Virus Grant to cover the period from February 2011 through June 30, 2011. These funds will be used for purchasing larvacide and placing and monitoring additional mosquito traps, and

WHEREAS, in order to expend the grant funds, the Executive Director of the Will County Health Department has requested a transfer of appropriations in the amount of \$26,916.00 in the following line items:

Revenue:

From:	207-00-000-	39996	Anticipated New Revenue	\$26,916.00
To:	207-00-000-	33333	IDPH WNV Surveillance	\$26,916.00

Expenses:

From:	207-41-245-	6999	Anticipated New Expenses	\$26,916.00
To:	207-41-247-	2182	Chemicals	\$20,306.00
	207-41-247-	2180	Operating Expenses	\$ 6,610.00

WHEREAS, the Public Health & Safety Committee as well as the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2011 Budget, by transferring appropriations in the Health Department Budget as described fully above.

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

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

Adopted by the Will County Board this 21st day of April, 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 #11-144.

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

No negative votes.

RESOLUTION #11-144 IS APPROVED.

Member Gould presented Resolution #11-145, Appropriating Grant Funds in the Health Department Budget from Tobacco Free Communities Grant.



**Public Health & Safety Committee
Resolution #11-145**

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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET
FROM TOBACCO FREE COMMUNITIES GRANT**

WHEREAS, the Illinois Department of Public Health has made available additional funding in the Tobacco Free Communities Grant. This one-time additional funding covers the period from February 2011 through June 2011 and will be used for outreach to disparate populations, and

WHEREAS, in order to expend these grant funds, the Executive Director has requested a transfer of appropriation in the amount of \$22,509.00 in the Health Department Budget, and

WHEREAS, the Public Health & Safety and Finance Committees have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2011 Budget, by transferring appropriations in the Health Department Budget as follows:

Revenue:

From: 207-00-000- 39996	Anticipated New Revenue	\$ 22,509.00
To: 207-00-000- 33337	Illinois Tobacco Free Community	\$ 22,509.00

Expenses:

From: 207-41-245- 6999	Anticipated New Expenses	\$ 22,509.00	
To: 207-41-252- 1030	Temp Salaries	\$ 5,505.00	
	2180	Operating Expenses	\$ 7,004.00
	3710	Advertising	\$ <u>10,000.00</u>
	TOTAL		\$ 22,509.00

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

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

Adopted by the Will County Board this 21st day of April, 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 Adamic, to approve Resolution #11-145.

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

No negative votes.

RESOLUTION #11-145 IS APPROVED.

Member Gould presented Resolution #11-146, Appropriating H¹N¹ Grant Funds in the Health Department Budget.



**Public Health & Safety Committee
Resolution #11-146**

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

Appropriating H¹N¹ Grant Funds in the Health Department Budget

WHEREAS, the Illinois Department of Public Health has provided additional funding through the Public Health Emergency Response Grant Extension Program in the amount of \$51,500.00. This additional funding will be used to improve existing plans and recommendations from the H¹N¹ response, and a portion of this additional funding will be used to update the current Will County Pandemic Plan, and

WHEREAS, the following appropriation adjustments are requested in the FY2011 Health Department Budget to carry out this program:

Revenue:

From: 207-00-000- 39996 Anticipated New Revenue \$51,500.00

To: 207-00-000- 33157 Preparedness & Response \$51,500.00

Expenses:

From: 207-41-245- 6999 Anticipated New Expenses \$51,500.00

To: 207-41-245- 3260 Professional Services \$33,000.00

3220 Computer Consulting \$ 5,000.00

2180 Equipment \$13,500.00

\$51,500.00

WHEREAS, the Finance and Public Health & Safety Committees have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2011 Budget, by increasing appropriations in the Health Department Budget as described fully above.

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

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

Adopted by the Will County Board this 21st day of April, 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 #11-146.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty four.
No negative votes.

RESOLUTION #11-146 IS APPROVED.

Member Gould presented Resolution #11-147, Appropriating Grant Funds in the Health Department Budget for Breastfeeding Peer Counselor Program.



