

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

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Laurie Smith led the Pledge of Allegiance to our Flag.

Member Laurie Smith introduced Pastor Jeff Robinson from Lincolnway Christian Church, New Lenox, Illinois, who led the invocation.

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

Absent: Deutsche, Maher, Traynere, Argoudelis, May, and Rozak. Total: Six.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Zigrossi made a motion, seconded by Member Gould, to approve the Minutes for the June 16, 2011 County Board Meeting.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

THE MINUTES FOR THE JUNE 16, 2011 COUNTY BOARD MEETING ARE APPROVED.

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

Also we have special guests in the audience. We have our Senator A.J. Wilhelmi and our City Manager Tom Thanas. Welcome.

News media present: Jon Seidel, Sun Times Media; Kelly Christensen, WJOL; Alice Fabbre, Chicago Tribune; and Michael Cleary, Farmers Weekly Review.

CITIZENS TO BE HEARD

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

County Executive Walsh further announced that first on our Agenda is a presentation of a High Speed Rail Project and Mr. George Weber from IDOT is here to speak.

Mr. George Weber came forward, stated my name is George Weber and I am the Deputy Director of Railroads for the Illinois Department of Transportation. My work address is 100 W. Randolph, Suite 600, Chicago, Illinois 60601.

A copy of the Presentation on Illinois High-Speed Rail, Chicago to St. Louis is on file with the County Clerk's office.

County Executive Walsh stated thank you Mr. George Weber. Are there any questions. Member Kusta...

Member Kusta stated thank you Mr. George Weber for the presentation. Do you have any information that the City has to the amount of riders on this train? The average train holds "x" amount of people from Chicago to St. Louis.

Mr. George Weber responded yes, basically the current equipment right now is about 70 seats per car. And most of the trains are probably four or five coaches. So 280 – 350.....

Member Kusta stated 280 per train and that's assuming each train is filled to capacity?

Mr. George Weber responded yes. The ridership, right now per quarter, is between 5 - 600,000. That's total since we've added the frequencies back in 2006. The first two months where we had a ridership decline was just the last two months that we've been in construction because we've basically had to bus people the entire quarter. When that TRT machine is out there and you just can't just move it on and off the track to let a train go by. So we basically shut down the operation where that TRT machine is working and bus. So the further north we got in the quarter the longer the bus ride was. When we started the construction in 2010 down in the southern end, we were still recovering monthly ridership increases. But the further north you get, when we started getting north of Pontiac, now we are starting to see a decline in our ridership because, quite frankly, people don't want to take a bus and ride 180 miles on the bus down to St. Louis.

Member Weigel stated you are going to buy a lot of new equipment; locomotives and cars. Are they going to be built in America or are they foreign?

Mr. George Weber responded right now the U.S. Department, the Feds I should say. The Federal Railroad Administration and the U.S. Department of Transportation are requiring 100% U.S. content. We don't think, and this is all the other states agreeing with us and the vendors that that can be done initially. Obviously that is our goal to get 100% U.S. content but there is no U.S. builder right now in the country. So we believe that we can get a high U.S. content and phase that in over a couple years and then get to 100%. But initially I think the Feds are going to have to change their stance on that because quite frankly that can't be done yet. But that is the goal. We do want to see builders, especially being in Illinois, we just provided financial assistance to Nippon Sharyo, who is going to build 125 Metro cars and they will be opening up a facility in Rochelle, Illinois here shortly. It's already started construction. We anticipate that they will be one of the bidders for this equipment.

Member Weigel stated I have another question. You have (inaudible) gates are those being made quiet zones then...you don't have to sound a signal?

Mr. George Weber responded that a quiet zone has to be initiated by the community or the locals. If that is the case, then there is an application process that you have to go and get the information on the FRA's website of how you want to establish that quiet zone. But we certainly would be supportive of that and work with any local community that has intentions of doing that.

Member Konicki stated thank you, I have two questions. My first question, actually both questions relate to the figures you show for tourist, regeneration of additional tourist dollars and it is certainly something that is attractive. My first question is do you have a breakdown of how much of those projected dollars come from out of state residents as opposed to just residents within the state itself; shifting the location within the state where they spent their money?

Mr. George Weber responded I believe I do but I don't have that with me. So if there is some way I can get your contact information I will get you that information.

Member Konicki stated alright and my second question, (inaudible) do you have any figures indicating how much new revenue, tourist revenue will come to Will County, or Joliet, as a result of this project?

Mr. George Weber responded no, I don't think we have it broken down. There might be a general number that we've had from previous studies that we did. I don't know that we've got it broken down that competitive yet. But I will check.

Member Konicki asked and do you know generally whether we're expected to simple (inaudible).

Mr. George Weber stated I think you will see a boost of revenue just with (inaudible).

Member Konicki stated I think you are absolutely correct. But I'm looking at the tourist dollars.

Mr. George Weber stated we're projecting our ridership to go basically when this project is done from \$500,000 or \$600,000. It's been increasing monthly up until the last few months. Once the construction is done here you'll see the ridership...this has been one of the few

corridors on Amtrak's system that has continued to see monthly ridership during the recession. I think you will continue to see that when we get new equipment I think you will see a bump in ridership just because of the new equipment. What those actual numbers are I don't have yet but I believe that's in the study by the Metropolitan Planning Council. I don't recall if they did that for Joliet, Normal or in Springfield. But I will check into that and see what I can find for you.

Member Konicki stated the major local (inaudible) Chicago, Joliet, Springfield, if they have a breakdown of all....where the numbers are coming from.

Mr. George Weber stated that I think each chamber has a number or two we can certainly look for if we don't have it. I just don't have it off the top of my head.

Member Konicki stated I will make sure I get my contact information to you.

Member Dralle asked I was simply going to ask for the projected riderships over the next two years, ten years.....

Mr. George Weber stated the full build out when we add a second track we were projecting to go to 1.2 million riders. I would say by the end of this project, 2014, 2015, with what I described here is what's going to be done, we're going to be 800-900,000 riders I believe.

Member Bilotta stated I have a couple questions. What is the current ridership now? This train route exists already, right?

Mr. George Weber stated yes, it's just a little over 500,000 now sir.

Member Bilotta stated I took that train in the mid 1990's down to Carbondale every week. It got to the point that I stop taking it because it was never on time. And not just by a few minutes, hours some times. You can never ever depend on it. Are there operational standards set in place?

Mr. George Weber stated there is a twenty year commitment here by the railroad in terms of when you got federal funds. When we entered into a cooperative agreement with the FRA to do this project and get these funds obligated, there are components in that Agreement that the railroad has to agree to. Twenty years in terms of maintenance, twenty years in terms of on-time performance and that. So right now based on this project being completed UP is guaranteeing on-time performance at 85%. Believe me I know what you're talking about because I was a rail passenger (inaudible) in 1991 until about 3 or 4 years ago. It was a struggle with the railroads. It was terrible. But if you look, and I (inaudible) a graph that I had in terms of ridership and on-time performance; back in 2006 when we added the two round trips, ridership was increasing by more than 100% a month for the first year with on-time performance in the vicinity of 35-40%. It was pathetic. But the key was when you start adding frequencies you give the traveler more options on when he wants to go or when she wants to travel. Since we have been working closer with the UP and explaining what we need and understanding their concerns for capacity and now with this intermodal facility it's a whole different ball game. We have seen quite a bit of an improvement on the corridor and you will continue to see quite a bit of an improvement on the corridor. And we will get to that 85% of on-time performance. It's out there 70-75% right now. And that's with construction. The problems we have is between Chicago and Joliet that's owned by the CN

and down in the Metro St. Louis area. That's where our real bottlenecks are. And that's hopefully this Tier I EIS when we define what the preferred alternatives are going to be between Chicago and Joliet and make some improvements there to improve the on-time performance. But I think...I know what you envisioned back then and I think if you go out there and look at it now and ride it now you'll see a difference.

Member Bilotta stated the reason I ask is having that experience, for \$1.2 billion to save an hour and a half to get to St. Louis, if the train is not even on time - what does it matter. It was very frustrating to get picked up again so I can drive my car and still beat the train. I think it's a great project, it's wonderful.....

Mr. George Weber stated (inaudible) people aren't going to ride the train. What I'm telling you is that it has improved and that's why you will see a continued ridership increase. It's only because of construction these last few months that it went down.

Member Bilotta asked what is the ticket price projected to be based on....

Mr. George Weber stated you know probably...there are four buckets of fares right now. It will probably, depending on when we get new equipment out there and everything else, it will probably double. It's more than reasonable right now. You won't find too many modes of travel that if you make your reservation pretty far ahead of time, like on the airlines, you can get a pretty cheap fare between Chicago and Springfield and St. Louis. The fares on the Amtrak need to be raised. There is no doubt in my mind that it needs to be elevated. But we don't want to elevate it now when we're under construction. We want to elevate it when we have the on-time performance where we want to be and the new equipment out there. So we get the people to keep coming back and we're going to get there.

Member Babich asked with your new country rail and ties after your complete build out will you be able to sustain higher speeds than 110 on these new ties and rails?

Mr. George Weber stated that if we go one mile an hour over the 110 we basically have to have a sealed corridor. That's the federal regulation. Once you get above 110 you basically have to have all your crossings sealed. And there are 300 crossings on this corridor. You think that \$1.2 billion is a lot, to seal all them would probably be double that I would think.

