

THURSDAY, AUGUST 18, 2011
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Traynere led the Pledge of Allegiance to our Flag.

Member Traynere introduced Pastor Milton Jones from Heritage Baptist Church, Frankfort, Illinois, who led the invocation.

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

Absent: None.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Maher made a motion, seconded by Member Gould, to approve the Minutes for the July 21, 2011 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE JULY 21, 2011 COUNTY BOARD MEETING ARE APPROVED.

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

News media present: Jon Seidel, Sun Times Media and Michael Cleary, Farmers Weekly Review.

CITIZENS TO BE HEARD

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

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh announced, moving on to Honorary Resolutions and Proclamations. Member Dralle please come forward and present the Proclamation declaring September as National Alcohol & Drug Addiction Recovery Month.

Member Dralle stated good morning everyone. To you we will be issuing a Proclamation Declaring September as National Recovery Month and I have four individuals that I have here today that I would like to introduce. First, I would like to introduce Mr. Tom Connolly. He is the MC for the September 17th Rally Around Recovery Event. I understand that he is a writer, an actor, and a comedian. Also attending is Mr. Robert Snipes, President of the Southwest Coalition for Substance Abuse. Behind me, Mr. Peter McLenighan, Executive Director of Stepping Stones and Mr. Paul Lauridsen, Clinical Director of Stepping Stones. The Southwest Coalition for Substance Abuse Mission is to maintain a network of publicly and privately funded treatment in community based prevention providers, often the highest quality available. We all know that wherever it is present, substance addiction can destroy individuals, families and communities. But through entities such as the Southwest Coalition, there is hope, support, treatment, and recovery for individuals caught in this web. Recent statistics provided by Will County Coroner Patrick O' Neil showed that in 2010 there were 48 Will County deaths from accidental overdose with 19 deaths from heroin overdose, and 5 deaths due to combination of cocaine and heroin. State's Attorney Glasgow is all too aware of this with the Drug Court, Juvenile Drug Court and Adult Drug Court, the problems that we have with heroin currently. I have to thank him for his support and the programs and everything that Will County State's Attorney Glasgow does. There is good news in all of this. There can be something positive and that is that in 2010 there were 20 fewer deaths from overdose then there were in 2009 and I would like to attribute this mostly to the many treatment and recovery programs that we have in Will County. On your desk is a flyer for September 17th that talks about Rally Around Recovery that will be held at Bicentennial Park, I have gone for a number of years and it is a great event.

Member Dralle presented the Proclamation for Declaring September as National Alcohol & Drug Addition Recovery Month.

PROCLAMATION

DECLARING SEPTEMBER AS NATIONAL RECOVERY MONTH

WHEREAS, research shows that substance addiction is treatable and people should seek assistance for these conditions with the same urgency as they would any other health condition. Thus, it is essential for the 22.5 million people aged 12 or older who currently suffer from a substance use disorder to realize that recovery is possible; and

WHEREAS, to build on that encouraging message, this year’s **National Recovery Month** theme is **“Join the Voices for Recovery: Recovery Benefits Everyone.”** The 22nd national campaign spreads the message that behavioral health is an essential part of one’s health and wellness. Prevention works, treatment is effective, and people can and do recover from substance use disorders; and

WHEREAS, in 2009, 4.3 million people aged 12 or older received treatment for substance use disorders according to the 2009 National Survey on Drug Use and Health. We need to recognize those who have achieved long-term recovery and share with others how recovery benefits society as a whole; and

WHEREAS, Recovery Month works to improve the lives of those suffering from substance use disorders and raises awareness and educates communities about treatment and recovery resources that are available.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby proclaim the month of September 2011 as **National Recovery Month: Prevention Works, Treatment is Effective, People Recover**, in Will County and call upon the citizens of Will County to observe this month with compelling programs, activities and events that support this year’s theme, **“Join the Voices for Recovery: Recovery Benefits Everyone.”**

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage us all to educate one another about the issues surrounding addiction, treatment, and recovery, learn how to help those who are suffering, and access available resources in our communities and online.

Dated this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Attest:

Nancy Schultz Voots
Will County Clerk

Member Dralle made a motion, seconded by Member Rozak, to approve Proclamation Declaring September as National Alcohol & Drug Addiction Recovery Month.

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

No negative votes.

PROCLAMATION DECLARING SEPTEMBER AS NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH IS APPROVED.

Member Dralle stated there are two individuals who would like to speak.

Mr. Tommy Connolly stated I am an addict and an alcoholic. On behalf of addicts in recovery, I want to say thank you to all of you guys. I have to tell you on a personal note, it is wonderful to be invited to an official County Building without a Subpoena. On a more personal note, I am a lifetime Will County boy. I grew up in Mokena and I have lived in New Lenox, Joliet, and now in Plainfield. I suffered addiction both alcohol and drugs for 28 years. I am now sober and in the last couple of years, I have been able to recover my self respect and my dignity, my family and I have been lucky enough to find an acting career and write a book about my experiences in alcoholism and recovery. I have been both homeless and a highly functional addict. I have also been able to go into Stateville Prison and work with "Comics for Convicts", going around the state telling people about hope in recovery. Hopefully soon I will be joining Will County Detention Center doing recovery meetings there. I am a very grateful, grateful addict. I should be dead. Addiction wants you dead but will settle for you high and I am very grateful for your support for helping us in Rally Around Recovery and all of the things that you guys do in helping us in the month of September. Addiction doesn't care if you have dollars or dust bunnies in your pocket. It is the most perfect democracy and it will get any of you and it touches everybody whether you are the addict, family member, or the friend. It is like a tornado and rips through everybody's life and I am very grateful to be the MC of this event, and I am very grateful to be sober. I am very grateful to all of you for supporting this; this County is really really great about helping people with an addiction and I thank you all very much.

Mr. Robert Snipes stated I am President of the Southwest Coalition and on behalf of the organizations that provide both prevention and treatment in our area; I too want to thank the Board, Executive Walsh, and State's Attorney Glasgow. This County has some of the best programs that I am familiar with in the state and in the country. A special thanks to Executive Walsh for establishing a Commission to explore what the County can do to help reduce those accidental deaths as a result of heroin overdose and the work that you are doing here. Thank you very much.

Member Dralle stated thank you Mr. Connolly for being here and for sharing with us the hope of your recovery that you have experienced. And I do encourage everyone to come out on September 17th, it is a wonderful event that celebrates recovery. Thank you.

Executive Walsh asked Member Adamic to please come forward. We have a wonderful Proclamation recognizing our Joliet Junior College Culinary Team Winning 1st Place in the American Culinary National Cooking Competition.

Member Adamic joked I second the motion for samples (inaudible). It gives me great pleasure that we can honor a great institution in Will County. Will County is full of champions and champion schools and colleges and so forth. But it was a deadly heart that we hear of the passing of Dr. Gena Prouix, President of Joliet Junior College so I would ask that you keep her in your prayers. Today I have with me Board Member, Ms. Susan Marie Klen; Ms. Valerie Roberson, Vice-President of Economic Affairs; Ms. Tammy Rust, Vice-President of Administrative Services; Chef Mr. Michael McGreal, Culinary Arts and Hospitality Management Department

Chair; Chef Mr. Kyle Richardson of New Lenox Coach; Chef Mr. Tim Bucci of Oak Forest-Coach; and Chef Ms. Suzette Simpson of Bolingbrook-Assistant Coach. The Culinary Arts Hot Foods Team Members are Mr. Robert Belanski of Plainfield-Team Captain; Mr. Aaron Guajardo III of Joliet-also the American Culinary Federation's Student Chef of the Year; Ms. Laura Korte of New Lenox; and Mr. Michael Shannon of Plainfield. Thank you all for being here.

Member Adamic presented the Proclamation of the National Cooking Competition.

PROCLAMATION

HONORING THE JOLIET JUNIOR COLLEGE CULINARY ARTS HOT FOODS TEAM

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

WHEREAS, the Culinary Arts Hot Foods Team from Joliet Junior College, the nations' first community college, recently competed in the American Culinary Federation Championship Finals in Dallas, Texas, and

WHEREAS, the four-member team placed first in its second visit to the finals competition, and the Hot Foods Team won the gold medal in the regional competition held in April in New Orleans, and

WHEREAS, a Joliet Junior College student also was named 2011 American Culinary Federation Student Chef of the Year, and

WHEREAS, Chefs Kyle Richardson of New Lenox, Chef Tim Bucci of Oak Forest and Assistant Chef Suzette Simpson of Bolingbrook led the team in preparation for the competition through many hours of practice, and

WHEREAS, Joliet Junior College's culinary and food service training program began in 1969 with 12 students and now is the fourth oldest school of its kind in the United States, and

WHEREAS, this accomplishment can be attributed to the commitment and hard work of Hot Foods Team members David Basile of Peotone, Robert Belanski of Plainfield, Laura Korte of New Lenox, and Michael Shannon of Plainfield, and ACF Student Chef of the Year Aaron Guajardo III of Joliet.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby congratulate Hot Foods Team Members David Basile of Peotone, Robert Belanski of Plainfield, Laura Korte of New Lenox, and Michael Shannon of Plainfield on being named the top culinary team in the United States, and Aaron Guajardo III of Joliet on being named ACF Student Chef of the Year.

BE IT FURTHER RESOLVED, that Chefs Kyle Richardson and Tim Bucci and Assistant Chef Suzette Simpson be commended for this distinguished honor.

DATED THIS 18th DAY OF AUGUST, 2011.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Adamic presented the Proclamation of the National Cooking Competition.

Member Adamic made a motion, seconded by Member May, to approve Proclamation of the National Cooking Competition.

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

No negative votes.

PROCLAMATION OF THE NATIONAL COOKING COMPETITION IS APPROVED.

One of the members stated thank you very much for this honor, I am actually here as the "helper" to the team because this is actually the team that won; Chef Suzette, Chef Tim, and Chef Kyle. It was an amazing competition, amazing efforts that they put in over this last year and really since they began at Joliet Junior College working with our teams. To see them compete against the school that is thought of as the Premier School of the Country, the very 1st Culinary School in the United States and they beat them and actually they took 3rd in the competition for the National Title, the 1st time competing and Joliet Junior College beat the school that is thought to be the best forever. Very exciting. The restaurant industry is actually the 2nd largest employer in the country next to the Federal Government and we have 13 million people employed in the restaurant industry in the United States and in the next decade they are projecting 1.3 million brand new positions on top of the 13 million that are already existing. And a lot of those will be in Will County. So we are very fortunate to be supported with the referendum and our new culinary facility which will be going up in downtown Joliet and we know with that there will be some great businesses, great partnerships with the community and supporting food and beverage and hospitality in our County. Thank you very much for supporting us and helping Joliet to become the number one (1) school in the country and Will County having the number one (1) school in the United States. Thank you.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the July 21, 2011 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

Member Weigel stated good morning everyone.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:28 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 in this public hearing are #5983-SV, #5984-V, #5986-MV5, and #5993-MS2V2. We do have some people who have signed up. Is there a Mr. Thomas J. Krajecki here?

Mr. Krajecki responded only if there are questions.

County Executive Walsh asked if speaker Mr. Jerry Callaghan would like to speak.

Mr. Callaghan responded only if there are questions.

County Executive Walsh asked if speaker Mr. Greg Whitney would like to speak.

Mr. Whitney responded only if there are questions.

County Executive Walsh asked if there was anybody from the general public that would like to speak on these zoning cases (repeated twice)?

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:29 A.M.

Member Weigel presented Case #5983-SV, Special Use Permit for a Contractor’s Yard with 7 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 SEVEN (7) CONDITIONS

LEGAL DESCRIPTION

LOT 5 IN CEDAR INDUSTRIAL PARK, PHASE 1 , BEING A SUBDIVISION OF PART OF THE SOUTH EAST 1/4 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: 5983-SV

APPELLANT: Veolia Environmental Services
Mike Rose, President and CEO
Tom Krajecki, Agent

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Rozak, to approve Special Use Permit for a Contractor’s Yard 7 Conditions in New Lenox Township.

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

No negative votes.

SPECIAL USE PERMIT FOR A CONTRACTOR’S YARD WITH 7 CONDITIONS IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel presented Case #5984-V, Variance for Side Yard Setback for Stabling of Animals from 50 Feet to 11.1 Feet 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:

**VARIANCE FOR SIDE YARD SETBACK FOR STABLING OF ANIMALS
FROM 50 FEET TO 11.1 FEET**

LEGAL DESCRIPTION

The South ½ of Lot 10 in County Clerk’s Subdivision of the Northwest ¼ (except parcel conveyed for school purposes and that part lying Northerly of the 40 feet public road) of the West ½ of the Northeast ¼ (except the East 22 ½ acres of the North 30 acres thereof), of Section 12, Township 36 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 27, 1942 in Plat Book 26, Page 5 as Document No. 553975, 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: 5984-V

APPELLANT: Tadeusz and Bouzena Rebidas
John Antonopoulos, Attorney

Adopted by the Will County Board this 18th day of August, 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 Variance for Side Yard Setback for Stabling of Animals from 50 Feet to 11.1 Feet in Lockport Township.

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

No negative votes.

VARIANCE FOR SIDE YARD SETBACK FOR STABLING OF ANIMALS FROM 50 FEET TO 11.1 FEET IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel presented Case #5986-MV5, Zoning Map Amendment from C-2 and R-2 to C-3 in Homer 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 Homer 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 and R-2 to C-3

LEGAL DESCRIPTION ATTACHED

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

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

CASE NO: 5986-MV5

APPELLANT: Christopher and Claudia Johnson

Adopted by the Will County Board this 18th day of August, 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 Winfrey, to approve Zoning Map Amendment from C-2 and R-2 to C-3 in Homer Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM C-2 AND R-2 TO C-3 IN HOMER TOWNSHIP IS APPROVED.

Member Weigel presented Case #5993-MS2V2, Zoning Map Amendment from R-3 and C-4 to C-3; Special Use Permit for Outdoor Storage and Special Use Permit for Residence of Proprietor, Caretaker, Watchman 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-3 AND C-4 TO C-3

SPECIAL USE PERMIT FOR OUTDOOR STORAGE
WITH TWELVE (12) CONDITIONS

**SPECIAL USE PERMIT FOR RESIDENCE OF PROPRIETOR,
CARETAKER OR WATCHMAN
WITH FOUR (4) CONDITIONS**

LEGAL DESCRIPTION ATTACHED

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

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

CASE NO: 5993-MS2V2

APPELLANT: Alan Hill Estate
Barbara Poole, Administrator
Greg Whiting, Contract Purchaser and Agent

Adopted by the Will County Board this 18th day of August, 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 Bilotta, to approve Zoning Map Amendment from R-3 and C-4 to C-3 in Lockport Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM R-3 AND C-4 TO C-3 IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, to approve Special Use Permit for Outdoor Storage w/ 12 conditions in Lockport Township.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE W/ 12 CONDITIONS IN LOCKPORT TOWNSHIP.

Member Weigel made a motion, seconded by Member Gould, to approve Special Use Permit for Residence of Proprietor, Caretaker, Watchman w/ 4 conditions in Lockport Township.

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

No negative votes.

SPECIAL USE PERMIT FOR RESIDENCE OF PROPRIETOR, CARETAKER, WATCHMAN W/ 4 CONDITIONS IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #11-255, Authorizing Temporary Use Permit (11-14-T) (Janota – Fall Festival).



Land Use and Development Committee
Resolution #11-255

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 11-14-T
(Janota – Fall Festival)

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, Roland and Airocolina Janota submitted temporary use permit application 11-14-T for a Fall Festival to occur from September 25, 2011, through October 31, 2011, to be operated from 8:00 a.m. to 5:00 p.m. daily on a property identified by permanent index number 22-22-02-200-005-0000, and commonly known as 1301 E. Offner Road, Beecher, IL. 60401, 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 August 9, 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 11-14-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 18th day of August, 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 #11-255.

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

No negative votes.

RESOLUTION #11-255 IS APPROVED.

Member Weigel presented Resolution #11-256, Authorizing Temporary Use Permit (11-15-T) (Rotary Club of Oswego - Fundraiser).

Land Use and Development Committee
Resolution #11-256



RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 11-15-T
(Rotary Club of Oswego - 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, John Greene, on behalf of the Rotary Club of Oswego, submitted temporary use permit application 11-15-T for the Chukkers for Charity fundraiser, which will occur from September 9, 2011, through September 12, 2011, on the property identified by permanent index number 07-01-19-100-001-0000, and commonly known as 34 Rance Road, Oswego, Illinois 60543, 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 August 9, 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 11-15-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 18th day of August, 2011.

Vote: Yes___ No___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Brian Smith, to approve Resolution #11-256.

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

No negative votes.

RESOLUTION #11-256 IS APPROVED.

Member Weigel presented Resolution #11-257, Authorizing Temporary Use Permit (11-16-T) (Balmoral Park Race Track on behalf of Kelly Miller Circus).



Land Use and Development Committee
Resolution #11-257

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 11-16-T
(Balmoral Park Race Track on Behalf of Kelly Miller Circus)

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, Balmoral Park Race Track, on behalf of the Kelly Miller Circus, submitted temporary use permit application 11-16-T for a circus, which will occur on September 4, 2011 and September 5, 2011, with two performances each date at 2:00 p.m. and 5:00 p.m., on the property identified by permanent index number 23-15-28-100-005-0000, and commonly known as 26435 South Dixie Highway, Crete, IL. 60417, and

WHEREAS, the subject property is zoned C-6* (Commercial Recreation District with a special use permit for a racetrack), 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 August 9, 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 11-16-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 18th day of August, 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 Howard, to approve Resolution #11-257.

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

No negative votes.

RESOLUTION #11-257 IS APPROVED.

Member Weigel presented Resolution #11-258, Correction of Scrivener’s Error on Resolution #11-158, Advertising Signs, Interpretive Murals, Swimming Pools.



Land Use and Development Committee
Resolution #11-258

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Correction of Scrivener’s Error Re: Advertising Signs, Interpretive Murals, Swimming Pools

WHEREAS, the Will County Board approved Ordinance 11-158, a Zoning Ordinance text amendment regarding Advertising Signs, on May 19, 2011; and

WHEREAS, Ordinance 11-158, Advertising Signs, incorrectly omitted 13.10(7)(k) “Interpretive murals affixed to governmental building facades, not exceeding two hundred (200) square feet per interpretive mural” and

WHEREAS, Ordinance 11-158, Advertising Signs, incorrectly replaced 11.3-10 “Pools” with “Advertising Signs; Conversion to Dynamic Display”; and

WHEREAS, Ordinance 11-158, Advertising Signs, should include 13.10(7)(k) “Interpretive murals affixed to governmental building facades, not exceeding two hundred (200) square feet per interpretive mural”; and

WHEREAS, Ordinance 11-158, Advertising Signs, should include 11.3-10 “Pools”; and

WHEREAS, Ordinance 11-158, Advertising Signs, should include 11.3-11 “Advertising Signs; Conversion to Dynamic Display”; and

WHEREAS, the Land Use and Development Committee of the Will County Board reviewed the matter and determined that Ordinance 11-158 contain the aforementioned scrivener’s errors.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that Ordinance 158, Advertising Signs, be corrected to reflect the aforementioned corrections and be incorporated into the Will County Zoning Ordinance.

BE IT FURTHER RESOLVED, 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 18th day of August, 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 Maher, to approve Resolution #11-258.

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

No negative votes.

RESOLUTION #11-258 IS APPROVED.

Member Weigel presented Resolution #11-259, Authorizing County Executive to Award Bid to Wiss, Janney, Elstner Associates, Inc. for 2011-58 Historic Survey Consultant Contract for Custer and Wesley Townships.



Land Use and Development Committee
Resolution #11-259

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution Authorizing the County Executive to Award Bid to
Wiss, Janney, Elstner Associates, Inc. for 2011-58 Historic Survey Consultant Contract
for Custer and Wesley Townships

WHEREAS, it is the goal of the Will County Historic Preservation Commission to survey all 24 townships in Will County; and

WHEREAS, the State of Illinois Historic Preservation Agency recently awarded the County of Will a Certified Local Government (CLG) Grant to continue its rural structures survey in Custer and Wesley Townships; and

WHEREAS, the CLG grant will provide for 70% financial support for the County to survey two townships, the remaining 30% will be provided out of the Land Use Department Budget; and

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

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

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

WHEREAS, the Executive Committee of the Will County Board has approved the proposed contract.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to award the attached Rural Structural Survey Contract to Wiss, Janney, Elstner Associates, Inc.

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Konicki, to approve Resolution #11-259.

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

No negative votes.

RESOLUTION #11-259 IS APPROVED.

Member Weigel presented Resolution #11-260, Designating DuPage River Confluence A/K/A "Fork" A/K/A Confluence Preserve and Rivercrest Estates Park as a Historic Landmark (Denied by Land Use 0-5-1). The Committee recommended denial on this but the Historic Commission did vote on this and they approved it 4-3, so it was a close vote. The staff had recommended a non-approval on this. We did have surveys of the soil there by the University of Illinois and they did not find any significant artifacts and did not recommend Landmarking this. I will make a motion for the approval but will ask that you vote no on this. We will probably need a roll call on this.

Member Weigel made a motion, seconded by Member Bilotta, to approve Resolution #11-260.

Member Moustis stated before we start this discussion and take comments, I know there is a lot of temptation when we talk about the 95th Street Bridge but we are really here to talk about the historical designation of this piece of property so I would hope everybody would keep their comments to the historical designation and let's not get into a big debate about a bridge.

Member Traynere stated good morning Executive Walsh and County Board Members. I live in Bolingbrook and have been there since 1970 and have seen the town grow from a little farm community basically to a wonderful lovely village with many types of different homes and housing. The property for the most part has lost all of its historical character. Our old barns are gone, our farms are gone, and there really is not much left. At some point, and I don't know the specific history, someone decided that the Boughton Family was important enough to name 87th Street, Boughton Road. So we have some small reminders in our community of some of the people who were there before us. I view this historical designation as an opportunity to put out another type of reminder of who came before us and who had settled in that area and helped create the community that we now have. I did go to the hearing on the historical significance vote and was happy to hear all of the participation of many different residents both pro and con. I will actually be voting in support of this, I don't feel that this is going to have any impact down the road, that is my understanding, and I do think that it is important to remember our roots and our history. Thank you.

Executive Walsh stated we do have some people that did sign up in the County Clerk's Office to be on the agenda today. So what we will do is give them the opportunity to come forward and speak. Let's try and have new information, not repetitive comments. With that, our 1st speaker will come forward and that is Mr. David Bond. Let's try and keep our comments down to two or three minutes, if we can. The next speaker that will be coming is Ms. Amy Hartline, so if you could get ready to speak.

