

THURSDAY, MAY 19, 2011
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Argoudelis led the Pledge of Allegiance to our Flag.

Member Argoudelis introduced Father Steve Bithos, All Saints Greek Orthodox Church, Joliet, who led the invocation.

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

Absent: None

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, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty seven.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Stewart made a motion, seconded by Member May, to approve the Minutes for the April 21, 2011 County Board Meeting and the April 21, 2011 Executive Session Minutes.

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

No negative votes.

THE MINUTES FOR THE APRIL 21, 2011 COUNTY BOARD MEETING AND THE APRIL 21, 2011 EXECUTIVE SESSION 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: Jon Seidel, Sun Times Media and Michael Cleary, Farmers Weekly Review.

CITIZENS TO BE HEARD

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

County Executive Walsh announced, the first thing on our agenda this morning, we have the honor to have our Will County RTA Board Member, Mr. J. D. Ross here this morning who will give us an update on RTA activities. Mr. J. D. Ross please.

Mr. J. D. Ross came forward and began, good morning County Executive Walsh, Board Chairman Moustis and Members of the Board. Thank you for giving us the opportunity to share with you an exciting project that the RTA is involved with. First I would just also like to share with you some of the projects we have been involved with here in Will County over the past two years where we have used RTA Grant Money to serve as seed money to initiate and support some projects that have been developed locally. I will do this very quickly because some of you are familiar with some of the projects and may even be familiar with all of them.

The first is the Joliet Intermodal Transportation Feasibility Study that we helped to fund. It resulted, as you know in a plan for the intermodal transit center in downtown Joliet where various modes of transit will be consolidated. Last year the City using their study and their preparation was able to obtain a \$32 million grant from the State that will be used with local funds to realize that particular project. The City is currently reviewing bids and expect to break ground yet this year.

Another project was the Manhattan Village Center. The Manhattan Village Board unanimously adopted the Village Center Master Plan in September, 2010. That plan affects the 100 acre site south of Sweedler Road in addition to a few streets in the downtown area and incorporates a variety of civic, residential, office and business uses. The RTA is now working directly with the Village to create a Transit Oriented Development zoning ordinance for that site.

Of course, you are very familiar with the Will County Coordinated Paratransit Study. We certainly want to thank Chairman Moustis for participating in that study personally. Some good things are happening as a result of that. Among other things, we know exactly what kind of transit inventory we have in the County for people who need those special services.

We also were involved with the Washington Township Dial-A-Ride Operation. It is funded through what we call our Job Access Reverse Commute and New Freedom program. This was implemented in 2009. This project supports township sponsored demand service persons with disabilities and senior citizens. The service was recently expanded from two to now five days a week and averages 500 trips a month.

More recently we approved money for the Romeoville East Side Plan. This study will result in a station area plan for the new Romeoville Metra station, which is a planned intermediate stop on Metra's Heritage Corridor Line. The study will prepare land use, circulation and connectivity plans that will complement the new station as well as examine transit options to connect the new station area to the rest of the community. The Village is expected to begin the planning process next month.

Then, finally, as you know, there has been a big cry from Will County in particular that we are not receiving adequate service on the Heritage Corridor, which has three trains out and three trains in a day. So there was a request of Metra to consider adding additional trains to that line. However, before that can happen, there is a number of other things that must occur and one of those was a capacity study. The RTA working with Metra and IDOT, secured IDOT funding and so now we have that capacity study underway and we are hopeful that we will have something finalized on that by the end of the summer.

We also participated in a market survey for Pace in particular, where we wanted to see if people were satisfied with the bus routes along the Heritage Corridor and what could be done in lieu of additional trains, what could be done to provide additional bus service. We expect the results of that survey to be available in the very near future.

Now, today we are here specifically to talk about a very exciting project. We have RTA staff member Mr. William Lenski, who will actually do the presentation. We are talking about what is called Bus-On-Shoulder. It is a form, a subset if you will, of Bus Rapid Transit (BRT), something that at the RTA we have been very interested in and something that I have been personally interested in. In fact, when the RTA formed a subcommittee for BRT, I asked to serve on that particular committee and I am happy that we are going to see an initial project here in Will County. Bus-On-Shoulder is really important to us, because in this case we were able to work with several different agencies, including Pace and IDOT to make this happen. Mr. Lenski will point out that there were some others involved as well; and it shows what can happen when agencies work together to leverage their resources for an important project.

Secondly, after you see this overview, I think you will recognize if we can do this pilot successfully, I think it really foretends good things for other suburban areas where rail is very expensive, but a Bus Rapid Transit could be a very cost effective alternative.

So with those comments in mind, it is my pleasure to introduce Mr. William Lenski, who is the Manager of Corridor Studies for the RTA, who will give the presentation on Bus-On-Shoulder.

Mr. William Lenski then came forward and gave a power point presentation. That presentation was placed on file in the Will County Clerk's Office.

Mr. Lenski ended his presentation by saying, thank you for your interest and I would be pleased to answer any questions at this time.

County Executive Walsh asked does anyone have any questions for Mr. Lenski?

Member Traynere stated I have not so much a question, but a comment. I as a regular rider a few years ago, loved the concept, but as you stated, some of the commute times were not exactly predictable. This is outstanding; I can't wait for you to get started. Even though I am not a regular commuter to downtown any more, I would use this in lieu of driving car, if you can get this Bus-On-Shoulder going for the times that I do need to go downtown. Great plan.

Member Adamic stated thank you County Executive Walsh. I would like to thank Mr. Lenski and Mr. Ross for being here and presenting their plan today. You certainly articulated a case for doing this. However, the one question I do have is in regards to the shoulders. I notice in your presentation and also in this sheet you have given us here today that some of the sections are okay and they would be able to hold up under the traffic. But that would lead me to believe that there are some sections of shoulder that may be less than adequate. Is that the case and who would pay for that?

Mr. Lenski replied the shoulder itself in terms of the pavement design, thickness and strength is sufficient for the buses to use the shoulder. The gaps are really related to the width of the shoulder. For this demonstration we decided on a 12 foot minimum width in order to use the shoulder for buses. There is a section at the Tri-State where I-55 goes underneath the Tri-State; the shoulder really narrows down to about approximately 6 feet there. It is the same thing around Cicero Avenue where the shoulder is maybe around 10 or 11 feet wide. So based on some test runs with the buses on the shoulder it was just thought that 12 feet should be the minimum and sort of a conservative approach to that. It really relates to the width of the shoulder not the pavement itself.

Member Adamic continued so the shoulders are built to the same standards as the actual highway?

Mr. Lenski responded in this case, it seems like they are on I-55.

Member Adamic continued that was the one question I was courteous about. Thank you so much.

Mr. Lenski continued in some cases the pavement is not in such good condition just because of a change and so forth and IDOT is resurfacing that.

Member Bilotta stated in your performance or your financial analysis have you come up with an estimated cost?

Mr. Lenski stated the estimated costs for this two year demonstration is about \$950,000.00.

Mr. Bilotta stated I am talking for the riders.

Mr. Lenski said we are going to do that as part of our evaluation. We are going to look at what the cost per rider is actually, I would say a majority of that \$900,000.00 or so is for the additional...oh what it will cost the rider to use the service?

Member Bilotta asked the fare?

Mr. Lenski stated the fare is \$4.00 each way, the parking is free.

Member Rozak stated, that's less than a gallon of gas. Have there been any discussion or studies, or maybe this is what will come of as to what the buses going in and out of the traffic will do? Will it bog down the traffic more or what has been the thought on that?

Mr. Lenski replied there was a lot of concern about that of course, from IDOT about how the merging would work and in this case we are using the left inside shoulder, because these are express buses and they only make one stop in Burr Ridge. There are going to be some merge points and so it is going to rely mostly on the professional training the drivers to be able to know when and how to merge back into that far left lane and on drivers to allow the buses to actually do that. That is one of the things we need to test under some realistic conditions before the operation starts. Yes, that was a concern of IDOT's and I think of the RTA and Pace as well.

Member Moustis stated when we were looking at our 2030 Transportation Plan; we had quite a discussion on bus lines. The discussion primarily was if we include them, are we then going to have to burden...the possible burden of adding bus lanes to new roads that we may do, which costs more money, for land acquisition and so forth. We did put it in, the concern was that we would go through this possible expense and we would never see a bus. So I just want to say that you are starting to make a little bit of a believer out of me. Hopefully, this will continue, not only on I-55, I can see a number of routes where it could really work pretty well. Keep making those...

Member Konicki stated I am certainly a user of Pace and RTA in my trips to downtown. But I also realize that the convenience of the service is only as good as my ability to get rid of my car and get on to the service. I understand that you have mentioned you have free parking now. Obviously, what you are proposing will increase ridership do you have the parking capacity to serve an increase ridership?

Mr. Lenski answered I think so. We have looked at the Park and Ride lots and there appears to be enough space available for an increase in ridership. In fact, I think one of the lots in Bolingbrook was just recently expanded. I think actually, the number of buses is a limiting factor, as much as the parking itself, there are on the two routes combined, eight buses. Six of those are the 855 and some of those trips are more well used than others. Pace does not allow standees on these routes so if the bus is full when it gets to Burr Ridge and you are waiting there to get on, you are going to have to wait. The service itself, the number of buses, is not now a limiting factor, but it could be if this proves to be a great success and there is a huge influx of riders Pace will have to think about service and parking.

Member Konicki asked who provides the Park and Ride lots now?

Mr. Lenski stated those are mostly provided by Pace. There maybe a couple of situations in Plainfield where there is sort of a joint use where they are leasing space in a shopping center, but mostly they are Pace parking lots.

Member Konicki asked Pace intended to maintain free parking?

Mr. Lenski responded as far as I know. Those are Pace's lots. They set the policies on fees and as far as I know they intended to maintain those free.

Member Konicki continued I often times will catch the Blue Line out of Des Plaines, but the parking was in the City of Chicago...I'm not sure if it is the City or the County, but the cost to park went up experientially, causing a very big hurt to the community.

Mr. Lenski responded I parked at that lot yesterday and it was \$5.00 to park in the CTA lot at Forest Park.

Member Konicki continued I hope you have better...you are able to maintain a more affordable parking for the intended services, that is extremely important.

Mr. Lenski responded I think Pace intends to do that. I think we see that as, you know...we look at the overall costs of the commute; the \$4.00 one way fare, we intend to maintain parking...

Member Konicki continued is the parking (inaudible) paid for itself...the whole package. (Inaudible) is it expected to pay for itself? The revenue or cost neutral to the taxpayer or is there expected to be a continued subsidy?

Mr. Lenski responded it would be nice if it did, but I think that the fares cover about, maybe 30 or 40 percent of the costs of providing the service and not even considering the parking. So it doesn't. The RTA sales tax is what covers the rest of this.

Member Konicki continued I would assume that there is still a savings to the taxpayers in terms of less cars on the freeway and all the expenses associated with providing expanded freeways versus doing the mass transit.

Mr. Lenski said I think so.

Member McPhillips asked regarding the Plainfield stop is...it says an average ridership of 330. Are those numbers including the Plainfield stop? Because I'm looking on the map and I don't see it on there...because it's newer maybe?

Mr. Lenski stated that is a good question. I think it probably should include Plainfield, but that survey was done in I think, 2007, so I am not sure when the service was...

Member McPhillips responded 2009.

Mr. Lenski said okay, so maybe it doesn't.

Member Howard stated I would like to complement you on this program, being involved in Transportation. Anytime you can use existing pavement I think that is a great thing. I just have a couple of quick questions on the mechanics of it as far as is IDOT committed to

actually keeping the shoulder free of debris to eliminate tire damage and that type of thing such a flat tires? The other questions I have is how does this affect, I know you mentioned snow removal and that type of thing, are they going to actually plow the additional shoulder continually? Will this be sensitive on the weather issue, will the ride basically be cancelled if there are so many inches of snow fall, that type of thing?

Mr. Lenski responded to address the debris issue first. IDOT will continue to pick up large debris that is found on the shoulder. They do currently sweep the shoulder, I believe, once a month, that is their normal sweeping cycle. As part of this demonstration, increase that to twice a month and that is part of that \$900,000.00 cost. So that will not only benefit the buses, but just everybody. Whether it is the State Police, who ever else uses the shoulder. So sweeping is going to go up to twice a month and we will see how that works. Maybe it needs to be increased again to be more frequent, because the shoulder does collect a lot of debris, especially with the wall, with that inside wall.