Member Singer stated good morning, thank you for being here today. What are the estimated annual operational costs once you converted this to high speed?

Mr. George Weber stated right now what the state pays on an annual basis for not only this corridor but the two round trips on Quincy and Carbondale and then the seven round trips that we co-subsidize with the State of Wisconsin we're at about \$26 million. The unfortunate part here is it appears that the federal government is looking to take away Amtrak's federal subsidy, which in turn will get passed on to the States. And there is a new pricing methodology that will probably be adopted here that basically we have no choice but we've worked with Amtrak and with the federal government to identify the rightful costs that we should absorb and that. For this quarter don't hold me to the exact number Member Singer, but I would say we have to pay the UP to maintain it at 110. What we're paying them right now through the Amtrak Operating Agreement at 79 is a small pittance. We're looking probably to try and establish if we can get legislation

some type of escrow account, you're talking probably \$3–4 million a year for maintenance if you have an escrow account...you're probably not going to need any maintenance the first five, ten years on this project because concrete ties are expected to last 25-50 years...new rail.... we expect that maintenance on this corridor to be in the single (inaudible) and stuff like that. Try and get definitive on the number, we're at about \$13 million now for the three round trips. I'd say we're going to go up to 20 something. Probably what we're paying right now for the entire operation of the other corridors.

Member Adamic stated thank you County Executive Walsh and thank you sir for being here and presenting your presentation today....

Mr. George Weber interrupted saying I'd like to follow up on one more thing for Member Singer. A lot of people (inaudible) cover your operating costs, no. We're going to try and get close but no I don't think that there....not any operation here in the United State's that's going to cover these operating costs. I'm sorry.

Member Adamic stated many of my questions have already been answered and one of those was the operating costs. What percentage will incur (inaudible) revenue cover the operations of running this?

Mr. George Weber stated I'd say when it's all done, and based on our projections of ridership and what we will have to pay in terms of maintenance and the operating costs, I'd say we're hoping to be 70-75%. That's our immediate goal. Obviously we want to do better than that. This will be something new for us in terms of high speed rail. The UP has never maintained track higher than what they need to maintain it at 79%. So we've been working really closely with them on defining what these costs may be. It may be that we're paying more the first couple years just to see what it's going to take. Are they going to have to have twenty-five (inaudible) men or are they going to need ten (inaudible) men. We want a rapid response because if there is an issue and there has to be a slower...slower is going to affect 110 mile an hour trains more than it will affect the freight train operations. So obviously you want to get the slow order out. So this will be kind of a new experience for us. We are kind of relying on what Amtrak says because they do operate trains on the northeast corridor up to 150. But, again, there is a big difference between Amtrak and the Union Pacific. Union Pacific owns this track here and we abide by what they say. But we are working very closely and it's basically a new ball game for both of us on the 110.

Member Howard stated I just have a couple quick questions; is there a possibility we can move this to freight in the future? Is this the prelude to start out with passenger and eventually we can move to freight and then high speed on this.

Mr. George Weber stated no. I think the top speed for the freight trains on this corridor is going to be 60 miles an hour. Now there is a potential for the intermodal trains to go 70 miles an hour. But the railroads are real fuel conservative. And the higher speeds you go the more fuel you use and the more impact that has on their operating costs. I don't see an increase...in certain areas you might see an increase in freight traffic speed. But, no, I don't see it....

Member Howard stated that the second question; has there ever been a cost comparison done between maintaining a mile of interstate versus maintaining a mile of track. And then the amount of people that you move on that track, eventually as you increase your number that

you will move per year. If there is a capacity there and that number on that and compare it to moving a vehicle down the interstate, as far as maintaining that and the cost of fuel, moving a car back and forth to St. Louis...

Mr. George Weber stated that I imagine there is. It's not in my memory bank but I could tell you that I know to construct a mile of highway versus a mile of rail; it's like night and day. I used to have that number and it's a significant difference to construct a mile of track versus a mile of highway. It's not even a comparison. If I can get your contact info I'll see if we can find something out on that.

County Executive Walsh asked if there were any more questions for Mr. Weber. Thank you George very much and we appreciate you taking the time to be with us. Keep us updated.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh announced there are no honorary resolutions or proclamations for this month.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the June 16, 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, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:32 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 the Land Use Public Hearing is closed. Cases to be heard today are #5973-SV4, #5978-S, #5979-SV, #5980-S, #5981-SV, #5985-MV2, and #5998-MV. We have one person that has signed up, a Mr. Dan Wiesbrock.

Is there anyone here from the general public that wishes to speak on any of these zoning cases? Is there anyone here from the public that wishes to speak on any of these three zoning cases?

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

Voting Affirmative were: Bilotta, Adamic, Howard, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:34 A.M.

Member Weigel presented Case #5973-SV4, Special Use Permit for a Contractor’s Yard with Outdoor Storage, Variance from Section 6.1-9-6 of the Will County Zoning Ordinance (Screening of Outdoor Storage) with 4 Conditions in New Lenox Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A CONTRACTOR’S YARD WITH OUTDOOR STORAGE
VARIANCE FROM SECTION 6.1-9-6 OF THE WILL COUTHY ZONING ORDINANCE
(outdoor storage completely screened from adjacent properties and the public right-of- way)
WITH FOUR (4) CONDITIONS (attached)

LEGAL DESCRIPTION

UNIT 5 IN SKY CORP. INDUSTRIAL PARK CONDOMINIUM , A CONDOMINIUM OF PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTHERLY OF THE E.J.& E RAILROAD,RIGHT-OF-WAY ACCORDING TO THE PLAT THEREOF RECORDED MARCH 5, 1987, AS DOCUMENT NO. R87-11274, 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: 5973-SV4

APPELLANT: First National Bank of Manhattan, Trust #370 William Boyle,III and Cheryl Boyle, Beneficiaries

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

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Laurie Smith, to approve a Special Use Permit for a Contractor’s Yard with Outdoor Storage with 4 Conditions in New Lenox Township.

Voting Affirmative were: Bilotta, Adamic, Howard, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty.

No negative votes.

SPECIAL USE PERMIT FOR A CONTRACTOR’S YARD WITH OUTDOOR STORAGE WITH 4 CONDITIONS IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, to approve a Variance from Section 6.1-9-6 of the Will County Zoning Ordinance (Screening of Outdoor Storage) in New Lenox Township.

Voting Affirmative were: Bilotta, Adamic, Howard, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty.

No negative votes.

A VARIANCE FROM SECTION 6.1-9-6 OF THE WILL COUNTY ZONING ORDINANCE (SCREENING OF OUTDOOR STORAGE) IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel presented Case #5978-S, a Special Use Permit for Floodplain Development with 3 Conditions in Channahon 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 Channahon Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH THREE (3) CONDITIONS

1. The applicant shall provide compensatory storage for all floodplain impacts.
2. A permit or letter of no objection from the Illinois Department of Natural Resources must be submitted.
3. A permit or letter of no objection from the Army Corps of Engineers must be submitted.

LEGAL DESCRIPTION

EASEMENT LEGAL DESCRIPTION:

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 34 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE CENTER OF SECTION OF SAID SECTION 20; THENCE SOUTH 00 DEGREES 18 MINUTES 39 SECONDS WEST 760.21 FEET, AS MEASURED ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 20; THENCE SOUTH 89 DEGREES 41 MINUTES 21 SECONDS EAST 780.09 FEET, TO THE POINT OF BEGINNING; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 504.81 FEET.; THENCE SOUTH 11 DEGREES 02 MINUTES 38 SECONDS WEST 218.60 FEET; THENCE SOUTH 02 DEGREES 20 MINUTES 38 SECONDS WEST 76.57 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 459.80 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST 291.06 FEET, TO THE POINT OF BEGINNING ALL IN WILL COUNTY, ILLINOIS. CONTAINING 3.19 ACRES MORE OF LESS BEARINGS BASED ON ALTA/ACSM LAND TITLE SURVEY PREPARED GEOTECH INC. JOB NUMBER 16146 WITH THE EFFECTIVE DATE OF DECEMBER 26, 2003

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: 5978-S

**APPELLANT: Forest Preserve District of Will County
Andrew J. Hawkins, Superintendent of
Planning and Development
Matthew A. Novander, Project Manager**

Adopted by the Will County Board this 21st day of July, 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 Floodplain Development with 3 Conditions in Channahon Township.

Voting Affirmative were: Bilotta, Adamic, Howard, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty.

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 3 CONDITIONS IN CHANNAHON TOWNSHIP IS APPROVED.

Member Weigel presented Case #5979-SV, a Special Use Permit for a Contractor’s Yard with 2 Conditions, in New Lenox Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR A CONTRACTOR'S YARD
WITH TWO (2) CONDITIONS**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. The outdoor storage must be screened within ninety days of County Board approval pursuant to existing County Ordinances.

LEGAL DESCRIPTION

LOT 14 IN CEDAR INDUSTRIAL PARK, PHASE I, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 28, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 4, 1978, AS DOCUMENT NO. R78-48102, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5979-SV

APPELLANT: Bencsik Family Limited Partnership
John B. Bencsik, Sandra K. Bencsik,
Jeff Bencsik, Susan Kay Roberts,
John W. Bencsik
Douglas W. Schlak, Attorney

Adopted by the Will County Board this 21st day of July, 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 McPhillips, to approve a Special Use Permit for a Contractor’s Yard with 2 Conditions in New Lenox Township.