Mr. David Bond stated his name and I live at 238 Clifton Lane in Bolingbrook. As you all know, by this point that I submitted a landmark nomination to the County based on the information that we know about the piece of property in question. As it was already stated, the Historic Preservation Commission voted to approve it and the Land Use Committee voted against it. Now, I am not going to give you a history lesson today; I am not going to go through all of the different merits specifically of the property in detail because most of that has all been documented and it is on record if you would like to look it up. What I would like to do however, is to discuss probably one of the most important merits of the nominated site, and that is the fact that on the property, there are two different known significant archeological sites. Initially in 1991 when they were

discovered, it was determined they should go back, there was enough there to go back and do phase II, further investigations. So in 1994, Allied Archeology led by Mr. Douglas Cullen went in and did a thorough investigation of the site and produced this report that I have here in my hand today. Now, Mr. Cullen determined that the site was not only qualified for the National Register towards places but it was also valuable enough to be considered significant. In other words, a potential learning could take place here. It yielded valuable information about archaic history and it is likely to yield. Of course, this is according to his words. Since that time in 2004, another investigation, a minor investigation was done there and again in 2010 a third investigation was done. I have here with me, the results of the 2010 investigation. The interesting thing about it is that the 2010 information seems to completely contradict what was found in 1994. To quote the Archeologist, I will give you his own words, he says, "It is our opinion that site 897 is not eligible for the National Register, no further work is recommended and this corridor should be cleared for construction." That seems to completely contradict what we found in 1995. So that made me curious and I called the archeologist that performed the work in 1995 and talked to him at length about this. Thinking that maybe he could tell me what the differences were between the two. What I discovered was that in 1994, Mr. Collins performed an entirely different type of investigation than they did in 2010. What they did was they went in and they hand dug 74, they gridded off the area, hand dug and sifted through 74 different test locations in that site. They made a point in his report of stating that nearly 90% of all of the artifacts that they found were all found underground, undisturbed. The point is that it was not found on the surface in the plow zone. In the investigation that took place in 2004, they only did control of surface collection, they did not do any underground work at all. In 2010, they did do some underground work, but they did not do any hand digging, they brought in a back hoe and blade and they scraped away a little bit at a time. They didn't find much, they covered it back up and said "you know what, it is all clear". The stark problem with this report in 2010, and I have the unfortunate distinction of being the one to tell you, that even though this report says that the site is not significant; it is not necessarily eligible for the Register of Historic Places; you have been vastly and drastically misled. And the reason why I am telling you this is because by the archeologist's own words, when the archeologist went in 2010 to do their investigation, the known area of the site is 9,226 square meters. They investigated a total of 940 square meters, that represents 10% of the entire known archeological site. To give you a good example of what 10% is like, I brought this wonderful visual aid (a paper plate). The white area represents what we do not know about this site. In 1995, the archeologist, a well qualified archeologist mind you, told us that the site is not only eligible for the National Register, but it holds significant information. Not only now but for in the future. Mr. Douglas Cullen, the man in charge of the two investigations in 1991 & 1994 has 30 years of experience in North American Archeology. He holds a Bachelor of Arts in Anthropology from Northern University and a Master of Arts Degree from the University of Chicago. His main areas of interest are Geoarcheology Prehistoric Settlement in pipe patterning paleo-environmental reconstruction and, he has a wide range of geographical experience, spanning the Continent from the Great Lakes to the Midwest regions to the high plains to the rocky mountains and Alaska. Within these areas he has organized and managed hundreds of small and large scale archeological projects including surveys, test excavations and data recovery. For all sites and all time periods in a variety of topographic settings. He has offered hundreds of technical reports for phase I, II, and III projects as well as a number of articles in regional journals. He regularly presents papers at state regional and national archeological meetings, he belongs to several professional organizations including the Illinois Architectural Survey that I asked Colorado Counsel of Professional Archeologists in this society for American Archeology. This man is, by no means, an amateur.

Executive Walsh stated let's bring this to a close.

Mr. David Bond stated yes sir, absolutely. The point is that, part of the contention, the denial, the reasons for one to deny the approval of this nomination is based on faulty information and an incomplete investigation. We know that this site is more valuable in that and in fact this is what the Archeologist said in 1995, "The phase II testing of site 897 has documented that the site possesses a difficult integrity which enables it to be considered for listing on the National Register of Historic places. The site while located in a cultivated field contains undisturbed sun sub plow zone cultural deposits, the physical integrity of these deposits is good with nearly 9% of artifacts recovered from the site having been found (inaudible), cultivation has not writ the effect of the facial distribution of those artifacts, etc." He then goes on to say, this is the important part, "the association of Fox Valley Point," now this is going to sound confusing for a second, "the association of Fox Valley Point with previously undefined undated site point types have developed a new guide, this site represents a new guide by which other things can be judged and prepared and evaluated and identified." So this is not just a random thing, this is actually, literally, a very valuable site in every aspect of the word.

Executive Walsh stated let's bring your comments to a close, please.

Mr. David Bond stated yes sir, absolutely. One other thing, in the two previous hearings to today, a representative from Forest Preserve District was there and I can't give you his name exactly because I don't remember everybody's name here, I am sorry. The point is that they made it very clear that they don't have an objection to the nomination, they are the primary property owner that in the Naperville Park District, so they made it clear that they don't necessarily object to it although, it doesn't further their cause. Now on the other hand, the County wants to develop that property and they are committed to a half of a \$33 million project on it. Now, what this represents is a conflict of interest because the County Board and the Forest Preserve Board are one in the same. In other words, the same people are being faced with a decision, their duty on this job versus their duty of the other job.

Executive Walsh stated please, this is your final, I have asked you twice now to bring it to a close. Please. We have other people to talk, sorry.

Mr. David Bond stated yes sir, absolutely. When conflicting interests have the potential to interfere with duty that condition is sufficient to create a conflict of interest by definition. Black's Law dictionary describes conflict of interest as being in connection with Public Officials or fiduciaries and their relationship to the matters of private interest or gain to them in situations where regard for one duty tends to lead to disregard for another. But technically speaking, conflict of interest is not limited only to matters with personal gain, therefore the Illinois Supreme Court interpretation is much broader. They have proclaimed that any interest that prevents or tends to prevent a Public Official from giving the public that impartial and faithful service, which he is in duty bound to render and which the public has every right to demand and receive. Furthermore, according to the State's highest court, an office holder's undue bias is prohibited even though he or she may not derive any direct benefits from it and even though there may have been no intention of it (inaudible). Such an indirect interest is any that would naturally tend to affect a Public Official's judgment in the future for voting capacity. That being said, in light of the magnitudes of the decisions that could be potentially made here today; it is the opinion of the

people of Will County and it is my civic duty to formally request that any and all members of the Will County Board that also serve on the Forest Preserve Board recuse themselves from the landmark nomination voting procedure today. If this results in a lack of a legally viable voting forum, we respectfully request that the previous decision of the Will County Preservation Commission be upheld and the nomination be approved by their authority.

Executive Walsh stated thank you for your comments. Member Adamic do you have a question for this gentleman?

Member Adamic responded no, more of just a comment. It has been my understanding; I appreciate history just as much as anybody else. If you take any parcel in this Country or this land, there would be something historically significant about almost anything and what do you do with the stuff once it is there. Some other comments, the Forest Preserve, as I understand it bought that land there with the intent that one day they knew a road was going to go through. To preemptively, accuse us of a conflict of interest, you don't know how we are going to vote (inaudible). So I take exception to some of those comments.

Executive Walsh announced next is Ms. Amy Hartline, the next person after that is Ms. Robin Ohr, is Ms. Robin Ohr here?

Ms. Hartline responded Mr. Ohr was unable to attend today. He is one of the residents directly impacted on his property. But he could not take off of work, due to the timing of this meeting.

Executive Walsh stated please state your name and address and I really have to ask you keep your comments to a minimum.

Ms. Hartline responded I will brief and to the point. Thank you everyone for listening. My name is Amy Hartline and I am a resident of Bolingbrook and I reside on Ashcroft. I border the area of the parcel of land that is being nominated the Dupage River Historic Landmark Status. I have been a resident for well over 12 years and I am not directly impacted as other neighbors are so I don't border the area so I don't have a personal interest but I do have a personal interest in the site and why it is being nominated for a historical landmark. I am here representing a family and a parcel of land and a property that is adjacent and borders, backs up to the historic Dupage River and the Will County Forest Preserve. It is basically close to Kings Road at the north and close to the land in question. The Dupage River and adjacent natural landscape is extremely crucial to the history of Will County and Bolingbrook for many reasons. The very vital historical land or piece of land, because it was formed in 1839 by the Cook and Dupage Counties, it took its name from the Dupage River which in turn is historic in itself. It was named after a French Birdtrapper, this historic address and the name in 1882 the historic history of Dupage County, Illinois (inaudible). It relates to the Dupage River from basically a stream well known, it took its name from the French trader who settled in the stream, well back into the 1800's. This area when in question, Dupage River, King's Road North, common name site 11W8297, this land is not just a place for cars to drive over. I can't stress that enough. This area is a sanctuary of history, wildlife, and nature. There are White Tail Deer, that call this exact piece of land home. There are Red Tail Hawks that roost in the trees that boost, and I am not just a "tree-hugger". I am not in that particular genera, but there are a huge impact, not only for the residents that the land is very narrow, there isn't room for lanes to go through but you also have the sanctuary of nature that is

usually going to be impacted. We already have a bridge a quarter mile in this direction and we have a bridge a quarter mile in this direction. I drive one of the roads regularly; we don't have issues with traffic.

Executive Walsh stated ladies and gentleman please, let's show our respect to the speaker please.

Ms. Hartline responded thank you Executive Walsh, I appreciate that. I just basically want to tell you that you may live close to your neighbor and you may not see these animals daily but they are there. This is their home, it is a very small parcel of land, we don't need the bridge. If there was a need for a bridge, I would be the first one because I commute in and out of that area to my job, which is almost an hour away.

Executive Walsh stated excuse me Ms. Hartline but the bridge issue is not what is to be discussed.

Ms. Hartline responded okay, I will go back to the topic that is at hand.

Executive Walsh replied you talk about the artifacts, the bridge is not an issue.

Ms. Hartline responded understandably. The artifacts as what were addressed earlier, those do not change. There were artifacts that were discovered on a very small percentage of the property, but I do feel that more investigation needs to be done rather than just saying, it is a done deal, it was done 20 years ago. Let's just call it a day and be done with it. I don't think the status quo of just doing that is acceptable. Personally there are residents that border the property that were promised a wall, not getting a wall. They were promised this, this won't happen and there is a huge impact in the community. The nature is impacted, the traffic will be impacted, you are basically building another roadway that isn't needed and there is over millions of dollars that could be used in other areas in our County Government so I appreciate if you would definitely consider the proper use of the funds into an area that can be utilized. Thank you very much.

Executive Walsh stated thank you very much for your comments.

Member Hart stated I just have an all around question. As you know I am new to the Board and still learning but I am not new to land acquisitions and impact of development, so my question is and I apologize but I should have went to Committee and asked these questions but maybe this would be good to educate everyone. When we develop do we always have the (inaudible) come in and (inaudible) do the digging, do they come in and evaluate these soils, do they always do this?

Executive Walsh stated Member Bilotta, do you have a comment for this?

Member Bilotta responded maybe I can help answer this question, if not Mr. Bruce Gould could probably elaborate on it. Because this is a road project in the works for probably 15 years, part of the (inaudible) process to do a big project like this because we are using federal dollars, you have to follow a steeper process which addresses the environmental issues as a historical preservation, cultural resource clearance, archeological surveys, air quality surveys, biological surveys, major species, things like that. Yes, back when it was originally done, I believe 1995, the

original phase I, phase II; there could be some historical significance there. Thus, we are going to make you guys, I will call that phase II which will mean dig and actually see what is there, you are drilling though and digging and seeing if there definitely is something that warrants a true preservation of that site. Once the digs were done, which they were done by the University of Illinois from the Archeological Program in conformance with the state and federal regulations they gave us an all clear, saying no there is not enough there to warrant that. That is why the digs were done.

Member Hart responded that many times they kept on coming back? I guess where I am also going, my second tier of this is, who is paying for that? Every time these guys come back?

Member Bilotta replied the County paid for that.

Member Hart asked are we getting requests by the residents to have them keep coming back?

Member Bilotta no, in 1995 when the site was first done, basically the (inaudible) of phase I is something that you look at the overall idea maybe, the overall area and say it could have some historical significance so we are going to warrant the phase II. The phase II is actually the digging part and then if there were some things of significance there or artifacts there, the project would have stopped. We would not have gone any further with anything else.

Member Hart asked so this just becomes a better form of (inaudible) up the different ones that are digging, I am just trying to get a grasp on it.

Member Bilotta responded we are following federal and state guidelines, if they said yes there is a historical significance, there are artifacts there that deemed to be in the way of this bridge project, that is the only reason why we did it. And then we would not have gone any further. They gave us an all clear on this, or we would have moved it or not do the project.

Member Hart stated I have never heard of anything I was just being..... This is my backyard, I live a mile away from there and I am a runner and I go by it all the time. I guess I am just not seeing it. I am just seeing it as more of an excuse.

Executive Walsh stated thank you, good comments. He called Mr. Geno Vallente to come up and speak.

Mr. Geno Valente stated my name is Geno Valente and I live at 3443 Keller Lane, that is the north side of Will County but yet still apart of Naperville. I back up to this property, not exactly one of the residents who will have a wall in my backyard. I am maybe a ½ of a mile away of where the road would go but I am the Vice-President of the Subdivision of which this road goes through and I represent about 141 homes, 200 taxpayers in Will County who have all asked me to come here and speak to you today. I can supply a petition if you need me too, to prove that later.

Executive Walsh stated again Mr. Valente, we are talking about the....., not the bridge, not the road, that decision has already been made.

Mr. Valenta responded yes, I am here to talk about this, although many of the arguments don't against it. I would ask also about, I will keep this under three (3) minutes and 20 seconds if at all possible. And many of you know why I just said that. Let's look at the history, the Historic Preservation Committee looked at this property and voted 4-3 in favor of preservation. Let's remember there are two (2) distinct plots in this area, not one (1), two (2). The 2nd survey in 2010 only looked at one of the two (2), yet you are voting both. Your vote today is on two (2) distinct plots in which you have no information about the 2nd one (1). Why? I don't get it. That is why I am here today. I am asking you to look at both properties in its entirety and with the information of which you know. And you may know something a little bit more about what is under the top soil but only of one (1) of the properties. What you know about what is under the top soil in the rock in the second property is significant, according to the Archeologist that looked at it. In addition to that I found out on Monday that there may or may not be a new detention area being built on top of that second property. So sometimes I have to bridge the gap between a road and not. I am not talking about the road. I am talking about a detention area that is being built and recommended by the core of engineers that is an acre in size and would destroy the entire second property, which you are here to vote on today. That is new information, that is why I am here. No one seems to get that. Everyone seems to look at, oh it is one (1) property and we will just look under where this potential project might go, but that potential project is not just a road. That potential project destroys acres of wetlands that has been deemed by archeologists in 1995 to be significant enough to qualify for the National Register. And I ask you, do you have enough information to make that. Well the Historic Preservation Committee did. They believe through their knowledge that they understand what happened in this property because they are experts in history. They voted 4-3 in favor of historic preservation. I attended the Land Use Committee Meeting and was insulted by the way it happened. I wish you would have been there and told people that their job was to vote on history because all of the ordinances were about the road. This is not about the road. This is about historic preservation of two (2) sites and everyone that I have talked to completely ignores the second one. And it is the one of significance and this project will put a detention area in it. Last time I checked to build a detention area, you need to dig down. And guess what, you probably dig down below the top soil line to do that. And that is where all of the undisturbed artifacts are at. But we didn't do a survey over there; we looked over here, in the exact spot the '95 survey said it was under the rock. There is nothing in the dirt, they scraped off the dirt, they looked and there is nothing there, they put the dirt back. Did anyone pick up rock to look underneath it? They did in 1995 and they did not in 2010. The gentleman who spoke earlier said 10% of the property, one of them has been completely ignored. That is why it has taken 20 years to make this decision. Somebody just wants to look under the road. And no one cares that a core of engineers has recommended that well there is wetland, there is these other things, there is all this new stuff. In addition to that, they approached our community that now they need to acquire new property. Will County taxes one (1) acre of South Naperville at one million dollars per acre. There is dirt lots there, I use to own one (1). \$100,000 per 1/3 acre is the taxable liability three (3) times that in value. That means whatever land needs to be acquired has a value of approximately one million dollars and if someone wants to buy that land from our community, I will use that argument and that I am being taxed by the square foot of dirt at a million dollars per acre. So I don't know what the budget of this program is, but if you want to go by two (2), three (3), four (4) or more acres, your County already decided that, that property value is a million dollars an acre. So is that in the budget? Well I don't know. My argument is simply this, three (3) minutes and 20 seconds into this argument, I could have driven from Plainfield/Naperville Road and 95th Street to Kings Road and Boughton at rush hour yesterday and I have posted that U-Tube video and sent you a link of it. Watch it. This road is not

necessary, this entire project makes no sense and is a waste of taxpayers' money and oh by the way, puts a road on top of a Historic Landmark and completely ignores the second facility which has been designated to be recommended for Historical Landmark. Your vote today is on history. Please vote with history. All the arguments against it are for the road, all the arguments for it are there is something there. Thank you for your time, three (3) minutes and 20 seconds.

Executive Walsh stated thank you very much (applause). I see no other speakers, any more discussion?

Member May stated can I ask if the staff could come up and explain why they believe it is not a Archeological Site, can they explain what they found and what they did not find? Because I am hearing these conflicting things (inaudible)

Executive Walsh asked for Land Use Staff to come forward; Mr. Curt Paddock, Ms. Amy Monroe, Highway Department staff; Mr. Bruce Gould or all of you.

Mr. Paddock stated Member Hart talks about the opportunity this represents for a little bit of education and let me just give a little bit of a grasp of a teacher for a moment here. I think it is important to realize that you need to make a distinction between a process related to National Historical Register Landmark and the regulatory process necessary to establish that and the process that exists under County Ordinance for the establishment of a County Historic Landmark. The process that you have heard described that has been undertaken to satisfy various state and federal regulations in connection with the construction project is relevant but it is in connection with an entirely different landmarking process than the subject matter that is before you today. The subject matter that is before you today is solely, did this particular project meet the criteria stipulated in the County's Ordinance for a Historic Landmark. When the application was received, like all applications for County Historic Landmarking our staff, Ms. Amy Monroe reviewed the matter in connection with the criteria established under this County Board's Ordinance. Ms. Monroe, could you now speak to the specific question of why it is that when the County Staff made its recommendation to the County's Historic Preservation Commission, why we made a recommendation that it did not meet the criteria stipulated in this County Board's Ordinance.

Ms. Monroe stated good morning, thanks for your time and I will try to be really brief here. Essentially why staff recommended denial of the landmark designation was due to the lack of physical evidence of significance. When staff reviewed the nomination, staff consulted with the state archeologist who conducted the most current survey, or excuse me the office. I did pose the question as to what really makes the archeological site unique and what would merit National Register eligibility. There is a difference between potential, which is what the site was identified initially as and something that would be clearly eligible. In looking at the criteria that were presented for uniqueness, what happened was there are just types of artifacts that would make a site distinctive so you might find arrowheads on a farmfield across Illinois, you could take any site but then on other sites you might find something like animal bones, some sort of cemetery establishment, fire pit remains. Those would be artifacts of significance. Here at the site that is before your review here today, those types of artifacts were not discovered. Part of this is due to the soil turn over with plowing and such but at this point staff just really felt that the absence of any sort of significant Native American remains also the absence of Farmstead Buildings relative to the Boughton Family and also any sort of artifacts related to Scott's settlement. Their absence just really..... staff felt that integrity of the site, did not have any sort of historical association. Yes,

the history is important, the historic preservation is largely due to physical evidence so that is really what the dialogue during the hearing was about and probably lead to the 4-3 vote by the Commission. I am not sure if that answers the questions that have been asked but I would be happy to address them.

Executive Walsh asked does that answer your questions Member May?

Member May responded yes.

Executive Walsh asked Mr. Bruce Gould if he wanted to make a comment?

Mr. Bruce Gould stated good morning everyone. There were a couple of comments made about the two (2) sites and I want to make something clear. Our study only included site number W11 and W1897 in our study. The reason we did not include the other site is because we avoided that site on our project. So we have done no arch analysis on that one. Member Bilotta explained a little bit about the study that was done in 1995 but I would like to shed a little bit more light on that. That study was conducted due to the fact that the City of Naperville Park District purchased that part of that property. When they purchased it they did the study and that's when some findings were made out there. Because of those findings, the Federal Government said to us to continue our project, we have to do an additional survey on the property that we are going to be impacted by our project. We did that study in cooperation with the University of Illinois; their Archeologist Department did it, that is the department that the State of Illinois uses when they do any arch surveys on any projects within the state. So we felt that they were very reputable in what they did. We could have gone forward and did it by a private firm, but we were suggested by the State of Illinois that this would be the way to go. We did that and they found nothing of any significance and because of that they said you can continue your project. Is there any other questions?

Member Konicki stated I have a question for both Mr. Gould and another one for Ms. Monroe. First, when you had an archeological study done, it was only for the footprint of the bridge, am I correct?

Mr. Gould replied that is correct.

Member Konicki stated the point the speaker was making is like 10% of the site is under our consideration this morning.

Mr. Gould replied the reason that area was picked was because that is the area that would be impacted the most by our project. The area, the size, the depth was all requirements by the feds, we did not pick the location, we did not pick the size.

Member Konicki stated please understand I was not aiming that as a criticism at you as if you were ignoring 90% because you are sneaky fellow. I just know that for your purposes that is all that you would have looked at. But in front of us this morning is also the other 90% and from the research apparently done in 94 and 95, the other 90% is pretty rich in artifacts so I am not sure that we can base our decision on your 10%. I understand why you as a road builder would build your decision based on that 10% but something different is before us this morning and that is the only point I want to make. Ms. Monroe, my question to you would be, when you

recommended against the landmarking of these sites, were you aware of the work that had been done and the artifacts that had been uncovered in the 94 and 95 era?

Ms. Monroe responded yes, I reviewed all the reports that have been referenced today. I also talked right before the Commission had conducted the public hearing just to make sure that I understood the findings of those reports and I definitely did a comparative analysis of those findings. The most current report is what my recommendation is based upon, there were not significant artifacts discovered at the site at that time.

Member Konicki replied I, of course, have made my comments on the most current report and I don't think it had the quality of investigation and certainly did not cover the site, it covered a little tiny portion so I can understand why you limited your opinion; you base it on the most recent report then you would have recommended against it. However, I am hearing a great deal of support from the more careful analysis that was done of the sites, a bigger area hand sifting that was done back in the early 90's. So I think that information certainly has been brought to our attention and we can't ignore it.

Member Moustis stated Ms. Monroe, this is for you. When someone submitted the application for the site to be considered for historical preservation, I assume that you looked at the entire site, just not the portions that was going to possibly be impacted by a road. Am I correct in that assumption?

Ms. Monroe responded absolutely, like any application whether it is zoning or landmark related, I look at the context of the area, our department does and we certainly look at how this is developed and certainly that plays into how I review.

Member Moustis stated so I am assuming then that your recommendation is based on the entire site, not just the part that was surveyed for a road project.

Ms. Monroe responded absolutely.

Member Moustis asked so you did look at the entire site.

Ms. Monroe responded I did look at the site and some of the farmsteads that were referenced on the nomination; the early Scott Settlement Site overlapped both parcels so I review those.

Member Moustis replied thank you.

Member Bilotta stated one quick comment and this is a County Ordinance and Procedure so I think it is something we need to look at as a Board. The owners of this property have not put this application through; it is somebody else that doesn't even own the property. I think there is an underlying perceived property rights here, where I could go to Member Brooks' house and say you know what, I am just going to put this application in and if I have the votes to get it done, I just significantly impacted what you could do with your house from that point forward. I think there is also an underlying issue there, taken aside the evidence was there or not, I think we have done our due diligence but it is something to keep in mind. There is definitely an issue there. Thank you.

Member Singer stated good morning Executive Walsh. There have been some comments here, other comments before the meeting related to the Forest Preserve District's role in this process so what I wanted to do is ask Executive Director of the Forest Preserve, Ms. Marcy DeMauro, if she could make a couple comments related to our roll in the process.

Ms. DeMauro stated good morning. There are three comments I wanted to make. First with respect to the timing of our land acquisition and we are certainly one of the property owners and not the only one who would be impacted by the project. The Forest Preserve prepared its land acquisition plans that included this property that we owned back in 1989. Routinely we provided information to local units of government as kind of a red flag when they do their planning to give us a notice of any projects that are planned. We were notified by the City of Naperville in 1990 that they intended to purchase a right-of-way for the 95th Street project so the County became involved in this later. But early on, for those of us that have been here that long, it was the City of Naperville that initiated the project before the County took it over. So we acquired that property, several parcels from 1991 and 1993 with the understanding that 95th Street would be going through. I guess the logical question would be, why would the Forest Preserve want to acquire property that they know a major road might be going through. We acquire lands for many different purposes. We have a scoring system that is called a Land Evaluation System, it is what our Citizens Advisory Committee does when they review new properties. It goes through this evaluation system. And a parcel of land is evaluated on a number of criteria. It is evaluated on a large part by the natural resources there, the significance of those resources are that there is some danger of threatened species, whether there are intact authentic natural communities and then there is a whole another set of criteria that looks at the property from a recreational planning, and a con-traditional planning criteria. So does it provide continuity, does it create recreational opportunities and in researching this property the reason this property was purchased was not for its outstanding natural features; in fact, those scored very low. The reason the property was purchased was because at that time and of course continuing to today, there has been a large effort by all of the communities starting up in Dupage County and down to Channahon to create the Dupage River Trail. So this was a key parcel that was a link. Basically we were closing a gap and that continuous greenway for this continuous trail system and we are actively working with our partners all the different local units of government along there to build sections of the trail. In fact, this section that would be impacted by the bridge, we are partnering with the Naperville Park District who actually construct what is called segment five (5) of the trail. I wanted to be very clear about that component of it. Lastly, the Forest Preserve did submit an official position to Ms. Monroe as staff representative on the Will County Historic Preservation Commission. Our position was that the Forest Preserve was not opposed to the landmarking of the two (2) sites. Because number one we felt, as Mr. Gould pointed out, one (1) was going to be missed entirely. The other one that would be impacted, we felt and we met several times with Mr. Gould and his staff, we felt that the staff was doing their due diligence to, if not avoid the impact then mitigate those impacts by doing a phase III archeological survey which meant excavation of anything remaining that the project would impact and those artifacts by law have to go to the Illinois State Museum. What we were opposed to, however, was the landmarking of the landscape because we felt there was no physical evidence to do that and we felt that it could affect our ability to continue the trail system which was the purpose that we purchased the property for. Thank you.