**Public Health & Safety Committee
Resolution #11-147**

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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET
(Breastfeeding Peer Counselor Program)**

WHEREAS, the Illinois Department of Human Services has provided additional funding in the Breastfeeding Peer Counseling Program. The additional funding is effective immediately and requires no additional action on our part. A portion of this additional funding will offset local dollars in the existing budget in the form of personnel expenses, and

WHEREAS, in order to expend the funds the Executive Director of the Will County Health Department has requested the following appropriation:

<u>Revenue:</u>			
From: 207-00-000- 39996	Anticipated New Revenue		\$ 25,000.00
To: 207-00-000- 33128	WIC Program		\$ 25,000.00
 <u>Expenses:</u>			
From: 207-41-245- 6999	Anticipated New Expenses		\$ 17,492.00
To: 207-41-252- 3470	Temp Salaries		\$ 13,824.00
	2101	Ed Materials	\$ 3,118.00
	3772	Cellular Telephone	\$ <u>550.00</u>
	TOTAL		\$ 17,492.00

WHEREAS, the Public Health & Safety Committee, as well as the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2011 Budget, by increasing appropriations in the Health Department Budget as described above.

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

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 21st day of April, 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 #11-147.

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

No negative votes.

RESOLUTION #11-147 IS APPROVED.

Member Gould presented Resolution #11-148, Renewing Therapy Services at Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #11-148**

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

**RENEWING CONTRACT FOR THERAPY SERVICES AT
SUNNY HILL NURSING HOME**

WHEREAS, the current contract with Alliance Rehab, Inc. for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home has expired, and

WHEREAS, the current contract with Alliance Rehab, Inc. allows for the extension of said contract for two one (1) year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for therapy services at Sunny Hill Nursing Home with Alliance Rehab, Inc. be renewed for an additional year, and

WHEREAS, sufficient appropriations have been budgeted in the Sunny Hill Nursing Home's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for Therapy Services (physical therapy, occupational therapy and speech therapy) with Alliance Rehab, Inc. at Sunny Hill Nursing Home for an additional year commencing January 2, 2011, through and including January 1, 2012.

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 21st day of April, 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 #11-148.

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

No negative votes.

RESOLUTION #11-148 IS APPROVED.

County Executive Walsh said thank you very much Member Gould.

Member Weigel left at 10:56.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson began good morning everybody. I have no Resolutions this morning. I would like to just briefly recap our Washington trip and our recent Springfield trip. This is our annual Washington trip. We did it a little different this year in that we held all of our meetings in one day. Basically, our lobbyist arranged for a full day of meetings with agencies and our Will County delegation. On the trip was Chairman Moustis; Majority Leader Bilotta; Minority Leader Adamic; Undersheriff Marty Nowak; Chief of Staff Bruce Friefeld along with myself. Our first meeting really set the tone for the day. We met with Mr. Joseph Calcara, Deputy Assistant Secretary of the Army (Installations, Housing and Partnerships). This was at the Pentagon. We discussed the possibility of acquiring some Arsenal property from the Army for our Sheriff's facility. Basically what we learned is that the Army would need to maintain control of the property, but they were open to the idea of leasing. Mr. Calcara requested that the Sheriff's Department develop a concept plan and he was very, very supportive of the idea of partnerships with state and local government and even suggested that this might be a model program for other States around the Country. It was off to a great start. We also met with Congresswoman Judy Biggert, Senator Mark Kirk, the staff of Congressman Adam Kinzinger, and Senator Richard Durbin's staff and basically communicated our desire to continue to have the government fund our Job Training Programs and our Community Health Department as well as the CBG Funds. Senator Kirk was able to offer a great deal of support for the leads with the Army because of the Committees that he serves on. Of course, we understand that

earmarks are not going to happen this year so we mainly focused on the programs that we had success with and hope to continue to have those funded.

We had a meeting with staff from the Department of Justice where we were informed of some funding for public programs, secure our schools and cop hiring. These are programs that allow funding for officers and public safety in schools and community policing to fight gangs, drug violence and things like that.

We also met with the Health Committee on Transportation and Infrastructure, where we expressed our desire to have them fund a vigorous reauthorization bill for the highways and road projects.