Voting Affirmative were: Bilotta, Adamic, Howard, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Nineteen.

Negative votes: Konicki. Total: One.

SPECIAL USE PERMIT FOR A CONTRACTOR’S YARD WITH 2 CONDITIONS IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel presented Case #5980-S, a Special Use Permit for a Day Care Home for Children with 4 Conditions in New Lenox Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A DAY CARE HOME FOR CHILDREN
WITH FOUR (4) CONDITIONS (attached)

LEGAL DESCRIPTION

LOT 188 IN A. T. MCINTOSH AND COMPANYS NEW LENOX ESTATES UNIT NUMBER 3, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 21 IN TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 28, 1930 AS DOCUMENT NO. 442359, 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: 5980-S

**APPELLANT: David G. and Karen M. Wheeler
Douglas W. Schlak, Attorney**

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

Vote: Yes__ No__ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approve a Special Use Permit for a Day Care Home for Children with 4 Conditions in New Lenox Township.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

A SPECIAL USE PERMIT FOR A DAY CARE HOME FOR CHILDREN WITH 4 CONDITIONS IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #5981-SV, a Special Use Permit for a Towing Business with 8 Conditions in New Lenox Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A TOWING BUSINESS
WITH EIGHT (8) CONDITIONS (attached)

LEGAL DESCRIPTION

LOT 9 IN CEDAR ROAD INDUSTRIAL PARK, PHASE I, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 28, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 4, 1978, AS DOCUMENT NO. R78-48102, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5981-SV

APPELLANT: Ebert-Zarack Real Estate Partners, LLC
Beneficiaries: Matt Ebert and Ray Zarack
Douglas W. Schlak, Attorney

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

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Brian Smith, to approve a Special Use Permit for a Towing Business with 8 Conditions in New Lenox Township.

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

Negative votes: Konicki. Total: One.

A SPECIAL USE PERMIT FOR A TOWING BUSINESS WITH 8 CONDITIONS IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel presented Case #5985-MV2, a Zoning Map Amendment from R-4 to C-2 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:

MAP AMENDMENT FROM R-4 TO C-2

LEGAL DESCRIPTION

THE SOUTH 12 FEET OF LOT 3 AND ALL OF LOTS 4,5,6 AND 7, IN BLOCK 9, IN FAIRMONT, A SUBDIVISION OF PART OF THE NORTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF SECTION 34, IN TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 18, 1906 AS DOCUMENT NO. 239141, 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: 5985-MV2

**APPELLANT: Raymond Carter, Owner
Lockport Steel Fabricators, LLC,
Contract Purchaser
Greg Radecki, President and Chief
Executive Officer, A.J. Wilhelmi, Attorney**

Adopted by the Will County Board this 21st day of July, 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 Brooks, to approve a Zoning Map Amendment from R-4 to C-2 in Lockport Township.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

A ZONING MAP AMENDMENT FROM R-4 TO C-2 IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel presented Case #5998-MV, a Zoning Map Amendment from C-2 to R-2A in Monee 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 Monee Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM C-2 TO R-2A

LEGAL DESCRIPTION

Lot 5 in Park Forest Estates, being a Subdivision of the North ½ of the Southwest ¼ (except the West 2360.55 feet thereof), and that part of the Northwest ¼ of the Southeast ¼ lying West of the center of Monee Road, in Section 2, Township 34 North, Range 13, East of the Third Principal Meridian, according to the Plat thereof recorded January 21, 1950, in Plat Book 27, Page 23, as Document No. 667588, 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: 5998-MV

**APPELLANT: Annemarie Wilbourn
Thomas J. Knuth, Attorney**

Adopted by the Will County Board this 21st day of July, 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 Kusta, to approve a Zoning Map Amendment from C-2 to R-2A in Monee Township.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

A ZONING MAP AMENDMENT FROM C-2 TO R-2A IN MONEE TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #11-230, Authorizing Temporary Use Permit (11-13-T) Rofelio Botello Request for Fundraiser.



Land Use and Development Committee
Resolution #11-230

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution Authorizing Temporary Use Permit (11-13-T)
Rofelio Botello Request for Fundraiser

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 11-13-T for a fundraiser on a property identified by permanent index numbers 13-31-100-024, and commonly known as 11605 West Pauling Rd., Manhattan, Illinois 60442, for the date of September 4, 2011, with an alternate of September 11, 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 July 12, 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 11-13-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 21st day of July, 2011.

Vote: Yes___ No___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve Resolution #11-230.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-230 IS APPROVED.

Member Weigel presented Resolution #11-231, Amending the Land Use Department Fee Schedule.



Land Use and Development Committee
Resolution #11-231

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Amending the Land Use Department Fee Schedule

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 Fee Schedule, it has been determined that amendments are necessary to establish procedures related to fee waivers, fee refunds, and inactive applications; and

WHEREAS, the Land Use and Development Committee of the Will County Board held a public hearing on July 12, 2011, regarding amending the Fee Schedule, and recommends to the County Board approval of said amendments.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the Land Use Department Fee Schedule is hereby amended as described 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 21st day of July, 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 Laurie Smith, to approve Resolution #11-231.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-231 IS APPROVED.

Member Weigel presented Resolution #11-232, the Determination of the Fair Market Value of an Improved Acre within Each School District in the County of Will.



Land Use and Zoning Committee
Resolution #11-232

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

**The Determination of the Fair Market Value of an Improved Acre
Within Each School District in The County of Will**

WHEREAS, the Will County School Site Contribution Ordinance as last amended establishes criteria for requiring a cash contribution in lieu of a school site contribution from a subdivider, developer, or builder; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended required that on or before July of each year, each school district (other than high school districts) provide a MAI appraisal to support its recommendation of the fair market valuation of an improved acre; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended requires these appraisals be reviewed and valuations determined annually by the Will County Board at its regular July meeting.

NOW, THEREFORE, BE IT RESOLVED, that the following are the fair market values of an improved acre within each school district in the County of Will based on the supporting MAI appraisals provided by each school district, to-wit:

| <u>DISTRICT</u> | <u>SCHOOL</u> | <u>PER ACRE VALUATION</u> | <u>DATE</u> | <u>MAI APPRAISER</u> |
|-----------------|---------------|---------------------------|-------------|----------------------|
| 200U | Beecher | \$ 85,000 | 05-10-04 | L.Crawford & Assoc. |
| 88 | Chaney-Monge | 100,000 | 11-22-06 | Wm. Metz & Assoc. |
| 17 | Channahon | 78,500 | 03-07-06 | Wm. Metz & Assoc. |
| 201U | Crete-Monee | 110,000 | 06-27-07 | L.Crawford & Assoc. |
| 203 | Elwood | 114,644 | 03-06-09 | Ehlers & Associates |
| 89 | Fairmont | 38,500 | 11-22-06 | Wm. Metz & Assoc. |
| 157C | Frankfort | 137,500 | 04-17-06 | Wm. Metz & Assoc. |
| 33C | Homer | 150,000 | 03-01-06 | Wm. Metz & Assoc. |
| 86 | Joliet Public | 63,500 | 04-20-05 | Wm. Metz & Assoc. |
| 70C | Laraway | 65,000 | 04-20-05 | Wm. Metz & Assoc. |
| 114 | Manhattan | 45,000 | 04-00-06 | Wm. Metz & Assoc. |
| 91 | Milne-Grove | 87,000 | 04-23-03 | Wm. Metz & Assoc. |
| 159 | Mokena | 130,000 | 05-25-05 | Wm. Metz & Assoc. |
| 122 | New Lenox | 130,000 | 04-18-06 | Wm. Metz & Assoc. |
| 207U | Peotone | 100,000 | 04-24-06 | L.Crawford & Assoc. |
| 202 | Plainfield | 160,000 | 03-30-07 | Wm. Metz & Assoc. |
| 255U | Reed-Custer | 70,000 | 05-01-07 | Wm. Metz & Assoc. |
| 88A | Richland | 100,000 | 02-15-07 | Wm. Metz & Assoc. |
| 84 | Rockdale | 70,000 | 04-20-05 | Wm. Metz & Assoc. |
| 161 | Summit Hill | 90,000 | 05-28-04 | Wm. Metz & Assoc. |

| | | | | | |
|-------|--------------------------|---|----------------------|----------|--------------------------------|
| 90 | Taft | 60,000 | (by Resolution/1997) | 03-19-97 | NO APPRAISAL |
| 30C | Troy | 100,000 | | 04-20-05 | Wm. Metz & Assoc. |
| 81 | Union | 125,000 | | 04-20-07 | Associated Property Counselors |
| 365U | Valley-View | 66,000 | | 04-19-06 | Wm. Metz & Assoc. |
| 92 | Will | 155,000 | | 04-00-06 | Wm. Metz & Assoc. |
| 209U | Wilmington | 70,000 | | 05-10-06 | Wm. Metz & Assoc. |
| 204 | Joliet Twp High School | 90,000 | | 04-01-05 | Wm. Metz & Assoc. |
| 205 | Lockport Twp High School | SEE GRADE SCHOOL APPRAISALS (33C, 92, 88A, 89, 90 AND 91) | | | |
| 201 | Minooka Comm Consol. | 91,000 | | 06-15-05 | Wm. Metz & Assoc. |
| 203-U | Naperville Community | WILL NOT DO APPRAISAL | | | |
| 206 | Bloom Twp High School | WILL NOT DO APPRAISAL | | | |
| 308-U | Oswego Community | 160,000 | | 05-05-09 | Wm. Metz & Assoc. |
| 1-U | Coal City Community | WILL NOT DO APPRAISAL | | | |
| 5-U | Manteno Community | 90,000 | | 05-10-07 | Wm. Metz & Assoc. |
| 194 | Steger Public | 75,000 | | 04-22-05 | L. Crawford & Assoc. |
| 204U | Indian Prairie | 190,000 | | 05-21-04 | David W. Phillips & Co. |

Adopted by the Will County Board this 21st day of July, 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 approve Resolution #11-232.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-232 IS APPROVED.