Regarding the snow and so forth, IDOT...we are not really asking IDOT to change their snow removal procedures at this point. They do plow the shoulder, sometimes after a major snow event it takes a couple of days or a week. So the shoulder feature can be used on an "as available" basis. So there may be times, right after a major snowstorm or major rain or when the shoulder is not available because it is full of snow and IDOT has not gotten to it yet. They are going to salt the shoulder, which they do not do now. So that will be an additional maintenance item from IDOT. We did come out and look at it after the February blizzard and within about a week it was pretty clean. So they do a good job of getting out there and getting it cleaned up.

Member Maher commented I appreciate all the information. I would think with the training of all the bus drivers that this is going to be on an as needed basis when there is a traffic jam.

Mr. Lenski responded correct.

Member Maher continued I mean this is not like everyday these guys are going to pull into this and this is their bus lane and they are going to ride? When things are blocked up and they need to get around the jam it allows them to get by, so that weaving in and out is probably not going to happen quite as much, especially during off peak hours and...my one concern would be removal of disabled vehicles. I would think that that has probably been one of your discussions and things.

Mr. Lenski responded yes.

Member Maher continued any idea of the frequency and the control of that or are the bus drivers going to be able to let IDOT know. Are you setting up a communication with IDOT to say we have an issue here, we need to have this taken care of?

Mr. Lenski responded yes. There is going to be a very specific set of operating guidelines, for example the buses will only be permitted to use the shoulder when general traffic is moving at 35 MPH or less. So that is under congested highway conditions and then

when the shoulder is available. When it needs to be cleaned the driver needs to use their professional judgments as to whether it is safe to use the shoulder. But, only when traffic is moving at less than 35 MPH and there are also speed restrictions on the shoulders, so the bus speed can only exceed the general traffic speed by a maximum of 15 MPH. So lets say the traffic on the mainline is stopped at zero, the bus can only do 15 MPH. If the traffic is going 10 MPH the bus does 25 MPH. So there are a set of operating rules the buses will need to comply with. As far as issues like breakdowns on the shoulder, if the shoulder is occupied for any reason, by a breakdown or the State Police and so forth they need to merge back out into the left lane and there is a procedure that has been set up, where if the bus encounters something they will notify their dispatch and dispatch will notify IDOT of an issue.

County Executive Walsh asked any other questions? If not thank you very much Mr. Lenski and thank you Mr. Ross. We appreciate you coming down and spending time with us this morning.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh announced, moving on to Honorary Resolutions and Proclamations. If Member Winfrey and I believe Former Board Member Margie Woods is she here with us this morning? She is and any other District 8 Board Members that would like to come forward and we have a number of presentations to be made this morning to some of our Community Centers.

Member Winfrey came forward and began County Executive Walsh, fellow Board Members good morning. Today we have our Former Board Member Margie Woods here this morning. Former Board Member Woods is joining us because she was instrumental in making this check presentation possible through our partnership with Waste Management. We have five groups that are being named this morning who are the beneficiaries of Waste Management money. Those groups use the money not only to promote their programs but also to impact the community through that you have a ripple affect on the larger county as well. So we are very happy to have our first check presentation this morning is to the Forest Park Community Center and the Executive Director, Mr. Tony Ray is with us.

Mr. Tony Ray came forward and said I want to say thank you very much on behalf of the Forest Park Community Board of Directors, our residents and our clients. I want to thank Waste Management and each one of you who helped us to improve the quality of life in the Forest Park Community. Thank you very much.

Member Winfrey continued our next organization is Hill Memorial Center. We have with us this morning the Executive Director, Ms. Sandra Jones and Board Member, Mr. Terry Morris.

Mr. Terry Morris stated thank you very much. On behalf of the entire Board and our Executive Director, we thank Waste Management and the Will County Board and District 8. Thank you Former Board Member Woods for this presentation. Thank you very much.

Member Winfrey continued we also have this morning the Peter Claver Center and President, Ms. Peggy Mitchell is here to receive the check.

Ms. Peggy Mitchell came forward and said on behalf of the Peter Claver Center we thank you. The community is really happy for this because of all the downturns in the economy; we really need this money to keep the Center continuing to work. Thank you.

Member Winfrey continued this morning we also have the Spanish Community Center's Ms. Lori Ann Guerrero and newly named Executive Director Mr. Hugo Vargas.

Mr. Hugo Vargas came forward and stated just a quick correction, (Inaudible) I am Hugo Vargas, President of the Board. Thank you Waste Management and Board Members, I would like to thank you very much with all our hearts. Our families and our children would like to say thank you because this is going to be a grateful thing for us, the Spanish Community Center with everything that we do.

Member Winfrey stated the last of our five is the Warren-Sharpe Center. Years ago it was called the Branch Y and I had a chance to enjoy a lot of program there myself. We have with us the Executive Director, Ms. Fanya Berford and the Honorable Raymond Bolden from the Board of Directors.

Honorable Raymond Bolden came forth and stated celebrating our 20th anniversary this contribution from Waste Management and your efforts to achieve it for us is something that we are truly grateful for. The oasis on the south side will continue for another year. We are struggling for money as all not-for-profits are. But they must continue to scramble if we are to keep home alive. Thank you.

Ms. Fanya Berford added I want to make a quick announcement we are celebrating July 9th and 10th our 20th anniversary, so look for information on that.

Member Winfrey said this is the fourth year of a five year agreement, so we are looking forward to a long term arrangement with Waste Management.

Former Member Woods came forward and said good morning. I want to give an honor to our County Executive Walsh, to our County Board Chairman and our Will County Board. This is a good thing for me and I could do this all day. I also want to thank Waste Management. The partnership with Will County and Waste Management has been a fruitful one. It has been an honest one and I will never be able to appreciate the things that we have done for our community centers and I would like to thank the Will County Board, County Executive Walsh and our Chairman and our representatives from District 8. I am very pleased that you thought of me enough to come down and make this presentation to our community. Our community is in need now and with summer weather coming, we have to find things for children to do. This will help provide that service. Again, I want to say thank you so very much. To District 8, keep looking for a way to keep our children safe and to progress. Thank you.

County Executive Walsh asked Member Wilhelmi to please come forward and make a Proclamation recognizing our Will County Auditor Blackburn.

Member Wilhelmi came forward and said good morning everybody. Could I ask Auditor Blackburn to come down? As Auditor Blackburn will probably tell you when we are done,

this is more than just an award for his office and what he has done. Although what he has done has been very instrumental in receiving this award. It really and truly is a countywide award for openness and transparency. Something that everybody is really working hard to have in their government agency. Each Department was very well represented in this being able to get the information easily. Not just financial, but non-financial. We have done a lot of honoring over the years here at the County Board. But I think this is the first time we honored our self. So it is truly, I think deserving. Some of the numbers, since I'm a numbers guy also, there is 6,000 different municipalities that were reviewed. Only a little over 100 were awarded by the review agency. There was 3,200 Counties and only 17 of those were awarded and we were one on those Counties and there were five in Illinois. So Illinois Counties are well represented. So with that, I will read the Proclamation.

PROCLAMATION

**RECOGNIZING WILL COUNTY
FOR RECEIPT OF THE SUNNY AWARD**

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, on March 4, 2011, Will County Government received the Sunny Award from the Sunshine Review, and

WHEREAS, the Sunshine Review is about state and local government transparency, engaged citizens, and holding government officials accountable, and

WHEREAS, the Sunshine Review collaborates with individuals and organizations across America to promote state and local transparency, and

WHEREAS, the Will County Auditor submitted a request to the editor for review of the Auditor's new checkbook, open government site and a formal review for the Sunny Award, and

WHEREAS, only 100 of the more than 6,000 government websites ranked by the Sunshine Review earned a Sunny Award.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby congratulate all of Will County Government for their transparency in local government and receipt of the 2011 Sunny Award.

DATED THIS 19th DAY OF MAY, 2011.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Wilhelmi made a motion, seconded by Member Gould, Proclamation Recognizing Will County for Receipt of the Sunny Award.

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

No negative votes.

PROCLAMATION RECOGNIZING WILL COUNTY FOR RECEIPT OF THE SUNNY AWARD IS APPROVED.

Auditor Blackburn came forward and stated just to reiterate, this is an award to the full County. It is given only because of the efforts of my office and I want to recognize my staff as well as their work in this. If it wasn't for our staff we wouldn't have gotten the award. None the less if the full County didn't have a consistent effort we wouldn't have gotten the award. So it goes to all of the Will County Governing Board, the Officials who like to promote and disclose their honest credible work. I also want to say that there are a lot of awards that just pop up and a lot of organizations that just give awards, but this one I am glad you guys are recognizing this, because the Sunshine Review is somewhat of a new organization that is trying to bring this concept of transparency and to recognize this, it is really what the review and the organization would like for all these separate award winners to promote this and pat themselves on the back. Hopefully that can extend to our school districts, our water districts, municipalities our State Government and just move on. So I think that's great.

Lastly, I do want to say that we are always open for advice. I have talked to all the people throughout the County before we started some of these initiatives and they want to be open and transparent from all the Officials of Will County we would appreciate the advice and any requests that the taxpayers and citizens would like to give to us. Thank you.

County Executive Walsh announced that Member Zigrossi will read into the record a Proclamation.

Member Zigrossi began good morning. It is my honor to read this Proclamation into the record this morning declaring May 25, 2011 as National Missing Children's Day. The following Proclamation was read into the record.

**PROCLAMATION
DECLARING MAY 25TH AS NATIONAL MISSING CHILDREN'S DAY**

WHEREAS, according to the U.S. Department of Justice, in one year there were an estimated nearly 800,000 children missing; and

WHEREAS, on average, there is an estimated average of 2,200 children reported missing to law enforcement agencies daily; and

WHEREAS, 58,200 of these children are victims of non-family abductions and more than 200,000 are the victims of family abductions; and

WHEREAS, the National Center for Missing & Exploited Children exists as a resource to help prevent child abduction and sexual exploitation; help find missing children; and assist victims of child abduction and sexual exploitation, their families, and the professionals who serve them. The National Center for Missing & Exploited Children’s recovery rate has grown from 62% in 1990 to 96% of domestically missing children, but too many children still remain among the missing; and

WHEREAS, this special day is a time to remember those children who are missing and give hope to their families.

NOW, THEREFORE, BE IT PROCLAIMED, that in partnership with the National Center for Missing & Exploited Children and its collaborative organizations, the Will County Board and the Will County Executive proclaim May 25 National Missing Children’s Day.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive urge the participation of local government, law enforcement, schools, community-based organizations, and families in the protection and education of all individuals about child abduction and sexual exploitation, appropriate protective measures, and ways to respond and seek help from law enforcement, social services, and the National Center for Missing & Exploited Children.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive encourages all individuals to take 25 minutes to help children stay safer.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive, that May 25, 2011 is set aside as National Missing Children’s Day as part of Will County’s continuing efforts to prevent the abduction and sexual exploitation of children.

DATED THIS 19TH DAY OF MAY, 2011.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Zigrossi made a motion, seconded by Member Babich, Proclamation Declaring May 25th as National Missing Children’s Day.

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

No negative votes.

PROCLAMATION DECLARING MAY 25TH AS NATIONAL MISSING CHILDREN'S DAY IS APPROVED.

Member McPhillips added another way that we can all help also is through the Wireless Foundation and the U.S. Department of Justice, there is a text alert, Amber Alert that is now available and it takes two minutes if anybody could help out. You just go to www.wirelessamberalerts.org. Then you will get text alerts because time is of the essence.

County Executive Walsh said thank you Member McPhillips.

County Executive Walsh said next, Member Bilotta will read into the record a Proclamation recognizing May as National Preservation Month.

Member Bilotta began thank you. Everyone knows the importance to all walks of life what the historic preservation means to us. It is the actions we do today to preserve history is really for our children, grandchildren and great grandchildren. Once we see that we have to preserve the heritage which has made our County so great. I am pretty honored to recognize May as National Preservation Month with this Proclamation.

PROCLAMATION

RECOGNIZING MAY AS NATIONAL PRESERVATION MONTH

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability, and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds, and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people, and

WHEREAS, "Celebrating America's Treasures" is the theme for National Preservation Month 2011, cosponsored by the Will County Historic Preservation Commission and the National Trust for Historic Preservation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim May as National Historic Preservation Month and call upon the people of Will County to join their fellow citizens across the United States in recognizing and participating in this special observance.