We met with the U.S. Department of Labor Assistant Secretary of Employment and Training, Ms. Jane Oates. We told her about the success of our job training programs. She was very enthusiastic, she knew a great deal about Will County, because she had done some research prior to us arriving. She publishes a monthly newsletter where she features success stories on job training programs and she would like to feature Will County in the near future.

That is pretty much our trip to Washington. It was very successful, we felt very good about the agencies that we met with and again making those contacts so that when we call they actually know who they are talking to is really is beneficial to us. I felt like overall we had a very successful trip.

Then not too far after that, the annual Will County Governmental League Lobby Day was held in Springfield. Each year several Will County Board Members attend these meetings down in Springfield. But this year, our Majority Whip Laurie Smith, had the idea of having the Women's Caucus as we sort of named ourselves to go down to Springfield. As it turns out, Will County has one of the largest female caucuses in the State of Illinois. We have 12 if you have not counted lately. So this was a great opportunity for all of us to go down to Springfield together and meet with as many legislators as we could just to meet and greet and get to know them and let them get to know us.

So on our trip was our Majority Whip Laurie Smith and Members Dralle, Hart, Rozak, Seiler, Traynere and myself. Also attending was County Executive Walsh and Majority Leader Bilotta as well as Chief of Staff Nick Palmer.

After we attended the Governmental League luncheon, then we went over to the Capitol and observed some of the sessions in the House Gallery. As it would happen, Representative Kosel just happened to be on the floor presenting HB2974, one of our cell tower pieces of legislation and it passed third reading. So she recognized us, knowing that we were in the Gallery, she recognized everybody to the full House and then she came upstairs and chatted with us for awhile.

We proceeded over to Senator A. J. Wilhelm's office and he was on his way to the Justice Committee so we went there, where he chaired the Justice Committee. Again he recognized each one of us to his Committee.

From there we proceeded to Representative Tom Cross' Office where many of the Will County mayors were discussing their Legislative Agenda with him and we took that opportunity to thank him for his no vote on HB1293, the Sheriff Foreclosure Bill.

That evening we had several sponsorships that paid for a dinner reception for us. Prior to that we attended the Governmental League reception at the Abraham Lincoln Museum. At the Sangamon Club we were able to have hor dourves and dinner with a couple of our Senators and Representatives, but then several stopped by as well just to say hi and chat for a little while just for hor dourves.

So that too was a very successful trip and we did not have a legislative agenda to sit down and chat with our Legislators, we were really just down there to build relationships without Elected Officials.

Does anybody have any questions?

County Executive Walsh asked are there any questions for Member Goodson? It sounds like it was a busy month.

Member Goodson replied it has been.

County Executive Walsh asked again are there any questions? If not, thank you Member Goodson.

Member Goodson continued I wanted to also again reiterate and encourage everybody that knows their Senator, has a relationship with their Senator, has any other relationships with Senators across the State of Illinois, the Foreclosure Bill did pass out of the House. It squeaked by with one vote. It received 60 votes. Had it received only 59 it would have failed. But it passed to the Senate and now our battle is in the Senate to continue to fight this Legislation and keep those foreclosure sales local. So I implore you to contact your State Senators.

Finally, just one announcement, I wanted to remind everyone that the Illinois House Redistricting hearing is tonight at the Joliet City Hall and I would encourage everyone to attend and testify if you have an opinion on how the Senate and the House Districts should be redrawn.

County Executive Walsh said thank you very much, very informative.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher began thank you County Executive Walsh. I would like you to join me with the Irish Caucus next year.

The Capital Improvements continues to go through and we will be working on a prioritization list. We have had some talk in our Committee, we want to go in and put our Executive group together to start looking at priorities for Capital in this next month. If you

haven't noticed as you are coming up and down the stairs, you might see things a little brighter in the stairwell. We replaced the LED lighting in there. Mr. Mike Miglorini assured me now that we can see that there is an area that needed to be painted because of the previous lights that were up there, he will take care of that for us.

Other than that, I think I'm done with that. I want to wish everyone a Happy Holy Week for either Easter or Passover.

County Executive Walsh said thank you very much Member Maher.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

Member Moustis began good morning County Executive Walsh and County Board.

Member Moustis presented Resolution #11-149, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #11-149**

**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 21st day of April, 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 #11-149.