Member Weigel stated that concludes my report.

Executive Walsh stated thank you very much Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta began thank you County Executive Walsh. Good morning everyone, I have four reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of May 2011 to be \$1,298,370.86. The RTA Tax received is \$1,561,942.90.

$$\$1,298,370.86 + \$1,561,942.90 = \$ 2,860,313.76$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated May 31, 2011.
3. Will County Treasurer's Report Semi-Annual County Treasurer Report, from Will County Treasurer Steve Weber, dated 12/1/10 thru 5/31/11.
4. Will County Treasurer's Quarterly Report, from Will County Treasurer Steve Weber, dated 12/1/10 thru 5/31/11.

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

Voting Affirmative were: Adamic, Deutsche, Howard, Singer, 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 five.

No negative votes.

REPORTS ARE PLACED ON FILE.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta's stated mark this date down, I have no Resolutions. We have due to this unique month with the holiday early on we placed our Agenda items onto the Executive Committee so Member Moustis will handle those on his Report.

Executive Walsh stated thank you very much Member Bilotta.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle stated I have no report.

Executive Walsh stated thank you Member Dralle.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould began good morning County Executive Walsh and fellow Board Members. Before getting into the Resolutions, I want to report that the Committee, last month, met at Sunny Hill Nursing Home. It was also brought up in the Republican Caucus this morning that a lot of good things are happening at Sunny Hill. Fourth Avenue is nearing completion and overall we're about 60% of the renovations have been completed at Sunny Hill. It was brought up at the caucus that at the time when a lot of other counties are cutting back, getting out of the nursing home business, Will County is actually doing the opposite. We're modernizing our nursing home. We're making it more attractive for the patients and their families. We're also seeing at Sunny Hill that the subsidy that the County, the extent that the county subsidizes Sunny Hill has been decreasing over time, which is interesting because we're one of the Counties that has a

nursing home but we do not levy a separate tax for the nursing home. So overall things are very positive at Sunny Hill and I just wanted to touch on that. And I'm glad it was fully discussed at Caucus this morning.

County Executive Walsh stated thank you for those very good words and our Executive Director of Sunny Hill Nursing Home, Ms. Karen Sorbero is in the back of the room. Thank you very much for what you do out there. Thank you and your staff.

Member Gould stated I will proceed with the Resolutions.

Member Gould presented Resolution #11-233, Awarding Bid for Soft Goods for Sunny Hill Nursing Home.



Public Health & Safety Committee
Resolution #11-233

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

***AWARDING BID FOR SOFT GOODS FOR
SUNNY HILL NURSING HOME***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for soft goods for Sunny Hill's Fourth Avenue, and

WHEREAS, on June 29, 2011, the Will County Executive's Office opened four (4) proposals for soft goods for Sunny Hill's Fourth Avenue, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for soft goods for Sunny Hill's Fourth Avenue to Joerns Healthcare, Stevens Point, WI for a total amount of \$38,896.00, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for soft goods for Sunny Hill's Fourth Avenue to Joerns Healthcare, Stevens Point, WI for a total amount of \$38,896.00. Adequate funding exists in Sunny Hill's 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 21st day of July, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Stewart, to approve Resolution #11-233.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-233 IS APPROVED.

Member Gould presented Resolution #11-234, Awarding Bid for Diabetic Supplies for Sunny Hill Nursing Home.



Public Health & Safety Committee
Resolution #11-234

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

**AWARDING BID FOR DIABETIC SUPPLIES FOR
SUNNY HILL NURSING HOME**

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for diabetic supplies for Sunny Hill, and

WHEREAS, on June 21, 2011, the Will County Executive's Office opened six (6) proposals for the diabetic supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder of Gulf South Medical, Jacksonville, FL, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for diabetic supplies for Sunny Hill to the lowest responsible bidder of Gulf South

Medical, Jacksonville, FL for an approximate total bid price of \$19,603.68 for the 1st year. The cost for optional 2nd and 3rd years, if considered at that time, will remain the same, as the vendor listed a 0% increase on their bid form.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Winfrey, to approve Resolution #11-234.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-234 IS APPROVED.

Member Gould presented Resolution #11-235, Appropriate IDHFS Dental Grant Funds in the Health Department Budget.



Public Health & Safety Committee
Resolution #11-235

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**APPROPRIATING IDHFS DENTAL GRANT FUNDS
IN THE HEALTH DEPARTMENT BUDGET**

WHEREAS, the Illinois Department of Health and Family Services has provided additional funding for the purpose of expanding dental services and for supplies and other expenses associated with use of the new Dental Mobile Unit. This one-time additional funding covers the period from Grant Agreement executed on April 10, 2011 through March 13, 2013, and

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

Revenue:

| | | |
|-------------------------|-------------------------|--------------|
| From: 207-00-000- 39996 | Anticipated New Revenue | \$ 28,450.00 |
| To: 207-00-000- 33499 | Misc. Local Grant | \$ 28,450.00 |

Expenses:

| | | |
|------------------------|--------------------------|---------------------|
| From: 207-41-245- 6999 | Anticipated New Expenses | \$ 28,450.00 |
| To: 207-41-251- 2530 | Equipment | \$ 2,000.00 |
| 2180 | Operating Expenses | \$ 11,302.00 |
| 2430 | Fuel | \$ 2,073.00 |
| 3460 | Professional Services | \$ <u>13,075.00</u> |
| | TOTAL | \$ 28,450.00 |

WHEREAS, the Public Health & Safety Committee has recommended approval of this request, and

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

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

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Wilhelmi, to approve Resolution #11-235.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-235 IS APPROVED.

Member Gould stated thank you that concludes my Report.

County Executive Walsh stated thank you for your comments.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson began thank you County Executive Walsh. Member Moustis will be touching on some legislative items this morning, therefore I have no report.

Executive Walsh stated thank you Member Goodson.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Dralle filling in for Member Maher stated there is no report from Capital Improvements.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis began everything got shifted over to the Executive Committee this month. Thank you, County Executive Walsh. Good morning, County Board Members. First thing we have is the Auditor's Quarterly Report.

County Executive Walsh called Auditor Duffy Blackburn to come forward to present his Quarterly Report.

Quarterly Report from Auditor Duffy Blackburn is on file with the County Clerk.

County Executive Walsh asked if there were any questions for Auditor Duffy Blackburn. Further stating, is the only outstanding debt we have right now, even though it will be repaid by the RTA tax, is the only outstanding debt the Road Bond Fund...

Member Moustis responded we have the Detention Center.

Auditor Duffy Blackburn stated in 2005 if you want to go back, in 2005, you're correct.

Member Moustis stated there was another small bond issue. There was the Emco Building also. The Detention and the Build Will Program.

County Executive Walsh asked and then the indebtedness is for the expansion of the Adult Facility?

Member Moustis responded there was a \$60 or \$65 Million issue...20 year issue. The Emco Building was fairly small. I think it was \$2.5 or \$3 Million. I think we just finished or were going to finish paying the juvenile detention bond issue runoff this year.

County Executive Walsh stated either this year or next year. I thought....

Member Moustis stated there is a considerable amount of capacity for bonding for capital projects that the County still has. We may have to look at some as we look at our capital projects, which will deal with more public safety issues. I think from a debt standpoint if you do a comparison of where our debt level is compared to the collared counties and similar counties. We're pretty low. As a matter of fact we have less than 10% of the real estate taxes committed to debt, which is a good thing. I think it might even be lower than that. I didn't want to overstate it but it's really pretty low. We certainly, in this county, have not maxed out the credit card here.

County Executive Walsh asked if there were any questions for Auditor Duffy Blackburn.

Auditor Duffy Blackburn stated thank you I just offered that up for discussion and I welcome any other discussion. I know Mr. Paul Rafac, Finance Director, stood up and he can answer more questions as well.

Member Moustis presented Resolution #11-236, Authorizing County Executive to Negotiate a Professional Services Agreement for Broker/Consultant for Property & Casualty, General Liability, Workers' Compensation & Professional Services.