Executive Walsh asked if there were any questions.

Member Maher stated not a question per se; it is more of a comment. The Forest Preserve has been preserving land in this County for a very long time. And nominally from the preservation of land, it really has taken a huge effort to take a look at the historic perspective. That is why we have the iron works in Joliet. That is why we have Arm View, Riverview Farmstead up in Naperville and the idea that we are making votes on politics versus facts, I have a problem with that and I appreciate the staff and all of the work and energy you all do on a daily basis to give us the information in order for us to be able to make consistent decisions.

Member McPhillips stated I address the impartiality of the Board and the Forest Preserve, I think that is why we have Ms. Monroe, a professional on board historic preservations that reports to the County Executive to advise the County Board and she had recommended that it doesn't meet the criteria and I think it sets a bad precedent if we are not following our own ordinance and relying on our staff who are the professionals and I am not educated on Historical Preservation. Thank you.

Member Argoudelis stated I am just echoing Member McPhillip's comments, it is clear that all of the proper procedures that our ordinances require or that the Federal Government has requested of us, have been followed. So I think that it is important because when we look at historic preservation and historic significance of anything, I would like to preserve everything but we can't do that. That is why we have specific ordinances and guidelines as to what is significant and what is not significant. Growing up on a farm in Plainfield Township, we found arrowheads all of the time. But the earlier settlers have advised us that their Potawatomi main building was south of town along the Dupage River. These distinctions matter because preserving an area where the Potawatomi had their village versus preserving a farm that you have found a couple of arrowheads on are two very different things. Now with regards to these particular parcels, our staff reviewed them and followed their procedures and rules and they didn't find anything that significant. And if there was something at one time there that was significant, it has been destroyed as Ms. Monroe has advised and it is no longer there to be preserved. So, it is a careful balance. The fact that is was about farmstead, well, you know Pilcher Road's named after the Pilcher Family and there are all sorts of houses on that farmstead. We didn't preserve that and the farmstead that some of the residents have spoke today and that hasn't been preserved because we have specific ordinances to gauge the significance of sites. We follow those procedures; this site does not meet the criteria. We have done it in several different ways, through the University of Illinois, through our own staff, through the Federal Government requirements regarding the roadway. It doesn't meet the criteria and for us to adopt a..... to essentially go against our own ordinance and say we are going to call it significant anyhow, is to not follow our own ordinance. As a lawyer now, I will put my lawyer hat on, one shouldn't casually designate something historic, give it this designation because that also gives a platform for litigation to those who.....sorry I have to tie this in here, but to those who are purely against the bridge and therefore this may give a platform when it is not warranted but it may give a legal platform for litigation which would then cost the County a lot of money. So I don't think we should casually go into calling things historical and since we have done our homework and staff recommends against it, that is why I voted no against this at Land Use and I will vote no today.

Member Konicki stated I have questions before.....I will be in support of this and I would like to state why. I don't want to get into an argument.

Executive Walsh stated c'mon Member Konicki, please.

Member Konicki stated I think there has been a lot of hairsplitting this morning and I know that Ms. DeMauro said all of the Forest Preserve staff is not opposed.....I have a letter from the Forest Preserve saying that they support the designation of the site. The Naperville Park District supports the landmarking of the site; our Will County Historic Preservation Commission recommended supporting the sites. I understand that Ms. Monroe said that she looked at the whole site and she also very clearly said that she based her recommendation of denial on the most recent 2010 study which was, in my opinion, not a properly done study for purposes of deciding whether or not to landmark the site. So I am going to be a vote in support of landmarking this morning. Thank you.

Member Bilotta stated I just want clarification of the motion, is the motion in the positive.

Executive Walsh clarified yes; the motion is in a positive. The motion is to approve is what Member Weigel made the motion to be.

Member Bilotta replied that is why I will concur with staff and the committee and vote no.

Voting Affirmative were: Deutsche, Howard, Traynere, Konicki, Wilhelmi. Total: Five.

Negative votes: Bilotta, Adamic, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Zigrossi, Brooks, Stewart, Winfrey, Babich, and Moustis. Total: twenty-two.

RESOLUTION #11-260 IS DENIED.

Member Weigel stated that concludes my report.

Executive Walsh stated thank you very much.

FINANCE COMMITTEE **Edward Kusta, Chairman**

Member Kusta began good morning everyone, I would like to thank Member Weigel for a nice quick report this morning. I do have two reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of June 2011 to be \$1,343,357.87. The RTA Tax received is \$1,609,683.56.

$$\$1,343,357.87 + \$1,609,683.56 = \$2,953,041.43$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated June 30, 2011.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta presented Resolution #11-261, Intent to Abate Certain Real Estate Property Taxes for Elevance Renewable Sciences, Inc.



Finance Committee
Resolution #11-261

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

Re: Resolution of Intent to Abate Certain Property Taxes

WHEREAS, ELEVANCE RENEWABLE SCIENCES, INC. recently selected a Will County site in Lemont for relocating their facility which uses their Nobel Prize-winning method to transform renewable plant-based oils into specialty green chemical products without the environmental risks of traditional petrochemical solutions; 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 60 additional jobs with an average compensation per employee of \$100,000 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 **ELEVANCE RENEWABLE SCIENCES, INC.** undertakes and transforms the Lemont site into a chemical industrial facility in Will County.

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 **ELEVANCE RENEWABLE SCIENCES, INC.**, 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 Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of five (5) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and **ELEVANCE RENEWABLE SCIENCES, INC.**

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 18th day of August, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Rozak, to approve Resolution #11-261.

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

Negative votes: Konicki Total: one.

RESOLUTION #11-261 IS APPROVED.

Member Kusta presented Resolution #11-262, Increasing Appropriations in Auditor's Budget.



Finance Committee
Resolution #11-262

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

Increasing Appropriations in the Auditor's Budget

WHEREAS, due to the restructuring of the County's overall finance functions in 2010, the Auditor's Office has implemented a successful internship program with students from local college institutions to

bolster and supplement his lost staff. With available appropriations set at the time of the transition, one of the interns was hired to work part time and assist in the auditing functions, and

WHEREAS, in order to fund the part time position for the remainder of this fiscal year, the Auditor has requested an increase of appropriations in his budget in the amount of \$10,000.00, and has suggested utilizing the cash rebate from the pro card program for funding, and

WHEREAS, the Finance Committee concurs with the Auditor’s request and recommends consideration by the full County Board that in order to continue to provide these initiatives, an appropriation increase is needed in the Auditor’s FY 2011 Budget as follows:

<u>Revenue:</u>				
From:	101-00-000-	39996	Anticipated New Revenue	\$10,000.00
To:	101-00-000-	39501	Misc Revenue	\$10,000.00
<u>Expenses:</u>				
From:	101-40-100-	6999	Anticipated New Expenses	\$10,000.00
To:	101-48-500-	1030	Temp Salaries	\$10,000.00

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

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

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 18th day of August, 2011.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Brooks, to approve Resolution #11-262.

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

No negative votes.

RESOLUTION #11-262 IS APPROVED.

Member Kusta stated I remember back in Elementary School in the morning and kids got tired, we got morning milk. Maybe in meetings like this, we need to bring back morning milk. It would wake everybody up.

Member Kusta presented Resolution #11-263, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



Finance Committee
Resolution #11-263

**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 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member McPhillips, to approve Resolution #11-263.

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

No negative votes.

RESOLUTION #11-263 IS APPROVED.

Member Kusta stated have a great August, the rest of August.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta stated good morning and only twenty-three resolutions so I will get right into them.

Member Bilotta presented Resolution #11-264, Confirming Award of Contract to Gallagher Asphalt Corporation (\$279,300.16) let on July 20, 2011, Homer Township, County Board District #7.



Public Works & Transportation Committee
Resolution #11-264

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

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

WHEREAS, the improvement shall be constructed using the Road Districts Motor Fuel Tax funds; and

WHEREAS, on August 2, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of driveway removal and replacement with concrete, HMA surface removal, Leveling Binder, HMA Surface Course at all locations, 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 Corporation 18100 S Indiana Avenue Thornton, IL 60476	Homer Road District 11-08000-01-GM County Board District #7	\$279,300.16

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, to approve Resolution #11-264.

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

No negative votes.

RESOLUTION #11-264 IS APPROVED.

Member Bilotta presented Resolution #11-265, Confirming Award of Contract to Gallagher Asphalt Corporation (\$113,779.09) let on July 20, 2011, Washington Township, County Board District #1.



Public Works & Transportation Committee
Resolution #11-265

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

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

WHEREAS, the improvement shall be constructed using the Road Districts Motor Fuel Tax funds; and

WHEREAS, on August 2, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 S Indiana Avenue Thornton, IL 60476	Washington Road District 11-19000-01-GM County Board District #1	\$113,779.09

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Howard, to approve Resolution #11-265.

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

No negative votes.

RESOLUTION #11-265 IS APPROVED.

Member Bilotta presented Resolution #11-266, Confirming Award of Contract to Iroquois Paving Corporation (\$555,255.39) let on July 20, 2011, Will-Center Road (CH 10) between Peoptone-Beecher Road and Kankakee County Line Road and County Line Road (CH 58) between Will-Center Road and Egyptian Trail, County Board District #1.



Public Works & Transportation Committee
Resolution #11-266

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

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

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

WHEREAS, on August 2, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of a one (1) inch 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>
Iroquois Paving Corporation 1889 E US Hwy 24 PO Box 466 Watseka, IL 60970-0466	CH 10 (Will-Center Road) CH 58 (County Line Road) Section 11-00059-07-GM 11-00060-14-GM County Board District #1	\$555,255.39

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wilhelmi, to approve Resolution #11-266.

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

No negative votes.

RESOLUTION #11-266 IS APPROVED.

Member Bilotta presented Resolution #11-267, Confirming Award of Contract to "D" Construction, Inc. (\$1,298,190.80) let on July 20,2011, Center Road (CH 19) between Laraway Road and North Peotone Road, County Board District #1 and #6.



Public Works & Transportation Committee
Resolution #11-267

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

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

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

WHEREAS, on August 2, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of a one and one-half (1 ½) inch lift of HMA Surface Course, Level Binder 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 19 (Center Road) Section 11-00118-12-GM County Board Districts #1 & 6	\$1,298,190.80

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, to approve Resolution #11-267.

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

No negative votes.

RESOLUTION #11-267 IS APPROVED.

Member Bilotta presented Resolution #11-268, Confirming Award of Contract to P.T. Ferro Construction Co. (\$438,323.55) let on July 20, 2011, Channahon-Minooka Road (CH 32) from Gundy/Will County Line to US Route 6, County Board District #6.



Public Works & Transportation Committee
Resolution #11-268

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

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

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

WHEREAS, on August 2, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of a one and one-half (1 ½) inch of HMA surface removal, one and one-half (1 ½) inch lift of HMA surface course, one (1) inch mat of Leveling Binder Course, Pipe culverts, aggregate shoulders and other items and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. PO Box 156 Joliet, IL 60434-0156	CH 32 (Channahon-Minooka Road) Section 11-00119-11-GM County Board District #6	\$438,323.55

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, to approve Resolution #11-268.

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

No negative votes.

RESOLUTION #11-268 IS APPROVED.

Member Bilotta presented Resolution #11-269, Confirming Award of Contract to Iroquois Paving Corporation (\$599,211.09) let on July 20, 2011, Exchange Street (CH 49) from IL Route 394 to Volbrecht Road and along IL Route 394 from Exchange Street north 1,340 feet, County Board District #1.



Public Works & Transportation Committee
Resolution #11-269

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

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

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

WHEREAS, on August 2, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of widening to provide a right turn lane on Exchange Street and an acceleration lane along IL Route 394, and other items and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24 PO Box 466 Watseka, IL 60970	CH 49 (Exchange Street) Section 10-00086-17-FP County Board District #1	\$599,211.09

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Howard, to approve Resolution #11-269.

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

No negative votes.

RESOLUTION #11-269 IS APPROVED.

Member Bilotta presented Resolution #11-270, Confirming Award of Contract to G.A. Blocker Grading (\$345,100.00) let on July 20, 2011, Arsenal Maintenance Facility, County Board District #6.



Public Works & Transportation Committee
Resolution #11-270

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

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

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

WHEREAS, on August 2, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of mass grading and the construction of storm water management facilities, HMA driveway, aggregate drive, chain link fence 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>
G.A. Blocker Grading 18 Stone Hill Road Oswego, IL 60543	Arsenal Maintenance Facility Section 10-00161-26-MG County Board District #6	\$345,100.00

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #11-270.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Zigrossi, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six. No negative votes.

RESOLUTION #11-270 IS APPROVED.

Member Bilotta presented Resolution #11-271, Improvements by County under the IL Highway code for Arsenal Maintenance Facility, County Board District #6, using County's Allotment of MFT Funds (\$375,000.00)



Public Works & Transportation Committee
Resolution #11-271

**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, 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:

Arsenal Maintenance Facility – mass grading and storm water management construction

BE IT FURTHER RESOLVED, that the type of improvement shall consist of the mass grading and the construction of storm water management facilities, HMA driveway, aggregate drive, chain link fence and other items as designated in the Special Provisions and shall be designated as Section 10-00161-26-MG, County Board District #6.

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 \$375,000.00 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 18th day of August, 2011.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Moustis, to approve Resolution #11-271.

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

No negative votes.

RESOLUTION #11-271 IS APPROVED.

Member Bilotta presented Resolution #11-272, Confirming Award of Contract to “D” Construction, Inc. (\$136,625.00) let on July 20, 2011, Monee Maintenance Facility, County Board District #1.



Public Works & Transportation Committee
Resolution #11-272

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

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

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

WHEREAS, on August 2, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of structural repairs to the Monee Garage building’s roof system 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	Monee Garage Repairs Section 10-00161-24-MG County Board District #1	\$136,625.00

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Laurie Smith, to approve Resolution #11-272.

Member Wilhelmi asked did anybody who is actually in the roofing or building industry, I don't know how much building work does "D" Construction do, get involved in the bidding.

Member Bilotta replied basically what it is, we had three (3) bidders pulled, one (1) of them only submitted back. There are three (3) bidders that generally do a lot of road work for us, so we have a good relationship with them and we know that they are qualified. When we are using more fuel tax forms, we have to follow and they all have to be IDOT Certified. That limits a lot of the pool from your general contractor. We questioned this at Committee, because we have to look at it and make sure that it has been all bid out. So I do have a copy of what was published in the IDOT bulletin. The biggest thing is that the IDOT bulletin.....this is kind of a little specialty.....

Member Wilhelmi clarified I have nothing against "D" Construction, they do good work, but I didn't know if they have done many roofs, so I was just curious of their qualifications.

Member Bilotta responded you know, that was our question too. But a lot of it is they can sub some stuff out but there is also a lot concrete work involved with this. Does that help? I was ready for you Member Wilhelmi.

Executive Walsh asked if Member Wilhelmi was satisfied.

Member Wilhelmi responded yes, I am.

Executive Walsh asked if there were any other questions.

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

No negative votes.

RESOLUTION #11-272 IS APPROVED.

Member Bilotta presented Resolution #11-273, Improvements by County under the IL Highway Code for Monee Maintenance Facility, County Board District #1, using County's Allotment of MFT Funds (\$150,000.00)



Public Works & Transportation Committee
Resolution #11-273

**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, 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:

Monee Maintenance Facility – structural repairs to the building's roof system

BE IT FURTHER RESOLVED, that the type of improvement shall consist of the structural repairs to the building's roof system and other items as designated in the Special Provisions and shall be designated as Section 10-00161-24-MG, County Board District #1.

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 \$150,000.00 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 18th day of August, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May, to approve Resolution #11-273.

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

No negative votes.

RESOLUTION #11-273 IS APPROVED.

Member Bilotta presented Resolution #11-274, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 488 – W. Feeney Drive (Plainfield Twp.) from S. Howard Street to Lily Cache Road. Length 0.51 miles, Proposed Speed – 25 MPH, County Board District #5.



Public Works & Transportation Committee
Resolution #11-274

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

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

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

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

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

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

Zone 488 W. Feeney Drive (Plainfield Township). From S. Howard Street to Lily Cache Road.
Length 0.51 Miles. Proposed Speed – 25 MPH. County Board District #5

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Argoudelis, to approve Resolution #11-274.

Member Argoudelis stated very brief, how do we determine to change the speed limit, does the Highway Department make that call? Or do the people who live there contact us?

Member Bilotta responded actually it has to run through the Township Highway Commissioner and then we do a study to determine if it warrants it, we just don't change it because they want to change it. We do a study that shows it warrants it. So it is really at their request but only we do the study at the County and it runs through the County Highway Department too.

Executive Walsh asked if there was any other discussion or questions?

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

No negative votes.

RESOLUTION #11-274 IS APPROVED.

Member Bilotta presented Ordinance #11-275, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 489 – W. Grinton Street (Plainfield Twp.) from S. Howard Street to Lily Cache Road. Length 0.42 miles, Proposed Speed – 25 MPH, County Board District #5.



Public Works & Transportation Committee
Ordinance #11-275

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

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

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

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

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

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

- Zone 489 W. Grinton Street (Plainfield Township). From S. Howard Street to Lily Cache Road. Length 0.42 Miles. Proposed Speed – 25 MPH. County Board District #5

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, to approve Ordinance #11-275.

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

No negative votes.

ORDINANCE #11-275 IS APPROVED.

Member Bilotta presented Resolution #11-276, Authorizing an Intergovernmental Agreement between the County of Will and the City of Joliet for the Improvement of Caton Farm Road (CH 5) between County Line Road and Drauden Road in the City of Joliet, County Board District #5.



Public Works & Transportation Committee
Resolution #11-276

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

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE
CITY OF JOLIET FOR THE IMPROVEMENT OF COUNTY
HIGHWAY 5 (CATON FARM ROAD)**

WHEREAS the County of Will shall reconstruct County Highway 5 (Caton Farm Road) from County Line Road to Drauden Road in the City of Joliet, County Section 01-00074-25-FP, County Board District #5; and

WHEREAS said improvement will be used by residents of Will County and of the City of Joliet and will be an asset to the County; and

WHEREAS it is desirable that the County and the City of Joliet cooperate with each other and determine the rights and responsibilities of each party regarding the location, construction and cost participation by both agencies; and

WHEREAS the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the City of Joliet to enter into an Intergovernmental Agreement as described above.

NOW THEREFORE, BE IT RESOLVED that the County Board, Will County, Illinois, hereby approves and directs the Will County Executive to enter into the attached Intergovernmental Agreement between the County of Will and the City of Joliet pertaining to the reconstruction of County Highway 5 (Caton Farm Road), between County Line Road and Drauden Road in the City of Joliet, subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Goodson, to approve Resolution #11-276.

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

No negative votes.

RESOLUTION #11-276 IS APPROVED.

Member Bilotta stated a quick note on that prior resolution, the City Administrator Mr. Tom Thanas is here as long as he can stick around and make sure if there is any questions from the County. Joliet is putting about \$3.9 million dollars into it and Will County is putting about \$7 million into it so we appreciate their cooperation.

Executive Walsh asked about how many for Will County?

Member Bilotta responded about \$7 million. That is phase III of a three phase project.

Member Bilotta presented Resolution #11-277, Authorizing Approval of an IDOT – County Joint Amended Agreement for the Improvement of Indiana Avenue (CH 24) over Trim Creek, Project No. BRS-0308 (103), Job No. D-91-146-01, County Board District #1.



Public Works & Transportation Committee
Resolution #11-277

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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 24 (Indiana Avenue) over Trim Creek; Project No. BRS-0308(103), Job No. D-91-146-01, County Section 01-00042-07-BR, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an amended agreement with the Illinois Department of Transportation for the improvement of County Highway 24 (Indiana Avenue) over Trim Creek, 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 amended agreement, subject to the review and approval by the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) certified copies of this resolution and the amended 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 18th day of August, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Deutsche, to approve Resolution #11-277.

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

No negative votes.

RESOLUTION #11-277 IS APPROVED.

Member Bilotta presented Resolution #11-278, Additional Design Engineering Services (Phase II) with Willett, Hofmann & Associates, Inc. for Structure and Appurtenant Work on Indiana Avenue (CH 24) over Trim Creek, County Board District #1, using County Bridge Tax Funds (\$46,349.80).



Public Works & Transportation Committee
Resolution #11-278

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

**Resolution for Additional Engineering Services by County
Under the Illinois Highway Code**

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase II) for structure and appurtenant work thereto on County Highway 24 (Indiana Avenue) over Trim Creek, Section 01-00042-07-BR, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the County enter into a supplemental agreement for design engineering services (Phase II) with Willett, Hofmann, & Associates, Inc., 1000 Essington Road, Joliet, Illinois 60435, for Indiana Avenue Improvements over Trim Creek, Section 01-00042-07-BR.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule as listed in the supplemental agreement, increasing the upper limit of compensation from \$63,063.37 to \$109,413.17 paid for out of County Bridge Tax funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized 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 four (4) certified copies of this 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 18th day of August, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #11-278.

Member Howard asked could I just get a brief description on the report.

Member Bilotta responded when the changes went through, the only question is it went through a review of IDOT and some things have changed. Everything we do we have to submit through them and they had some suggestions and changes. A lot of times, standards change within a small time frame but this is our lucky year (inaudible).

Member Howard stated was there some pedestrian traffic?

Mr. Bruce Gould stated Member Howard there were some additional federal requirements that we had to apply to and based on that we had to do this additional supplemental work. Just to let you know, 80% of that is being federally funded so that supplement is being paid 80% by the feds. They require the work but they are paying for a portion of it. As far as the pedestrians, it didn't really include any additional to the pedestrian route, this is just additional requirements as far as the design is concerned.

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

No negative votes.

RESOLUTION #11-278 IS APPROVED.

Member Bilotta presented Resolution #11-279, Authorizing Approval of an IDOT – County Joint Agreement for the Improvements to Gougar Road (CH 52) at the Intersection of US Route 30, Project No. CMM-9003(530), Job No. C-91-189-10, County Board District #2.



Public Works & Transportation Committee
Resolution #11-279

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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 52 (Gougar Road) at the intersection of US Route 30; Project No. CMM-9003(530), Job No. C-91-189-10, County Section 07-00154-11-TL, County Board District #2; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of County Highway 52 (Gougar Road) at the intersection of US Route 30, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Laurie Smith, to approve Resolution #11-279.

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

No negative votes.

RESOLUTION #11-279 IS APPROVED.

Member Bilotta presented Resolution #11-280, Construction Engineering Services by County under the IL Highway Code with Cotter Consulting, Inc. for the Improvements to Gougar

Road (CH 52) at the Intersection of US Route 30, County Board District #2, using County Series A, B, or C Road Bond Funds (\$147,788.01).



Public Works & Transportation Committee
Resolution #11-280

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

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

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

County Highway 52 (Gougar Road) at the US Route 30 intersection, County Section 07-00154-11-TL, County Board District #2

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the improvement of the County Highway 52 (Gougar Road) at the US Route 30 intersection and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with Cotter Consulting, Inc., 8150 South Cass Avenue, Darien, Illinois, County Section 07-00154-11-TL.

BE IT FURTHER RESOLVED, that the sum of \$147,788.01 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, to approve Resolution #11-280.

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

No negative votes.

RESOLUTION #11-280 IS APPROVED.

Member Bilotta presented Resolution #11-281, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with James J. Benes & Associates, Inc. for Improvements on McDonough Street (CH 3) from Houbolt Road to Infantry Drive, County Board District #8, using County Series, A,B, or C Road Bond Funds (\$304,544.61).



Public Works & Transportation Committee
Resolution #11-281

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services (Phase II) for roadway reconstruction and appurtenant work thereto on County Highway 3 (McDonough Street) from Houbolt Road to Infantry Drive, Section 11-00128-04-FP, County Board District #8; and

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

NOW THEREFORE BE IT RESOLVED, that the County enter into an agreement for design engineering services (Phase II) with James J. Benes & Associates, Inc., 950 Warrenville Road, Suite 101, Lisle, Illinois, for McDonough Street Improvements from Houbolt Road to Infantry Drive, Section 11-00128-04-FP.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with James J. Benes & Associates, Inc., County Section 11-00128-04-FP.