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

No negative votes.

RESOLUTION #11-149 IS APPROVED.

Member Moustis presented Resolution #11-150, Concurring with District #8 Recommendation for Community Groups to Receive Contributions Pursuant to the Waste Management Laraway Road Host Agreement.



**Executive Committee
Resolution #11-150**

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

Concurring With District #8 Recommendation for Community Groups to Receive Contributions Pursuant to the Waste Management Laraway Road Host Agreement

WHEREAS, pursuant to Section 5.8 of the Laraway Road Host Agreement, Waste Management agreed to pay annual payments totaling \$50,000.00 each year for a total of five years to Will County for the benefit of community organizations, and

WHEREAS, said community organizations are to be selected each year by the Will County Board Members for the District in which the Laraway Expansion is located, and

WHEREAS, the Laraway Expansion is located in County Board District #8, and the Board Members representing District #8 recommend that the following community groups each receive \$10,000.00 for year four of the five year commitment set forth in the Laraway Road Host Agreement:

Hill Memorial Center	402 Singleton Place, Joliet, IL 60436
Peter Claver Multi-Service Center	172 South Chicago Streets, Joliet, IL 60436
Warren-Sharpe Community Center	454 South Joliet Street, Joliet, IL 60436
Forest Park Community Center	1017 Woodruff Road, Joliet, IL 60432
Spanish Center, Inc.	309 North Eastern Avenue, Joliet, IL 60432

WHEREAS, the foregoing recommendation has been reviewed and approved by the Will County Board Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with Section 5.8 of the Laraway Road Host Agreement, concurs with the recommendation of its District #8 Board Members.

BE IT FURTHER RESOLVED, that the Will County Executive’s Office is hereby directed to forward \$10,000.00 each to the Hill Memorial Center; Peter Claver Multi-Service Center; Warren-Sharpe Community Center; Forest Park Community Center; and the Spanish Center, Inc., upon the recommendation of District #8 Will County Board Members and from the 4th annual payment of Waste Management to benefit District #8 community organizations pursuant to the Laraway Road Host Agreement.

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 21st day of April, 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 Winfrey, to approve Resolution #11-150.

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

No negative votes.

RESOLUTION #11-150 IS APPROVED.

Member Moustis stated County Executive Walsh before I go on to my next Resolution, when we sited the Laraway...well it has been sited for a long time, but when we did some additional siting work for Laraway, we have always asked Waste Management to go out to the community and participate. This is one of the programs that they helped fund. Because there is another. I believe Mr. Lee Adelman from Waste Management is here. Maybe he would like to touch on it. But also Laraway...we asked Waste Management, the Board and the County Executive when they negotiated the contract, we did ask Waste Management to reach out to the community that they would perhaps be impacting; and they did it. Part of that is Laraway School also receives \$500,000.00 from Waste Management in the agreement. They receive \$50,000.00 a year for 10 years. If I might just ask Mr. Adelman...Mr. Adelman mentioned to me this morning that you are going to give them the first installment today.

County Executive Walsh asked why don't you come on down Mr. Adelman

Mr. Adelman addressed the Board. Good morning everyone. County Executive Walsh, County Board Chairman Moustis, County Board Members, County Staff and members of the public. Thank you for the opportunity.

A portion of Waste Management's mission statement contains a responsibility to enhance the communities that we serve. We fulfill that responsibility in part by establishing outreach programs to various entities. As eluded to in this Resolution, we supported five community groups, initiated by then Board Member and Minority Leader Margie Woods, and we were delighted to participate in that. We also felt it necessary to make an oral commitment that was actually outside of the Host Agreement that we signed with the County to support Laraway School. So to that end, I have the distinct pleasure today of presenting to Dr. Doug Hesbol, the Superintendent of Laraway School, the first installment of \$50,000.00 for 10 payments that will be made in subsequent years that will bring him up to \$500,000.00. That is a joy for me and for our company to be able to do that. But I must add a postscript here. Without the actions of this Board, none of this would have been possible. Because you chose Waste Management to operate your Prairieview Recycling and Disposal Facility and your approval of our Laraway application that enabled us to provide these funds for all of these outreach programs. We want to assure you that this is just the start. We have a lot of other plans for the County and various programs and we are extremely grateful for the trust and confidence you placed in us. I really thank you.