DATED THIS 19TH DAY OF MAY, 2011.

ATTEST: _____
LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Bilotta made a motion, seconded by Member Adamic, Proclamation Recognizing May as National Preservation Month.

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

No negative votes.

PROCLAMATION RECOGNIZING MAY AS NATIONAL PRESERVATION MONTH IS APPROVED.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the April 21, 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 Laurie Smith, to open Public Hearing for all Land Use cases.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:53 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 three cases to be heard cases #5966-S, #5968-S and #5969-M2. We do have some people that have signed up to speak and I believe the first name is Mr. Noel Miller. Mr. Miller would you like to speak?

Mr. Miller replied only if there are questions.

County Executive Walsh said thank you very much Mr. Miller. Next is Mr. Michael Naughton.

Mr. Naughton replied only if there are questions.

County Executive Walsh said thank you very much Mr. Naughton. Thirdly, Mr. Hilario Rosales, I don't know if I pronounced that correctly or not.

Mr. Rosales responded only if there are questions.

County Executive Walsh said thank you very much. Is there anyone from the public that wishes to speak on any of these three cases? Is there anyone that wishes to speak? Anyone from the audience that wishes to speak?

County Executive Walsh announced that Member Rozak has a comment.

Member Rozak stated, the last gentleman you called, I believe he is here on a Zoning Case, but not...it is a Resolution, not one of these Zoning Cases. So when can he speak about that?

County Executive Walsh said when it comes up.

Member Rozak said so not during the Public Hearing? The reason I ask is because...

County Executive Walsh replied if you want to...

Member Rozak continued because he was not at our meeting and we requested that he be here today so we could ask questions. So I don't know if that is part of the Public Hearing part or (inaudible). So during the Resolution part we can ask questions of him.

County Executive Walsh asked State's Attorney Glasgow what is your suggestion?

State's Attorney Glasgow responded I defer to Ms. Mary Tatroe.

Ms. Tatroe stated he can speak during the Resolution portion since it deals only with the (inaudible)

Member Rozak continued it deals with a Temporary Use Permit.

Ms. Tatroe asked which case is it?

Member Rozak answered it is 11-155.

(Inaudible)

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:56 A.M.

Member Weigel presented Case #5966-S, Special Use Permit to Allow Retail Sales with 5 Conditions in Plainfield 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 Plainfield 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 NURSERY RETAIL SALES
WITH 5 CONDITIONS

Legal Description

THE WEST 295.00 FEET OF THE SOUTH 414.39 FEET OF THAT PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING NORTH OF COUNTY HIGHWAY 36 AND NORTH AND EAST OF FEDERAL AID INTERSTATE ROUTE 55, 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: 5966-S

APPELLANT: Gerald Pilcher, Betty J. Dietze, Judith L. Avery- Applicant Noel Miller-Agent

Adopted by the Will County Board this 19th day of May, 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 Special Use Permit to Allow Retail Sales with 5 Conditions in Plainfield Township.

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

No negative votes.

SPECIAL USE PERMIT TO ALLOW RETAIL SALES WITH 5 CONDITIONS IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel presented Case #5968-S, Special Use Permit for a Bus Terminal with 8 Conditions in Lockport Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR BUS TERMINAL
WITH EIGHT (8) CONDITIONS

PARCEL NO 3: - THAT PART OF THE NORTHEAST 1/4 OF SECTION 34. IN TOWNSHIP 36 NORTH. RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN. LOCKPORT TOWNSHIP. WILL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS; COMMENCING AT THE NORTHEAST CORNER OF THE SAID NORTHEAST 1/4, THENCE WEST ALONG THE NORTH LINE OF THE SAID NORTHEAST 1/4, 684.15 FEET. THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE EAST LINE OF THE SAID NORTHEAST 1/4, 315.00 FEET, THENCE WEST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST 1/4, 186.00 FEET TO THE POINT OF BEGINNING. THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE SAID EAST LINE OF THE NORTHEAST 1/4, 414.00 FEET, THENCE WEST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST 1/4, 222.98 FEET TO A POINT THAT IS 200.00 FEET EAST OF THE EASTERLY RIGHT OF WAY LINE OF ILLINOIS STATE HIGHWAY ROUTE 4A (JOLIET-LOCKPORT ROAD) THENCE NORTHEASTERLY ALONG A LINE PARALLEL WITH THE SAID EASTERLY RIGHT OF WAY OF SAID HIGHWAY 125.00 FEET, THENCE WEST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST 1/4, 200.00 FEET TO THE SAID EASTERLY RIGHT OF WAY LINE OF THE SAID HIGHWAY. THENCE NORTHEASTERLY ALONG THE SAID EASTERLY RIGHT OF WAY LINE OF THE SAID HIGHWAY 141.52 FEET. THENCE EAST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST 1/4, 150.00 FEET, THENCE NORTHEASTERLY ALONG A LINE PARALLEL WITH THE SAID EASTERLY RIGHT OF WAY LINE OF THE SAID HIGHWAY. 150.00 FEET, THENCE EAST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST 1/4, 181.04 FEET, THENCE NORTHERLY ALONG A LINE PARALLEL WITH THE SAID EAST LINE OF THE NORTHEAST 1/4, 141.00 FEET. THENCE EAST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST 1/4. 68.50 FEET, THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE SAID EAST LINE OF THE NORTHEAST 1/4. 141.00 FEET. THENCE WEST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST 1/4. 20.00 FEET TO THE POINT OF BEGINNING.

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

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

CASE NO: 5968-S

APPELLANT: Christopher and Deborah Piazza

Adopted by the Will County Board this 19th day of May, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve a Special Use Permit for a Bus Terminal with 8 Conditions in Lockport Township.

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

No negative votes.

SPECIAL USE PERMIT FOR A BUS TERMINAL WITH 8 CONDITIONS IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel presented Case #5969-M2, Zoning Map Amendment from I-1 and A-1 to I-2 (Parcel 1) and Zoning Map Amendment from I-1 to R-2 (Parcel 2) in Wilton 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 Wilton 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 & I-1 TO I-2

Parcel 1: 19-02-100-013

MAP AMENDMENT FROM I-1 TO R-2

Parcel 2: 19-02-100-010

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: 5969-M2

APPELLANT: Parcel 1: Crawford Grain International, Inc.
Ronald W. Crawford, Jr. & Gregg A. Crawford
Parcel 2: Ronald W. Crawford, Jr.
and Carrie Crawford
Michael Naughton, Attorney

Adopted by the Will County Board this 19th day of May, 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 Wilhelmi, to approve a Zoning Map Amendment from I-1 and A-1 to I-2 (Parcel 1) in Wilton Township.

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

No negative votes.

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

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

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

No negative votes.

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

Member Weigel presented Resolution #11-154, Authorizing the County Executive to Execute the Fairway Lakes Estates Planned Unit Development Vacation Agreement.



**Land Use & Development Committee
Resolution #11-154**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FAIRWAY
LAKES ESTATES PLANNED UNIT DEVELOPMENT VACATION AGREEMENT**

WHEREAS, on December 7, 2005 the Will County Land Use & Development Committee approved the Final Plats for Fairway Lakes Estates Planned Unit Development Phases 1 and 2; and

WHEREAS, the Final Plat for Fairway Lakes Estates Planned Unit Development Phases 1 and 2 were recorded as Document Numbers R2005215734 and R2005215735 respectively; and

WHEREAS, the owner of Fairway Lakes Estates Planned Unit Development Phases 1 and 2 has petitioned Will County to vacate the recorded Final Plats; and

WHEREAS, in addition to vacating the Final Plats, the owner of Fairway Lakes Estates Planned Unit Development Phases 1 and 2 has requested that Will County approve the attached Fairway Lakes Estates Planned Unit Development Vacation Agreement; and

WHEREAS, the Land Use & Development Committee held a meeting on May 10, 2011 regarding the Fairway Lakes Estates Planned Unit Development Vacation Agreement and recommended approval to the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that the County Executive is hereby authorized to execute the Fairway Lakes Estates Planned Unit Development Vacation Agreement, attached to this Resolution.

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

Adopted by the Will County Board this 19th day of May, 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 make a motion, seconded by Member May to approve Resolution #11-154.

County Executive Walsh asked are there any questions?

Member Konicki stated I just have a comment. I am going to be a no vote on this and my reason...I have two reasons. The first is that I...in fact it is a little too lopsided in favor of the former developer of the property. I believe the County should have at least been requiring a maintenance fund so that after they vacate the subdivision if the property is not maintained in a suitable manner, we would have a method to step in as a unit of government and do what needs to be done on this property to control weeds etc. I do think the way we are doing it, if the developer doesn't do this then that burden and expense is going to fall on the taxpayer. I think that is unfortunate.

My other reason is I do have some reservations about interfering with the free market system. I understand that the developer is in a difficult situation, but sometimes people, (inaudible) in situations like that they have to let the market operate. My concern is with the residents of our County, is very simple. If we make it very easy for him to keep this land in our County undeveloped he will move projects in other Counties, in other areas ahead of ours. So in other words when his cash flow does improve, we will be the last one. This project will be the last one that will be turned to, to complete, because he has no carrying costs or minimal

carrying costs. I think that is unfortunate for our taxpayers. So would you please show me as a no vote on this?

County Executive Walsh asked any other questions?

Member Adamic stated I think Member Konicki raises a pretty good point, with regards to what she has just said. I would be willing to support this if she would make an amendment to this.

County Executive Walsh asked any other questions?

Member Weigel stated the County has ordinances which can enforce, if there are weeds on property. This is what the Engineering and Land Use Department recommended. They are going to close up the subdivision. They are not selling any lots, they are going to put barricades on the roads and when the open in the future they will be required to come back with a bond to try to sell lots in this subdivision in the future.

County Executive Walsh asked any questions?

Member Konicki stated I'm sorry to go back and forth. I just don't want to the waters muddied. Of course, there are laws on the books; we always have laws on the books. (Inaudible) maintenance bonds so that we don't have to go through the...have the taxpayers pay the money to go out there and do the maintenance and then turnaround and sue the developer in court. We can instead go to the bond, collect automatically and reimburse our taxpayer funds. So having these laws on the books is absolutely irrelevant to the need of having a maintenance bond. That is a huge issue for me on this particular Resolution.

Voting Affirmative were: Deutsche, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, Rozak, Brooks, Babich, and Wilhelmi. Total: Seventeen.

Voting Negative were: Adamic, Howard, Traynere, May, Konicki, Zigrossi, Stewart, Winfrey and Moustis. Total: Nine

Voting Abstain were: Bilotta. Total: One.

RESOLUTION #11-154 IS APPROVED.

Member Weigel presented Resolution #11-155, Re: Temporary Use Permit 11-06-T by Rofelio Botello for Fundraiser at 11605 West Pauling, Manhattan, IL.



**Land Use and Development Committee
Resolution #11-155**

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

**Temporary Use Permit 11-06-T
Rofelio Botello for Fundraiser at 11605 West Pauling, Manhattan, IL**

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

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

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

WHEREAS, Rofelio Botello, submitted a temporary use permit application 11-06-T for a fundraiser on a property identified by permanent index numbers 13-31-100-024, and commonly known as 11605 West Pauling, Manhattan, Illinois 60442, for the date of May 22, 2011, with an alternate of June 5, 2011, and

WHEREAS, the subject property is zoned A-1 (Agricultural District), and the Will County Zoning Ordinance does not authorize the Zoning Administrator to issue the requested temporary use permit on the subject property, and

WHEREAS, on May 10, 2011, the Land Use and Development Committee of the Will County Board reviewed the requested temporary use permit.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that temporary use permit application 11-06-T is hereby approved as described and conditioned in the attachment to this resolution.

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

Adopted by the Will County Board this 19th day of May, 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 #11-155.

County Executive Walsh asked any questions on this?

Member Rozak began, I just wanted know if we could ask the Applicant some questions.

County Executive Walsh asked would the Applicant please come down.

Mr. Hilario Rosales came to the podium and stated good morning.

County Executive Walsh asked would you please state your name and address.

Mr. Hilario Rosales stated his name and said my address is 920 Benett Drive in North Aurora. I am the President of Club Sam Miguel, the club organizing this event.