BE IT FURTHER RESOLVED, that the sum of \$304,544.61 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #11-281.

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

No negative votes.

RESOLUTION #11-281 IS APPROVED.

Member Bilotta presented Resolution #11-282, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Crawford, Murphy and Tilly, Inc. for Structure and Appurtenant Work on Manhattan-Arsenal Road (CH 17) over Jackson Creek, County Board District #6, using County Series, A,B, or C Road Bond Funds (\$178,045.39).



Public Works & Transportation Committee
Resolution #11-282

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on County Highway 17 (Manhattan-Arsenal Road) over Jackson Creek, Section 11-00117-33-BR, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the County enter into an agreement for design engineering services (Phase II) with Crawford, Murphy, and Tilly, Inc., 550 N. Commons Drive, Suite 116, Aurora, Illinois 60504, for Manhattan-Arsenal Road Improvements over Jackson Creek, Section 11-00117-33-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with Crawford, Murphy, and Tilly, Inc., 550 N. Commons Drive, Suite 116, Aurora, Illinois 60504, County Section 11-00117-33-BR.

BE IT FURTHER RESOLVED, that the sum of \$178,045.39 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #11-282.

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

No negative votes.

RESOLUTION #11-282 IS APPROVED.

Member Bilotta presented Resolution #11-283, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Bollinger, Lach & Associates, Inc. for Structure and Appurtenant Work on River Road (CH 44) over Prairie Creek, County Board District #6, using County Series A,B, or C Road Bond Funds (\$295,952.52).



Public Works & Transportation Committee
Resolution #11-283

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on County Highway 44 (River Road) over Prairie Creek, Section 11-00034-07-BR, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the County enter into an agreement for design engineering services (Phase II) with Bollinger, Lach & Associates, Inc., 333 Pierce Road, Suite 200, Itasca, Illinois, for River Road Improvements over Prairie Creek, Section 11-00034-07-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with Bollinger, Lach & Associates, Inc., 333 Pierce Road, Suite 200, Itasca, Illinois, County Section 11-00034-07-BR.

BE IT FURTHER RESOLVED, that the sum of \$295,952.52 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voets
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, to approve Resolution #11-283.

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

No negative votes.

RESOLUTION #11-283 IS APPROVED.

Member Bilotta presented Resolution #11-284, Confirming Award of Contract to Len Cox & Sons Excavating (\$453,914.50) let on June 22, 2011, Lockport Township Drainage, Barrett Street and Dellwood Avenue, County Board District #7 and #8.



Public Works & Transportation Committee
Resolution #11-284

**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 Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on August 2, 2011 the Public Works & Transportation Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the installation of a 36" RCP storm sewer along Barrett Street from South Avenue to Dellwood Avenue from Barrett Street west, with roadway patching 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>
Len Cox & Sons Excavating 151 Springfield Ave - #10 Joliet, IL 60435	Lockport Township Drainage Section 10-11116-00-DR County Board Districts #7 & 8	\$453,914.50

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, to approve Resolution #11-284.

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

No negative votes.

RESOLUTION #11-284 IS APPROVED.

Member Bilotta presented Resolution #11-285, Granting a Temporary Access Permit Extension for Natural Gas Pipeline on Channahon-Minooka Road (CH 32) County Board District #6.



Public Works & Transportation Committee
Resolution #11-285

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

**RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT EXTENSION
FOR NATURAL GAS PIPELINE ON CHANNAHON-MINOOKA ROAD – C.H. 32**

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

WHEREAS the County of Will is in receipt of a request by Natural Gas Pipeline Company of America, L.L.C. for temporary access permit extension on Channahon – Minooka Road to facilitate hydrostatic pressure tests – County Board District #6; and

WHEREAS the request was presented, reviewed and considered by the Public Works and Transportation Committee on August 2, 2011; and

WHEREAS the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permit to November 30, 2011; and

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

Adopted by the Will County Board this 18th day of August 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May, to approve Resolution #11-285.

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

No negative votes.

RESOLUTION #11-285 IS APPROVED.

Member Bilotta presented Resolution #11-286, Granting a Variance for Hanover Estates on Cedar Road (CH 4) South of Baker Road, County Board District #6.



Public Works & Transportation Committee
Resolution #11-286

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

**RESOLUTION GRANTING A VARIANCE FOR HANOVER ESTATES ON
CEDAR ROAD (C.H. 4) SOUTH OF BAKER ROAD**

WHEREAS the County of Will is in receipt of a request for a variance to section 2.1.6-13 of the Will County Department of Highways Permit Regulations and Access Control Regulations from Hanover Estates Subdivision situated at the southeast corner of Cedar Road (County Highway 4) and Baker Road – County Board District #6; and

WHEREAS the request to not construct continuous improvements along the entire frontage of the development as required in section 2.1.6-13 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on August 2, 2011; and

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

WHEREAS the said Committee recommends the granting of the requested variance.

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May, to approve Resolution #11-286.

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

No negative votes.

RESOLUTION #11-286 IS APPROVED.

Member Bilotta stated that concludes my report and we did just let out about \$5.5 million dollars in road work and engineering contracts so the County is continuing to move forward with our road projects as we promised. Thank you very much.

Executive Walsh stated thank you very much Member Bilotta.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle stated I think pretty soon we are going to need some cookies to go with that milk.

Member Dralle stated before I go into my resolutions, I would like to announce that State's Attorney Glasgow are having their Semi-Annual Drug Court Graduation, September 1st, Thursday afternoon. Any of you who have never attended one of these Drug Court Graduations, please take the time to attend, you will forever go back, I guarantee you.

Member Dralle stated I have four (4) resolutions for approval this morning. Member Dralle presented Ordinance #11-287, Adoption of a System of Administrative Adjudication of Ordinance Violation, Chapter 43 of the Will County Code of Ordinances.



Judicial Committee
Ordinance #11-287

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Adoption of a System of Administrative Adjudication of Ordinance Violations,
Chapter 43 of the Will County Code of Ordinances

WHEREAS, pursuant to 55 ILCS 5/5-43005, et. seq., the County of Will may provide by ordinance for a system of administrative adjudication of ordinance violations; and

WHEREAS, it is in the best interests of the residents of the County of Will to adopt a system of administrative adjudication of ordinance violations; and

WHEREAS, a public hearing was properly published and held on June 16, 2011; and

WHEREAS, the Judicial Committee has reviewed the proposed ordinances for a system of administrative adjudication of ordinance violations and approved said ordinances; and

WHEREAS, the County has previously adopted and amended, from time to time, a Code of Ordinances; and it is in the best interests of the residents of the County of Will to adopt, revise and update certain ordinances; and

WHEREAS, it is in the best interests of the residents of the County of Will to include Chapter 43 "A System of Administrative Adjudication for Ordinance Violations" in the Code of Ordinances as attached hereto; and

WHEREAS, it is in the best interests of the residents of the County of Will to include Chapter 6 "Administrative Adjudication of Vehicular Standing and Parking" in the Code of Ordinances as attached hereto; and

WHEREAS, it is in the best interests of the residents of the County of Will to revise and update Chapter 10, "General Penalty", of the Code of Ordinances as attached hereto; and

WHEREAS, it is in the best interests of the residents of the County of Will to revise and update Chapter 74, "Parking Regulations", of the Code of Ordinances as attached hereto; and

WHEREAS, it is in the best interests of the residents of the County of Will to adopt Chapter 76, "Traffic and Vehicle Regulations", to the Code of Ordinances as attached hereto; and

WHEREAS, it is in the best interests of the residents of the County of Will to adopt in Chapter 90, "Animal Control" an updated and revised §90.99 "Penalty", as attached hereto; and

WHEREAS, it is in the best interests of the residents of the County of Will to revise and update "Alarm Systems" as sections 93.035 through 93.048 of Chapter 93 "Public Nuisances" of the Code of Ordinances as attached hereto; and

WHEREAS, it is in the best interests of the residents of the County of Will to update Chapter 130, "Offenses Against County Regulations", of the Code of Ordinances as attached hereto; and

WHEREAS, it is in the best interests of the residents of the County of Will to revise and update Chapter 131, "Unlawful Possession, Consumption or Purchase of Alcoholic Liquor; Truancy", of the Code of Ordinances as attached hereto; and

WHEREAS, it is in the best interests of the residents of the County of Will to adopt Chapter 132, "Drug Offenses" to the Code of Ordinances as attached hereto; and

WHEREAS, it is in the best interests of the residents of the County of Will to update Chapter 140, "Offenses Against the Public Peace", of the Code of Ordinances as attached hereto.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends its Code of Ordinances to include Chapter 43, "A System of Administrative Adjudication for Ordinance Violations", and Chapter 6, "Administrative Adjudication of Vehicular Standing and Parking" to the Code of Ordinances, as attached hereto and incorporated herein respectively, and said Ordinances shall go into effect immediately.

BE IT FURTHER ORDAINED, that the Will County Board hereby amends its Code of Ordinances to include the attached adoptions, revisions and updates of Chapter 10; Chapter 74; Chapter 76; Section 90.99 of Chapter 90, Sections 93.035 through 93.048 of Chapter 93; Chapter 130; Chapter 131; Chapter 132; and Chapter 140 as attached hereto and incorporated herein; said Ordinances shall go into effect immediately.

BE IT FURTHER ORDAINED, that any other Ordinances in conflict with any of the attached Ordinances are hereby repealed.

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

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Argoudelis, to approve Ordinance #11-287.

Executive Walsh stated we have two (2) speakers that have asked to speak, they have signed up through the County Clerk's Office. Mr. Tom Joseph or Mr. Jim Sim, would you like to speak on this? Please come forward.

Mr. Tom Joseph stated thank you Executive Walsh, State's Attorney, and State's Attorney Staff Ms. Tatroe, Ms. Manning. My name is Tom Joseph and I represent the Illinois Association and the Three Rivers Association of Realtors and I am joined by Mr. Jim Sim. We just wanted to speak very briefly in reference to the resolution that is before you. We were very pleased to be participatory in the process and I want to thank Chairman Dralle for that. I want to thank Member Moustis and Member Adamic, thank you both for your suggestions in this process. We had several concerns which we vented with Ms. Manning, Member Dralle, and Mr. Bruce Friefeld and I want to thank them for that. But what it essentially came down to for us was that we felt that if a citation was to be provided on the property rights side in reference to citations by Land Use in reference to property owners for the exterior inspection that could take place that a window period would be sufficient for notice from the time of citation to allow the property owner to try and address those issues before we would have to proceed to an adjudication proceeding. We were able to come up with a 30 day notice which would, we believe, help rectify 75-80% maybe even a larger percentage of that hopefully and not even have to allow it to get to a proceeding. I think that

is a win for the County and it is a win for the property owner, if that is the case. That was in 4308 in the new Chapter 43, and in 4310 we felt very strongly that a search and notice consent provision be inserted. I want to thank the State's Attorney's Office once again for rectifying that and coming up with some language that we were all comfortable with; so with those two (2) provisions we felt most of the concerns were addressed and we did have one (1) respectful disagreement and that was in reference to a \$50.00 administrative fee based upon a citation that could advance to a proceeding for each separate citation. But just in some of the dialogue that has been shared in Committee and so forth, I think the consensus word is that discretion will be conveyed for that process; so we were appreciative of that also. Seeing that those were our major provisions of concern on the property rights side, we understand that this also takes in public health and nuisance and some others that go beyond some of our concerns. At this point I just want thank our friends on both sides of the aisle. The Three Rivers Association of Realtors is grateful for the members of the County Board who are willing to share in some of our concerns. Mr. Sim is our Chairman of our Government Affairs Committee; he just wants to share some adjudication experience with you. Thank you very much.

Executive Walsh stated thank you.

Mr. Jim Sim stated I am the Chairman of the Government Affairs Committee of The Three Rivers Association of Realtors and a Realtor in Century 21 Pride in Frankfort and to speak real briefly to the adjudication part of this. I dealt with a rental property where a municipality said I wasn't cutting the grass on the property. They notified me in January of 2011 for a citation that I had supposedly had from April of 2010. I never received it so I fought it. They charged me a \$500.00 fine plus the cost of the cutting. It went before an arbitrator and adjudicator. The village could not come up with any documents where they had notified me so in lieu of that, the adjudicator said he would just charge me for the cutting of the grass even though I provided receipts from a landscaper that said the grass was being cut all summer long. But they removed the fine, they removed all the fines and the fees and just charged me for the grass cutting. So if I hadn't had the opportunity to go in front of an adjudicator, it would have been a much different result. So I just wanted to say that the 30 day notice as well as the adjudication process and due process is a very important part of property rights. Thank you.

Executive Walsh stated thank you Mr. Sim and thank you Mr. Joseph and thank you for your participation. It means a lot to us when you sit down with the Committees.

Member Dralle stated I would like to thank Mr. Joseph for his comments for his input. The process has been opened, it has been polished, it's been refined and I am anxious to move forward.

Executive Walsh stated do we have any other discussion?

Member Konicki stated I just want to personally thank Mr. Joseph and Mr. Sim for getting involved. They certainly acted in the public's interest and my experience by the Land Use Department is normally we do issue warning before we bring the hammer down. But it is always a comfort to have it in the ordinance and I think their careful reading of what we were proposing has accomplished that and they have stepped outside their normal interaction with this Board. I really think they did a public service this morning and I want to thank them.

Executive Walsh stated do we have any other comments?

Member Howard stated just real quick, real brief, a couple of comments. Basically I am from the eastern side of Will County and everybody knows that by now. And I have actually talked to a lot of the residents out there and I actually talked to the law enforcement that type of thing. I would just like some reassurance today, I just want to bring up this point. If this system has a problem with it, that it could be corrected in a timely fashion. (inaudible). Member Dralle has been very accommodating on it, one of the officers and this case we are taking something and adapting it to the whole County and there are areas of the County that we really don't need this type of system out there right now. So I do understand that, but I am still an advocate of fixing the system because actually we are creating another layer here and hopefully it just doesn't come self-sustaining where it becomes a necessity to fund this thing, if it isn't self-funding or if it isn't carried out and the intention is carried out in a different manner. I just wanted to bring that up, again I will be voting yes for this today and I thank the Chairman of the Committee and she was more than accommodating on it.

Executive Walsh stated thank you Member Howard. Is there any other comments?

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

No negative votes.

ORDINANCE #11-287 IS APPROVED.

Member Bilotta stated I will be watching this very closely Member Dralle.

Member Dralle responded everybody is, they put me in the spot light but I would like the minutes from the last comments Member Howard made..... I have heard many many concerns over the last three (3) years.....

Member Dralle presented Resolution #11-288, Authorizing the County Executive to Execute a Professional Services Contract with Administrative Adjudication Hearing Officer Candidate Stephanie A. Posey.



**Judicial Committee
Resolution #11-288**

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

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

WHEREAS, at its April 21, 2011 County Board Meeting, the County Board authorized the County Executive's Office to negotiate a professional services contract with Administrative Adjudication Hearing Officer Candidate Stephanie A. Posey, and

WHEREAS, the County Executive's Office has successfully completed negotiations and has recommended the attached contract with Administrative Adjudicate Hearing Officer Candidate Stephanie A. Posey to the full County Board for its consideration, and

WHEREAS, temporary funding for the remainder of FY2011 will come from the County Board Contingency.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to execute the attached professional services agreement with Administrative Adjudication Hearing Officer Candidate Stephanie A. Posey.

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 18th day of August, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Brian Smith, to approve Resolution #11-288.

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

No negative votes.

RESOLUTION #11-288 IS APPROVED.

Member Dralle presented Resolution #11-289, Authorizing the County Executive to Execute a Professional Services Contract with Administrative Adjudication Hearing Officer Candidate Stanley W. Pagorek.



**Judicial Committee
Resolution #11-289**

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

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

WHEREAS, at its April 21, 2011 County Board Meeting, the County Board authorized the County Executive's Office to negotiate a professional services contract with Administrative Adjudication Hearing Officer Candidate Stanley W. Pagorek, and

WHEREAS, the County Executive's Office has successfully completed negotiations and has recommended the attached contract with Administrative Adjudicate Hearing Officer Candidate Stanley W. Pagorek to the full County Board for its consideration, and

WHEREAS, temporary funding for the remainder of FY2011 will come from the County Board Contingency.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to execute the attached professional services agreement with Administrative Adjudication Hearing Officer Candidate Stanley W. Pagorek.

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 18th day of August, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Goodson, to approve Resolution #11-289.

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

No negative votes.

RESOLUTION #11-289 IS APPROVED.

Member Dralle presented Resolution #11-290, Authorizing the County Executive to Execute a Contract for Administrative Adjudication Software with Sustain Technologies, Inc.



**Judicial Committee
Resolution #11-290**

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

Authorizing County Executive to Execute Contract for Administrative Adjudication Software with Sustain Technologies, Inc.

WHEREAS, at its April 21, 2011 County Board Meeting, the County Board authorized the County Executive's Office to negotiate a contract for Administrative Adjudication software with Sustain Technologies, Inc., and

WHEREAS, the County Executive's Office has successfully completed negotiations and has recommended the attached contract with Sustain Technologies, Inc, for the Administrative Adjudication software to the full County Board for its consideration, and

WHEREAS, funding for the software will come from JAG funds in the amount of \$40,325.00 and the balance from County Board Contingency.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to execute the attached contract for Administrative Adjudication software with Sustain Technologies, Inc.

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 18th day of August, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Hart, to approve Resolution #11-290.

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

No negative votes.

RESOLUTION #11-290 IS APPROVED.

Member Dralle stated it is done. I would like to take a couple minutes please. There are number of individuals who are responsible for this passing here today: Sergeant Contro through the Sheriff's Department; Ms. Elizabeth Dunn from Land Use; Ms. Elizabeth Bilotta from the Health Department; Ms. Jamy Lyne from the County Executive's Department. Ms. Melonie Manning and Ms. Mary Tatroe from the State's Attorney's Office, State's Attorney Glasgow for his opinions; Mr. Mike Shay from IT; and of course Mr. Bruce Friefeld, Ms. Melissa Johannsen, Ms. Karen Burke, and Ms. Beth Adams from County Board. When we talk about great people working for the County and moving things forward and helping put all the pieces together, there couldn't have been a better group of people and I do want to personally and professionally thank them for all of their help, especially Sergeant Contro. Thank you and that concludes my report.

Executive Walsh stated thank you Member Dralle.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould began good afternoon County Executive Walsh and fellow Board Members.

Member Gould made a motion, seconded by Member Rozak, to place the Will County Regional Office of Education Quarterly Report from April 1st through June 30, 2011, from Regional Superintendent, Dr. Jennifer Bertino -Tarrant on file.

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Gould made a motion, seconded by Member Adamic, to place Will County Coroner's 2010 Annual Statistical Report from Will County Coroner Patrick K. O'Neil on file.

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Gould presented Ordinance #11-291, Amendment to the Will County Code of Ordinances Chapter 114; Food Service and Retail Food Store Sanitation Ordinance. There was a public hearing held at Committee, if I could briefly summarize it. It was the recommendation of the Health Department that there be no increase of the current fees and that a 50% charge be levied against Governmental Entities Schools. Non profits and churches, soup kitchens and surplus food organizations would continue to be exempt. I might mention that the Ordinance also strengthens the enforcement policy, it raises the sanitation score from 60 to 70 for corrective action within 24 hours and also establishes that a sanitation score of less than 60 rather than currently 50, requires the immediate suspension of a food service or retail foods storage permit. Those are the changes.



**Public Health & Safety Committee
Ordinance #11-291**

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

**AMENDMENT TO THE WILL COUNTY CODE OF ORDINANCES,
CHAPTER 114: FOOD SERVICE AND RETAIL FOOD STORE SANITATION**

WHEREAS, the Will County Board of Health has requested the County Board consider text amendments and fee adjustments for permits and plan review for the Will County Food Service and Retail Food Store Sanitation Ordinance, and

WHEREAS, the Public Health & Safety Committee successfully conducted a public hearing on August 11, 2011 and concurs with the Board of Health's request, and

WHEREAS, the County Board wishes to make amendments to Chapter 114 of the Food Service and Retail Food Store Sanitation Ordinance.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially amends the Will County Code of Ordinances, Chapter 114 Food Service and Retail Food Store Sanitation, and that the amendments suggested by the Will County Board of Health, attached hereto, be adopted and effective October 1, 2011.

BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law. Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brooks, to approve Ordinance #11-290.

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

No negative votes.

ORDINANCE #11-290 IS APPROVED.

Member Gould stated thank you that concludes my Report.

County Executive Walsh stated thank you very much Member Gould.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson began thank you County Executive Walsh. Veto session will take place October 25th thru the 27th and November 8th thru the 10th. Congress is on its August Recess, therefore I have no report.

Executive Walsh stated thank you Member Goodson.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated thank you very much, I will not have a report this time, we will wait until September. Thank you.

Executive Walsh stated thank you.

TECHNOLOGY AD-HOC COMMITTEE
Laurie Smith, Chairman

Member Laurie Smith stated thank you for everyone coming early today for the Committee of the Whole to listen to the technology presentation. And I hope that, since I am going to be moving on, I hope that in the months and years to come, that you guys would dedicate some capital money for our technology. Thank you.

Executive Walsh stated you will have to come back and check it out once in a while Member Laurie Smith. Thank you very much.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis made a motion, seconded by Member Adamic, to open Public Hearing for the purpose of Adopting the New Will County Code of Ordinances.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 12:04 P.M.

Member Moustis stated for purposes of the public hearing, the County Clerk is required to keep the County Code of Ordinances and it is a big book and they add to it and they supplement it. About every 20 years or so, they have to go in there and totally redo the book. Basically, that is what this is. I don't know if County Clerk Voots, if you would like to make a comment? Just so everybody understands, this is something that is almost mandatory.

County Clerk Voots stated it is mandatory that each office has a copy of the book and as the resolutions or ordinances are changed, they have to update their book. It is wise to get it updated and have it looked at by each department. I have been work closely with each department and also I want to thank Ms. Mary Tatroe at the State's Attorney's Office, we have also been working closely with her. So I didn't do it alone, we did it together but also everybody is going to have a copy of the disk too, to save paper. Plus, all of the information is on my website too so you can go to my website and view it as every County Board meeting is passed, and ordinances have changes, we update it on a regular basis instead of waiting like 6 months or quarterly so it's done on a regular basis. I am very proud that we have gotten this done in two (2) months so I want to thank everyone for their participation.

Executive Walsh stated thank you County Clerk Voots. We are in public hearing, if there is anyone that would like to speak from the general public to ask questions in regards to the procedure here, they are more than welcome to step forward. Anyone from the general public?

Member Moustis made a motion, seconded by Member Adamic, to close Public Hearing for the purpose for Adopting the New Will County Code of Ordinances.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 12:06 P.M.

Executive Walsh announced the public hearing has been closed.

Member Moustis presented Ordinance #11-292, Adopting New Will County Code of Ordinances.

Executive Committee
Ordinance #11-292



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

Re-Codifying the Will County Code of Ordinances

WHEREAS, pursuant to 55 ILCS 5/5-29001 the County Board may authorize the compilation, publication and maintenance of a county code; and

WHEREAS, the Will County Clerk has worked in conjunction with the Will County State's Attorney's Office and the various offices and departments throughout the County to update and re-codify the Will County Code of Ordinances; and

WHEREAS, the proposed re-codification of the Will County Code of Ordinances (herein, "Code") updates and clarifies the current Code by updating statutory citations, correcting clerical errors, incorporating recent amendments and deleting obsolete text; and

WHEREAS, the County of Will published the attached Code on July 27, 2011, and held a public hearing on August 18, 2011, in conformance with 55 ILCS 5/5-29001.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County that the County Code of Ordinances is hereby adopted as described in the attached CD and shall be effective upon approval by the Will County Executive.

BE IT FURTHER ORDAINED, that any Ordinance(s) previously adopted prior to May 31, 2011, and not set forth in the attached Will County Code of Ordinances is hereby repealed.

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May, to approve Ordinance #11-292.

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

No negative votes.

ORDINANCE #11-292 IS APPROVED.

Member Moustis presented Ordinance #11-293, Repealing Chapter 151 of the Will County Code of Ordinances.