County Executive Walsh said thank you.

Member Moustis presented Resolution #11-151, Declaring Various Electronics Equipment Surplus and Authorizing Recycle/Disposal.



**Executive Committee
Resolution #11-151**

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

***DECLARING VARIOUS ELECTRONICS EQUIPMENT SURPLUS
AND AUTHORIZING RECYCLE/DISPOSAL***

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

WHEREAS, the Director of Purchasing has submitted the attached list of electronics equipment to be declared surplus and picked up by the recycler, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county electronic equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county electronics equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

Adopted by the Will County Board this 21st day of April, 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 #11-151.

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

Voting Pass were: Konicki. Total One.

No negative votes.

RESOLUTION #11-151 IS APPROVED.

Member Moustis presented Resolution #11-152, Renewing Contract for Office Supplies.



**Executive Committee
Resolution #11-152**

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

RENEWING CONTRACT FOR OFFICE SUPPLIES

WHEREAS, the current contract for office supplies will expire on May 31, 2011, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and the Executive Committee have concurred, that the contract for office supplies be renewed with Garvey's Office Products with a 3% increase on the original contract, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for office supplies with Garvey's Office Products, for the period June 1, 2011 through and including May 31, 2012, with a 3% increase on the original contract award.

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 21st day of April, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Approved this ___day of _____, 2011.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Traynere, to approve Resolution #11-152.

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

No negative votes.

RESOLUTION #11-152 IS APPROVED.

Member Moustis presented Resolution #11-153, Awarding Bid for Maintenance Agreement for Chiller Unit at Sunny Hill Nursing Home.



**Executive Committee
Resolution #11-153**

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

**AWARDING BID FOR MAINTENANCE AGREEMENT FOR CHILLER UNIT
AT SUNNY HILL NURSING HOME**

WHEREAS, on March 30, 2011, the County Executive's Office opened six (6) bids to provide maintenance for the chiller units at Sunny Hill Nursing Home, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee concurs, that the bid to provide maintenance for the chiller units located at Sunny Hill Nursing Home be awarded to the lowest responsible bidder of McQuay Factory Service, Wood Dale, IL, for a grand total for three years of \$54,654.00, and

WHEREAS, the project will be funded through the County Executive Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract to provide maintenance for the chiller units located at Sunny Hill Nursing Home to the lowest responsible bidder of McQuay Factory Service, Wood Dale, IL, for a grand total for three years of \$54,654.00.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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 21st day of April, 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 Gould, to approve Resolution #11-153.

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

No negative votes.

RESOLUTION #11-153 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis stated, before I go on to Appointments, I just wanted to mention to everyone we will be having an Executive Session today, which I will do at the appropriate time at the end of the Agenda for the purpose of litigation. Just so you know, don't run out. 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

April 2011

Channahon Fire Protection District

70 ILCS 705/4

Robert Meyers

25628 W Cherokee Trail, Channahon, IL 60410

Re-appointment – Term expires May 1, 2014

Michael Rittof

24560 W. Janet Ln., Channahon, IL 60410

Re-appointment – Term expires May 1, 2014

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – March 15, 2011*

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

April 2011

Manhattan Fire Protection District

70 ILCS 705/4

Lawrence Goodwin

26415 S. Gougar Rd., Manhattan, IL 60442
Re-appointment – Term expires May 1, 2014

William Moncrief

345 Kay St., Manhattan, IL 60442
Re-appointment – Term expires May 1, 2014

William Weber

130 Jan St. P. O. Box 442, Manhattan, IL 60442
Re-appointment – Term expires May 1, 2014

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board March 15, 2011*

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

April 2011

Rockdale Fire Protection District

70 ILCS 705/4

Mr. James Planinsek

633 Warren Ave, Rockdale, IL 60436

Re-appointment – Term expires April 30, 2014

Note: Mr. Planinsek is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B) ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board March 15, 2011*



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

April 2011

Steger Estates Fire Protection District

70 ILCS 705/4

Frank Cassara

24360 S. Thorncreek Lane, Crete, IL 60417
Re-appointment – Term expires May 1, 2014

Kathie Holubek

2149 W. Norfolk Ave., Crete, IL 60417
Re-appointment – Term expires May 1, 2014

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – March 15, 2011*

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

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

No negative votes.