Member Rozak stated just a couple of questions. Is this going to be an annual event? Will there be loud speakers at the event?

Mr. Rosales answered this might be annual yes. This is our first one. Regarding the loud speakers, we plan not to, but this is option because we didn't know if we were going to get a permit or not. This event goes until 8:00 p.m. or when it is dark, so if this would prevent us from getting the permit, then no we won't have them.

Member Rozak continued if possible, about security guards, is that set up yet with our Sheriff's Department.

Mr. Rosales answered not yet. We are waiting for the resolution today so we can move forward.

Member Rozak asked isn't this suppose to be next weekend?

Mr. Rosales answered June 5th.

Member Rozak asked so you switched the date?

Mr. Rosales answered right because we need (inaudible).

Member Rozak asked are there going to be grandstands or what type of seating do you plan?

Mr. Rosales answered there is no seating.

Member Rozak stated there is no seating?

Mr. Rosales answer there is no seating, it is like a picnic.

Member Rozak continued who lives there? Is that person....

Mr. Rosales answered Rofelio Botello is the owner of the property.

Member Rozak stated it talks about horseback riding. Is that pony rides or what type of horses will be there and approximately how many?

Mr. Rosales answered I don't know how many, but they will be allowed to bring their horses and they will be riding around.

Member Rozak asked you mean the patrons will be bringing their horses and riding around?

Mr. Rosales answered whoever wants to.

Member Rozak said that is not what it says here. I thought they were going to be like horse rides is what it says.

Mr. Rosales responded only because these people have the option to bring their own horses and ride on the property. (Inaudible)

Member Rozak continued is there going to be a charge when they come in the door?

Mr. Rosales answered yes.

Member Rozak continued the only other question I have is what is Club San Miguel. What will this fundraiser do?

Mr. Rosales answered we will raise funds to help our community in Mexico.

County Executive Walsh asked any other questions for the Applicant?

Member Howard asked is this entirely a family event?

Mr. Rosales answered we are people who are here from the community of Mexico that live in the Chicagoland area will attend to help out.

Member Howard continued I understand, but on your application you put 100 percent family event.

Mr. Rosales answered yes kids there will be families.

Member Howard said I see what you...

Mr. Rosales answered it will be a family event.

County Executive Walsh asked any other questions?

Member Konicki said I would just ask Mr. Curt Paddock to take note, although this is a certainly a family event, there is going to be a charge at the door. I know that often times we

have problems with these situations that particular factor becomes critical and I think the Applicant has been very forthright in this situation. I certainly appreciate that.

County Executive Walsh asked any other questions? Seeing none, thank you very much sir.

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

No negative votes.

RESOLUTION #11-155 IS APPROVED.

Member Weigel presented Resolution #11-156, Ordinance Amending Section 8.7-5 of the Will County Zoning Ordinance (Swimming Pools). Member Weigel said the reason for this is an upgrade of our swimming pool regulations. Several months ago a resident contacted me concerning safety concerns with in the ground pools. Apparently a neighbor in the neighborhood somehow a small child wandered from the house. Someone had left the door open and he wandered into the pool and drowned. So we are trying to upgrade the swimming pool regulation by including the portions of our building code which require that a 5 foot fence or an alarm system or a self closing door be had on the rear of the house if there is no fence around the pool, if the fence just comes up to the house, so it would protect the instance of a child possibly going through an open door.



**Land Use and Development Committee
Ordinance #11-156**

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

**Amending Section 8.7-5 of the Will County Zoning Ordinance
Swimming Pools**

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

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to clarify regulations regarding swimming pools; and

WHEREAS, the Land Use and Development Committee of the Will County Board held a

public hearing on May 10, 2011, regarding amending the Zoning Ordinance, and recommends to the County Board approval of said amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 8.7-5 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

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 19th day of May, 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 Brian Smith, to approve Resolution #11-156.

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

No negative votes.

RESOLUTION #11-156 IS APPROVED.

Member Weigel presented Resolution #11-157, Ordinance Amending Sections 6.1-3, 6.1-4 and 16.2-1 of the Will County Zoning Ordinance (Religious Institutions, Meeting Halls and Vocational Schools).



**Land Use and Development Committee
Ordinance #11-157**

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

**Amending Sections 6.1-3, 6.1-4, and 16.2-1 of the Will County Zoning Ordinance
Religious Institutions, Meeting Halls, and Vocational Schools**

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

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to regulate meeting halls and religious institutions as special use permits in the I-1 Limited Industrial District; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to define meeting halls, religious institutions, and vocational schools; and

WHEREAS, the Land Use and Development Committee of the Will County Board held a public hearing on May 10, 2011, regarding amending the Zoning Ordinance, and recommends to the County Board approval of said amendments.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that Sections 6.1-3, 6.1-4, and 16.2-1 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

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 19th day of May, 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 Stewart, to approve Resolution #11-157.

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

No negative votes.

RESOLUTION #11-157 IS APPROVED.

Member Weigel presented Resolution #11-158, Ordinance Amending Sections 11, 13 and 16.2 of the Will County Zoning Ordinance (Advertising Signs). Member Weigel stated this is the digital billboards which we have been working on for sometime. The Committee of

the Whole met on this recently and had some recommendations for changes, removing signs close to the one that is being installed. We adopted those and included this in our Ordinance and we have... the Committee went out and viewed the signs at night to see the brightness of the signs and we have restricted the brightness of the signs and we are in agreement with this and the sign companies have also been in agreement with this.



**Land Use & Development Committee
Ordinance #11-158**

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

**Amending Sections 11, 13, and 16.2 of the Will County Zoning Ordinance
Advertising Signs**

WHEREAS, the emergence of digital technology for billboard advertising has led to the desire of some sign owners to convert their signs from static to dynamic advertising signs; and

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

WHEREAS, in accordance with Sections 11, 13, and 16.2 of the Will County Zoning Ordinance, provisions have been established for advertising signs; and

WHEREAS, said Ordinance does not regulate dynamic signs; and

WHEREAS, the County Board recognizes that the proliferation of dynamic advertising signs in the County could have a detrimental effect on community character, well-being, health, and the enjoyable use of property if this use remains unregulated; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to regulate advertising signs and dynamic advertising signs; and

WHEREAS, said amendments establish definitions, requirements for advertising signs, and help to clarify the sign section; and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on February 4, 2010, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments; and

WHEREAS, on May 10, 2011, the Land Use and Development Committee of the Will County Board reviewed the amendments and recommends their approval.

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

Sections 11, 13, and 16.2 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

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 19th day of May, 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 Brooks, to approve Resolution #11-158.

County Executive Walsh asked any questions?

Member Konicki stated again no so much a questions just a comment. I am going to be a no vote on this Resolution and I would like to state my reasons. I believe it is in a fairly good form. It's main flaw is that it does away with Public Notice and Hearings. I think that we should still be requiring a Public Notice and Hearing. We should be operating under a Special Use Permit for any static that converts to digital. I think we (inaudible) the power for the swap out which is the enticement here. We swap out statics either on a two to one or four to one basis to convert digital, but I think we still ought to be tying that to Public Notice and Hearing for a Special Use Permit Process. I think that would give us, obviously give us, better control over which signs are taken down compared to which ones convert digital. I think it is imperative and I don't think we are quite accomplishing that, that we tie the burden to the benefit of the community which is bearing the burden of a sign converting to digital ought to the same community that picks up the benefit of having signs taken down. While I realize we have attempted to go a little bit further toward tying those two together, we have not gone nearly far enough. In a situation where there is nonconforming digital, we are only requiring that one out of four of the swap outs be basically in the same community. That simply is not good enough. I also think by proceeding under a Special Use Permit we could prevent a swap out. In other words, a digital conversion in a location that is simply inappropriate for it. We also could control nit levels a little more closely to make sure that it matches...what were appropriate for the given location. I went along on the ride around to measure the nit levels on existing statics and in many locations, in quite a few locations, several of the locations the nit level, which is the brightness level of the sign was less than 100 on the statics. Where we are now going to allow up to 250 nits, which is two and a half times that on the digitals. While in some locations that might be fine, in other locations it is not going to be and by proceeding under this Ordinance we are giving up our ability to finally control the process.

I am also very concerned...I am particularly unimpressed with digitals because there is absolutely no cash flow to the community. They do not pay sales tax, they do not even pay real estate tax. They are quite a profitable sign for the digital billboard industry, but not one penny of that profit is shared with taxpayers. I know that down in Springfield our legislators have been considering amending the Real Estate Tax Law that digitals can be taxed. You know, the value of the digital billboard permit as to a parcel can be taxed on the Real Estate Tax Bill. However, that legislation, to my knowledge has not been passed and my concern is that by proceeding today before that legislation is passed we may be waiving our right to go back retroactively and tax our billboards that are converted to digital. I think that is going to be a quagmire down the road. I realize that supposedly our ability to collect will depend exactly on the wording of any legislation if it passes, but not knowing what that wording is, I simply see no reason to support this. I see no benefit to the taxpayer. I see an enormous benefit to the sign industry. Again, so no notice, no public hearing that is unacceptable to me. Not making a better effort to tie in the benefit of burden unacceptable. I see a sign in my District that I think is going to digital. Staff has said it can go digital, under the Ordinance at the intersection of 159th and Cedar Road and I can tell you...you are going to find this in your own County Board Districts, they are going to get very little benefit for the burden they are going to pick up and I think this is not an appropriate Ordinance. Certainly we have made some progress in this Ordinance, but we have not gone nearly far enough. I am a very firm no vote. I think this is going to bite us...a number of our County Board Districts down the road that we didn't do a better job on this Ordinance. So I am a no vote and please show me as such.

County Executive Walsh asked are there any comments or questions?

Member Howard stated basically I concur with some of her points, on this. Basically we shouldn't take the public out of the process, especially when you have a municipality adjacent to the homeowners and the probability of annexation. Also, with regards to the senior citizens, they pay property taxes on a home in a manufactured community and we are not taxing an improved structure on property I disagree with that. It is not a good thing.

County Executive Walsh said thank you Member Howard. Any other comments? Any other questions?

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

Voting Negative were: Adamic, Howard, Traynere, Konicki, Zigrossi and Winfrey. Total: Six.

Voting Pass were: Maher. Total: One

RESOLUTION #11-158 IS APPROVED.

Member Weigel presented Resolution #11-159, Amending the Land Use Department Fee Schedule.



**Land Use & Development Committee
Resolution #11-159**

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

AMENDING THE LAND USE DEPARTMENT FEE SCHEDULE

WHEREAS, implementing the Will County Zoning Ordinance causes the County to incur costs associated with, but not limited to, application processing, staff review, site evaluations, photocopying, map preparation, mailing/postage, and supplies; and

WHEREAS, Illinois law provides for establishing a fee schedule to defray the costs of providing services on matters pertaining to implementing and enforcing the aforementioned County ordinance; and

WHEREAS, the current Will County Land Use Department Fee Schedule was last amended by the Will County Board on March 22, 2007; and

WHEREAS, the annual advertising sign registration fee amounts and sign permit fee amounts are located in the Will County Zoning Ordinance; and

WHEREAS, the Will County Land Use Department would like to have these fees removed from the Will County Zoning Ordinance and included with the officially adopted Land Use Department Fee Schedule; and

WHEREAS, the Will County Land Use Department conducted a formal review of the current fee schedule as it pertains to the annual registration of advertising signs and said review indicates that the current schedule is substantially below the actual cost to the County; and

WHEREAS, publication was provided and a public hearing on the matter was held and concluded by the Will County Planning and Zoning Commission on March 1, 2011; and

WHEREAS, the Land Use and Development Committee of the Will County Board reviewed the amended Land Use Department Fee Schedule.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the Will County Land Use Department Fee Schedule is amended as identified in the attachment.

BE IT FURTHER RESOLVED BY THE WILL COUNTY BOARD THAT:

Section 1: This Resolution, and every provision thereof, shall be considered separable, and the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

Section 2: All Ordinances and Resolutions, or parts thereof, in conflict herewith are hereby repealed.

Section 3: 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 19th day of May, 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 Kusta, to place Resolution #11-159 on the floor.

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

No negative votes.

RESOLUTION #11-159 IS ON THE FLOOR.

Member Weigel continued the change is on item 10 on the fee schedule. It starts out with Fees and it should say Permit fee. We need to put the word permit in front of that.