Executive Committee
Ordinance #11-293



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

Repealing Section 151 of the Will County Code of Ordinances

WHEREAS, the Counties Code provides that the County has the power to pass ordinances regulating building and property maintenance within the unincorporated territory of Will County; and

WHEREAS, in or about September 1974 the Will County Board adopted Chapter 151 of the Will County Code of Ordinances regulating building, property maintenance and related activities; and

WHEREAS, subsequent to adopting Chapter 151, the Will County Board adopted Chapter 150 of the Will County Code of Ordinances also regulating building, property maintenance and related activities and has amended and updated Chapter 150 in and about 2001, 2003, 2007 and 2011; and

WHEREAS, after due public notice was published, a public hearing was held at the Executive Committee of the County Board on August 11, 2011 regarding the proposed repeal of Chapter 151 of the Will County Code of Ordinances; and

WHEREAS, as Chapter 150 is more recently adopted and contains more up to date regulations of building, property maintenance and related activities, it is in the best interests of Will County to repeal Chapter 151 in its entirety.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Chapter 151 of the Will County Code of Ordinances, attached hereto and incorporated herein as "Exhibit A", is repealed and of no force and effect.

BE IT FURTHER ORDAINED BY THE WILL COUNTY BOARD THAT:

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

Section 2: This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of August 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Maher, to approve Ordinance #11-293.

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

No negative votes.

ORDINANCE #11-293 IS APPROVED.

Member Moustis presented Resolution #11-294, Readjusting Election Districts in Channahon Township.

Executive Committee
Resolution #11-294



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

Readjusting Election Districts in Channahon Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Channahon Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Channahon Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Channahon Township be newly readjusted:

CHANNAHON PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the West township line of Channahon Township and the North township line of Channahon Township, thence East along the North township line of Channahon Township to the point of intersection with the center line of Ford Road, thence South along the center line of Ford Road and its Southern extension to the point of intersection with the center line of the DuPage River, thence Southerly along the center line of the DuPage River to the point of intersection with the South line of Section 7, thence West along the South line of Section 7 to the point of intersection with the center line of Bell Road (West township line of Channahon Township), thence North along the center line of Bell Road (West township line of Channahon Township) and continuing North along the West township line of Channahon Township to the point of beginning.

CHANNAHON PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Ford Road and the center line of Canal Road North (North township line of Channahon Township), thence East along the center line of Canal Road North (North township line of Channahon Township) to the point of intersection with the Northern extension of the East boundary line of Parcel Number 04-10-04-100-015, thence South along said extension and the East boundary of said parcel to the point of intersection with the center line of South Canal Road, thence Southwest along the center line of South Canal Road to the point of intersection with the North line of Section 8, thence East along

CHANNAHON PRECINCT #2 (READJUSTED) CONTINUED

the North line of Section 8 to the point of intersection with the East line of Section 8, thence South along the East line of Section 8 to the point of intersection with the center line of Sioux Drive,

thence West along the center line of Sioux Drive to the point of intersection with the Eastern boundary of Parcel Number 04-10-08-103-001, thence Southeast along the said Eastern boundary to the point of intersection with the Eastern boundary of Pebble Paths Unit No. 2 Subdivision, thence South along the Eastern boundary of Pebble Paths Unit No. 2 Subdivision to the point of intersection with the center line of Tow Path Lane, thence West along the center line of Tow Path Lane to the point of intersection with the center line of Marble Road, thence South along the center line of Marble Road to the point of intersection with the center line of Liberty Drive, thence West along the center line of Liberty Drive to the point of intersection with the center line of the Illinois and Michigan Canal, thence Southwest along the center line of the Illinois and Michigan Canal to the point of intersection with the center line of Eames Street (Route 6), thence Northeast along the center line of Eames Street (Route 6) to the point of intersection with the center line of South Canal Street, thence Southeast along the center line of South Canal Street to the point of intersection with the center line of Bridge Street, thence West along the center line of Bridge Street to the point of intersection with the center line of McKinley Woods Road, thence North along the center line of McKinley Woods Road to the point of intersection with the center line of Eames Street (Route 6), thence West along the center line of Eames Street (Route 6) to the point of intersection with the Western boundary of Parcel Number 04-10-18-302-018, thence North along the Western boundary of said Parcel and continuing North along the Western boundary of Ravine Woods Unit 1 Subdivision and its Northern extension thereof to the point of intersection with the Southern boundary of Ravine Woods Unit 2 Subdivision, thence Westerly along the Southern boundary of Ravine Woods Unit 2 Subdivision to the point of intersection with the center line of Bell Road (West township line of Channahon Township), thence North along the center line of Bell Road (West township line of Channahon Township) to the point of intersection with the North boundary line of Section 18, thence East along the North line of Section 18 to the point of intersection with the center line of the DuPage River, thence Northerly along the center line of the DuPage River to the point of intersection with the Southern extension of Ford Road, thence North along said extension and the center line of Ford Road to the point of beginning.

CHANNAHON PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the Northern extension of Parcel Number 04-10-04-100-003 and the North township line of Channahon Township, thence East along the North township line of Channahon Township and the center line of Schweitzer Road (North township line of Channahon Township) to the point of intersection with the East township line of Channahon Township, thence South along the East township line of Channahon Township to the point of intersection with the South township line of Channahon Township, thence West along the South township line of Channahon Township and the center line of Blodgett Road (South township line of Channahon Township) to the point of intersection with the center line of Will Road (West township line of Channahon Township), thence North along the center line of Will Road (West township line of Channahon Township) and its Northern extension to the point of intersection with the center line of Highland Drive, thence Southeast and Northeast along the

CHANNAHON PRECINCT #3 (READJUSTED) CONTINUED

center line of Highland Drive to the point of intersection with the center line of McKinley Woods Road, thence North along the center line of McKinley Woods Road to the point of intersection with

the center line of Bridge Street, thence East along the center line of Bridge Street to the point of intersection with the center line of Canal Street, thence Northwest along the center line of Canal Street to the point of intersection with the center line of Eames Street (Route 6), thence Southwest along the center line of Eames Street (Route 6) to the point of intersection with the center line of the Illinois and Michigan Canal, thence Northeasterly along the center line of the Illinois and Michigan Canal to the point of intersection with the Western extension of Liberty Drive, thence East along said extension and the center line of Liberty Drive to the point of intersection with the center line of Marble Road, thence North along the center line of Marble Road to the point of intersection with the center line of Tow Path Lane, thence East along the center line of Tow Path Lane to the point of intersection with the Western boundary of the Cherokee Ridge Subdivision Unit 2, thence North and Northeast along said Western boundary to the point of intersection with the West boundary of Parcel Number 04-10-08-202-001, thence Northwest along said West boundary to the point of intersection with the center line of Sioux Drive, thence East along the center line of Sioux Drive to the point of intersection with the center line of Sunset Drive, thence South along the center line of Sunset Drive to the point of intersection with the center line of Roberts Road, thence East along the center line of Roberts Road to the point of intersection with the center line of Eames Street (Route 6), thence Southwest along the center line of Eames Street (Route 6) to the point of intersection with the center line of Bluff Road, thence East along the center line of Bluff Road to the point of intersection with the center line of I-55, thence North along the center line of I-55 to the point of intersection with the center line of Eames Street (Route 6), thence Southwest along the center line of Eames Street (Route 6) to the point of intersection with the South line of Section 4, thence West along the South line of Sections 4 and 5 to the point of intersection with the center line of Canal Road, thence Northeast along the center line of Canal Road to the point of intersection with the West line of Parcel Number 04-10-04-100-003, thence North along the West boundary of said parcel and its Northern extension to the point of beginning.

CHANNAHON PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the center line of Eames Street (Route 6) and the center line of I-55, thence South along the center line of I-55 to the point of intersection with the center line of Bluff Road, thence West along the center line of Bluff Road to the point of intersection with the center line of Eames Street (Route 6), thence Northeast along the center line of Eames Street (Route 6) to the point of intersection with the center line of Roberts Road, thence West along the center line of Roberts Road to the point of intersection with the center line of Sunset Drive, thence North along the center line of Sunset Drive and the Northern extension thereof to the point of intersection with the North line of Section 9, thence East along the North line of Section 9 to the point of intersection with the center line of Eames Street (Route 6), thence Northeast along the center line of Eames Street (Route 6) to the point of beginning.

CHANNAHON PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the center line of Bell Road (West township line of Channahon Township) and the Northern boundary of the Ravine Woods Unit 1 Subdivision, thence Northeast and Southeast along the said Northern boundary to the point of intersection with the Northern extension of the Eastern boundary of The Peninsula at Ravine Woods PUD Subdivision, thence South along said Eastern extension and East line of said subdivision to the point of intersection with the center line of Eames Street (Route 6), thence East along the center

line of Eames Street (Route 6) to the point of intersection with the center line of McKinley Woods Road, thence South along the center line of McKinley Woods Road to the point of intersection with the center line of Highland Drive, thence Southwest and Northwest along the center line of Highland Drive to the point of intersection with the West township line of Channahon Township, thence North along the West township line of Channahon Township and the center line of Bell Road (West township line of Channahon Township) to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Rozak, to approve Resolution #11-294.

Member Traynere stated I had them in my packet but when I got here in the Board Meeting today I noticed there was a number of additional ones sitting on my desk and they have sections in them that are highlighted in red and I was just wondering is that a new change?

County Clerk Voots responded those were changes. Since I passed out the maps over at the Executive Meeting, all County Board Members got a packet of all 24 townships and I have been working closely with the County Board Members after they have received their packets. And there were some questions and concerns so I listened and we worked together and we also worked together with our GIS Dept., Greg, I want to thank him and I can't thank him enough for his help. But basically like I mentioned if there was something brought up like maybe a polling place was not as convenient for the voters to get to that location. We had to do some readjusting. It was also brought to my attention, Plainfield Township, that there was a situation that they could not get to the polling place, yesterday we had to work and add an additional precinct in Plainfield. So everybody will be receiving another township map of Plainfield. But there were some adjustments and there were some good points by our County Board Members and I know they were working with our Mayors, talking to them and talking to the people in their districts. I do appreciate the help from the County Board Members and who you were talking to. Like I said in the past and I will say it again, we basically did it by precinct numbers; 1,200 registered voters and 1,300 registered voters and now throughout the County we are going to be consistent of how many registered voters are at each precinct. There were some precincts that had only maybe 400

registered voters, now it will be consistent throughout the County. So this didn't just happen to only one (1) township, it happened like you will be able to see as Member Moustis reads all the resolutions. It happened to all 24 townships. So I know there was some changes but those were last minute that we received within the last few days. I believe the changes were done in red. Member Traynere, we were able to make the readjustment on the one matter that you came into the office about.

Member Traynere stated the three (3) I have put forward, I was under the impression on the response I got back from Ms. Judy Wiedmeyer from the County Clerk's Office that there would be no change whatsoever.

County Clerk Voots responded we were able to change the one.

Member Zigrossi stated I would just like to make a comment (inaudible), there was a change made to our district today at Grand Haven. The other thing if I could make a request, this actually has to do with the outreach that may be done for early voting. Other subdivisions -other senior active communities such as Grand Haven that are out there, if there is some way we can get information out to those voters to let them know about the early voting and encourage that to help (inaudible). Some communities have health issues and it is difficult for some of them to get to other polling places.

County Clerk Voots responded the last few Elections, we have been sending out a Voter Information Guide, one per household, and each resident is going to receive that again for this Election. The Voter Information Guide has a map of their polling place, it has a sample ballot and it also has all of the early voting locations and the times and the hours. So each household is receiving that Voter Information Guide because in the past we would only just be able to do it in the newspaper, but no offense, not everybody gets the newspapers. So we have to reach out to the residents. This way everyone is getting their sample ballot and believe me the last few Elections, we've had 1,500 people come in my office and voted and they were walking in with their Voter Information Guide because they are studying before they come and vote. They are being more educated now instead of waiting for the day.

Member Zigrossi stated if there was a way those communities that are like Grand Haven (inaudible).

County Clerk Voots responded once this gets passed now it is going to be my job to even educate residents even more so of the early voting locations. But like I said before, everybody will receive a new voter card in the mail this fall that will have their new polling place, all their districts and will receive a Voter Information Guide closer to the Election and before early voting starts. I am going to be doing constantly press releases and working on cable to get that word across. Any other questions?

Executive Walsh asked with your changes that you have made, how many precincts are we up to now.

County Clerk Voots responded 303, we only gained one (1) more. We only gained one more by working with the County Board Members.

Member Moustis stated I thought I was going to move this along.

County Clerk Voots responded well I had to get my two-cents in.

Executive Walsh asked so you basically adjusted within the precincts.

County Clerk Voots responded we tried to adjust but if we did adjust it, it would make some of the precincts way too high. So we had to add an additional precinct yesterday with the help of Greg and my staff.

Member Moustis stated so basically the County Clerk consolidated precincts; we have fewer precincts Countywide and makes the system a little more efficient. Many more people are early voting so I think absentee voting will actually make it easier for people to actually vote. And, I think it brings down our cost quite a bit.

County Clerk Voots responded \$200,000 and then early voting, anyone can request an absentee ballot by mail. They don't have to have a reason and the ballot will automatically be mailed right to their home. All of this information is on my website and you will be getting information in the mail closer to the Election.

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

No negative votes

RESOLUTION #11-294 IS APPROVED.

Member Moustis presented Resolution #11-295, Readjusting Election Districts in Crete Township.

Executive Committee
Resolution #11-295



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

Readjusting Election Districts in Crete Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Crete Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries

of some Election Districts in Crete Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Crete Township be newly readjusted:

CRETE PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the West township line of Crete Township and the center line of Steger Road (North township line of Crete Township), thence East along the center line of Steger Road (North township line of Crete Township) to the point of intersection with the center line of Kings Road, thence South and Southwesterly along the center line of Kings Road, to the point of intersection with the center line of Norfolk Avenue, thence East along the center line of Norfolk Avenue to the point of intersection with the center line of Sangamon Street, thence South along the center line of Sangamon Street and the East line of the Northwest $\frac{1}{4}$ of Section 8 to the point of intersection with the South line of the Northwest $\frac{1}{4}$ of Section 8, thence West along the South line of the Northwest $\frac{1}{4}$ of Section 8 and the South line of the Northeast $\frac{1}{4}$ of Section 7 to the point of intersection with the center line of Kings Road, thence Southwest and South along the center line of Kings Road to the point of intersection with the center line of Knacke Road, thence South along the center line of Knacke Road to the point of intersection with the center line of Old Monee Road, thence West along the center line of Old Monee Road to the point of intersection with the center line of Western Avenue (West township line of Crete Township), thence North along the center line of Western Avenue (West township line of Crete Township) and continuing North along the West township line of Crete Township to the point of beginning.

CRETE PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Kings Road and the center line of Steger Road (North township line of Crete Township), thence East along the center line of Steger Road (North township line of Crete Township) to the point of intersection with the center line of Sangamon Street, thence South along the center line of Sangamon Street to the point of intersection with the center line of 37th Street, thence East along the center line of 37th Street to the point of intersection with the Northern extension of Sangamon Street, thence South along said Northern extension of Sangamon Street and the center line of Sangamon Street to the point of intersection with the center line of Grace Street, thence East along the center line of Grace Street to the point of intersection with the center line of Park Avenue, thence South along the center line of Park Avenue to the point of intersection with Evergreen Avenue, thence West along the center line of Evergreen Avenue to the point of intersection with the East line of the West $\frac{1}{2}$ of Section 5, thence South along the East line of the West $\frac{1}{2}$ of Section 5 to the point of intersection with the center line of Norfolk Avenue, thence West along the center line of Norfolk Avenue to the point of intersection with the center line of Kings Road, thence Northeast and North along the center line of Kings Road to the point of beginning.

CRETE PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the center line of Sangamon Street and the center line of Steger Road (34th Street and North township line of Crete Township) thence East along the center line of Steger Road (34th Street and North township line of Crete Township) to the point of intersection with the center line of Dorsetshire Drive, thence South along the center line of Dorsetshire Drive to the point of intersection with the Eastern extension of 37th Street, thence West along said Eastern extension to the point of intersection with the East line of the West ½ of Section 4, thence South along the East line of the West ½ of Section 4, to the point of intersection with the center line of Richton Road, thence East along the center line of Richton Road, to the point of intersection with the center line of Dorsetshire Drive, thence Southwest along the center line of Dorsetshire Drive to the point of intersection with the East line of the West ½ of Section 4, thence South along the East line of the West ½ of Section 4 to the point of intersection with the South line of Section 4, thence West along the South line of Sections 4 and 5 to the point of intersection with the West line of the East ½ of Section 5, thence North along the West line of the East ½ of Section 5, to the point of intersection with the center line of Evergreen Avenue, thence East along the center line of Evergreen Avenue to the point of intersection with the center line of Park Avenue, thence North along the center line of Park Avenue to the point of intersection with the center line of Grace Street, thence West along the center line of Grace Street to the point of intersection with the center line of Sangamon Street, thence North along the center line of Sangamon Street and the Northern extension thereof to the point of intersection with the center line of 37th Street, thence West along the center line of 37th Street to the point of intersection with the center line of Sangamon Street, thence North along the center line of Sangamon Street to the point of beginning.

CRETE PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the center line of Dorsetshire Drive and the center line of Steger Road (34th Street and North township line of Crete Township) thence East along the center line of Steger Road (34th Street and North township line of Crete Township) to the point of intersection with the Northern extension of Inverness Lane, thence South along said Northern extension of Inverness Lane and the center line of Inverness Lane to the point of intersection with the center line of Aberdeen Drive, thence Southwesterly along the center line of Aberdeen Drive to the point of intersection with the center line of Saint Andrews Drive, thence Southwest along the center line of Saint Andrews Drive to the point of intersection with the center line of Richton Road, thence Southeast along the center line of Richton Road to the point of intersection with the center line of Merioneth Drive, thence West along the center line of Merioneth Drive and the South line of Sections 3 and 4 to the point of intersection with the West line of the East ½ of Section 4, thence North along the West line of the East ½ of Section 4 to the point of intersection with the center line of Dorsetshire Drive, thence Northeast along the center line of Dorsetshire Drive, to the point of intersection with the center line of Richton Road, thence West along the center line of Richton Road to the point of intersection with the West line of the East ½ of Section 4, thence North along the West line of the East ½ of Section 4, to the point of intersection with the Eastern extension 37th Street, thence Northeast along said Eastern extension thereof to the point of intersection with the center line of Dorsetshire Drive, thence North along the center line of Dorsetshire Drive to the point of beginning.

CRETE PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the Northern extension of Inverness Lane and the center line of Steger Road (North township line of Crete Township), thence East along the center line of Steger Road (North township line of Crete Township) to the point of intersection with the East line of the West ½ of Section 2, thence South along the East line of the West ½ of Section 2 to the point of intersection with the center line of Julie Lane, thence East along the center line of Julie Lane to the point of intersection with the center line of Melanie Lane, thence South along the center line of Melanie Lane to the point of intersection with the center line of Richton Road, thence West and Northwest along the center line of Richton Road to the point of intersection with the center line of Saint Andrews Drive, thence Northeast along the center line of Saint Andrews Drive to the point of intersection with the center line of Aberdeen Drive, thence Northeasterly along the center line of Aberdeen Drive to the point of intersection with the center line of Inverness Lane, thence North along the center line of Inverness Lane and the Northern extension thereof to the point of beginning.

CRETE PRECINCT #6 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of Section 2 and the center line of Steger Road (North township line of Crete Township), thence East along the center line of Steger Road (North township line of Crete Township) to the point of

CRETE PRECINCT #6 (READJUSTED) CONTINUED

intersection with the center line of Torrence Avenue, thence South and Southwest along the center line of Torrence Avenue to the point of intersection with the center line of Richton Road, thence East along the center line of Richton Road to the point of intersection with the center line of Plum Valley Drive, thence South along the center line of Plum Valley Drive to the point of intersection with the center line of Old Post Road, thence Easterly along the center line of Old Post Road to the point of intersection with the center line of Klemme Road, thence South along the center line of Klemme Road to the point of intersection with the center line of Burville Road, thence West along the center line of Burville Road to the point of intersection with the center line of Faithorn Avenue, thence North along the center line of Faithorn Avenue to the point of intersection with the center line of Brackman Avenue, thence East along the center line of Brackman Avenue to the point of intersection with the center line of Vista Lane, thence North along the center line of Vista Lane to the point of intersection with the North line of Section 16, thence East along the North line of Section 16 to the point of intersection with the West line of the East ½ of the Southeast ¼ of Section 9, thence North along the West line of the East ½ of the Southeast ¼ of Section 9 to the point of intersection with the center line of Milburn Avenue, thence West along the center line of Milburn Avenue to the point of intersection with the center line of Douglas Lane, thence North along the center line of Douglas Lane to the point of intersection with the South line of the North ½ of Section 9, thence West along the South line of the North ½ of Section 9 to the point of intersection with the center line of Main Street, thence Northwest along the center line of Main Street to the point of intersection with the North line of Section 8, thence East along the North line of Sections 8, 9 and 10, the center line of Merioneth Drive and the center line of Richton Road to the point of intersection with the center line of Melanie Lane, thence North along the center line of Melanie Lane to the point of intersection with the center line of Julie Lane, thence West along the center line of Julie Lane to the point of

intersection with the West line of the East ½ of Section 2, thence North along the West line of the East ½ of Section 2 to the point of beginning.

CRETE PRECINCT #7 (READJUSTED)

Beginning at the point of intersection with the center line of Torrence Avenue and the center line of Steger Road (North township line of Crete Township), thence East along the center line of Steger Road (North township line of Crete Township) to the point of intersection with the East township line of Crete Township, thence South along the East township line of Crete Township and the center line of State Line Road (East township line of Crete Township) to the point of intersection with the center line of Burville Road, thence West and Southwest along the center line of Burville Road to the point of intersection with the center line of Klemme Road, thence North along the center line of Klemme Road to the point of intersection with the center line of Old Post Road, thence Northwesterly along the center line of Old Post Road to the point of intersection with the center line of Plum Valley Drive, thence North along the center line of Plum Valley Drive to the point of intersection with the center line of Richton Road, thence West along the center line of Richton Road to the point of intersection with the center line of Torrence

CRETE PRECINCT #7 (READJUSTED) CONTINUED

Avenue, thence Northeast and North along the center line of Torrence Avenue to the point of beginning.

CRETE PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the center line of Kings Road and the North line of the South ½ of Section 7, thence East along the North line of the South ½ of Sections 7 and 8, to the point of intersection with the Northern extension of Lumber Street, thence South along said Northern extension and the center line of Lumber Street to the point of intersection with the center line of 2nd Street, thence West along the center line of 2nd Street to the point of intersection with the center line of Lincoln Street, thence South along the center line of Lincoln Street to the point of intersection with the center line of Exchange Street, thence East along the center line of Exchange Street to the point of intersection with the center line of Main Street, thence South along the center line of Main Street to the point of intersection with the center line of Monee Road, thence West along the center line of Monee Road to the point of intersection with the center line of Western Avenue (West township line of Crete Township), thence North along the center line of Western Avenue (West township line of Crete Township) to the point of intersection with the center line of Old Monee Road, thence East along the center line of Old Monee Road to the point of intersection with the center line of Knacke Road, thence North along the center line of Knacke Road to the point of intersection with the center line of Kings Road, thence Northeast along the center line of Kings Road to the point of beginning.

CRETE PRECINCT #9 (READJUSTED)

Beginning at the point of intersection with the center line of Sangamon Street and the North line of Section 8, thence East along the North line of Section 8 to the point of intersection with the center line of Main Street (Route 1), thence Southeast along the center line of Main Street (Route 1) to the point of intersection with the North line of the South ½ of Section 9, thence East along the

North line of the South ½ of Section 9 to the point of intersection with the center line of Douglas Lane, thence South along the center line of Douglas Lane to the point of intersection with the center line of Milburn Avenue, thence East along the center line of Milburn Avenue to the point of intersection with the East line of the West ½ of the Southeast ¼ of Section 9, thence South along the East line of the West ½ of the Southeast ¼ of Section 9 to the point of intersection with the South line of Section 9, thence West along the South line of Section 9 to the point of intersection with the center line of Vista Lane, thence South along the center line of Vista Lane to the point of intersection with the center line of Brackman Avenue, thence West along the center line of Brackman Avenue to the point of intersection with the center line of Faithorn Avenue, thence South along the center line of Faithorn Avenue to the point of intersection with the center line of Crete Boulevard, thence West along the center line of Crete Boulevard to the point of intersection with the center line of Main Street, thence North along the center line of Main Street to the point of intersection with the center line of Exchange Street,

CRETE PRECINCT #9 (READJUSTED) CONTINUED

thence West along the center line of Exchange Street to the point of intersection with the center line of Lincoln Street, thence North along the center line of Lincoln Street to the point of intersection with the center line of 2nd Street, thence East along the center line of 2nd Street to the point of intersection with the center line of Columbia Street, thence North along the center line of Columbia Street and the Northern extension thereof to the point of intersection with the South line of the North ½ of Section 8, thence West along the South line of the North ½ of Section 8 to the point of intersection with the West line of the East ½ of Section 8, thence North along the West line of the East ½ of Section 8 and the center line of Sangamon Street to the point of beginning.