Executive Committee
Resolution #11-236

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

Authorizing County Executive to Negotiate a Professional Services Agreement for Broker/Consultant for Property & Casualty, General Liability, Workers' Compensation & Professional Services

WHEREAS, the Executive Committee directed that a Request for Proposal be developed and released for broker/consultant for property and casualty, general liability, workers' compensation and professional services, and

WHEREAS, the County received six (6) responses to the Invitation to Bid; and

WHEREAS, the Ad Hoc Benefits Consultant Committee conducted in-depth interviews and oral presentations with five (5) respondent firms; and

WHEREAS, the Committee recommended, and the Executive's Office concurs, that Mesirow Financial Insurance Services be ranked as the Committee's first choice for Broker/Consultant for property & casualty, general liability, workers' compensation and professional services; MARSH was recommended as its second choice; and AON Risk Solutions was recommended as the Committee's third choice.

NOW THEREFORE BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Ad Hoc Benefits Consultant Committee ranking the following firms in order of qualifications to be the County's broker/consultant for property and casualty, general liability, workers' compensation and professional services: (1) Mesirow Financial Insurance Services (2) MARSH; and (3) AON Risk Solutions. These lines of coverage include, but are not limited to property, boiler and machinery, inland marine, automobile liability and physical damage, general liability and law enforcement and public officials' liability, excess workers' compensation, umbrella liability, coordination of claims administration, litigation management, and for consulting on loss and safety control and other risk management issues which may arise.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs that negotiations be entered into with Mesirow Financial Insurance Services at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Mesirow Financial Insurance Services prove unsuccessful then negotiations with Mesirow should cease and negotiations should begin with the second ranked firm MARSH. If negotiations with the second ranked firm of MARSH prove unsuccessful then negotiations with MARSH should cease and negotiations should begin with the third ranked firm of AON Risk Solutions.

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

Adopted by the Will County Board this 21st day of July, 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 stated this really is to authorize the County Executive to negotiate. I'm asking a question now, is this all covered in here to give the County Executive's office the authority to negotiate?

County Executive Walsh responded, yes.

Member Moustis made a motion, seconded by Member Bilotta, to approve Resolution #11-236.

Voting Affirmative were: Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty.

No negative votes.

Abstain: Bilotta

RESOLUTION #11-236 IS APPROVED.

Member Moustis presented Resolution #11-237, Confirming Award of Contract to "D" Construction, Inc. (\$933,623.61) let on June 22, 2011, Old Chicago Road/Stripmine Road/Tulley Road (CH 7/29/79) County Board District #6.

Executive Committee
Resolution #11-237



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 22, 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 July 14, 2011 the Executive Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of a one (1) inch lift of Level Binder, a one and one-half (1 ½) inch lift of HMA Surface Course, raised reflective pavement markers and other items and did award the bid subject to the confirmation of this County Board.

| <u>BIDDER</u> | <u>JOB</u> | <u>AMOUNT</u> |
|---|--|---------------|
| "D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416 | CH 7/29/79 Old Chicago/Stripmine/Tulley Section 11-00000-03-GM County Board District #6 | \$933,623.61 |

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-237.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-237 IS APPROVED.

Member Moustis presented Resolution #11-238, Confirming Award of Contract to Gallagher Asphalt Corporation (\$479,490.85) let on June 22, 2011, Renwick Road (CH 36) County Board Districts #5, #7 and #9.

Executive Committee
Resolution #11-238



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 22, 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 July 14, 2011 the Executive Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of a one (1) inch lift of Leveling Binder, a one and one-half (1 ½) inch lift of HMA Surface Course, raised reflective pavement markers and other items and did award the bid subject to the confirmation of this County Board.

| <u>BIDDER</u> | <u>JOB</u> | <u>AMOUNT</u> |
|---|---|---------------|
| Gallagher Asphalt Corp 18100 S. Indiana Avenue Thornton, IL 60476 | CH 36 Renwick Road Section 11-00160-13-GM County Board Districts #5, 7 & 9 | \$479,490.85 |

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

Adopted by the Will County Board this 21st day of July, 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 Brian Smith, to approve Resolution #11-238.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-238 IS APPROVED.

Member Moustis presented Resolution #11-239, Confirming Award of Contract to Davis Concrete Construction Co. (\$108,470.00) let on June 22, 2011, Briggs Street (CH 54/62) Various Locations along Briggs Street, County Board Districts #8 and #9.

Executive Committee
Resolution #11-239



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 22, 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 Motor Fuel Tax funds; and

WHEREAS, on July 14, 2011 the Executive 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 sidewalk with 5” PCC sidewalk, including accessibility ramps with detectable warning plates 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> |
|--|--|---------------|
| Davis Concrete Construction Co. 11633 S. Mayfield Avenue Alsip, IL 60803 | CH 54/62 Briggs Street Section 11-00053-14-GM 11-00150-15-GM County Board Districts #8 & 9 | \$108,470.00 |

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Winfrey, to approve Resolution #11-239.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-239 IS APPROVED.

Member Moustis presented Resolution #11-240, for Improvements by County under the Illinois Highway Code for Briggs Street (CH 54/62) Various Locations along Briggs Street, County Board Districts #8 and #9, using County's Allotment of MFT Funds (\$120,000.00).



Executive Committee
Resolution #11-240

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:

County Highway 54/62 (Briggs Street) – Various locations along Briggs Street

BE IT FURTHER RESOLVED, that the type of improvement shall consist of the removal and replacement of existing sidewalk with 5" PCC sidewalk, including accessibility ramps with detectable warnings plates and other items as designated in the Special Provisions and shall be designated as Section 11-00053-14-GM & 11-00150-15-GM, County Board Districts #8 & 9.

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 \$120,000.00 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 21st day of July, 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 #11-240.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-240 IS APPROVED.

Member Moustis presented Resolution #11-241, Confirming Award of Contract to Kankakee Valley Construction Co., Inc. (\$411,389.55) let on June 22, 2011, County Line Road (CH 58) County Board District #1.



Executive Committee
Resolution #11-241

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 22, 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 July 14, 2011 the Executive 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 removing the existing structure and replace with a double barrel reinforced concrete box culvert with roadway work thereto 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> |
|---|---|---------------|
| Kankakee Valley Const. Co., Inc. 4356 W Route 17, PO Box 767 Kankakee, IL 60901 | CH 58 County Line Road over Bull Creek Section 10-00093-07-BR County Board District #1 | \$411,389.55 |

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Howard, to approve Resolution #11-241.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-241 IS APPROVED.

Member Moustis presented Resolution #11-242, Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for the Improvements to Relocate and Reconstruct the I-55 (F.A.I. Route 55) at Arsenal Manhattan Road (CH 17) Interchange and Frontage Roads, County Board District #6.

Executive Committee
Resolution #11-242



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to relocate and reconstruct the I-55 (F.A.I. Route 55) at County Highway 17 (Arsenal Manhattan Road) interchange and frontage roads, State Section: 99-2HB-1, State Job Number C-91-033-09; County Section Number: 00-00117-11-GS, County Board District #6; 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 to relocate and reconstruct the I-55, (F.A.I. Route 55) at County Highway 17 (Arsenal Manhattan Road) interchange and frontage roads, 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 21st day of July, 2011.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-242.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-242 IS APPROVED.

Member Moustis presented Resolution #11-243, Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds.



Executive Committee
Resolution #11-243

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

Authorizing Approval of the Expenditure of
County Motor Fuel Tax Funds

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 relocate and reconstruct the I-55 (F.A.I. Route 55) at County Highway 17 (Arsenal Manhattan Road) interchange and frontage roads, State Section: 99-2HB-1, State Job Number: C-91-033-09, County Section Number: 00-00117-11-GS, County Board District #6; 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 to relocate and reconstruct the I-55 (F.A.I. Route 55) at County Highway 17 (Arsenal Manhattan Road) interchange and frontage roads.

BE IT FURTHER RESOLVED, that the sum of \$36,800.00 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 21st day of July, 2011.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-243.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-243 IS APPROVED.

Member Moustis presented Resolution #11-244, Intent to Abate Certain Property Taxes for Therafin Manufacturing.

Executive Committee
Resolution #11-244



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

Re: Resolution of Intent to Abate Certain Property Taxes

*WHEREAS, **THERAFIN MANUFACTURING** recently selected a Will County site in Frankfort for relocating their after-sale medical products facility; and*

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

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

WHEREAS, this development would create 15 additional jobs with an average compensation per employee of \$44,600-\$47,000 per year; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that **THERAFIN MANUFACTURING** relocates to a site in Frankfort, the Will County Clerk is directed to abate 50% percent of Will County’s ad valorem property taxes for a period of three (3) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and **THERAFIN MANUFACTURING**.

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

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

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

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #11-244.

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

Negative votes: Konicki. Total: One.

RESOLUTION #11-244 IS APPROVED.

Member Moustis presented Resolution #11-245, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



Executive Committee
Resolution #11-245

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

***AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS
FOR DELINQUENT TAX PROGRAM***

WHEREAS, the County of Will has undertaken a program to collect delinquent taxes and to perfect titles to real estate in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Will, as trustee for the taxing districts involved, has acquired an interest in the real estate in question; and

WHEREAS, it appears to the Will County Board that it would be to the best interest of the taxing districts of Will County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown on the attachment and to be disbursed as shown and according to law.

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

Adopted by the Will County Board this 21st day of July, 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 #11-245.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-245 IS APPROVED.

Member Moustis presented Resolution #11-246, Transferring Appropriations within the County Clerk’s Budget.