Member Weigel made a motion, seconded by Member Kusta, to amend Resolution #11-159.

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

No negative votes.

RESOLUTION #11-159 IS AMENDED.

Member Weigel made a motion, seconded by Member Gould, to amend Resolution #11-159.

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

No negative votes.

RESOLUTION #11-159 IS APPROVED AS AMENDED.

Member Weigel presented Resolution #11-160, Authorizing the County Executive to Enter into a Memorandum of Understanding with Advertising Sign Owners for Public Service Announcements.



**Land Use & Development Committee
Resolution #11-160**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF
UNDERSTANDING WITH ADVERTISING SIGN OWNERS FOR PUBLIC SERVICE
ANNOUNCEMENTS**

WHEREAS, the Will County Board is considering changes to the Will County Zoning Ordinance that would allow the conversion of static advertising signs to dynamic advertising signs; and

WHEREAS, advertising sign owners have expressed an interest in offering the placement of complimentary public service announcements limited to activities that are part of or are affiliated with the County of Will on their dynamic advertising signs when space is available; and

WHEREAS, "Space Available" advertising is a dwell time slot that is not sold to a client or used for a Safety of Amber Alert; and

WHEREAS; the Land Use and Development Committee recommends authorizing the County Executive to negotiate and execute a Memorandum of Understanding between advertising sign owners, for Space Available Advertising for Will County Public Service Announcements.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves authorizing the County Executive to negotiate and execute a Memorandum of Understanding between advertising sign owners, for Space Available Advertising for Will County Public Service Announcements.

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 19th day of May, 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 #11-160.

County Executive Walsh asked are there any comments or questions?

Member Konicki stated I just want to again, so the waters don't get muddied here (inaudible). This is simply a gentlemen's handshake agreement. It is not a contract, it is not enforceable. Initially, the billboard industry approached Elected Officials with the idea that if you allow us digitals and you will have this free advertising space. This is not a (inaudible) promise; they may or may not do it. If they can't sell the advertising space to anybody else then they may give it to us or they may not. I think that does need to be clear. If they are not able to sell the advertising space, my concern is that it is going to be at some odd hour or some odd day. I don't see a guaranteed benefit to the public out of this. So I don't think that factor weights in favor of this digital conversion that we are doing. This is simply a...it is such a...if the space can't be sold to anybody else and they have nothing to put in there, then yes they may run our Public Service Announcement. But again, they are not under any contractual obligation to do so. If they want to do it they will do it, if they don't they won't. We certainly getting...our public is certainly getting the scraps. I know they have...I think they have done a fairly god job up in the Plainfield area running Public Service Announcements, but of course, they have been courting our political goodwill. We will see what happens down the road. How much the public actually benefits from these Public Service Announcements, but again this is not a contract, there is absolutely no guarantee. The benefit to the public is simply a illusory promise. They may or they may not, so we will see what happens.

County Executive Walsh said thank you. Any other comments or questions?

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

No negative votes.

RESOLUTION #11-160 IS APPROVED.

Member Weigel presented Resolution #11-161, Designating Tilsy-Konow Barn as a Historic Landmark (Historically Known as the William Tilsy Barn).



**Land Use & Development Committee
Resolution #11-161**

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

**DESIGNATING THE TILSY-KONOW BARN AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS THE WILLIAM TILSY BARN)**

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 barn that is deemed significant located at 16803 Cedar Rd., Homer Glen, IL 60491, P.I.N: 20-21-34-300-005, 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 William Tilsy Barn and commonly known as the Tilsy-Konow Barn, and

WHEREAS, a public hearing was duly held on April 6, 2011, and

WHEREAS, on April 6, 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 recommend approval of this request.

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

1. That this site, commonly known as the Tilsy-Konow Barn 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 William Tilsy Barn 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 19th day of May, 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 #11-161.

County Executive Walsh asked any questions? Member Konicki do you want to explain your vote on this?

Member Konicki stated my vote is a yes on this. My vote has been in favor of Tilsy for quite a number of years. I just want to join Member Weigel in encouraging everyone to come out. It is this Saturday. It is the official groundbreaking. I think we would be very gratified to have as many County Board Members out there as possible. I know you are all familiar with this barn. I think we have a certain tie to it since we did own it as a local unit of government over in the Forest Preserve. The fact that at the eleventh hour we did have a white knight who came forward and saved us from having to demolish the structure. I think it is something that we should all join in, in celebrating. As part of the Homer Township Earth Day event, it is going to be quite a nice day and I would invite every one of us to please come out and show our support for the way this project did ultimately turnout. It certainly a wonderful thing, it is something we can take pride in.

County Executive Walsh said thank you.

Member Laurie Smith stated, I would just like to acknowledge the people over here for the Tilsey Barn. If you would stand up. Just say your names for us.

The following Members for the New Lenox Area Historical Society were present and introduced themselves. Ms. Lori Lindberg, Chairman; Mr. Mark Batson, President (inaudible).

Member Laurie Smith continued I am glad you guys came and took the time. We look forward to Saturday. Although this was an opposition for Member Konicki originally I am glad to see that she is now in favor of it now being moved.

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

No negative votes.

RESOLUTION #11-161 IS APPROVED.

Member Weigel said that concludes my report.

County Executive Walsh said thank you very much Member Weigel.

County Executive Walsh continued, I would like to interrupt here for just a second and make an announcement. We have two special guests with us today that took time to come and attend our County Board Meeting. I would like to introduce Mr. Scott Howard who is the Vice President of Marketing, Partnership and Communications and Mr. Tim Buda, who is the Manager of Business Development for the Chicagoland Speedway. The new owners here the track begins its 2011 season on June 4th with the Nascar Nationwide Series 300 race. So thank you gentlemen for coming in and introducing yourselves today.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta began thank you County Executive Walsh. Good morning everyone. First I have three Reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of March 2011 to be \$1,104,924.38. The RTA Tax received is \$1,338,893.41.

$$\$1,104,924.38 + \$1,338,893.41 = \$2,443,817.79.$$

2. Will County Monthly County Treasurer Report from Will County Treasurer, Steve Weber, dated April 30, 2011.
3. Circuit Court Clerk's Annual Financial Report for 2010.

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

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Brian

Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty seven.

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Kusta presented Resolution #11-162, Committing Funds for the University of Illinois Cooperative Extension.



**Finance Committee
Resolution #11-162**

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

Committing Funds for University of Illinois Cooperative Extension

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

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

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

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

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

Adopted by the Will County Board this 19th day of May, 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 Argoudelis, to approve Resolution #11-162.

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

No negative votes.

RESOLUTION #11-162 IS APPROVED.

Member Kusta presented Resolution #11-163, Declaring Bank of America as County Depository for Investment Purposes Only.

**Finance Committee
Resolution #11-163**



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

**Designating Bank of America as County Depository
for Investment Purposes Only**

WHEREAS, the Will County Treasurer has requested that Bank of America be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited for investment purposes, and

WHEREAS, this bank has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Bank of America as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited for investment purposes.

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 19th day of May, 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 Rozak, to approve Resolution #11-163.

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

No negative votes.

Voting Abstain were: Gould. Total: One.

RESOLUTION #11-163 IS APPROVED.

Member Kusta presented Resolution #11-164, Increasing 9-1-1 ETSB Surcharge Reallocation Grant Funds in Sheriff's Corporate Budget.



**Finance Committee
Resolution #11-164**

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

**Increasing 9-1-1 ETSB Surcharge Reallocation Grant
Funds in Sheriff's Corporate Budget**

WHEREAS, the Sheriff's Department is in receipt of 9-1-1 ETSB Surcharge Reallocation Grant Funds in the amount of \$137,012.17, and has requested the following appropriation increases:

| | | |
|-----------------|---|--------------|
| <u>Revenue:</u> | | |
| From: | 101-00-000- 39996 Anticipated New Revenue | \$137,012.17 |
| To: | 101-00-000- 34222 Miscellaneous Grants | \$137,012.17 |

Expenses:

| | | | | |
|-------|-------------|-------|--------------------------|---------------------|
| From: | 101-40-100- | 6999 | Anticipated New Expenses | \$137,012.17 |
| To: | 101-50-600- | 1010 | Salaries | \$ 36,385.45 |
| | | 2140 | Computer Supplies | \$ 21,645.00 |
| | | 3546 | Auto Repairs/Maintenance | \$ 6,750.00 |
| | | 3552 | Rental Equip/IWIN Fees | \$ 54,767.52 |
| | 101-00-000- | 34222 | Village of Homer Glen | \$ <u>17,464.20</u> |
| Total | | | | \$137,012.17 |

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

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

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

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

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

Adopted by the Will County Board this 19th day of May, 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 Laurie Smith, to approve Resolution #11-164.

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

No negative votes.

RESOLUTION #11-164 IS APPROVED.

Member Kusta presented Resolution #11-165, Designating Funds to Purchase Time & Attendance Software for the Sheriff's Department.



**Finance Committee
Resolution #11-165**

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

**Designating Funds to Purchase Time & Attendance Software
for the Sheriff's Department**

WHEREAS, the Sheriff has requested permission to utilize funding in his Traffic, DUI and Overweight Special Fund 251 to purchase time and attendance software, and

WHEREAS, due to the restrictions placed upon the expenditure of these special funds, it is necessary for the Sheriff's Department to seek approval from the County Board prior to the purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the expenditure for time and attendance software to be funded through the Sheriff's Traffic, DUI and Overweight Special Fund 251.

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 19th day of May, 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 #11-165.

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

No negative votes.

RESOLUTION #11-165 IS APPROVED.

Member Kusta presented Resolution #11-166, Authorizing Temporary Loan from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220)



**Finance Committee
Resolution #11-166**

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

**AUTHORIZING TEMPORARY LOAN FROM
THE COUNTY MOTOR FUEL TAX FUND (222)
TO THE COUNTY HIGHWAY FUND (220)**

WHEREAS, the County Highway Department Fund (220) experienced a shortfall of available cash to meet the upcoming contract payments, and

WHEREAS, the County Motor Fuel Tax Fund (222) has a temporary surplus of idle and unencumbered funds in the amount of \$1,500,000.00, and

WHEREAS, the County Executive has recommended and the Finance Committee has concurred that the above surplus of \$1,500,000.00 be temporarily transferred from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220) on a draw-down as needed basis, to be repaid upon receipt of property tax revenues, and

WHEREAS, said loan will not deplete the County Motor Fuel Tax Fund below the level necessary to meet the expenses of said fund as those expenses come due.

NOW, THEREFORE, BE IT RESOLVED, that there be and is temporarily transferred the maximum amount of \$1,500,000.00 from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220), on a draw-down as needed basis, to be repaid upon receipt of property tax revenues.

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 19th day of May, 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 Dralle, to approve Resolution #11-166.

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

No negative votes.

RESOLUTION #11-166 IS APPROVED.

Member Kusta finished saying thank you and have a great day.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson**

Member Bilotta stated good morning everybody. The first thing I would like to do is place 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 Pipelines (North America), Inc. – Manhattan Station.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Kusta presented Resolution #11-167, Confirming Award of Contract to Vulcan Materials (\$4.25/ton) let on April 20, 2011 – Will Township Road District, County Board District #1.



**Public Works & Transportation Committee
Resolution #11-167**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 20, 2011, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds.

WHEREAS, on May 3, 2011, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

| <u>BIDDER</u> | <u>JOB</u> | <u>AMOUNT</u> |
|---|---|----------------|
| Vulcan Materials 1000 E. Warrenville Road Suite 100 Naperville, IL 60563 | Section 11-22000-00-GM Will Road District County Board District #1 Aggregate | \$4.25 Per Ton |

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

Adopted by the Will County Board this 19th day of May, 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 Stewart, to approve Resolution #11-167.

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

No negative votes.

RESOLUTION #11-167 IS APPROVED.

Member Bilotta presented Resolution #11-168, Confirming Award of Contract to Iroquois Paving Corp. (\$88,733.94) let on April 20, 2011 – Monee Township Road District (Kedzie Avenue) County Board District #1.



**Public Works & Transportation Committee
Resolution #11-168**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 20, 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 Monee Road District Motor Fuel Tax; and

WHEREAS, on May 3, 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 mat of HMA Leveling Binder and one and a half (1 ½) inch mat of HMA Surface Course 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> |
|---|--|---------------|
| Iroquois Paving Corp 1889 E US Hwy 24 P.O. Box 466 Watseka, IL 60970 | Monee Road District Section 11-13000-01-GM Kedzie Avenue County Board District #1 | \$88,733.94 |

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 19th day of May, 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 Traynere, to approve Resolution #11-168.