CRETE PRECINCT #10 (READJUSTED)

Beginning at the point of intersection with the West township line of Crete Township and the center line of Monee Road, thence East along the center line of Monee Road to the point of intersection with the East line of Section 21, thence South along the East line of Sections 21 and 28 to the point of intersection with the center line of The Bishop Ford Freeway (Route 394), thence Southwest along the center line of The Bishop Ford Freeway (Route 394) to the point of intersection with the center line of Elmscourt Lane (Ohlendorf Road), thence West along the center line of Elmscourt Lane (Ohlendorf Road) to the point of intersection with the center line of Dixie Highway (Route 1), thence South along the center line of Dixie Highway (Route 1) to the point of intersection with the South township line of Crete Township, thence West along the South township line of Crete Township and the center line of Offner Road (South township line of Crete Township) to the point of intersection with the West township line of Crete Township, thence North along the West township line of Crete Township to the point of beginning.

CRETE PRECINCT #11 (READJUSTED)

Beginning at the point of intersection with the center line of Main Street (Route 1) and the center line of Crete Boulevard, thence East along the center line of Crete Boulevard to the point of intersection with the center line of Faithorn Avenue, thence South along the center line of Faithorn Avenue to the point of intersection with the center line of Burville Road, thence East along the center line of Burville Road to the point of intersection with the East line of Section 14, thence South along the East line of Sections 14, 23 and 26 and the center line of Stoney Island Avenue

to the point of intersection with the center line of Offner Road (South township line of Crete Township), thence West along the center line of Offner Road (South township line of Crete Township) and the South township line of Crete Township to the point of intersection with the center line of Dixie Highway (Route 1), thence North along the center line of Dixie Highway (Route 1) to the point of intersection with the center line of Elmscourt Lane (Ohlendorf Road), thence East along the center line of Elmscourt Lane (Ohlendorf Road) to the point of intersection with the center line of The Bishop Ford Freeway (Route 394), thence Northeast along the center line of The Bishop Ford Freeway (Route 394) to the point of intersection with

CRETE PRECINCT #11 (READJUSTED) CONTINUED

the West line of Section 27, thence North along the West line of Sections 27 and 22 to the point of intersection with the center line of Monee Road, thence West along the center line of Monee Road to the point of intersection with the center line of Main Street (Route 1), thence North along the center line of Main Street (Route 1) to the point of beginning.

CRETE PRECINCT #12 (READJUSTED)

Beginning at the point of intersection with the West line of Section 13 and the center line of Burville Road, thence East and Northeast along the center line of Burville Road to the point of intersection with the center line of State Line Road (East township line of Crete Township), thence South along the center line of State Line Road (East township line of Crete Township) to the point of intersection with the South township line of Crete Township, thence West along the South township line of Crete Township and the center line of Offner Road (South township line of Crete Township) to the point of intersection with the center line of Stoney Island Avenue, thence North along the center line of Stoney Island Avenue and the West line of Sections 25, 24 and 13 to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Winfrey, to approve Resolution #11-295.

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

No negative votes.

RESOLUTION #11-295 IS APPROVED.

Member Moustis presented Resolution #11-296, Readjusting Election Districts in Custer Township.



Executive Committee
Resolution #11-296

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

Readjusting Election Districts in Custer Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Custer Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Custer Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Custer Township be newly readjusted:

CUSTER PRECINCT #1

Beginning at the point of intersection with the West township line of Custer Township and the center line of Coal City Road (North township line of Custer Township), thence East along the center line of Coal City Road (North township line of Custer Township) to the point of intersection with the center line of the Kankakee River (East township line of Custer Township), thence Southeasterly along the center line of the Kankakee River (Northeast township line of Custer

Township) to the point of intersection with the center line of Warner Bridge Road (East township line of Custer Township), thence South along the center line of Warner Bridge Road (East township line of Custer Township) to the point of intersection with the South township line of Custer Township, thence West along the South township line of Custer Township and the center line of County Line Road (South township line of Custer Township) to the point of intersection with the center line of Essex Road (West township line of Custer Township), thence North along the center line of Essex Road (West township line of Custer Township) and the Northern extension thereof to point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Rozak, to approve Resolution #11-296.

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

No negative votes.

RESOLUTION #11-296 IS APPROVED.

Member Moustis presented Resolution #11-297, Readjusting Election Districts in DuPage Township.

Executive Committee
Resolution #11-297



LEGAL DESCRIPTION AMENDED

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

Readjusting Election Districts in DuPage Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in DuPage Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in DuPage Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in DuPage Township be newly readjusted:

DU PAGE PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the West township line of DuPage Township and the North township line of DuPage Township, thence East along the North township line of DuPage Township to the point of intersection with the center line of Washington Street, thence South along the center line of Washington Street to the point of intersection with the center line of Worthing Drive, thence Southwesterly along the center line of Worthing Drive to the point of intersection with the center line of Ring Road, thence Southeast and East along the center line of Ring Road to the point of intersection with the center line of Washington Street, thence Southeast along the center line of Washington Street to the point of intersection with the center line of the West Branch DuPage River, thence Southwesterly along the center line of the West Branch DuPage River to the point of intersection with the Eastern boundary of Parcel Number 12-02-06-100-015, thence Southeast along the Eastern boundary of Parcel Number 12-02-07-100-015-010 and 020 to the point of intersection with the center line of the East Branch DuPage River, thence Southwesterly along the center line of the East Branch DuPage River to the point of intersection with the West township line of DuPage Township, thence North along the West township line of DuPage Township to the point of beginning.

DU PAGE PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Washington Street and the North township line of DuPage Township, thence East along the North township line of DuPage Township and 87th Street to the point of intersection with the center line of Naper Boulevard,

thence South along the center line of Naper Boulevard to the point of intersection with the center line of the Northwestern extension of Barkdoll Road, thence South along said Northwestern extension and the center line of Barkdoll Road to the point of intersection with the center line of Arlington Avenue, thence Northwesterly along the center line of Arlington Avenue to the point of intersection **with the center line of Naper Boulevard, thence West along the center line of Naper Boulevard to the point of intersection with the center line of Alexandria Drive, thence North along the center line of Alexandria Drive to the point of intersection with the center line of Arlington Avenue, thence Northwest along the center line of Arlington Avenue** to the point of intersection with the center line of DiLorenzo Drive, thence Southwest and South along the center line of DiLorenzo Drive to the point of intersection with the center line of Naper Boulevard, thence Southwest along the center line of Naper Boulevard and South along the center line of Naperville Road to the point of intersection with the center line of the East Branch DuPage River, thence Westerly along the center line of the East Branch DuPage River to the point of intersection with the Western boundary of Parcel Number 12-02-07-200-023-020, thence North along the Western boundary of Parcel Numbers 12-02-07-200-023-020 and 010 to the point of intersection with the center line of the West Branch DuPage River, thence Northeasterly along the center line of the West Branch DuPage River to the point of intersection with the center line of Washington Street, thence Northwest along the center line of Washington Street to the point of intersection with the center line of Ring Road, thence Northwesterly along the center line of Ring Road to the point of intersection with the center line of Worthing Drive, thence Northeasterly along the center line of Worthing Drive to the point of beginning.

DU PAGE PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the center line of Naper Boulevard and the center line of 87th Street (North township line of DuPage Township), thence East along the center line of 87th Street (North township line of DuPage Township) to the point of intersection with the center line of the Commonwealth Edison right-of-way, thence south along the center line of the Commonwealth Edison right-of-way to the point of intersection with the center line of the East Branch DuPage River, thence West and Southwesterly along the center line of the East Branch DuPage River to the point of intersection with the West line of Section 9, thence North along the West line of Sections 9 and 4 to the point of intersection with the Southern boundary of Parcel Number 12-02-05-400-025, thence West along said Southern boundary to the point of intersection with the Western boundary of Parcel Number 12-02-05-400-025, thence North along the Western boundary of Parcel Numbers 12-02-05-400-025 and 024 to the point of intersection with the Western boundary of Parcel Number 12-02-05-215-016, thence Northwesterly along said Western boundary of Parcel Number 12-02-05-215-016 to the point of intersection with the center line of Keim Road, thence North along the center line of Keim Road to the point of intersection with the center line of Arlington Avenue, thence West along the center line of Arlington Avenue to the point of intersection with the center line of Barkdoll Road, thence North along the center line of Barkdoll Road and said Northwestern extension to the

DU PAGE PRECINCT #3 (READJUSTED) CONTINUED

point of intersection with the center line of Naper Boulevard, thence North along the center line of Naper Boulevard to the point of beginning.

DU PAGE PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the center line of the Commonwealth Edison right-of-way and the center line of 87th Street (North township line of DuPage Township), thence East along the center line of 87th Street and the North township line of DuPage Township to the point of intersection with the center line of Bolingbrook Drive (Route 53), thence Southwest and South along the center line of Bolingbrook Drive (Route 53) to the point of intersection with the center line of Boughton Road, thence West along the center line of Boughton Road to the point of intersection with the center line of Whitewater Drive, thence North along the center line of Whitewater Drive and the center line of the Commonwealth Edison right-of-way to the point of beginning.

DU PAGE PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the center line of Bolingbrook Drive (Route 53) and the North township line of DuPage Township, thence East along the North township line of DuPage Township to the point of intersection with the center line of Pinecrest Road, thence South along the center line of Pinecrest Road to the point of intersection with the center line of Liberty Drive, thence Southwest along the center line of Liberty Drive to the point of intersection with the center line of Ashbury Avenue, thence South along the center line of Ashbury Avenue to the point of intersection with the center line of Charlestown Drive, thence Southwest along the center line of Charlestown Drive to the point of intersection with the center line of Ashbury Avenue, thence South and Southwest along the center line of Ashbury Avenue to the point of intersection with the Southern boundary of Parcel Number 12-02-02-407-026, thence West along the Southern boundary of Parcel Numbers 12-02-02-407-026 and 010 to the point of intersection with the center line of Hampshire Court, thence West along the center line of Hampshire Court to the point of intersection with the Southern boundary of Parcel Number 12-02-02-305-032, thence West along the Southern boundary of Parcel Number 12-02-02-305-032 to the point of intersection with the Eastern extension of Douglas Way, thence Northwest along the Eastern extension and the center line of Douglas Way, to the point of intersection with the center line of Winston Drive, thence South along the center line of Winston Drive to the point of intersection with the center line of Pamela Drive, thence Northwest and West along the center line of Pamela Drive and the Western extension thereof to the point of intersection with the center line of Bolingbrook Drive (Route 53), thence Northeast along the center line of Bolingbrook Drive (Route 53) to the point of beginning.

DU PAGE PRECINCT #6 (READJUSTED)

Beginning at the point of intersection with the center line of Pinecrest Road and the North township line of DuPage Township, thence East along the North township line of DuPage Township to the point of intersection with the East township line of DuPage Township, thence South along the East township line of DuPage Township to the point of intersection with the center line of Boughton Road, thence Southwest along the center line of Boughton Road to the point of intersection with the center line of Ashbury Avenue, thence Northeasterly along the center line of Ashbury Avenue to the point of intersection with the center line of Charlestown Drive, thence Northeast along the center line of Charlestown Drive to the point of intersection with the center line of Ashbury Avenue, thence North along the center line of Ashbury Avenue to the point of intersection with the center line of Liberty Drive, thence Northeast along the center line of

Liberty Drive to the point of intersection with the center line of Pinecrest Road, thence North along the center line of Pinecrest Road to the point of beginning.

DU PAGE PRECINCT #7 (READJUSTED)

Beginning at the point of intersection with the center line of Di Lorenzo Drive and the center line of Arlington Avenue, thence Southeast along the center line of Arlington Avenue to the point of intersection with the center line of Alexandria Drive, thence South along the center line of Alexandria Drive to the point of intersection with the center line of Naper Boulevard, thence East and Northeast along the center line of Naper Boulevard to the point of intersection with the center line of Arlington Avenue, thence East along the center line of Arlington Avenue to the point of intersection with the center line of Keim Road, thence South along the center line of Keim Road to the point of intersection with the Northern boundary of Caroline Woods Subdivision, thence East along the Northern boundary of Caroline Woods Subdivision to the point of intersection with the Eastern boundary of Caroline Woods Subdivision, thence Southeasterly along the Eastern boundary of Caroline Woods Subdivision to the point of intersection with the Northern boundary of Parcel Number 12-02-05-407-017, thence East along said Northern boundary to the Western boundary of Parcel Number 12-02-05-407-017, thence South along the Western boundary of Parcel Numbers 12-02-05-407-017 and 12-02-05-407-007 to the point of intersection with the Northern boundary of Parcel Number 12-02-05-408-019, thence East along said Northern boundary to the point of intersection with the Eastern boundary of Parcel Number 12-02-05-408-019, thence South along the Eastern boundary of Parcel Numbers 12-02-05-408-019 and 020 and the Southern extension thereof to the point of intersection with the Eastern boundary of Parcel Number 12-02-05-409-001, thence Southeasterly along the Eastern boundary of Parcel Number 12-02-05-409-001 and South along the Eastern boundary of Parcel Number 12-02-05-409-007 to the point of intersection with the center line of the East Branch DuPage River, thence Westerly along the center line of the East Branch DuPage River to the point of intersection with the center line of Naperville Road, thence North along the center line of Naperville Road to the point of intersection with the center line of Naper Boulevard, thence Northeast along the center line of Naper Boulevard to the point of intersection with the center line of Di Lorenzo Drive, thence North and Northeast along the center line of Di Lorenzo Drive to the point of beginning.

DU PAGE PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the center line of Bolingbrook Drive (Route 53) and the Western extension of Pamela Drive, thence East along the Western extension of Pamela Drive and the center line of Pamela Drive to the point of intersection with the center line of Winston Drive, thence Northeast along the center line of Winston Drive to the point of intersection with the center line of Douglas Way, thence Southeasterly along the center line of Douglas Way and its Eastern extension to the point of intersection with the Northern boundary of Parcel Number 12-02-02-305-033, thence East along the Northern boundary of Parcel Number 12-02-02-305-033 and the Eastern extension thereof to the point of intersection with the center line of Hampshire Court, thence East along the center line of Hampshire Court to the point of intersection with the Northern boundary of Parcel Number 12-02-02-407-013, thence East along the Northern boundary of Parcel Numbers 12-02-02-407-013 and 027 to the point of intersection with the center line of Ashbury Avenue, thence South along the center line of Ashbury Avenue to the point of intersection with the center line of Boughton Road, thence Southwest along the center line of

Boughton Road to the point of intersection with the center line of Bolingbrook Drive (Route 53), thence North along the center line of Bolingbrook Drive (Route 53) to the point of beginning.

DU PAGE PRECINCT #9 (READJUSTED)

Beginning at the point of intersection with the West township line of DuPage Township and center line of East Branch DuPage River, thence Northeasterly along the East Branch DuPage River to the point of intersection with the center line of Naperville Road, thence Southeast along the center line of Naperville Road to the point of intersection with the Northern boundary of Parcel Number 12-02-08-101-034, thence Northeast along the Northern boundary of Parcel Numbers 12-02-08-101-034, 12-02-08-301-024 and 011, 12-02-08-101-023 and 025 to the point of intersection with the Eastern boundary of Parcel Number 12-02-08-101-038, thence North along said Eastern boundary to the point of intersection with the Northern boundary of Parcel Number 12-02-08-101-062, thence Northeast along said Northern boundary to the point of intersection with the center line of Four Seasons Lane, thence East along the center line of Four Seasons Lane to the point of intersection with the center line of Brighton Lane, thence Southeast and South along the center line of Brighton Lane to the point of intersection with the center line of Boughton Road, thence Southwest along the center line of Boughton Road to the point of intersection with the center line of Palmer Drive, thence South along the center line of Palmer Road to the point of intersection with the center line of Clear Drive, thence Westerly along the center line of Clear Drive to the point of intersection with the West township line of DuPage Township, thence North along the West township line of DuPage Township to the point of beginning.

DU PAGE PRECINCT #10 (READJUSTED)

Beginning at the point of intersection with the center line of Naperville Road and the center line of the East Branch DuPage River, thence Easterly along the center line of the East Branch DuPage River to the point of intersection with the Commonwealth Edison right-of-way, thence South along the Commonwealth Edison right-of-way and Southeasterly along the center line of

DU PAGE PRECINCT #10 (READJUSTED) CONTINUED

Whitewater Drive to the point of intersection with the center line of Bryant Way, thence West along the center line of Bryant Way to the point of intersection with the center line of Yellow Pine Drive, thence South along the center line of Yellow Pine Drive to the point of intersection with the center line of Blackhawk Lane, thence West along the center line of Blackhawk Lane to the point of intersection with the center line of Deering Lane, thence North and West along the center line of Deering Lane to the point of intersection with the center line of Orchard Drive, thence North along the center line of Orchard Drive to the point of intersection with the center line of Boughton Road, thence Southwest along the center line of Boughton Road to the point of intersection with the center line of Brighton Lane, thence North and Northwest along the center line of Brighton Lane to the point of intersection with the center line of Four Seasons Lane, thence West along the center line of Four Seasons Lane to the point of intersection with the Southern boundary of Parcel Number 12-02-08-101-051, thence Southwest along said Northern boundary to the point of intersection with the Eastern boundary of Parcel Number 12-02-08-101-038, thence Southwest along said Southern boundary to the point of intersection with the center line of Naperville Road, thence Northwest along the center line of Naperville Road to the point of beginning.

DU PAGE PRECINCT #11 (READJUSTED)

Beginning at the point of intersection with the Western boundary of Parcel Number 12-02-10-212-001 and the center line of Boughton Road, thence Northeast along the center line of Boughton Road to the point of intersection with the Eastern boundary of Boughton Ridge Townhomes Subdivision, thence South along the Eastern boundary of Boughton Ridge Townhomes Subdivision to the point of intersection with the Southern boundary of Boughton Ridge Townhomes Subdivision, thence West along the Southern boundary of Boughton Ridge Townhomes Subdivision to the point of intersection with the East line of the West ½ of Section 11, thence South along the East line of the West ½ of Section 11 to the point of intersection with the center line of Rockhurst Road, thence West along the center line of Rockhurst Road to the point of intersection with the center line of Bolingbrook Drive (Route 53), thence South along the center line of Bolingbrook Drive (Route 53) to the point of intersection with the center line of Lee Lane, thence West and Northwest along the center line of Lee Lane to the point of intersection with the center line of Delaware Drive, thence North along the center line of Delaware Drive to the point of intersection with the Northern boundary of Cherrywood Subdivision, thence East along the Northern boundary of Cherrywood Subdivision to the point of intersection with the Western boundary of Indian Oaks Unit No.1 Subdivision, thence North along the Western boundary of Indian Oaks Unit No.1 Subdivision, Parcel Number 12-02-10-201-040, Sherwood Commons Subdivision and Parcel Number 12-02-10-212-001 to the point of beginning.

DU PAGE PRECINCT #12 (READJUSTED)

Beginning at the point of intersection with the Western boundary of Parcel Number 12-02-02-400-029 and the center line of Boughton Road, thence Northeast along the center line of Boughton Road to the point of intersection with the East line of Section 2, thence South along the East line of Section 2 to the point of intersection with the center line of Rothbury Drive,

DU PAGE PRECINCT #12 (READJUSTED) CONTINUED

thence Southeast along the center line of Rothbury Drive to the point of intersection with center line of Falcon Ridge Way, thence Southwest along the center line of Falcon Ridge Way to the point of intersection with the center line of Pinecrest Road, thence Southeast and South along the center line of Pinecrest Road to the point of intersection with the center line of **Rockhurst Road**, **thence West along the center line of Rockhurst Road to the point of intersection with the** Western boundary of Ivanhoe Unit 4 Subdivision, thence North along the West boundary of Ivanhoe Unit 4 Subdivision and Parcel Number 12-02-11-200-024 to the point of intersection with the Northern boundary of Parcel Number 12-02-11-200-024, thence East along said Northern boundary to the point of intersection with the Western boundary of Parcel Number 12-02-11-200-024, thence North along the Western boundary of Parcel Numbers 12-02-11-200-024 and 12-02-02-400-029 to the point of beginning.

DU PAGE PRECINCT #13 (READJUSTED)

Beginning at the point of intersection with the West line of Section 1 and the center line of Boughton Road, thence Northeast along the center line of Boughton Road to the point of intersection with the East township line of DuPage Township, thence South along the East township line of DuPage Township to the point of intersection with the South line of the North ½ of

Section 12, thence West along the South line of the North $\frac{1}{2}$ of Section 12 and the center line of Rockhurst Road to the point of intersection with the center line of Pinecrest Road, thence North and Northwest along the center line of Pinecrest Road to the point of intersection with the center line of Falcon Ridge Way, thence North along the center line of Falcon Ridge Way to the point of intersection with the center line of Rothbury Drive, thence West along the center line of Rothbury Drive to the point of intersection with the West line of Section 1, thence North along the West line of Section 1 to the point of beginning.

DU PAGE PRECINCT #14 (READJUSTED)

Beginning at the point of intersection with the center line of Palmer Drive and the center line of Boughton Road, thence Northeast along the center line of Boughton Road to the point of intersection with the East line of the West $\frac{1}{2}$ the Southeast $\frac{1}{4}$ of Section 7, thence South along the East line of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 7 and the East line of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 18 to the point of intersection with the center line of Butte View Drive, thence Southwest along the center line of Butte View Drive to the point of intersection with the center line of Cougar Drive, thence North along the center line of Cougar Drive to the point of intersection with the center line of Canyon Drive, thence West along the center line of Canyon Drive to the point of intersection with the center line of Tecumseh Drive, thence South along the center line of Tecumseh Drive to the point of intersection with the center line of Mesa Drive, thence West along the center line of Mesa Drive to the point of intersection with the center line of Palmer Drive, thence Southwesterly along the center line of Palmer Drive to the point of intersection with the center line of Apple Valley Road, thence West along the center line of Apple Valley Road to the point of intersection with the West township line of DuPage Township, thence North along the West township line of DuPage Township to the point of intersection with the center line of Clear Drive, thence Easterly along the center line of Clear

DU PAGE PRECINCT #14 (READJUSTED) CONTINUED

Drive to the point of intersection with the center line of Palmer Drive, thence North along the center line of Palmer Drive to the point of beginning.

DU PAGE PRECINCT #15 (READJUSTED)

Beginning at the point of intersection with the West line of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 7 and the center line of Boughton Road, thence Northeast along the center line of Boughton Road to the point of intersection with the center line of Weber Road, thence Southerly along the center line of Weber Road to the point of intersection with the center line of 115th Street, thence West along the center line of 115th Street to the point of intersection with the West line of the East $\frac{1}{2}$ of Section 19, thence North along the West line of the East $\frac{1}{2}$ of Section 19 to the point of intersection with the center line of 111th Street (Hassert Boulevard), thence East along the center line of 111th Street (Hassert Boulevard) to the point of intersection with the center line of Lily Cache Lane, thence North along the center line of Lily Cache Lane to the point of intersection with the center line of Blackfoot Drive, thence West and North along the center line of Blackfoot Drive to the point of intersection with the center line of Comanche Drive, thence West along the center line of Comanche Drive to the point of intersection with the center line of Butte View Drive, thence North and East along the center line of Butte View Drive to the point of intersection with the West line of the East $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 18, thence North along the West line of

the East ½ of the Northeast ¼ of Section 18 and along the West line of the East ½ of the Southeast ¼ of Section 7 to the point of beginning.