Executive Committee
Resolution #11-246

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

TRANSFERRING APPROPRIATIONS WITHIN THE COUNTY CLERK’S BUDGET

WHEREAS, the County Clerk has requested a transfer of appropriations within her budget, and

WHEREAS, the Executive 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 transferring the following:

| From | Amount | To | Amount |
|---------------------------------------|---------------|------------------------------|---------------|
| 101-45-410-2530 Furn & Equip Sm Value | \$28,279.33 | 101-45-410-4500 Furn & Equip | \$28,279.33 |

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Winfrey, to Approve Resolution #11-246

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-246 IS APPROVED.

Member Moustis presented Resolution #11-247, Increasing Appropriations in the Mortgage Foreclosure Fee Special Fund.



Executive Committee
Resolution #11-247

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Increasing Appropriations in the Mortgage Foreclosure Fee Special Fund

WHEREAS, a request has been received from the Circuit Courts to increase appropriations in the Mortgage Foreclosure Fee Special Fund 262 to cover an anticipated shortfall in the professional services line item, and sufficient funds exist in the 262 Mortgage Foreclosure Revenue Fund, and

WHEREAS, the Executive 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, the Will County Board hereby amends its 2011 Budget by increasing appropriations in the Mortgage Foreclosure Professional Services line item 262-42-291-3460 in the amount of \$250,000.00.

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Howard, to approve Resolution #11-247.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-247 IS APPROVED.

Member Moustis presented Resolution #11-248, Re: Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2011 Application & Allocation and Authorizing Execution of the Memorandum of Understanding with the City of Joliet.

Executive Committee
Resolution #11-248



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

**Justice Assistance Grant (JAG) Program
Approval of Fiscal Year 2011 Application & Allocation and Authorizing Execution
of the Memorandum of Understanding with the City of Joliet**

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2011 Justice Assistance Grant (JAG) award and have been awarded a total amount of \$80,650.00; and

WHEREAS, the Will County Executive Committee has reviewed and authorizes approval of the application for funding under the JAG Program; and

WHEREAS, the County of Will and the City of Joliet have agreed to split the award equally in amounts of \$40,325.00, and the County Executive's Office recommends and the Executive Committee concurs that the Will County Executive be authorized to execute the Memorandum of Understanding with the City of Joliet, which essentially dictates the equitable split of the JAG award; and

WHEREAS, the Will County Executive's Office has recommended, and the Executive Committee concurs that the FY 2011 Justice Assistance Grant Program Funds, in the approximate amount of \$40,325.00, be allocated and used toward the purchase of the Administrative Adjudication Software.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and Executive Committee and hereby approves the 2011 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and directs the County Executive to execute the Memorandum of Understanding with the City of Joliet mutually distributing the 2011 JAG Allocation in the total amount of \$80,650.00 equally between the City of Joliet and the County of Will.

BE IT FURTHER RESOLVED, the Will County Board concurs with the recommendation of the County Executive's Office and Executive Committee and hereby approves the 2011 JAG Allocation in the amount of \$40,325.00 and its expenditure toward the purchase of the Administrative Adjudication Software.

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

Adopted by the Will County Board this 21st day of July, 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 Dralle, to approve Resolution #11-248.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-248 IS APPROVED.

Member Moustis presented Resolution #11-249, Re: Voluntary Severance Plan and Voluntary Furlough Plan – Third Offering.



Executive Committee
Resolution #11-249

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

VOLUNTARY SEVERANCE PLAN AND VOLUNTARY FURLOUGH PLAN – THIRD OFFERING

WHEREAS, the County Executive’s office developed a voluntary severance plan and a voluntary furlough plan for fiscal year 2011; and

WHEREAS, both plans were offered to all departments under the control of the County Executive; and

WHEREAS, both plans were also available to the offices of county-wide elected officials should they choose to participate, in part, or in whole; and

WHEREAS, based on the continued negative economic conditions that continue to impact public entities across the nation, including Will County, the County wishes to extend these plans through a third offering; and

WHEREAS, the intent of this third offering is to benefit fiscal year 2012; and

WHEREAS, the voluntary severance plan will be offered from September 1, 2011 through and including November 1, 2011; and

WHEREAS, the voluntary furlough plan will be offered in the last quarter of fiscal year 2011, with participants exercising their option in fiscal year 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of these plans by the County Executive.

BE IT FURTHER RESOLVED, that the Will County Board encourages the county-wide elected officials to participate in these plans should they meet the operational needs of their offices.

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 21st day of July, 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 #11-249.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-249 IS APPROVED.

Member Moustis presented Resolution #11-250, Adopting the Will County PY2011 Action Plan for the Community Development Block Grant and Home Investment Partnership Grant Programs for the Period October 1, 2011 through September 30, 2012.



Executive Committee
Resolution #11-250

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

Adopting the Will County PY 2011 Action Plan For the Community Development
Block Grant and Home Investment Partnership Grant Programs
For the Period
October 1, 2011 through September 30, 2012

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG and HOME and Lead Hazard Reduction Grant programs, in accordance with Federal regulatory requirements; and

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on the HUD approved five-year Consolidated Plan; and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, and did conduct a public hearing on the County's Year 2011 Action Plan, in accordance with the County's HUD approved Citizen Participation Plan. Such hearing being held on June 6, 2011; and

WHEREAS, pursuant to statute and regulations, and upon proper public notice, the CDBG/HOME Advisory Board, has placed for public display, the draft PY 2011 Action Plan. The plan was on display for the minimum required time of 30 days, that began on June 14, 2011, and ended on July 16, 2011; and

WHEREAS, the Advisory Board did convene on June 29, 2011 to evaluate the public hearing and the contents of the draft PY 2011 Action Plan, and does hereby recommend the adoption of the attached Program Year 2011 Action Plan by the County Board of Will County, Illinois; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and subject to comments from the public during the 30 day display period of the Program Year 2011 Action Plan, to consider and review, places this resolution before the Will County Board for its approval.

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

SECTION 1: That the Year 2011 Action Plan attached hereto, allocating \$1,328,655.00 in CDBG Entitlement funds and \$15,000.00 in CDBG program income generating by the LDC Revolving Loan fund, and \$45,945.00 in unprogrammed or reallocated funds, totaling \$1,389,600.00 be approved.

SECTION 2: That the Year 2011 Action Plan attached hereto, allocating \$452,113.00 in Home Investment Partnership Entitlement funds, and \$150,000.00 in other Home reallocated funds for a total recommended funding of \$602,113.00 be approved.

SECTION 3: That the Program Year 2011 Action Plan attached hereto, be amended to include all comments received by the public during the 30 day public display period, and should such comments require further amendment of the attached Plans, that a special

meeting of the County Board be held, prior to the August 15, 2011 submittal of the Plan to HUD, to consider those comments from the public.

SECTION 4: That a special Statement of Conditions, which will be administratively developed prior to final award of any sub-grant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 5: That the Will County Executive is authorized and directed to execute all HUD Grant Agreements, including those associated with the CDBG, HOME and Lead Hazard Reduction grants; and all Cooperation Agreements with all subgrantees, subject to compliance with the general and special Statements of Condition and upon the review and approval of the Will County State's Attorney.

SECTION 6: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 7: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 8: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

Adopted by the County Board of Will County, Illinois this 21st day of July, 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 asked a question of notification to Committee Members here. I'm on this Committee as well as three of the Board Members on this Committee. This meeting was cancelled and I was never notified of the rescheduling. It was cancelled through the County Board office. They got the cancellation notice and the fact that CDBG didn't call me to make sure I got the cancellation and nothing after that; other Board Members...the same thing. Member Moustis happened to be here to get a quorum for another meeting. I'm just going to make a suggestion for recommendation to the Board that we remand this back to the Committee so the full Committee can hear this. So I'm going to make a motion....

County Executive Walsh responded asking for clarification that you got a notice that the meeting was cancelled?

Member Bilotta stated yes, I believe it was scheduled for I think the 28th. It was in my Outlook which deletes it and puts it back on for me. The County Board office called me as well as the CDBG office called me to make sure that I got the cancellation on it. Never did I ever receive a rescheduling notice on it.

County Executive Walsh stated the Community Development Meeting, Ron.

Member Moustis, I might add County Executive, of course you chair that Board. I did think it was a little unusual that we had so many Board Members not present. I don't know if it struck you...I happen to be here...

County Executive Walsh stated I remember the meeting. If the meeting was cancelled and the notice comes from the Community Development Department...they were sitting right at the meeting.

Member Moustis stated I am curious why...maybe that's why the maybe the attendance was so low. Member Dralle sits on that Committee.

Member Dralle responded I missed that meeting. I don't know what happened. I did not get...

County Executive Walsh stated let me ask this question. Mr. Ron Pullman, Director of Community Development, was that meeting cancelled?

Mr. Ron Pullman responded, not to my knowledge. I think it was based on your schedule.

County Executive Walsh stated I never received any notification of any meeting being cancelled.

Mr. Ron Pullman stated we based the meeting on your, County Executive Walsh's ability to attend. I sent no notice of cancellation.

Member Moustis asked you send notice of the meeting. Did everybody get notice of the meeting, Ron? I didn't know the meeting was going on actually. I happened to be here because I was in a meeting with the Nuclear Regulatory Commission.

County Executive Walsh stated we did have a quorum because Member Moustis came in and made the quorum. But there is a time element we have to meet Ron, right.