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

No negative votes.

RESOLUTION #11-168 IS APPROVED.

Member Bilotta presented Resolution #11-169, Confirming Award of Contract to Gallagher Asphalt Corp. (\$1,833,664.47) let on April 20, 2011 – Parker/Marley/Francis/Division (CH 1/38/64/75) County Board Districts #2 and #7, using County Series A, B, or C Road Bond Funds.

**Public Works & Transportation Committee
Resolution #11-169**



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 20, 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 May 3, 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 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> |
|--|--|----------------|
| Gallagher Asphalt Corp. 18100 South Indiana Ave Thornton, IL 60476 | CH 1/38/64/75 Parker/Marley/Francis/Division Section 11-00000-04-GM County Board Districts #2 & 7 | \$1,833,664.47 |

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 19th day of May, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks, to approve Resolution #11-169.

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

No negative votes.

RESOLUTION #11-169 IS APPROVED.

Member Bilotta presented Resolution #11-170, Confirming Award of Contract to Marking Specialists Corp. (\$113,250.00) let on April 20, 2011 – Raised Reflective Markers (Various County Highways) All County Board Districts.



**Public Works & Transportation Committee
Resolution #11-170**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 20, 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 Motor Fuel Tax funds; and

WHEREAS, on May 3, 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 raised reflector installations and lens replacements 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> |
|--|--|---------------|
| Marking Specialists PO Box 745 Arlington Heights, IL 60005 | Various County Highways Raised Reflective Markers Section 11-00000-05-GM All County Board Districts | \$113,250.00 |

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 19th day of May, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic, to approve Resolution #11-170.

Member Weigel stated I will be voting against this Resolution. These are heavy metal pavement markers and they have been known to be kicked up by snow plows and come loose in the road and come through windshields of cars and cause injuries. I think there are other ones on the market that are plastic and would not be as hazardous as these. So I am going to vote against this one and the next Resolution.

Member Bilotta stated I want to make a comment. These are IDOT specified raised reflective markers used all over the area. We have never had any critical issues with them. They are reflectors in the pavement when you are driving at nighttime, in bad weather it helps keep you on the road. We don't have any issues here. We are following IDOT standards. I just wanted to clarify that. Thank you.

Member Weigel continued other Counties like DuPage County uses a different marker and other States use a different marker.

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

Voting negative were: Weigel. Total: One.

RESOLUTION #11-170 IS APPROVED.

Member Bilotta presented Resolution #11-171, For Improvements by County under the Illinois Highway Code for Various County Highways (Raised Reflective Markers) All County Board Districts, using County's Allotment of MFT Funds (\$125,000.00)



**Public Works & Transportation Committee
Resolution #11-171**

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

STATE OF ILLINOIS

**RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highways be improved under the Illinois Highway Code:

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of raised reflector installations and lens replacements and other items as designated in the Special Provisions and shall be designated as Section 11-00000-05-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$125,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 19th day of May, 2011.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks, to approve Resolution #11-171.

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

Voting negative were: Weigel. Total: One

RESOLUTION #11-171 IS APPROVED.

Member Bilotta presented Resolution #11-172, Confirming Award of Contract to Iroquois Paving Corp. (\$1,146,605.12) let on April 20, 2011 – Pauling-Goodenow Road (CH 23) from West of South Kedzie Avenue to East of South Kedzie Avenue, County Board District #1, using County Series A, B, or C Road Bond Funds.



**Public Works & Transportation Committee
Resolution #11-172**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 20, 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 May 3, 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 the removal and replacement of existing pavement with full depth asphalt pavement, including earthwork, ditch grading, miscellaneous drainage structures, and pavement markings 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> |
|--|--|----------------|
| Iroquois Paving Corp. 1889 E US Hwy 24, PO Box 466 Watseka, IL 60970-0466 | CH 23 Pauling-Goodenow Road Section 01-00054-05-SP County Board District #1 | \$1,146,605.12 |

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 19th day of May, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Deutsche, to approve Resolution #11-172.

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

No negative votes.

RESOLUTION #11-172 IS APPROVED.

Member Bilotta presented Resolution #11-173, Confirming Award of Contract to “D” Construction, Inc. (\$2,270,815.60) let on April 20, 2011 – Weber Road (CH 88) over the EJ&E Railroad Bridge, County Board Districts #8 and #9, using County Series A, B, or C Road Bond Funds.



**Public Works & Transportation Committee
Resolution #11-173**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 20, 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 May 3, 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 the replacement of the Weber Road Bridge superstructure and partial substructure over the E.J. & E Railroad, reconstruction of Weber Road 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> |
|---|---|----------------|
| "D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416 | CH 88 (Weber Road) Over the EJ&E Railroad Section 10-00170-36-BR County Board Districts #8 & 9 | \$2,270,815.60 |

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 19th day of May, 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 Zigrossi, to approve Resolution #11-173.

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

No negative votes.

RESOLUTION #11-173 IS APPROVED.

Member Bilotta presented Resolution #11-174, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zones 406-487, Various Roads in Frankfort Township at a Proposed Speed of 25 MPH, County Board Districts #1 and #2.



**Public Works & Transportation Committee
Ordinance #11-174**

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

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

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

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

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

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

Zone 406 – Zone 487 Various Road (per attachment – Frankfort Township)
From: Various (per attachment)
To: Various (per attachment)
Length: Various (per attachment)
Proposed Speed – 25 MPH
County Board Districts #1 & #2

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

Adopted by the Will County Board this 19th day of May, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, to approve Resolution #11-174.

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

No negative votes.

RESOLUTION #11-174 IS APPROVED

Member Bilotta presented Resolution #11-175, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with Hutchinson Engineering, Inc., for Design Engineering Services for Roadway and Appurtenant Work Thereto on DeSelm Road (CH 8) between Illinois Route 102 and Will-Kankakee County Line, County Board District #6, using County Series A, B, or C Road Bond Funds (\$12,000.00).



**Public Works & Transportation Committee
Resolution #11-175**

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 8 (DeSelm Road) between Illinois Route 102 and Will-Kankakee County Line, Section 06-00177-04-EG, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 8 (DeSelm Road), Section 06-00177-04-EG.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$12,000.00 from the County Series A, B, or C Road Bond funds.

Adopted by the Will County Board this 19th day of May, 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 #11-175.

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

No negative votes.

RESOLUTION #11-175 IS APPROVED

Member Bilotta presented Resolution #11-176, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with Hampton, Lenzini and Renwick, Inc., for Design Engineering Services for Roadway and Appurtenant Work Thereto on 143rd Street (CH 37) between Bell Road and Will-Cook Road, County Board District #7, using County Series A, B, or C Road Bond Funds (\$197,306.00).



**Public Works & Transportation Committee
Resolution #11-176**

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 37 (143rd Street) between Bell Road and Will-Cook Road, Section 01-00169-08-EG, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 37 (143rd Street) between Bell Road and Will-Cook Road, Section 01-00169-08-EG.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$197,306.00 from the County Series A, B, or C Road Bond funds.

Adopted by the Will County Board this 19th day of May, 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 Kusta, to approve Resolution #11-176.

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

No negative votes.

RESOLUTION #11-176 IS APPROVED

Member Bilotta presented Resolution #11-177, For Construction Engineering Services with TENG and Associates, Inc. for the Construction of a New Structure Carrying Weber Road (CH 88) over EJ&E Railroad, County Board Districts #8 and #9, using County Series A, B, or C Road Bond Funds (\$249,269.44).



**Public Works & Transportation Committee
Resolution #11-177**

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

**RESOLUTION FOR CONSTRUCTION ENGINEERING SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highway be constructed under the Illinois Highway Code:

County Highway 88 (Weber Road) over E.J. & E Railroad, County Section 10-00170-36-BR, County Board Districts #8 & 9.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the construction of a new structure carrying County Highway 88 (Weber Road) over E.J. & E Railroad, roadway approach pavement and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with TENG and Associates, Inc., 205 N. Michigan Avenue, Chicago, Illinois, County Section 10-00170-36-BR.

BE IT FURTHER RESOLVED, that the sum of \$249,269.44 is approved from the County's allotment of 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 and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 19th day of May, 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 #11-177.

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

No negative votes.

RESOLUTION #11-177 IS APPROVED

Member Bilotta presented Resolution #11-178, Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for the Improvements to the Section of IL Route 53 (F.A.P. 357) between Forked Creek near the City of Wilmington and U.S. Route 52 in the City of Joliet, County Board Districts #6 and #8.



**Public Works & Transportation Committee
Resolution #11-178**

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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the section of Illinois Route 53 (F.A.P. 357) between the Forked Creek near the City of Wilmington and U.S. Route 52 in the City of Joliet (State Section 2010 – 135 – I, State Job Number: C-91-226-09), County Section Number: 11-00117-32-TL, County Board Districts #6 & 8; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of Illinois Route 53 between the Forked Creek near the City of Wilmington and U.S. Route 52 in the City of Joliet, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of the resolution and agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 19th day of May, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #11-178.

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

No negative votes.

RESOLUTION #11-178 IS APPROVED

Member Bilotta presented Resolution #11-179, Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds for the Improvements to the Section of the IL Route 53 (F.A.P. 357) between Forked Creek near the City of Wilmington and U.S. Route 52 in the City of Joliet, County Board Districts #6 and #8 (\$5,686.00).

**Public Works & Transportation Committee
Resolution #11-179**



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

**Authorizing Approval of the Expenditure of
County Motor Fuel Tax Fund**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the section of Illinois Route 53 (F.A.P. 357) between the Forked Creek near the City of Wilmington and U.S. Route 52 in the City of Joliet (State Section 2010 – 135 – I, State Job Number: C-91-226-09), County Section Number: 11-00117-32-TL, County Board Districts #6 & 8; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of Illinois Route 53 between the Forked Creek near the City of Wilmington and U.S. Route 52 in the City of Joliet, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the sum of \$5,686.00 is approved from the County's allotment of County Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from its funds, an amount equal to 80% of its obligation incurred under this agreement, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on the final costs.

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

Adopted by the Will County Board this 19th day of May, 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 #11-179.

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

No negative votes.

RESOLUTION #11-179 IS APPROVED

Member Bilotta presented Resolution #11-180, Granting a Variance for the Number of Access Points on Bell Road (CH 16) and 143rd Street (CH 37) County Board District #7.



**Public Works & Transportation Committee
Resolution #11-180**

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

**RESOLUTION GRANTING VARIANCE FOR NUMBER OF ACCESS POINTS
ON BELL ROAD – C.H. 16 AND 143RD STREET – C.H.37**

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 for a variance to section 2.1.6-2 of the Will County Freeway and Highway Access Regulation Ordinance for a proposed development situated on the southwest corner of Bell Road and 143rd Street – County Board District #7; and

WHEREAS, these requests were presented, reviewed and considered by the Public Works and Transportation Committee on May 3, 2011; and

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

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

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

Adopted by the Will County Board this 19th day of May, 2011.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, to approve Resolution #11-180.

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

No negative votes.

RESOLUTION #11-180 IS APPROVED

Member Bilotta said thank you that is all I have today.

County Executive Walsh responded thank you very much Member Bilotta.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle began good morning everyone. The Judicial Committee has no Resolutions today.

County Executive Walsh responded thank you very much Member Dralle.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould began good morning County Executive Walsh and County Board Members. I would like to do is place the Will County Regional Superintendent of Schools Quarterly Report on file.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gould said that is all the business I have. Thank you.

County Executive Walsh said thank you very much Member Gould.

**LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson**

Member Goodson began good morning everyone. I have four Resolutions this morning.

The first one is Senate Bill 1357. In this legislation, under existing law a violator of the Environmental Protection Agency Act could enter into a Compliance Commitment Agreement in order to correct their infraction. The problem is this compliance agreement is not enforceable. If a violator doesn't comply, then the IEPA is forced to use more resources to determine what issues are unresolved and then they have to refer to the Attorney General's Office. In SB1357, this amends the law making the agreement enforceable. So if the violator wants to voluntarily enter into this Compliance Commitment Agreement, this forces them to comply with all of the terms. If they don't comply will all the terms of the Agreement, then there will be an additional violation from the EPA and they will be subject to...possibly subject to a fine of \$2,000.00. They can still decide if they want to enter into the Compliance Agreement, but if they don't it will go directly to the AG's Office.