DU PAGE PRECINCT #16 (READJUSTED)

Beginning at the point of intersection with the center line of Weber Road and the center line of Boughton Road, thence Northeast along the center line of Boughton Road to the point of intersection with the center line of Brookwood Lane, thence South along the center line of Brookwood Lane to the point of intersection with the center line of Brookwood Lane East, thence Southeast along the center line of Brookwood Lane East to the point of intersection with the center line of Bothwell Lane, thence East along the center line of Bothwell Lane to the point of intersection with the center line of Brighton Lane, thence South along the center line of Brighton Lane to the point of intersection with the center line of Commonwealth Drive, thence South along the center line of Commonwealth Drive to the point of intersection with the center line of Ashbrook Circle, thence East along the center line of Ashbrook Circle to the point of intersection with the center line of Avalon Lane, thence Southeast along the center line of Avalon Lane to the point of intersection with the center line of Lindsey Lane, thence South along the center line of Lindsey Lane to the point of intersection with the center line of Lily Cache Lane, thence West along the center line of Lily Cache Lane to the point of intersection with the Western boundary of Claridge Estates Subdivision, thence North along the Western boundary of Claridge Estates Subdivision to the point of intersection with the Northern boundary of Parcel Number 12-02-17-202-034, thence West along the Northern boundary of Parcel Number 12-02-17-202-034 to the point of intersection with the center line of Thackeray Drive, thence Southeast along the center line of Thackeray Drive to the point of intersection with the center line of Lily Field Lane, thence Southwest along the center line of Lily Field Lane to the point of intersection with the center line

DU PAGE PRECINCT #16 (READJUSTED) CONTINUED

of Veterans Parkway, thence Northwest along the center line of Veterans Parkway to the point of intersection with the center line of Weber Road, thence Northwest along the center line of Weber Road to the point of beginning.

DU PAGE PRECINCT #17 (READJUSTED)

Beginning at the point of intersection with the center line of Brookwood Lane and the center line of Boughton Road, thence Northeast along the center line of Boughton Road to the point of intersection with the center line of Orchard Drive, thence South along the center line of Orchard Drive to the point of intersection with the center line of Deering Lane, thence East and South along the center line of Deering Lane to the point of intersection with the center line of Blackhawk Lane, thence East along the center line of Blackhawk Lane to the point of intersection with the East line of the West ½ of Section 9, thence South along the East line of the West ½ of Section 9 to the point of intersection with the South line of Section 9, thence West along the South line of Section 9 and 8 to the point of intersection with the center line of Lindsey Lane, thence South along the center line of Lindsey Lane to the point of intersection with the center line of Avalon Lane, thence West along the center line of Avalon Lane to the point of intersection with the center line of Ashbrook Circle, thence South and West along the center line of Ashbrook Circle to the point of intersection with the center line of Commonwealth Drive, thence North along the center line of Commonwealth Drive to the point of intersection with the center line of Brighton Lane,

thence North along the center line of Brighton Lane to the point of intersection with the center line of Bothwell Lane, thence West along the center line of Bothwell Lane to the point of intersection with the center line of Brookwood Lane East, thence North and West along the center line of Brookwood Lane East to the point of intersection with the center line of Brookwood Lane, thence North along the center line of Brookwood Lane to the point of beginning.

DU PAGE PRECINCT #18 (READJUSTED)

Beginning at the point of intersection with the center line of Whitewater Drive and the center line of Boughton Road, thence Northeast along the center line of Boughton Road to the point of intersection with the center line of Schmidt Road, thence South along the center line of Schmidt Road to the point of intersection with the center line of Briarcliff Road, thence West along the center line of Briarcliff Road and the South line of Section 9 to the point of intersection with the West line of the East ½ of Section 9, thence North along the West line of the East ½ of Section 9 to the point of intersection with the center line of Blackhawk Lane, thence East along the center line of Blackhawk Lane to the point of intersection with the center line of Yellow Pine Drive, thence North along the center line of Yellow Pine Drive to the point of intersection with the center line of Bryant Way, thence East along the center line of Bryant Way to the point of intersection with the center line of Whitewater Drive, thence North along the center line of Whitewater Drive to the point of beginning.

DU PAGE PRECINCT #19 (READJUSTED)

Beginning at the point of intersection with the center line of Schmidt Road and the center line of Boughton Road, thence Northeast along the center line of Boughton Road to the point of intersection with the East line of the West ½ of the Northwest ¼ of Section 10, thence South along the East line of the West ½ of the Northwest ¼ of Section 10 to the point of intersection with the Southern boundary of Country Manor Subdivision, thence West along the South boundary of Country Manor Subdivision and continuing along the Southern boundary of County Lane Condo Buildings 21-26 and Cherrywood Village Subdivision to the point of intersection with the East line of the West ½ of Section 10, thence South along the East line of the West ½ of Section 10 to the point of intersection with the center line of Briarcliff Road, thence West along the center line of Briarcliff Road to the point of intersection with the center line of Schmidt Road, thence North along the center line of Schmidt Road to the point of beginning.

DU PAGE PRECINCT #20 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of Section 10 and the center line of Delaware Drive, thence South along the center line of Delaware Drive to the point of intersection with the center line of Lee Lane, thence East along the center line of Lee Lane to the point of intersection with the center line of Bolingbrook Drive (Route 53), thence South along the center line of Bolingbrook Drive (Route 53) to the point of intersection with the center line of I-55, thence Southwest along the center line of I-55 to the point of intersection with the West line of the East ½ of Section 22, thence North along the West line of the East ½ of Section 22 and the West line of the East ½ of Section 15 and 10 to the point of beginning.

DU PAGE PRECINCT #21 (READJUSTED)

Beginning at the point of intersection with the center line of Bolingbrook Drive (Route 53) and the center line of Rockhurst Road, thence East along the center line of Rockhurst Road to the point of intersection with the center line of **Pinecrest Road, thence South along the center line of Pinecrest Road to the point of intersection with the center line of Seabury Road, thence West and South along the center line of Seabury Road to the point of intersection with the center line of** Hadleigh Road, thence East along the center line of Hadleigh Road to the point of intersection with the center line of Thornhurst Road, thence Southerly along the center line of Thornhurst Road to the point of intersection with the center line of Seabury Road, thence East along the center line of Seabury Road to the point of intersection with the center line of Pinecrest Road, thence South along the center line of Pinecrest Road to the point of intersection with the center line of Briarcliff Road, thence West along the center line of Briarcliff Road to the point of intersection with the center line of Bolingbrook Drive (Route 53) thence North along the center line of Bolingbrook Drive (Route 53) to the point of beginning.

DU PAGE PRECINCT #22 (READJUSTED)

Beginning at the point of intersection with the center line of Pinecrest Road and the center line of Rockhurst Road, thence East along the center line of Rockhurst Road and the Eastern extension thereof to the point of intersection with the East township line of DuPage Township, thence South along the East township line of DuPage Township to the point of intersection with the center line of I-55, thence Southwest along the center line of I-55 to the point of intersection with the center line of Lawton Lane, thence North along the center line of Lawton Lane to the point of intersection with the center line of Oxford Drive, thence Northeast and North along the center line of Oxford Drive to the point of intersection with the center line of Briarcliff Road, thence East along the center line of Briarcliff Road to the point of intersection with the center line of Pinecrest Road, thence North along the center line of Pinecrest Road to the point of intersection with the center line of Seabury Road, thence West along the center line of Seabury Road to the point of intersection with the center line of Thornhurst Road, thence Northwest along the center line of Thornhurst Road to the point of intersection with the center line of Hadleigh Road, thence West along the center line of Hadleigh Road to the point of intersection with the center line of Seabury Road, thence North and East along the center line of Seabury Road to the point of intersection with the center line of Pinecrest Road, thence North along the center line of Pinecrest Road to the point of beginning.

DU PAGE PRECINCT #23 (READJUSTED)

Beginning at the point of intersection with the center line of Kings Road (West township line of DuPage Township) and the center line of Apple Valley Road, thence East along the center line of Apple Valley Road to the point of intersection with the center line of Palmer Drive, thence Northerly along the center line of Palmer Drive to the point of intersection with the center line of Mesa Drive, thence East along the center line of Mesa Drive to the point of intersection with the center line of Tecumseh Drive, thence North along the center line of Tecumseh Drive to the point of intersection with the center line of South Canyon Drive, thence East along the center line of South Canyon Drive to the point of intersection with the center line of Cougar Drive, thence South along the center line of Cougar Drive to the point of intersection with the center line of Butte View Drive, thence Southwest along the center line of Butte View Drive to the point of intersection with

the center line of Comanche Drive, thence East along the center line of Comanche Drive to the point of intersection with the center line of Blackfoot Drive, thence South and East along the center line of Blackfoot Drive to the point of intersection with the center line of Lily Cache Lane, thence South along the center line of Lily Cache Lane to the point of intersection with the center line of 111th Street (Hassert Boulevard), thence West along the center line of 111th Street (Hassert Boulevard) to the point of intersection with the center line of Kings Road (West township line of DuPage Township), thence North along the center line of Kings Road (West township line of DuPage Township) to the point of beginning.

DU PAGE PRECINCT #24 (READJUSTED)

Beginning at the point of intersection with the center line of Weber Road and the center line of Veterans Parkway, thence Southeast along the center line of Veterans Parkway to the point of intersection with the center line of Lily Field Lane, thence Northeast along the center line of Lily Field Lane to the point of intersection with the center line of Thackeray Lane, thence Northwest along the center line of Thackeray Lane to the point of intersection with the Northern boundary of Parcel Number 12-02-17-202-034, thence East along the Northern boundary of said Parcel Number to the point of intersection with the Eastern boundary of said Parcel Number, thence South along the Eastern boundary of said Parcel Number and South along the Eastern boundary of Parcel Numbers 12-02-17-200-004, 006 and 003 to the point of intersection with the center line of Lily Cache Lane, thence East along the center line of Lily Cache Lane to the point of intersection with the center line of Lindsey Lane, thence South along the center line of Lindsey Lane to the point of intersection with the center line of Jane Addams Road, thence Southeast along the center line of Jane Addams Road to the point of intersection with the Eastern boundary of Parcel Number 12-02-17-401-012, thence South along the Eastern boundary of said Parcel Number and Southern extension thereof to the point of intersection with the center line of Lily Cache Creek, thence Southwesterly along the center line of Lily Cache Creek to the point of intersection with the center line of Veterans Parkway, thence Southeast along the center line of Veterans Parkway to the point of intersection with the center line of Remington Boulevard, thence East along the center line of Remington Boulevard to the point of intersection with the Commonwealth Edison right-of-way, thence South along the Commonwealth Edison right-of-way to the point of intersection with the center line of I-55, thence Southwest along the center line of I-55 to the point of intersection with the center line of Weber Road, thence North and Northeast along the center line of Weber Road to the point of beginning.

DU PAGE PRECINCT #25 (READJUSTED)

Beginning at the point of intersection with the center line of Lindsey Lane and the North line of Section 17, thence East along the North line of Sections 17 and 16 to the point of intersection with the center line of Orchard Drive, thence South along the center line of Orchard Drive to the point of intersection with the center line of Westwind Drive, thence East along the center line of Westwind Drive to the point of intersection with the center line of Larchmont Way, thence South along the center line of Larchmont Way to the point of intersection with the center line of Orchard Drive, thence Southeast and South along the center line of Orchard Drive to the point of intersection with the center line of Lily Cache Creek, thence South and Southwesterly along the center line of Lily Cache Creek to the point of intersection with the Southern extension of the Western boundary of Parcel Number 12-02-17-400-005, thence North along the Southern extension and the Western boundary of said Parcel Number to the point of intersection with the

center line of Jane Addams Road, thence Northwest along the center line of Jane Addams Road to the point of intersection with the center line of Lindsey Lane, thence Northeast and North along the center line of Lindsey Lane to the point of beginning.

DU PAGE PRECINCT #26 (READJUSTED)

Beginning at the point of intersection with the center line of Orchard Drive and the **North line of Section 16, thence East along the North line of Section 16** and the center line of Briarcliff Road to the point of intersection with the center line of Oakwood Drive, thence South along the center line of Oakwood Drive to the point of intersection with the center line of Cumberland Lane, thence West along the center line of Cumberland Lane to the point of intersection with the center line of Schmidt Road, thence South along the center line of Schmidt Road to the point of intersection with the center line of Lily Cache Lane, thence West along the center line of Lily Cache Lane to the point of intersection with the center line of Orchard Drive, thence North and Northwest along the center line of Orchard Drive to the point of intersection with the center line of Larchmont Way, thence Northeast and North along the center line of Larchmont Way to the point of intersection with the center line of Westwind Drive, thence West along the center line of Westwind Drive to the point of intersection with the center line of Orchard Drive, thence North along the center line of Orchard Drive to the point of beginning.

DU PAGE PRECINCT #27 (READJUSTED)

Beginning at the point of intersection with the center line of Oakwood Drive and the center line of Briarcliff Road, thence East along the center line of Briarcliff Road to the point of intersection with the East line of the West ½ of Section 15, thence South along the East line of the West ½ of Section 15 to the point of intersection with the center line of Remington Boulevard, thence West along the center line of Remington Boulevard to the point of intersection with the center line of Woodcreek Drive, thence North along the center line of Woodcreek Drive to the point of intersection with the Southern boundary of Parcel Number 12-02-15-302-012, thence Westerly along the Southern boundary of said Parcel Number to the point of intersection with the Western boundary of said Parcel Number, thence North along the Western boundary of said Parcel Number to the point of intersection with the Southern boundary of Parcel Number 12-02-15-304-075, thence West along the Southern boundary of said Parcel Number and the Western extension thereof to the point of intersection with the center line of Bluebird Drive, thence West along the center line of Bluebird Drive to the point of intersection with the center line of Schmidt Road, thence North along the center line of Schmidt Road to the point of intersection with center line of Cumberland Lane, thence East along the center line of Cumberland Lane to the point of intersection with the center line of Oakwood Drive, thence North along the center line of Oakwood Drive to the point of beginning.

DU PAGE PRECINCT #28 (READJUSTED)

Beginning at the point of intersection with the center line of Bolingbrook Drive (Route 53) and the center line of Briarcliff Road, thence East along the center line of Briarcliff Road to the point of intersection with the center line of Oxford Drive, thence South and Southwest along the center line of Oxford Drive to the point of intersection with the center line of Lawton Lane, thence South along the center line of Lawton Lane to the point of intersection with the center line of I-55, thence Southwest along the center line of I-55 to the point of intersection with the center line of

Bolingbrook Drive (Route 53), thence North along the center line of Bolingbrook Drive (Route 53) to the point of beginning.

DU PAGE PRECINCT #29 (READJUSTED)

Beginning at the point of intersection with the center line of Kings Road (West township line of DuPage Township) and the center line of 111th Street (Hassert Boulevard), thence East along the center line of 111th Street (Hassert Boulevard) to the point of intersection with the Eastern boundary of Parcel Number 12-02-19-100-008, thence South along the Eastern boundary of said Parcel Number and continuing along the Eastern Boundary of the Bloomfield West Unit 4B Subdivision to the point of intersection with the center line of 115th Street, thence East along the center line of 115th Street to the point of intersection with the center line of Dalton Lane, thence South along the center line of Dalton Lane to the point of intersection with the center line of Waterside Drive, thence West along the center line of Waterside Drive to the point of intersection with the center line of Sapphire Drive, thence South along the center line of Sapphire Drive to the point of intersection with the center line of Scarlet Drive, thence West along the center line of Scarlet Drive to the point of intersection with the center line of Lenox Avenue, thence North along the center line of Lenox Avenue to the point of intersection with the center line of Fordham Street, thence West along the center line of Fordham Street to the point of intersection with the center line of Delacourte Avenue, thence South along the center line of Delacourte Avenue to the point of intersection with the center line of Park Place, thence West along the center line of Park Place to the point of intersection with the center line of Metropolitan Avenue, thence North along the center line of Metropolitan Avenue to the point of intersection with the center line of Fordham Street, thence West along the center line of Fordham Street and the Western extension thereof to the point of intersection with the West township line of DuPage Township, thence North along the West township line of DuPage Township and the center line of Kings Road to the point of beginning.

DU PAGE PRECINCT #30 (READJUSTED)

Beginning at the point of intersection with the center line of Orchard Drive and the center line of Lily Cache Lane, thence East along the center line of Lily Cache Lane to the point of intersection with the center line of Schmidt Road, thence South along the center line of Schmidt Road to the point of intersection with the center line of Bluebird Drive, thence East along the center line of Bluebird Drive to the point of intersection with the Northern boundary of Parcel Number 12-02-15-304-076, thence East along the Northern boundary of said Parcel Number to the point of intersection with the Eastern boundary of Bloomfield Village PUD, Unit 3 Subdivision, thence South along the Eastern boundary of Bloomfield Village PUD, Unit 3 Subdivision to the point of intersection with the Northern boundary of Parcel Number 12-02-15-302-013, thence East along the Northern boundary of said Parcel Number to the point of intersection with the Eastern boundary of said Parcel Number, thence South along the Eastern boundary of said Parcel Number to the point of intersection with the Northern boundary of Parcel Number 12-02-15-302-011, thence East along the Northern boundary of said Parcel Number to the point of intersection with the center line of Woodcreek Drive, thence South along the center line of Woodcreek Drive to the point of intersection with the center line of Remington Boulevard, thence East along the center line of Remington Boulevard to the point of intersection with the East line of the West ½ of Section 22, thence South along the East line of the West ½ of Section 22 to the point of intersection with the center line of I-55, thence Southwest along the center line of I-55 to the

DU PAGE PRECINCT #30 (READJUSTED) CONTINUED

point of intersection with the Commonwealth Edison right-of-way, thence North along the Commonwealth Edison right-of-way to the point of intersection with the center line of Remington Boulevard, thence West along the center line of Remington Boulevard to the point of intersection with center line of Veterans Parkway, thence Northwest along the center line of Veterans Parkway to the point of intersection with the center line of Lily Cache Creek, thence Northeasterly along the center line of Lily Cache Creek to the point of intersection with the center line of Orchard Drive, thence North along the center line of Orchard Drive to the point of beginning.

DU PAGE PRECINCT #31 (READJUSTED)

Beginning at the point of intersection with the West township line of DuPage Township and the Western extension of Fordham Street, thence East along the Western extension of Fordham Street and the center line of Fordham Street to the point of intersection with the center line of Metropolitan Avenue, thence South along the center line of Metropolitan Avenue to the point of intersection with the center line of Park Place, thence East along the center line of Park Place to the point of intersection with the center line of Delacourte Avenue, thence North along the center line of Delacourte Avenue to the point of intersection with the center line of Fordham Street, thence East along the center line of Fordham Street to the point of intersection with the center line of Lenox Avenue, thence South along the center line of Lenox Avenue to the point of intersection with the center line of Scarlet Drive, thence East along the center line of Scarlet Drive to the point of intersection with the center line of Sapphire Drive, thence North along the center line of Sapphire Drive to the point of intersection with the center line of Waterside Drive, thence East along the center line of Waterside Drive to the point of intersection with the center line of Dalton Lane, thence North along the center line of Dalton Lane to the point of intersection with the center line of 115th Street, thence East along the center line of 115th Street to the point of intersection with the center line of Weber Road, thence South along the center line of Weber Road to the point of intersection with the center line of I-55, thence Southwest along the center line of I-55 to the point of intersection with the West township line of DuPage Township, thence North along the West township line of DuPage Township (Center line of Kings Road) to the point of beginning.

DU PAGE PRECINCT #32 (READJUSTED)

Beginning at the point of intersection with the **West line of Section 28 and the** center line of I-55, thence Northeast along the center line of I-55 to the point of intersection with the center line of Schmidt Road, thence South along the center line of Schmidt Road to the point of intersection with the North line of the South ½ of the Southwest ¼ of Section 27, thence East along the North line of the South ½ of the Southwest ¼ of Section 27 to the point of intersection with the center line of Independence Boulevard (Route 53), thence Southwest and South along the center line of Independence Boulevard (Route 53) to the point of intersection with the center line of Arlington Drive, thence West along the center line of Arlington Drive and the Western extension thereof to the point of intersection with the West line of the East ½ of Section 33, thence North along the West line of the East ½ of Section 33 to the point of intersection with the

DU PAGE PRECINCT #32 (READJUSTED) CONTINUED

center line of Normantown Road, thence West along the center line of Normantown Road to the point of **intersection with the West line of Section 28, thence North along the West line of Section 28 to the point of beginning.**

DU PAGE PRECINCT #33 (READJUSTED)

Beginning at the point of intersection with the center line of Schmidt Road and the center line of I-55, thence Northeast along the center line of I-55 to the point of intersection with the East township line of DuPage Township, thence South along the East township line of DuPage Township and the center line of Smith Road (East township line of DuPage Township) to the point of intersection with the center line of 135th Street (South township line of DuPage Township), thence West along the center line of 135th Street (South township line of DuPage Township) to the point of intersection with the center line of Independence Boulevard (Route 53), thence North and Northeast along the center line of Independence Boulevard (Route 53) to the point of intersection with the South line of the North ½ of the Southwest ¼ of Section 27, thence West along the South line of the North ½ of the Southwest ¼ of Section 27 to the point of intersection with the center line of Schmidt Road, thence North along the center line of Schmidt Road to the point of beginning.

DU PAGE PRECINCT #34 (READJUSTED)

Beginning at the point of intersection with the West township line of DuPage Township and the center line of I-55, thence Northeast along the center line of I-55 to the point of intersection with the **center line of Weber Road**, thence South along the center line of Weber Road to the point of intersection with the South township line of DuPage Township, thence West along the South township line of DuPage Township to the point of intersection with the West township line of DuPage Township, thence North along the West township line of DuPage Township to the point of beginning.

DU PAGE PRECINCT #35 (READJUSTED)

Beginning at the point of intersection with the center line of Weber Road and the **North line of the South ½ of Section 32, thence East along the North line of the South ½ of Section 32** to the point of intersection with the East line of Section 32, thence South along the East line of Section 32 to the point of intersection with the center line of 135th Street (South township line of DuPage Township), thence West along the center line of 135 Street (South township line of DuPage Township) to the point of intersection with the center line of Weber Road, thence North along the center line of Weber Road to the point of beginning.

DU PAGE PRECINCT #36 (READJUSTED)

Beginning at the point of intersection with the **center line of Weber Road and the center line of I-55, thence Northeast along the center line of I-55 to the point of intersection with the East line of Section 29, thence South along the East line of Section 29 to the point of intersection with the center line of Normantown Road**, thence East along the center line of Normantown Road to the point of intersection with the East line of the West ½ of Section 33, thence South along the East

line of the West ½ of Section 33 to the point of intersection with the center line of 135th Street (South township line of DuPage Township), thence West along the center line of 135th Street (South township line of DuPage Township) to the point of intersection with the West line of Section 33, thence North along the West line of Section 33 to the point of intersection with the South line of the North ½ of Section 32, thence West along the South line of the North ½ of Section 32 to the point of intersection with the center line of Weber Road, thence North along the center line of Weber Road to the point of beginning.

DU PAGE PRECINCT #37 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of Section 33 and the Western extension of Arlington Drive, thence East along said Western extension and the center line of Arlington Drive to the point of intersection with the center line of Independence Boulevard (Route 53), thence South along the center line of Independence Boulevard (Route 53) to the point of intersection with the center line of 135th Street (South township line of DuPage Township), thence West along the center line of 135th Street (South township line of DuPage Township) to the point of intersection with the West line of the East ½ of Section 33, thence North along the West line of the East ½ of Section 33 to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Kusta, to approve Resolution #11-297.

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

No negative votes.

RESOLUTION #11-297 IS APPROVED.

Member Moustis presented Resolution #11-298, Readjusting Election Districts in Florence Township.



Executive Committee
Resolution #11-298

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

Readjusting Election Districts in Florence Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Florence Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Florence Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Florence Township be newly readjusted:

FLORENCE PRECINCT #1

Beginning at the point of intersection with the West township line of Florence Township and the North township line of Florence Township, thence East along the North township line of Florence Township to the point of intersection with the East township line of Florence Township, thence South along the East township line of Florence Township and the center line of Warner Bridge Road (East township line of Florence Township) to the point of intersection with the center line of Kennedy Road (South township line of Florence Township), thence West along the center line of Kennedy Road (South township line of Florence Township) to the point of intersection with the West township line of Florence Township, thence North along the West township line of Florence Township and the center line of Route 53 (West township line of Florence Township) and continuing North along the West township line of Florence Township to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-298.

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

No negative votes.

RESOLUTION #11-298 IS APPROVED.

Member Moustis presented Resolution #11-299, Readjusting Election Districts in Frankfort Township.