Mr. Ron Pullman responded yes there is. If this is formed into the August meeting it will be late for (inaudible). It has to be in Chicago on the 15th of August.

Member Bilotta stated Mr. Ron Pullman, this is typical. You throw stuff on our desk and ask us to vote on it that day. And proper notification to meetings like this, this is not unusual for you and your department. Being that, I have no problem with what the staff recommends, what came out of Executive Committee. I think it was well thought out, a good plan. I just have an issue with the communications and the scheduling, which is nothing new out of your office, Ron. With that being said, I'll hold back my recommendation because of the timeliness of this but I hope this makes a point in the future that County Board Members are notified (inaudible).

County Executive Walsh stated your comment Member Bilotta is that this is a common practice, in your belief, that comes from Mr. Ron Pullman's department?

Member Bilotta responded yes, absolutely. More so of throwing stuff on your desk, and being asked to vote on it. Not just on the CDBG but the County level. It's very common. Ask any Board Member here that has experience with this. In the meantime we'll just move this one forward and we can address that as it comes down the road.

Member Moustis made a motion, seconded by Member Brooks, to Approve Resolution #11-250.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-250 IS APPROVED.

County Executive Walsh stated we will get to the bottom of this Member Bilotta.

Member Bilotta stated thank you.

Member Moustis presented Resolution #11-251, Authorizing the County Executive to Execute Lease Agreement for Pitney Bowes Mail Management System.



Executive Committee
Resolution #11-251

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

**Authorizing County Executive to Execute Lease Agreement
for Pitney Bowes Mail Management System**

WHEREAS, the current leases for the existing digital mailing systems need to be extended with Pitney Bowes, and

WHEREAS, the County Executive’s Office has requested to move forward and lease five pieces of equipment for the following departments: State’s Attorney; County Board; Health Department; Highway Department; and Recorder of Deeds. Payment will be made quarterly at a cost of \$2,208.00 from the support services budget for a term of 36 months, and

WHEREAS, the Executive Committee concurs with the recommendations made and hereby approves the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the lease agreements with Pitney Bowes in substantially the format attached hereto, subject to the approval of the State’s Attorney’s office.

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

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

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to Approve Resolution #11-251.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-251 IS APPROVED.

Member Moustis presented Resolution #11-252, Declaring Vehicles and Boat Surplus & Authorizing Sale.



Executive Committee
Resolution #11-252

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

DECLARING VEHICLES & BOAT SURPLUS & AUTHORIZING SALE

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

WHEREAS, the Director of Purchasing has submitted the attached list of vehicles and boat to be declared surplus and authorized for sale through competitive bidding, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of vehicles and boat be declared surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of vehicles and boat as surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to Approve Resolution #11-252.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-252 IS APPROVED.

Member Moustis presented Resolution #11-253, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #11-253

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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

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

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

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

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Howard, to Approve Resolution #11-253.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-253 IS APPROVED.

Member Moustis presented Resolution #11-254, Authorizing the Will County Executive to Process Illinois Department of Commerce & Economic Opportunity Grant for Feasibility Study for an Inland Port Authority or Transportation District.



Executive Committee
Resolution #11-254

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

**AUTHORIZING THE WILL COUNTY EXECUTIVE TO PROCESS ILLINOIS DEPARTMENT OF
COMMERCE & ECONOMIC OPPORTUNITY GRANT FOR FEASIBILITY STUDY FOR INLAND
PORT AUTHORITY OR TRANSPORTATION DISTRICT**

WHEREAS, the County Executive's office was notified on June 29, 2011 that the Illinois Department of Commerce and Economic Opportunity awarded Will County discretionary funds in the amount of \$100,000.00 for the purpose of conducting a feasibility study of an Inland Port Authority or Transportation District, and

WHEREAS, the County Executive's office worked with the DCEO staff to complete a draft scope of work and executed a grant agreement which allowed these funds to be booked to the previous state budget year. The grant period is June 1, 2011 through May 31, 2012, and requires no local match, and

WHEREAS, the Executive's office is in the process of drafting an RFP/RFQ for a consultant to conduct said feasibility study, and will be releasing this as soon as possible. Once a consultant has been selected, this recommendation will come back to the County Board for approval, and

WHEREAS, the County Executive's office has requested authority to execute any and all future grant related documents. This would include the grant agreement that was signed previously due to the end of the state fiscal year deadline, and

WHEREAS, the Executive Committee has concurred with the Executive’s Office request that the County accept the grant award and to authorize the County Executive to enter into said grant agreement. NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby accepts the grant award and authorizes the County Executive to execute any and all grant related documents with the Illinois Department of Commerce & Economic Opportunity for the Feasibility Study of an Inland Port Authority or Transportation District in the amount of \$100,000.00.

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

Adopted by the Will County Board this 21st day of July, 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 stated I have a comment. I made some similar comments at the Executive Committee and I’d like to make them here in front of a full Board. I’m supportive of the concept of a Will County Port in general. And I’m certainly interested in how to mitigate the impact of intermodals and additional transportation facilities as they come into our County and how we mitigate the impact on the average tax payer and have perhaps industry pick up a little more of the burden of the infrastructure. My concern here is, and let me also say I’m going to support this. But I do feel what we need as a county, keep in mind that we represent collectively, we represent the entire County. So County Executive you’re elected countywide. My concern about this study is this basically addresses two facilities that are currently here. Maybe through a feasibility study we would see how others would perhaps be part of this whole thing. Always the best way to start is start off what you think should be the real concept. And in my opinion, the scope of the project should be the entire county and how we address it. A number of facilities that may have a significant impact on infrastructure and how to mitigate that. My concern is that this is of a very narrow nature. It’s basically the Joliet facilities. It would potentially create a very small geographic port. Port Transportation Authority District I should say. So that concerns me that we would be limiting the overall study. Now Mr. Palmer did suggest to me at the Executive Committee perhaps it could be expanded a bit and perhaps there would be additional funding. I’m not so sure that we shouldn’t look at it. I know we are just applying for the Grant here but going forward perhaps we should look at the larger picture and look at the entire County. Certainly we currently know that there is an intermodal being considered in Crete. We know there are additional ones being considered, other transportation facilities being considered along I-55. They maybe not be going forward at the moment, or going forward slowly. But we know they are going forward. But this is what I’m going to suggest. When we go out for our (inaudible) if we’re successful in getting the Grant, I think we should

look at a larger scope for the project. So now I want to ask a question. This Grant will be of a very narrow nature. My understanding is it's a very narrow, in this nature. Is that correct?

County Executive Walsh states its site specific. Yes.

Member Moustis stated I'm not interested from a County perspective. And that's like being site specific. Because I don't think it accomplishes what we're looking to accomplish for the County in economic development and mitigating infra-structure cost from the tax payers. That's my concern about this. I'm going to support it but I don't think we should. I think even though this would be.... Let me ask a question, can this Grant be used in a larger study or only for this study...only for this narrow geographic area?

County Executive Walsh responded I believe as we said site specific. But your comments are well taken Member Moustis but I think the issue what we also hope could possibly be found out in this Grant is ways of expanding a Grant and you've seen what circumstances exist that could be used as a catalyst to expand the Grant; such as the site in Wilmington that you mentioned, Bridgeport. We know as you said within 10-15 years they probably will be in the same category as what the Joliet intermodal is or possibly the Elwood Intermodal. But maybe by the fact that they are using the same Burlington Northern Santa Fe route might be a reason why that they could be included just like we do with enterprise zones. And your point is well taken. I think that when we do the research with this Grant I think your ideas and thoughts should be implemented in there. And to find out using the Department of Commerce and Economic Opportunities money, let's ask those questions. Let's get an answer for those questions and see what needs to be initiated maybe by us in order to get a much larger picture of a Countywide Port.

Member Moustis stated let me point out if this is site specific. And if the majority of these roads are going to be Joliet and Elwood roads, I would suggest that Joliet should be doing this because this is site specific to Joliet and Elwood. It is not, this is not a project then for the County. The County should be looking at each County. And certainly we're supportive of development that goes on in individual communities. But this, if it's not going to include other areas and even enterprise zones...but enterprise zones are defined. And yes people are (inaudible). This I don't believe is the same thing. This is going to be something that primarily is the City of Joliet. Perhaps the City of Joliet should do the study.

County Executive Walsh stated that it's the City of Joliet, the Village of Elwood and the County of Will.

Member Moustis stated but the majority of the roads, the largest impact would be on their local roads. Or perhaps they can wrap this up in the Joliet Port Authority which already covers this area. I'm just saying that...

County Executive Walsh state that the Joliet Port Authority I don't believe...

Member Moustis stated they have the authority to do infrastructure....

County Executive Walsh stated the Joliet Port Authority is strictly from the banks to the walls of the canals.

Member Moustis stated my recollection when I read it recently it does include more than that. It does include other infrastructures; if they choose to expand it or perhaps it would make more sense for the state legislature to change their charter if there does need to be a change.

Member Bilotta said if we pull the study do you know if it will address this, address these issues. Will they look at expanding it or look at the options of it. I'm just saying the feasibility or maybe changing legislation (inaudible). That's what the study is for right?

County Executive Walsh stated I would imagine the study would address anything that we place in there for the request of proposal to address.

Member Moustis stated that's what I'm asking, I think County Executive. Can this Grant be used in a larger study?