Voting Abstain were: Gould. Total: One.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

Member Moustis stated that concludes my business report.

County Executive Walsh said thank you very much.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis began County Executive Walsh, what is going on with our Sox? By the way, if you notice I have my Easter tie on. It is pastel pink and County Executive Walsh has on his blue Easter tie on. So we are into the holiday coming up. Member Adamic has on his yellow tie, I didn't notice. We got the Easter pastel colors. I think next year we should have the Woman's Caucus wear their Easter hats. I really don't have much to say today. I wish everyone the Holiest Passover and Easter. Enjoy your families. That concludes my remarks.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta said just real quick. I hope that everybody at the County understands that A+ award from Sunshine what it means. It is the result of some great work by our department heads, the County Executive, by this Board; we are doing the right thing. Transparency in government is something that is easier to do now with the internet and technology and I think it is great when you see the results where there are 17 out of 3,000 counties that get this award an A+. Hats off to everybody. (inaudible).

Happy Easter everybody.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic said thank you. I would like to recognize once again, Margie Woods, Former County Board Member and Minority Leader. I told her if she came to one of our County Board Meetings, I owe her lunch. So Margie if you stick around I'll buy you that lunch. I just want to remind our Board Members that once every 10 years we go through a redistricting, reapportionment and that process is taking place for the last few weeks now and we will be coming up with some maps that will be drawn. So those that are on the Committee, feel

free to come on in and voice your concerns or comments. I just want you to be aware of that. Also, for those who are out there in Will County, the residents, that would like to voice those concerns I would welcome those as well.

It is with heavy heart that I announce that Member Stewart lost one of his family members and couldn't be here today. I am sure our thoughts and prayers are with his family.

I also want to recognize 4-H for being here. We have already touched on this earlier and all the good works they do. It is an incredible organization and it is good for our young people here in the County and all the good things that they do.

April is also Earth Day, so we have to take care of our bird cage called Earth. If we keep polluting it we won't have much left to pass on to our kids and future generations. So please get out there and do something good for our planet.

Lastly, I would like to wish all of those Happy Easter and Passover. Hopefully we may all enjoy that with our family and friends at this time of the year. It is a very Holy Holiday. I wish all of you a Happy Easter, Happy Passover and a good day to everyone. Thank you very much.

County Executive Walsh said I would like to offer my sincere Happy Easter, Blessed Easter and Passover also as Member Bilotta said to all our families. It is time to spend time with our family. Let's hope the weather may be accommodating for us.

County Executive Walsh announced County Board Members we will be going into Executive Session. We are going to move to go in when we come back Member Moustis. We need to have everybody back in 10 minutes we will be back ready to make a motion to go into Executive Session. Thank you very much.

Member Moustis made a motion, seconded by Member Bilotta to go into Executive Session for the purpose of discussing pending litigation.

Members Present: Bilotta, Adamic, Deutsche, Howard, Laurie Smith, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty two.

Members Absent: Singer, Weigel, Argoudelis, Brooks and Stewart. Total Five.

Others Present: County Executive Walsh, County Clerk Voots, State's Attorney's Representatives, Ms. Mary Tatroe and Ms. Melanie Manning, County Board Representatives; Mr. Bruce Friefeld, Ms. Melissa Johannsen, Ms. Beth Adams and Ms. Karen Burke; Finance Director Mr. Paul Rafac, County Executive Representative James Harvey and County Clerk Representative Ms. Lona Jakaitis.

MOTION TO GO INTO EXECUTIVE SESSION IS APPROVED.

Member Moustis made a motion, seconded by Member Maher to close Executive Session.

Voting Affirmative Were: Bilotta, Adamic, Deutsche, Howard, Laurie Smith, Dralle, Hart, McPhillips, Kusta, Maher, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty one.

No Negative votes.

MOTION TO CLOSE EXECUTIVE SESSION IS APPROVED.

County Executive Walsh said seeing no more business, we will stand at recess until Thursday, May 19, 2011 at 9:30 a.m.