Member Goodson asked are there any questions?

County Executive Walsh asked are there any questions for Member Goodson?

Member Goodson presented Resolution #11-181, Supporting the Concepts of SB1357
Re: EPA Compliance Agreements.



**Legislative & Policy Committee
Resolution #11-181**

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

**SUPPORTING THE CONCEPTS OF SENATE BILL 1357
RE: EPA COMPLIANCE AGREEMENTS**

**Amends the Environmental Protection Act Authorizing the Agency to Levy a Civil Penalty
for the Violation of a Compliance Commitment Agreement**

WHEREAS, there is pending in the 97th General Assembly Senate Bill 1357, that amends the Environmental Protection Act so that the Illinois Environmental Protection Agency (IEPA) shall have the authority to impose a reasonable fine for violation of a Compliance Commitment Agreement (CCA) with the Agency; and

WHEREAS, currently the Environmental Protection Act permits the IEPA to voluntarily enter into a CCA with an individual or entity that has violated environmental

standards so that the violator agrees to resolve the violation, and in exchange the IEPA agrees not to refer the matter for prosecution; and

WHEREAS, under current law, a CCA serves as a way to resolve a violation, but the IEPA has no authority to impose penalties for violations of the CCA, and the violator may decide not to comply with the terms of a CCA, with no immediate recourse, which has resulted in many violators not complying with the terms of the CCA until a court action is filed; and

WHEREAS, SB 1357 subjects violators of a CCA to a \$3,000 civil penalty as approved by the Senate and \$2,000 as amended by the House thereby providing the IEPA and Will County as a "delegated authority" one more tool for the enforcement of environmental laws and regulations; and

WHEREAS, the Legislative & Policy Committee recommends that the Will County Board SUPPORT the concepts of SB 1357.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS SB 1357, that amends the Environmental Protection Act so that the Illinois Environmental Protection Agency (IEPA) shall have the authority to impose a reasonable fine for violation of a Compliance Commitment Agreement (CCA) with the Agency.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this Resolution to Illinois Governor Patrick Quinn, and all members of the Will County Illinois Legislative Delegation.

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 19th day of May, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Maher, to approve Resolution #11-181.

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

No negative votes.

RESOLUTION #11-181 IS APPROVED

Member Goodson stated the next two Resolutions I would like to address more of less together, but we will vote on the separately. I was going to ask for opposition to the Senate Bill 2194 and supporting some draft legislation to codify this particular part of the legislation that more or less explains the sourcing of sales tax. But after we had a very good discussion in caucus this morning, it leads me to believe we need to look further into both of these issues and for that reason, I would like to remove both Resolutions #11-182 and #11-183.

Member Goodson made a motion, seconded by Member Maher, to remove Resolution #11-182 from the Agenda.

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

No negative votes.

RESOLUTION #11-182 IS REMOVED FROM THE AGENDA.

Member Goodson made a motion, seconded by Member Dralle, to remove Resolution #11-183 from the Agenda.

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

No negative votes.

RESOLUTION #11-183 IS REMOVED FROM THE AGENDA.

.Member Goodson began, we have probably seen a lot of articles in the newspaper about this particular legislation. It has received a lot of attention and basically Will County receives approximately \$6 million a year from income tax proceeds. This amount is determined by a formula based on our population and it amounts to approximately \$77.00 per person. The Governor has proposed to cut this amount by 33 percent. The Chicago Tribune reported that the Governor has forced the hand of the legislators to give him the authority to borrow money for unpaid bills. We oppose any reduction in the lowering the local government distributed funds. We continue to balance our budget despite everything that Springfield has thrown at us and this reduction...any further reduction of the local government distributed funds can basically cripple our County economy as well as our local municipal economies.

Member Goodson presented Resolution #11-184, Opposing Reduction of Local Government Distributive Funds.



**Legislative & Policy Committee
Resolution #11-184**

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

**OPPOSING REDUCTION OF LOCAL
GOVERNMENT DISTRIBUTIVE FUND**

WHEREAS, Illinois counties have experienced a tremendous decline in revenues during this great recession; and

WHEREAS, Will County, recognizing the economic uncertainty faced by its citizens, has set priorities, reduced expenditures and adopted a balanced budget without raising taxes while continuing to provide vital public services including police, courts, record processing and road maintenance; and

WHEREAS, the Local Government Distributive Fund was established in 1969 to set aside and distribute a percentage of statewide income taxes to local governments; and

WHEREAS, Illinois taxpayers live and do business in counties throughout the state and pay the Illinois State Income Tax, and deserve to have these income tax dollars returned to their communities to pay for necessary local community capital costs and services; and

WHEREAS, prior to this year, local governments received 10% of the state-wide income tax; and

WHEREAS, the Illinois General Assembly, in order to pay down the State's debt approved a 67% state income tax increase while the state reduced the distribution to local governments by 40%; and

WHEREAS, Senate Bill 1921 provides that the local government share of the Illinois State Income Tax shall be further reduced by an additional 33%; and

WHEREAS, if Senate Bill 1921 is approved by the General Assembly then Will County will lose nearly \$2.5 million with a total of \$22 million lost to jurisdictions throughout the county, resulting in dangerous reductions to public safety, health and transportation services.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1: That the Will County Board strongly opposes any reduction of the Local Government Distributive Fund due counties and demands that there be

no further reductions to the Local Government Distributive Fund and in distributions to local governments, and that recent reductions be restored.

SECTION 2: That the Will County Board opposes SB1921 and requests that the General Assembly reject any attempt to diminish desperately needed county and other local government revenues.

SECTION 4: That the County Clerk is hereby directed to forward copies of this Resolution to Governor Quinn, the legislative leaders of both chambers of the Illinois General Assembly and the Will County legislative delegation.

Adopted by the Will County Board this 19th day of May, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Stewart, to approve Resolution #11-184.

County Executive Walsh said I have a question from me. When you said that \$6 million, you are talking about all governmental entities within Will County?

Member Goodson replied, no that is what Will County receives on an annual basis total.

County Executive Walsh asked just the County?

Member Moustis added just the County receives \$6 million.

Member Goodson continued the reductions of that 33 percent would be approximately \$1.2 million to the County.

Member Moustis stated it would be \$1.8 million.

Member Goodson said a reduction from that \$6 million.

County Executive Walsh said thank you. Any other questions?

Member Moustis stated I would like to make one comment. I would hope that we are not only doing this for the County, but this affects every municipality and other taxing bodies throughout the County. The total would be \$22 million, if this was collected in its entirety. If they cut this by one-third it is a considerable amount of money. It is still Countywide approximately \$6.5 to \$7 million. To local governments who have already cut...this is something the State wants to do on the back...after the largest income tax increase, they cannot get their house

in order...the only thing I can think is eventually gets to is...this is going down where they take it all. When the income tax was passed it reduced the percentage so the local entities would not receive any more dollars. Okay, that is understandable, but now just to try to balance the State budget or pay their backlog of bills, on the back of local governments, where the real services are delivered, I think is just a shame. We all should be calling our State Representatives, not only as elected officials but on behalf of citizens throughout this County, should be raising their voice. Certainly there is a lot of partisan things that go on in Springfield, mostly it is all partisan, but this does seem to be a nonpartisan thing. People on both sides of the aisle are either supporting or not supporting it. So this is really a funding issue for local government. We should not allow the State to cut it anymore than they already have. A 33 percent cut is certainly totally unacceptable. So I guess I wanted to make more of a statement than a question or anything. This is something we should all take seriously.

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

No negative votes.

RESOLUTION #11-184 IS APPROVED.

Member Goodson added there continues to be a lot of activity in Springfield that the Legislators will wrap the last two weeks of session. There are numerous Bills that we continue to watch and influence. The General Assembly is scheduled to adjourn on May 31, 2011.

Member Goodson said that concludes my report.

County Executive Walsh said thank you very much Member Goodson.

CAPITAL IMPROVEMENTS COMMITTEE **Charles Maher, Chairman**

Member Maher stated County Executive Walsh, thank you very much. On June 7th we are going to have a joint Finance and Capital Improvements Committee meeting to discuss funding opportunities and sources for our Capital Improvement Plans for the future. After we finish with that joint meeting, we will continue with a workshop for Capital Improvements for as long as it takes for us to get through the process of prioritizing our projects and going through our process. I want to invite all interested parties. They will have an opportunity at the beginning of the Capital Improvements Committee meeting to give us some insight into their opinions and what they would like to see going on. Then at that point, the Capital Improvements Committee itself will continue with a workshop, then we will try to wade through all the material and information that Wight & Company has been helping to collect over the year and a half or so and get us on a plan to an action. Thank you.

County Executive Walsh responded thank you very much Member Maher. Are there any questions for Member Maher?

**TECHNOLOGY AD-HOC COMMITTEE
Laurie Smith, Chairman**

Member Laurie Smith stated due to the fact the Women’s Caucus has a luncheon I am going to be very brief. I will whittle my 35 minute presentation down to a couple of minutes. Right now the assessment has been completed. It has been reviewed by the Ad-Hoc Committee and we plan on having an implementation planning workshop in June. Details will be delivered the Executive Branch in July and in August we will have a walk through. It has been very productive and we also have a vision and goals statement and I will bring that forth probably next month. Thank you.

County Executive Walsh said thank you Member Laurie Smith, you did a good job of brining it down from 35 minutes.

Member Bilotta left the meeting at 11:52 a.m.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

Member Moustis began good morning, it is still morning, we made it.

Member Moustis presented Resolution #11-185, Resolution Extending McKibbin Group, Inc. Professional Services Agreement.



**Executive Committee
Resolution #11-185**

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

**AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE SUPPLEMENTAL
AGREEMENT TO PROFESSIONAL SERVICES AGREEMENT WITH THE
MCKIBBIN GROUP, INC.**

WHEREAS, the County has engaged the McKibbin Group, Inc. to provide professional consulting services to assist with policy initiatives, best practices and collective bargaining support as they relate to our employee group health benefits package; and

WHEREAS, the Executive Committee has recommended that the County retain these services, and amend the original Consulting Services Agreement based upon the terms and conditions of the original Agreement as well as the Amendment to the Agreement stated in the attached.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Will County Executive Committee of the Will County Board, the Will County Executive is authorized to

execute an amendment to the professional services agreement with the McKibbin Group, Inc. under the terms and conditions stated in the attached.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing Resolution.

BE IT FURTHER RESOLVED, 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 19th day of May, 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 Argoudelis, to approve Resolution #11-185.

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

No negative votes.

RESOLUTION #11-185 IS APPROVED.

Member Moustis presented Resolution #11-186, Authorizing County Executive to Execute Intergovernmental Agreement with the Village of New Lenox Re: Commercial Benefit Based Special Service Area.



**Executive Committee
Resolution #11-186**

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

Authorizing County Executive to Negotiate and Execute Intergovernmental Agreement with the Village of New Lenox Re: Commercial Benefit Based Special Service Area

WHEREAS, pursuant to the authority granted by Illinois Constitution Article VII, Section 10, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the Village of New Lenox and Will County each have the authority to enter into binding agreements regarding the exercise of their respective powers, and

WHEREAS, the Village of New Lenox seeks to facilitate comprehensive infrastructure and public improvements in connection with developments within the Village of New Lenox and the U.S. Rt. 6 & I-355 corridor through the use of a benefit based Special Service Area (the U.S. Rt. 6 Special Service Area #1) financing; and

WHEREAS, the Special Service Area will be used to finance roadway, sewer, water, and other core infrastructure necessary to support development; and

WHEREAS, all Special Service Area property owners have signed supporting waivers that fully acknowledge and support the creation of the SSA and the potential tax exposure created by the Special Service Area; and

WHEREAS, the Village of New Lenox has requested that the County assist the Village with the Special Service Area pursuant to the intergovernmental agreement attached hereto; and

WHEREAS, said intergovernmental agreement sets forth the requested assistance as well as related expense reimbursement and other compensation to the County; and

WHEREAS, the County of Will desires to cooperate with the Village of New Lenox to achieve the foregoing goals and to enhance the health, safety and welfare of persons living or working within Will County; and

WHEREAS, based upon presentations made at the Executive Committee, and approval by the Will County Treasurer as to the terms and conditions of the attached Intergovernmental Agreement, the Will County Executive Committee recommends approval and consideration to the full County Board.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to negotiate and execute the attached Intergovernmental Agreement with the Village of New Lenox to facilitate comprehensive infrastructure and public improvements in connection with developments within the Village of New Lenox through the use of a benefit based Special Service Area financing, 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 19th day of May, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Maher, to place Resolution #11-186 on the floor.