County Executive Walsh stated I would imagine it could probably be used to help create the need of a larger study. I don't think for \$100,000 that this Grant is going to do a complete, what we would call a Port Authority Research for the whole county. I just don't think that that scope is too large for what you are going to have to pay for the services.

Member Moustis stated here again, I don't know if I know that to be certain.

County Executive Walsh stated I don't know it to be certain either.

Member Moustis stated that's why I'm asking. Certainly we would have the option, if it was going to be a lot more costly. Which, by the way I'm thinking when you just talk about the overall concept or feasibilities of creating a Port Authority for these types of things. These types of (inaudible) infrastructures. I don't think if you adding a larger scope it necessarily changes the cost dramatically.

County Executive Walsh stated I don't know that.

Member Moustis stated that's why I'm asking. If we can do a larger study for \$200,000 which would include the entire County, I don't know if these funds can be included if we decided to expand the scope of the study.

County Executive Walsh stated that would be something we would have to sit down and discuss with DOC.

Member Moustis asked is this time sensitive?

County Executive Walsh I think it is. Member Moustis I think the reason why, is if the City of Joliet was to be the recipient of this Grant I imagine their hands would be tied to do just like what you're asking, is what's only in their jurisdiction. Or if Elwood was to do it, they would only have what's in their jurisdiction.

Member Moustis stated but that's what you're doing. You're just doing what's in their jurisdiction in this study.

County Executive Walsh stated but if you're going to ask Elwood to be the recipient of this Grant then why would the Village of Elwood say well why do I want to study what would happen for Joliet.

Member Moustis stated hopefully they would do it jointly. Hopefully they could sit together.

County Executive Walsh stated we are basically doing this jointly as a group.

Member Moustis stated I think this is going to create possibly an entity that the County is taking responsibility for. And what I've heard is, I've heard pros and cons and County Executive you and I were at a meeting that Senator A.J. Wilhelmi held where we heard various views of course and privately, my own individual correspondence, I've heard a lot of opposition to it also in regards to the scope, the cost, who will be included. All of a sudden people who use Laraway Road, trucks that use Laraway Road, they get put into this, unintended. Not intended currently. So I understand this study and hear me again I'm still going to support this but I have concerns about the site specific and the narrow scope that these funds would provide. I'm just asking. I would think that the DOC would let us use this money for an expanded study even though we can be looking at some of the specific...it's what's in existence. How it will be expanded. It shouldn't be, should we create an authority that basically covers the whole County then when people want to join it they can. Those are the things I'm asking.

County Executive Walsh stated let me find out. I have no problem reaching out and finding an answer for you Member Moustis, no problem whatsoever. But at the end of the day whenever you create something that will be a new initiative in addressing the issues that we're talking about and that is the ones that are using the roads, the ones that are basically causing the issues that we're looking at, future maintenance and reconstruction, etc. You've got to start someplace.

Member Moustis stated some of the issues that have come up and perhaps this study would address, is the whole idea that this transportation district is going to come in and purchase all the current roads and right-a-ways, public and private. Currently the County has a policy of jurisdiction transferring without any compensation so I don't see why the County would need to be compensated quite frankly. But those types of issues are what some people are concerned about. We will continue these discussions. Certainly this has to come back but I want to express to you County Executive and to this Board that we should be looking at a much larger scope if we are going to go down this road. And if we're looking at creating new authorities, Port Authorities or Transportation District Authorities I think we need to be cautious and make sure we're inclusive without being exclusive.

County Executive stated okay thank you. Any other comments?

Member Moustis made a motion, seconded by Member Babich, to Approve Resolution #11-254.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle,

Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-254 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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2011

**Bonnie Brae Forest Manor Sanitary District
70 ILCS 2805**

Jill Juban

1210 E. Collingwood Dr., Lockport, IL 60441
Re-appointment – Term expires June 1, 2014

Board member information -- 70 ILCS 2805/3 (a-b)

(a) A board of trustees, consisting of 3 members, for the government, control, and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, next after their appointment and until their successors are elected and qualified.

Submitted to Will County Board June 14, 2011



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2011

*** *AMENDED* *** *AMENDED* ***

Will County Board of Health

55 ILCS 5/5-25012 & Will County Board of Health Bylaws

****Resubmitting due to scrivener's error on expiration dates**

Dr. Irving Rudman

P.O. Box 1355, Frankfort, IL 60423

Re-appointment – term to expire June 1, 2014

Joseph Babich

1230 Buell Ave., Joliet, IL 60435

Re-appointment – term to expire June 1, 2014

Richard Brandolino

157 Wallace, New Lenox, IL 60451

Re-appointment – term to expire June 1, 2014

James Zelko

24714 Clair Ct., Elwood, IL 60421

Re-appointment- term to expire June 1, 2014

Board member requirements

55 ILCS 5/5-25012

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois ... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

**Submitted to Will County Board July 1, 2011*

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

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Goodson, Brian Smith, Gould, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated usually I'm kind of light on my comments, but this will not be the time. This will be of a serious nature. I think this is serious and how it affects Will County and the people of Will County. There is money to be made, there is a suit filed against the State of Illinois and their redistricting or repropotion for State Rep and Senate Districts; because it is drawn extremely unfairly. And, hopefully the courts will see it that way. The lead district and repropotion that has me most concerned and maybe you might know someone who is concerned is the Congressional redistricting. I've never seen anything like this in my life. Will County has grown by 500,000 people in the last twenty years. Chicago has shrunk by 500,000 in the last twenty years. Will County has less representation today than they did twenty years ago. We now are represented by three Chicago Congressional Districts. I think this is a shame. And I don't think it is the intent of the law. The law is you shrink, you contract. As you grow you get more. In this day, the city of Chicago will dominate over Will County. In the last twenty years we've had at least one congressional district that probably 40% of it was in Will County. That's significant in your ability to get representation. Today we're going to be represented by three Chicago based districts and another one out of Rockford. We have currently our congressional district is about 40% is in Will County and another one in the County about 25-26% is in Will County. Even today, one of the incumbent congressional districts said, when asked, how does that affect your district. They said it doesn't affect us, 75% of our district is in Chicago. That's right. They don't need to be too concerned about us. But the whole idea that we grew and got less and Chicago shrunk and they get to keep the same or more. I think it is a travesty. Now if you're wondering how this affects us all, all the incumbents run and currently are elected they've already stated their support for (inaudible). This airport, we've stood behind it. So now I figure we have a Governor who's for (inaudible) or for Cook County, airport in Cook County. We'll have various congressmen there for this. We've done nothing but take a step backwards not forward. And growth has meant nothing as far as being represented. I just think it's a shame that people take political interests ahead of the interests of the people. We did it right here in this County. We kept the transparency to our whole process. They just go in the back room of Springfield and they just decide how they will cut it up for their political advantages and not for how to represent people. And I think it's a shame. And I for one, everyone else may face down, but I'll beat this drum for the next ten years and say how we are not being represented properly. Maybe they will prove me wrong but I doubt it. I don't even know if some of them know where Will County is for crying out loud. It really has gotten under my skin as many of you already know because I've gone off on this before...it's under my skin. Forget

party, Will County has less influence on who their representatives are than they did twenty years ago. I think that is unbelievable. And I should probably use that term, you have less influence on who your representatives are going to be. I just can't believe that all for political interest, all because of political interest. Nobody cares how you're represented...there are certain groups; they just don't care how you're represented. They just want to know how it affects them politically and what can they do to get in their pockets.

Everybody have a great day, stay cool, think of your neighbors, call on older folks in the neighborhood and make sure that they are okay. Everyone have a great weekend.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta

Member Bilotta stated (inaudible) made a comment earlier how our Will County population increased over the last twenty years by a half million people and the Chicago area decreased by a half million people. If we had the opportunity to have less representation from Will County. And that's what reapportionment is all about. You want to take (inaudible) you should have a little more say so in your representation. Have somebody that cares. On a state map, this is what struck me as odd, the new map, the State Senator that represents Englewood, will now represent Monee and Manteno. What kind of insurance is that? It doesn't make any sense. I know it's happening behind closed doors and it wasn't a public process like we did here in Will County and it worked out very well. We need to be vocal about this and let the people know our thoughts. I don't think this does benefit Will County. I'll bet there are some great representatives that will probably be a part of Will County. (Inaudible) it's an overall map thing. There's laws and rules to abide by which are thrown out. And I hope that the courts, if it gets to that, we'll see that. It's all about the people of Will County. It's not about me or Member Adamic or anybody else in this room. It's all about getting them the best representation that we can in Congress and (inaudible). Thank you, have a wonderful day. Stay cool.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic

Member Adamic stated thank you Executive Walsh and welcome fellow Board Members. It's been extremely warm the last couple weeks. I would urge you to check in on older residents or your fellow neighbors if they so need or may desire some help; if you check on them in this time of extreme heat. With regards to redistricting we did have an open and transparent process and it didn't always used to be that way in Will County but this year I think we've gotten it right. It remains to be seen what happens to our representation for Will County in the 2012 elections; so hopefully we'll have quality representatives for our area. Thank you very much and enjoy your day.

Executive Walsh stated seeing no further business to come before this Board, we will stand in recess until Thursday, August 18, 2011 at 9:30 a.m.