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

No negative votes.

RESOLUTION #11-186 IS ON THE FLOOR.

Member Moustis explained my intention is to amend this. It is going to basically amend it to read "negotiate and execute" throughout the Resolution. Normally, I don't support negotiate and execute. Normally we like to see what was negotiated, but so people understand; this is for that SSA for New Lenox. What they really need to negotiate is the fees...there is fees involved when you create special tax bills and so forth. But I believe the Treasurer needed some more time with the County Executive to go over what those fees may...what the fee structure may look like. We as a County try to recapture all our costs when we do these. So I believe they need more time. So since this is just for them to calculate the costs and it would be the Treasurer advising us if we are meeting the costs anyway and since he is part of that negotiation, I think it will be appropriate for us to let it stand as a negotiate and execute amendment. So I gave this kind of lengthy thing only because I don't want anyone asking me about it...about the execute part. So take this explanation.

Member Moustis made a motion, seconded by Member Laurie Smith, to amend Resolution #11-186.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #11-186 IS AMENDED.

County Executive Walsh asked are there any questions?

Member Konicki said I am uncomfortable giving the blank check. I understand that the intent is correct, but I support the intent to make sure the taxpayers cover all their costs. However, I think it is imperative that instead of just saying we trust you to go do it, that we as the Officials Elected to protect the taxpayers ought to be looking at the final wording ourselves and making sure...putting all of our 27 heads together that indeed the wording of the contract carries out the intent. So I simply see no rush on this and I simply cannot support the execute portion. So I will be a no vote. Please show me as such.

Member Moustis replied may I also point out that the County Executive and his staff and the County Executive's Attorney looked through this. I think they took a little extra care. The State's Attorneys Office does review it also, along with the Treasurer's Office. So this is not, you know certainly a...I wouldn't call it a blank check. There is some checks and balances there. There is due diligence there and I assume that other Elected Officials do watch out for the interest of the public and it is not something that is exclusive to the County Board. So here again, because of the nature of it, I would ask for the Board to support the amendment.

Member Moustis made a motion, seconded by Member Singer, to approve Resolution #11-186 as amended.

Member Konicki stated not a question; I would like to close with comment. Have we entered into an agreement of this sort with any other special service area?

Member Moustis answered the last one we did was the Village of Frankfort, but there is a number of them. The last time we did do it Member Konicki was that we did have comments from the Treasurer's Office that they were limited on how many SSAs they could probably take on by their system. So there are a number of them out there. I can't tell exactly how much, perhaps the Treasurer would know. The last one I know we did was for the Village of Frankfort.

Member Konicki stated the only comment I make is I do feel that if we...I want all the taxpayers to understand this. The Village of New Lenox, which is another unit of government and not the County, is creating this special service area. The responsibilities we are undertaking on their behalf should be responsibilities that they themselves carry out. While I don't like forming service with another local unit of government if we can do so more efficiently, there is theoretically no cost to our taxpayers I do think that if we are going to do it for one unit of local government it ought to be offered to all units of local government. Obviously, apparently it can't be because we don't have the capacity to do that. I just want to make the additional comment that I am going to be, obviously a no vote on this. I agree there are other checks and balances, but we, as the Elected Officials are obviously an integral part of the checks and balances and I am just not willing to remove myself...I don't think we should do that, and while I understand that all these other people are going to do their due diligence, we have a responsibility as an Elected Official to do our due diligence as part of that process also and we are basically not doing that in this case. We are just saying leave us out of it, you do it we trust you. Please show me as a no vote.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #11-186 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #11-187, Replacement Hire for the Land Use Department.



**Executive Committee
Resolution #11-187**

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

REPLACEMENT HIRE FOR THE LAND USE DEPARTMENT

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

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

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

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

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

Adopted by the Will County Board this 19th day of May, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, to approve Resolution #11-187.

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

No negative votes.

RESOLUTION #11-187 IS APPROVED.

Member Moustis presented Resolution #11-188, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #11-188**

**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 19th day of May, 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 #11-188.

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

No negative votes.

RESOLUTION #11-188 IS APPROVED.

Member Moustis presented Resolution #11-189, Correcting Scrivener's Error in Resolution #11-153, Awarding Bid for Maintenance Agreement for Chiller Unit at Sunny Hill Nursing Home.



**Executive Committee
Resolution #11-189**

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

**Correcting Scrivener's Error in Resolution #11-153
Awarding Bid for Maintenance Agreement for Chiller Unit at Sunny Hill Nursing Home**

WHEREAS, on April 21, 2011, the Will County Board adopted Resolution #11-153 Awarding Bid for Maintenance Agreement for Chiller Unit at Sunny Hill Nursing Home, and

WHEREAS, the Resolution inaccurately reflected “for a grand total for three years of \$54,654.00”, and

WHEREAS, the Resolution should accurately reflect “for a grand total for one year of \$18,218.00, with two (2) additional one (1) year optional renewals , if the County so chooses”.

NOW, THEREFORE BE IT RESOLVED, that Resolution #11-153 approved by the Will County Board on April 21, 2011, be corrected as follows:

Delete throughout said resolution: “for a grand total for three years of \$54,654.00” and substitute: “for a grand total for one year of \$18,218.00, with two (2) additional one (1) year optional renewals, if the County so chooses”.

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 19th day of May, 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 Laurie Smith, to approve Resolution #11-189.

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

No negative votes.

RESOLUTION #11-189 IS APPROVED.

Member Moustis presented Resolution #11-190, Authorizing the County Executive to Execute Intergovernmental Agreement with Village of Homer Glen and Homer Township Road District for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee
Resolution #11-190**

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

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

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

WHEREAS, Village of Homer Glen and Homer Township Road District desire to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect electronic items and/or traditional recyclables; and

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

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

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

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

Adopted by the Will County Board this 19th day of May, 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 #11-190.

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

No negative votes.

RESOLUTION #11-190 IS APPROVED.

Member Moustis presented Resolution #11-191, Authorizing the County Executive to Execute Workforce investment Board Contract with Chicago Jobs Council through Health Profession Opportunity Grant.



**Executive Committee
Resolution #11-191**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
WORKFORCE INVESTMENT BOARD CONTRACT WITH CHICAGO JOBS COUNCIL
THROUGH HEALTH PROFESSION OPPORTUNITY GRANT**

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

WHEREAS, the Workforce Investment Board of Will County has recommended that a professional services contract be executed with Chicago Jobs Council to conduct a program evaluation for a total amount of \$105,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Chicago Jobs Council to conduct a program evaluation for a total amount of \$105,000.00, for the contract term from May 20, 2011 through September 29, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Chicago Jobs Council to conduct a program evaluation for a total amount of \$105,000.00, for the contract term May 20, 2011 through September 29, 2015.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board Budget.

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

Adopted by the Will County Board this 19th day of May, 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 Babich, to approve Resolution #11-191.

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

No negative votes.

RESOLUTION #11-191 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the following Appointments.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2011

East Moreland Street Lighting District

70 ILCS 3305/3

Cecilia Solner

8 Argyle Ave. Joliet, IL, 60433

Re-appointment - Term expires May 1, 2014

Note: Ms. Solner has served for a number of years and is qualified to continue serving.

Purpose (70 ILCS 3305/5):

Sec. 5. The trustees shall exercise all of the powers and control all the affairs and property of such district. The board of trustees, immediately after their appointment and at their first meeting in May of each year thereafter, shall elect one of their number as president and one of their number as secretary. The board shall prescribe the duties and fix the compensation of all of the officers and employees of the street lighting district: Provided that a member of the board of trustees shall in no case receive a sum to exceed \$300.00 per annum. The board of trustees shall have full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the street lighting district for carrying into effect the objects for which the district was formed.

Board information: (70 ILCS 705/3305/3)

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

**Submitted to the Will County Board – April 19, 2011*

LAWRENCE M. WALSH

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2011

Elwood Fire Protection District

70 ILCS 705/4

Norman Fanning

25225 S. Brandon Rd.

Re-Appointment – Term expires May 1, 2014

Note: Mr. Fanning 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 – April 19, 2011*

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2011

Monee Fire Protection District
70 ILCS 705/4

Darren Deutsche
3537 W. Pauling Rd. Monee, IL 60449
Re-appointment – Term expires May 1, 2014

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

Lloyd Schoenbeck
3221 W. Crete-Monee Rd. Monee, IL 60449
Re-appointment – Term expires May 1, 2014

Note: Mr. Schoenbeck 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)

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 – April 19, 2011*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2011

**Northwest Homer Protection District
70 ILCS 705/4**

James Kuzma

14663 S. 135th Street, Lockport, IL 60441
Re-appointment -- Term expires May 1, 2014

Note: Mr. Kuzma 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 - April 19, 2011*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2011

Wilmington Fire Protection District

70 ILCS 705/4

John Cairns

25445 W. Murphy Rd., Wilmington, IL 60481

Re-appointment – Term expires May 1, 2014

Note: Mr. Cairns 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)

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 – April 19, 2011*

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2011

Will County Board of Review

35 ILCS 200/6-5

Teresa Susan Wiberg

13755 South Kickapoo Trail, Homer Glen, IL 60491

Re-appointment – Term expires May 31, 2013

Nicole Sanders

159 Thomas Lane, New Lenox, IL 60451

New appointment – Replaces Susan McMillin (due to 2010 General Election results)

Term effective June 1, 2011 -- Term expires May 31, 2013

*Ms. Sanders is qualified to serve and was recommended by Republican Chairman Richard Kavanagh

Appointment info:

When an appointed board of review already exists, successors shall be appointed and qualified to serve for terms of 2 years commencing on June 1st of the year appointed and qualified. Vacancies shall be filed in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not qualified by experience and training in property appraisal and property tax administration.

Submitted to Will County Board – April 19, 2011



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2011

Sunnyland Sanitary District

70 ILCS 2805

Joseph Hadamik

2414 Keith Ave Joliet, IL 60435

Re-appointment – Term expires June 1, 2013

*Mr. Hadamik is a resident of the district and has met all the requirements to serve.

** Term expiration changed from June 1, 2011 to June 1, 2013 due to Scribner's error.

Jackwlyn Kinney

2434 Burbank St. Joliet, IL 60435

New Appointment- Term expires June 1, 2014

*Ms. Kinney is a resident and has been approved by Will County Board District #9

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

Submitted to County Board: May 4, 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, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty seven.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

Member Moustis said that concludes my report.

County Executive Walsh said thank you very much Member Moustis.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis said I have no comments today.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic said thank you County Executive Walsh and County Board Members. Good afternoon. I would just like to recognize again that Former Member Margie Woods was here. It was nice to see her. She seems to be our 28th Member lately. It is always good to see a former face here. Once again, ribbon cutting will be for the Tilsey Barn out in Homer Glen on the 21st. We are getting to that time of the year when kids are starting to get out of school, graduations and that sort of thing and warmer weather, which leads me to believe that there is going to be kids learning to ride bikes and what not and be out on the streets and riding their bikes, so lets be careful so that we don't have an accident and have a good day.

County Executive Walsh said thank you Member Adamic.

County Executive Walsh said before we adjourn on a little bit more serious note, I would like to ask all of our Board Members and guests a couple of very close people have some issues that have some serious tones to them. I would like to ask our people to keep in their thoughts and prayers Ms. Rhonda Novak's father just had a liver and kidney transplant last night, in Madison, Wisconsin. I talked to her this morning and everything went well. It was about a 10 to 12 hour surgery, but everything went well. Actually the kidney was working already this morning, so that was good news.

Without a doubt you know our County Clerk's mother, Mrs. Fran Schultz, has been very, very ill and has gone through a number of surgeries so I know Nancy has been by her bed side for hours and hours continuously, so keep them in your thoughts and prayers over the next couple of days, until hopefully we see some signs of recovery.

With that, if there is nothing more to come before the Board, we will stand adjourned until Thursday, June 16, 2011 at 9:30 a.m. Everybody have a Happy Memorial Day.