Executive Committee
Resolution #11-299



LEGAL DESCRIPTION AMENDED

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

Readjusting Election Districts in Frankfort Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Frankfort Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Frankfort Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Frankfort Township be newly readjusted:

FRANKFORT PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the West Township line of Frankfort Township and the North Township line of Frankfort Township, thence East along the North Township line of Frankfort Township and the center line of 183rd Street (North Township line of Frankfort Township) to the point of intersection with the center line of Wolf Road, thence South along the center line of Wolf Road to the point of intersection with the center line of 193rd Street, thence West along the center line of 193rd Street and the Western extension thereof to the point of intersection with the center line of Town Line Road (West Township line of Frankfort Township), thence North along the center line of Town Line Road (West Township line of Frankfort Township) and the Northern extension thereof to the point of beginning.

FRANKFORT PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Wolf Road and the center line of 183rd Street (North Township line of Frankfort Township), thence East along the center line of 183rd Street (North Township line of Frankfort Township) and the North township line of Frankfort Township to the point of intersection with the East line of Section 4, thence South along the East line of Section 4 to the point of intersection with the center line of 191st Street, thence West along the center line of 191st Street to the point of intersection with the center line of Weber Road, thence South along the center line of Weber Road to the point of intersection with the center line of Revere Road, thence West along the center line of Revere Road to the

FRANKFORT PRECINCT #2 (READJUSTED) CONTINUED

point of intersection with the center line of Midland Avenue, thence South along the center line of Midland Avenue to the point of intersection with the center line of Bryant Road, thence West along the center line of Bryant Road to the point of intersection with the center line of Wolf Road, thence North along the center line of Wolf Road to the point of beginning.

FRANKFORT PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the West line of Section 3 and the center line of 183rd Street (North township line of Frankfort Township), thence East along the center line of 183rd Street (North township line of Frankfort Township) to the point of intersection with the center line

of Harlem Avenue (East township line of Frankfort Township), thence South along the center line of Harlem Avenue (East township line of Frankfort Township) to the point of intersection with the center line of 191st Street, thence West along the center line of 191st Street to the point of intersection with the center line of 80th Avenue, thence South along the center line of 80th Avenue to the point of intersection with the South line of Section 11, thence West along the South line of Section 11 to the point of intersection with the center line of Silverside Drive, thence North and Northeast along the center line of Silverside Drive to the point of intersection with the center line of Brookside Glen Drive, thence Easterly along the center line of Brookside Glen Drive to the point of intersection with the Commonwealth Edison right-of-way, thence Northeast and North along the Commonwealth Edison right-of-way to the point of intersection with the center line of I-80, thence Northwest along the center line of I-80 to the point of intersection with the West line of Section 3, thence North along the West line of Section 3 to the point of beginning.

FRANKFORT PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the West line of Section 3 and the center line of I-80, thence Southeast along the center line of I-80 to the point of intersection with the Commonwealth Edison right-of-way, thence South and Southwest along the Commonwealth Edison right-of-way to the point of intersection with the South line of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 11, thence West along the South line of the North $\frac{1}{2}$ of the Northeast and Northwest $\frac{1}{4}$ to the point of intersection with the center line of 88th Avenue, thence South along the center line of 88th Avenue, to the point of intersection with the South line of the North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 10, thence West along the South line of the North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 10 to the point of intersection with the center line of Cherry Street, thence North along the center line of Cherry Street to the point of intersection with the center line of Willow Lane, thence West along the center line of Willow Lane to the point the intersection with the West line of the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10, thence North along the West line of the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10 to the point of intersection with the center line of Birch Avenue, thence East along the center line of Birch Avenue to the point of intersection with the center line of Park Avenue, thence North along the center line of Park Avenue to the point of intersection with the South line of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10, thence West along the South line of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10, to the point of intersection with the center line of LaGrange Road (US Route 45), thence South

FRANKFORT PRECINCT #4 (READJUSTED) CONTINUED

along the center line of LaGrange Road (US Route 45) to the point of intersection with the center line of 195th Street, thence West along the center line of 195th Street to the point of intersection with the center line of Everett Lane, thence Northeasterly along the center line of Everett Lane to the point of intersection with the center line of 191st Street, thence East along the center line of 191st Street to the point of intersection with the West line of Section 3, thence North along the West line of Section 3 to the point of beginning.

FRANKFORT PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the center line of Town Line Road (West township line of Frankfort Township) and the Western extension of 193rd Street, thence East along said extension and the center line of 193rd Street to the point of intersection with the center line of Wolf

Road, thence South along the center line of Wolf Road to the point of intersection with the center line of the Rock Island Railroad, thence Southwest along the center of the Rock Island Railroad to the point of intersection with the Southern extension of 114th Avenue, thence North along said extension and the center line of 114th Avenue to the point of intersection with the center line of 197th Street, thence West and Northwest along the center line of 197th Street to the point of intersection with the center line of Victoria Drive, thence Southwest along the center line of Victoria Drive to the point of intersection with the center line of Town Line Road (West Township line of Frankfort Township), thence North along the center line of Town Line Road (West Township line of Frankfort Township) to the point of beginning.

FRANKFORT PRECINCT #6 (READJUSTED)

Beginning at the point of intersection with the center line of Weber Road and the center line of 191st Street, thence East along the center line of 191st Street to the point of intersection with the center line of Revere Road, thence South along the center line of Revere Road to the point of intersection with the Eastern boundary of the Weber-Wills, Unit No. 5 Subdivision, thence South along the Eastern boundary of the Weber-Wills, Unit No. 5 Subdivision to the point of intersection with the Northern boundary of the Weber-Wills, Unit No. 6 Subdivision, thence East along the Northern boundary of the Weber-Wills, Unit No. 6 Subdivision to the point of intersection with the Eastern boundary of the Weber-Wills, Unit No. 6 Subdivision, thence South along the Eastern boundary of the Weber-Wills, Unit No. 6 Subdivision and the Eastern boundary of the Barrington Square Addition to the point of intersection with the Southern boundary of the Barrington Square Addition, thence West along the Southern boundary of the Barrington Square Addition and the Western extension thereof to the point of intersection with the center line of Schoolhouse Road, thence South along the center line of Schoolhouse Road to the point of intersection with the center line of La Porte Road, thence Northwest along the center line of La Porte Road to the point of intersection with the center line of Wolf Road, thence North along the center line of Wolf Road to the point of intersection with the center line of Bryant Road, thence East along the center line of Bryant Road to the point of intersection with the center line of Midland Avenue, thence North along the center line of Midland Avenue to the point of intersection with the center line of Revere Road, thence East along the center line of Revere Road to the point of intersection with the center line of Weber Road, thence North along the center line of Weber Road to the point of beginning.

FRANKFORT PRECINCT #7 (READJUSTED)

Beginning at the point of intersection with the center line of Revere Road and the center line of 191st Street, thence East along the center line of 191st Street to the point of intersection with the center line of Everett Lane, thence Southwesterly along the center line of Everett Lane to the point of intersection with the center line of 195th Street, thence West along the center line of 195th Street to the point of intersection with the center line of Stonehenge Drive, thence South along the center line of Stonehenge Drive to the point of intersection with the center line of Lindsay Lane, thence Southwest along the center line of Lindsay Lane to the point of intersection with the center line of Lancaster Drive, thence Northwest and North along the center line of Lancaster Drive to the point of intersection with the center line of 195th Street, thence West along the center line of 195th Street to the point of intersection with the center line of Willow Avenue, thence Southwest and West along the center line of Willow Avenue to the point of intersection with the center line of Schoolhouse Road, thence North along the center line of Schoolhouse Road to the point of

intersection with the Northern boundary of the John Lee Ridge Subdivision, thence East along the Northern boundary of the John Lee Ridge Subdivision to the point of intersection with the West boundary line of the Manchester Cove Condos, thence North along the West boundary line of the Manchester Cove Condos and Northwest and North along the West boundary line of Highland Subdivision Phase One to the point of intersection with the center line of Revere Road, thence North along the center line of Revere Road to the point of beginning.

FRANKFORT PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the center line of La Grange Road (US Route 45) and the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10, thence East along the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10 to the point of intersection with the center line of Park Avenue, thence South along the center line of Park Avenue to the point of intersection with the center line of Birch Avenue, thence West along the center line of Birch Avenue to the point of intersection with the East line of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10, thence South along the East line of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10 to the point of intersection with the center line of Willow Lane, thence East along the center line of Willow Lane to the point of intersection with the center line of Cherry Street, thence South along the center line of Cherry Street to the point of intersection with the North line of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 10, thence East along the North line of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 10, to the point of intersection with the center line of 88th Avenue, thence South along the center line of 88th Avenue to the point of intersection with the center line of St. Francis Road, thence West and Northwesterly along the center line of St. Francis Road to the point of intersection with the center line of La Grange Road (US Route 45), thence North along the center line of La Grange Road (US Route 45) to the point of beginning.

FRANKFORT PRECINCT #9 (READJUSTED)

Beginning at the point of intersection with the center line of 88th Avenue and the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 11, thence East along the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ and the Northeast $\frac{1}{4}$ of Section 11 to the point of intersection with the

FRANKFORT PRECINCT #9 (READJUSTED) CONTINUED

Commonwealth Edison right-of-way, thence Southwest along the Commonwealth Edison right-of-way to the point of intersection with the center line of Brookside Glen Drive, thence Southwesterly along the center line of Brookside Glen Drive to the point of intersection with the center line of Silverside Drive, thence Southerly along the center line of Silverside Drive to the point of intersection with the South line of Section 11, thence West along the South line of Section 11 to the point of intersection with the center line of 88th Avenue, thence North along the center line of 88th Avenue to the point of beginning.

FRANKFORT PRECINCT #10 (READJUSTED)

Beginning at the point of intersection with the center line of 80th Avenue and the center line of 191st Street, thence East along the center line of 191st Street to the point of intersection with the center line of Harlem Avenue (East township line of Frankfort Township), thence South along the center line of Harlem Avenue (East township line of Frankfort Township) to the point of

intersection with the South line of the North ½ of Section 12, thence West along the South line of the North ½ of Section 12, to the point of intersection with the Eastern boundary of Brookside Glen PUD Unit 6 Subdivision, thence South along the Eastern boundary of Brookside Glen PUD Unit 6 Subdivision to the point of intersection with the Northern boundary of Parcel 19-09-12-301-045, thence West along the Northern boundary of Parcel 19-09-12-301-045 and 307-027 to the point of intersection with the Western boundary of Parcel 19-09-12-307-027, thence South along the Western boundary of Parcel 19-09-12-307-027 to the point of intersection with the Southern boundary of Brookside Glen PUD Unit 6 Subdivision, thence West along the Southern boundary of Brookside Glen PUD Unit 6 Subdivision to the point of intersection with the center line of 80th Avenue, thence North along the center line of 80th Avenue to the point of beginning.

FRANKFORT PRECINCT #11 (READJUSTED)

Beginning at the point of intersection with the center line of Town Line Road (West township line of Frankfort Township) and the center line of Victoria Drive, thence Northeast along the center line of Victoria Drive to the point of intersection with the center line of 197th Street, thence Southeast and East along the center line of 197th Street, to the point of intersection with the center line of 114th Avenue, thence South along the center line of 114th Avenue and the Southern extension thereof to the point of intersection with the center line of the Rock Island Railroad, thence Northeast along the center line of the Rock Island Railroad to the point of intersection with the center line of Wolf Road, thence South along the center line of Wolf Road to the point of intersection with the South line of the North ½ of Section 18, thence West along the South line of the North ½ of Section 18 to the point of intersection with the West township line of Frankfort Township, thence North along the West township line of Frankfort Township and the center line of Town Line Road (West township line of Frankfort Township) to the point of beginning.

FRANKFORT PRECINCT #12 (READJUSTED)

Beginning at the point of intersection with the center line of Schoolhouse Road and the center line of Willow Avenue, thence East and Northeast along the center line of Willow Avenue to the point of intersection with the center line of line of 195th Street, thence East along the center line of 195th Street to the point of intersection with the center line of Lancaster Drive, thence South and Southeast along the center line of Lancaster Drive to the point of intersection with the center line of Lindsay Lane, thence Southwest along the center line of Lindsay Lane to the point of intersection with the center line of Kirkstone Way, thence Southeast and South along the center line of Kirkstone Way to the point of intersection with the center line of LaPorte Road, thence West along the center line of LaPorte Road to the point of intersection with the South line of Section 9, thence West along the South line of Sections 9 and 8 to the point of intersection with the center line of Green Meadows Parkway, thence South along the center line of Green Meadows Parkway to the point of intersection with the center line of St. John Drive, thence West along the center line of St. John Drive to the point of intersection with the center line of Therese Lane, thence North along the center line of Therese Lane to the point of intersection with the center line of St. Joseph Court, thence West along the center line of St. Joseph Court to the point of intersection with the center line of Schoolhouse Road, thence North along the center line of Schoolhouse Road to the point of beginning.

FRANKFORT PRECINCT #13 (READJUSTED)

Beginning at the point of intersection with the center line of Stonehenge Drive and the center line of 195th Street, thence East along the center line of 195th Street to the point of intersection with the center line of LaGrange Road (US Route 45), thence South along the center line of LaGrange Road (US Route 45) to the point of intersection with the center line of Hickory Creek, thence Southwesterly along the center line of Hickory Creek to the point of intersection with the West line of the East ½ of Section 17, thence North along the West line of the East ½ of Section 17 and the center line of Schoolhouse Road to the point of intersection with the center line of St. Joseph Court, thence East along the center line of St. Joseph Court to the point of intersection with the center line of Therese Lane, thence South along the center line of Therese Lane to the point of intersection with the center line of St. John Drive, thence East along the center line of St. John Drive to the point of intersection with the center line of Green Meadows Parkway, thence North along the center line of Green Meadows Parkway to the point of intersection with the North line of Section 17, thence East along the North line of Section 17 and 16 to the point of intersection with the center line of LaPorte Road, thence East along the center line of LaPorte Road to the point of intersection with the center line of Kirkstone Way, thence North & Northwest along the center line of Kirkstone Way to the point of intersection with the center line of Lindsay Lane, thence Northeast along the center line of Lindsay Lane to the point of intersection with the center line of Stonehenge Drive, thence North along the center line of Stonehenge Drive to the point of beginning.

FRANKFORT PRECINCT #14 (READJUSTED)

Beginning at the point of intersection with the Western boundary of the Lakewood Terrace Unit 2 Subdivision and the North line of the South ½ of Section 12, thence East along the North line of the South ½ of Section 12 to the point of intersection with the center line of Harlem Avenue

FRANKFORT PRECINCT #14 (READJUSTED) CONTINUED

(East township line of Frankfort Township), thence South along the center line of Harlem Avenue (East township line of Frankfort Township) to the point of intersection with the center line of St. Francis Road, thence West along the center line of St. Francis Road to the point of intersection with the center line of Frankfort Square Road, thence Northwesterly along the center line of Frankfort Square Road to the point of intersection with the center line of 80th Avenue, thence North along the center line of 80th Avenue to the point of intersection with the Northern boundary of the Frankfort Estates Unit 1 Subdivision, thence East along the Northern boundary of the Frankfort Estates Unit 1 Subdivision to the point of intersection with the Western boundary of Parcel 19-09-12-307-027, thence North along the Western boundary of Parcel 19-09-12-307-027 to the point of intersection with the Northern boundary of Parcel 19-09-12-307-027, thence East along the Northern boundary of 19-09-12-307-027 and 301-045 to the point of intersection with the Western boundary of the Lakewood Terrace Unit 2 Subdivision, thence North along the Western boundary of the Lakewood Terrace Unit 2 Subdivision to the point of beginning.

FRANKFORT PRECINCT #15 (READJUSTED)

Beginning at the point of intersection with the center line of 80th Avenue and the center line of Frankfort Square Road, thence Southeasterly along the center line of Frankfort Square Road to

the point of intersection with the center line of St. Francis Road, thence East along the center line of St. Francis Road to the point of intersection with the East line of the West ½ of Section 13, thence South along the East line of the West ½ of Section 13 to the point of intersection with the Southern boundary of Frankfort Square Unit No 14 Subdivision, thence Northwest along said Southern boundary to the point of intersection with the center line of Frankfort Square Road, thence South along the center line of Frankfort Square Road to the point of intersection with the center line of Acorn Ridge Drive, thence Northwest along the center line of Acorn Ridge Drive to the point of intersection with the center line of Graceland Lane, thence North along the center line of Graceland Lane to the point of intersection with the center line of St. Francis Road, thence West and Northwest along the center line of St. Francis Road to the point of intersection with the center line of Pine Hill Road, thence North along the center line of Pine Hill Road to the point of intersection with the center line of Orchard Drive, thence East and North along the center line of Orchard Drive to the point of intersection with the center line of Norwood Drive, thence East and North along the center line of Norwood Drive to the point of intersection with the center line of Magnolia Drive, thence East along the center line of Magnolia Drive to the point of intersection with the center line of 80th Avenue, thence North along the center line of 80th Avenue to the point of beginning.

FRANKFORT PRECINCT #16 (READJUSTED)

Beginning at the point of intersection with the center line of 88th Avenue and the North line of Section 14, thence East along the North line of Section 14 to the point of intersection with the center line of 80th Avenue, thence South along the center line of 80th Avenue to the point of intersection with the center line of Magnolia Drive, thence West along the center line of Magnolia Drive to the point of intersection with the center line of Norwood Drive, thence South and West along the center line of Norwood Drive to the point of intersection with the center line

FRANKFORT PRECINCT #16 (READJUSTED) CONTINUED

of Orchard Drive, thence South and West along the center line of Orchard Drive to the point of intersection with the center line of Pine Hill Road, thence South along the center line of Pine Hill Road to the point of intersection with the center line of St. Francis Road, thence Northwest along the center line of St. Francis Road to the point of intersection with the center line of 84th Avenue, thence South along the center line of 84th Avenue to the point of intersection with the center line of North Avenue, thence West along the Western extension of North Avenue to the point of intersection with the East line of Section 22, thence South along the East line of Section 22 to the point of intersection with the South line of the North ½ of the Northeast ¼ of Section 22, thence West along the South line of the North ½ of the Northeast ¼ of Section 22 to the point of intersection with the West line of the East ½ of Section 22, thence North along the West line of the East ½ of Section 22 to the point of intersection with the center line of Colorado Avenue, thence Westerly along the center line of Colorado Avenue to the point of intersection with the center line of LaGrange Road (US Route 45), thence North along the center line of LaGrange Road (US Route 45) to the point of intersection with the center line of St. Francis Road, thence Southeast and East along the center line of St. Francis Road to the point of intersection with the center line of 88th Avenue, thence North along the center line of 88th Avenue to the point of beginning.

FRANKFORT PRECINCT #17 (READJUSTED)

Beginning at the point of intersection with the center line of Wolf Road and the center line of La Porte Road, thence Southeast along the center line of La Porte Road to the point of intersection with the center line of Schoolhouse Road, thence South along the center line of Schoolhouse Road and the East line of the West ½ of Section 17 to the point of intersection with the center line of Hickory Creek, thence Westerly along the center line of Hickory Creek to the point of intersection with the East line of the West ½ of the Southwest ¼ of Section 17, thence South along the East line of the West ½ of the Southwest ¼ of Section 17 and the Southern extension thereof to the point of intersection with the center line Lincoln Highway (US Route 30), thence Northwest along the center line of Lincoln Highway (US Route 30) to the point of intersection with the center line of Wolf Road, thence South along the center line of Wolf Road to the point of intersection with the center line of the Canadian National Railroad (formerly the EJ&E Railroad), thence West along the center line of the Canadian National Railroad (formerly the EJ&E Railroad) to the point of intersection with the West Township line of Frankfort Township, thence North along the West Township line of Frankfort Township to the point of intersection with the North line of the South ½ of Section 18, thence East along the North line of the South ½ of Section 18 to the point of intersection with the center line of Wolf Road, thence North along the center line of Wolf Road to the point of beginning.

FRANKFORT PRECINCT #18 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of the Southwest ¼ of Section 17 and the center line of Hickory Creek, thence Northeasterly along the center line of Hickory Creek to the point of intersection with the center line of La Grange Road (US Route 45), thence South along the center line of LaGrange Road (US Route 45) to the point of intersection with the center line of Colorado Avenue, thence

FRANKFORT PRECINCT #18 (READJUSTED) CONTINUED

West along the center line of Colorado Avenue to the point of intersection with the center line of Ohio Road, thence Southeast along the center line of Ohio Road to the point of intersection with the center line of Box Elder Street, thence Southwest along the center line of Box Elder Street to the point of intersection with the center line of Illinois Road, thence Northwest along the center line of Illinois Road to the point of intersection with the center line of Linden Road, thence South along the center line of Linden Road to the point of intersection with the center line of Meadow Avenue, thence West along the center line of Meadow Avenue to the point of intersection with the center line of Cottonwood Road, thence South along the center line of Cottonwood Road to the point of intersection with the center line of Lincoln Lane, thence West along the center line of Lincoln Lane to the point of intersection with the center line of Hackberry Road, thence South along the center line of Hackberry Road to the point of intersection with the center line of Lincoln Highway (US Route 30), thence Southwest along the center line of Lincoln Highway (US Route 30) to the point of intersection with the Southern extension of the West line of the East ½ of the Southwest ¼ of Section 17, thence North along said Southern extension to the point of beginning.

FRANKFORT PRECINCT #19 (READJUSTED)

Beginning at the point of intersection with the center line of 84th Avenue and the center line of St. Francis Road, thence East along the center line of St. Francis Road to the point of intersection with the center line of Graceland Lane, thence South along the center line of Graceland Lane to the point of intersection with the center line of Acorn Ridge Drive, thence Southeast along the center line of Acorn Ridge Drive to the point of intersection with the center line of Frankfort Square Road, thence South along the center line of Frankfort Square Road to the point of intersection with the center line of North Avenue, thence West along the center line of North Avenue to the point of intersection with the center line of 78th Avenue, thence South along the center line of 78th Avenue to the point of intersection with the center line of Lincoln Highway (US Route 30), thence West along the center line of Lincoln Highway (US Route 30) to the point of intersection with the Western boundary of Parcel 19-09-23-300-008, thence North along the Western boundary of Parcel 19-09-23-300-008 to the point of intersection with the Western extension of North Avenue, thence East along said extension and the center line of North Avenue to the point of intersection with the center line of 84th Avenue, thence North along the center line of 84th Avenue to the point of beginning.

FRANKFORT PRECINCT #20 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of Section 13 and the center line of St. Francis Road, thence East along the center line of St. Francis Road to the point of intersection with the center line of Harlem Avenue (East township line of Frankfort Township), thence South along the center line of Harlem Avenue (East township line of Frankfort Township) to the point of intersection with the center line of Lincoln Highway (US Route 30), thence West along the center line of Lincoln Highway (US Route 30) to the point of intersection with the center line of 78th Avenue, thence North along the center line of 78th Avenue to the point of intersection with the center line of North Avenue, thence East along the center line of North Avenue to the point of intersection with the center line of Frankfort Square

FRANKFORT PRECINCT #20 (READJUSTED) CONTINUED

Road, thence Northerly along the center line of Frankfort Square Road to the point of intersection with the Northern boundary of Frankfort Square Unit 6 Subdivision, thence Southeast along said Northern boundary to the point of intersection with the West line of the East ½ of Section 13, thence North along the center line of the East ½ of Section 13 to the point of beginning.

FRANKFORT PRECINCT #21 (READJUSTED)

Beginning at the point of intersection with the center line of Ohio Road and the center line of Colorado Avenue, thence East along the center line of Colorado Avenue to the point of intersection with the center line of LaGrange Road (US Route 45), thence South and Southwest along the center line of LaGrange Road (US Route 45) to the point of intersection with the center line of Old Frankfort Way, thence Southeast along the center line of Old Frankfort Way to the point of intersection with the center line of Folkers Drive, thence Southwest along the center line of Folkers Drive to the point of intersection with the center line of Maple Street, thence South along the center line of Maple Street to the point of intersection with the center line of Old Plank Trail (formerly NYC Railroad), thence West along the center line of Old Plank Trail (formerly NYC

Railroad) to the point of intersection with the West line of the East ½ of the Southwest ¼ of Section 21, thence North along the West line of the East ½ of the Southwest ¼ of Section 21 to the point of intersection with the Southern boundary of Parcel Number 19-09-21-303-015, thence West and Southwest along the said Southern boundary and the Southern boundary of Parcels 19-09-21-303-014, 013, 012, 011, 010, 009, 008, 007, 006, 005, 004, 003, 002 and 001 to the point of intersection with the center line of Elsner Road, thence North along the center line of Elsner Road to the point of intersection with the center line of Lincoln Highway (US Route 30), thence East along the center line of Lincoln Highway (US Route 30) to the point of intersection with the center line of Hackberry Road, thence North along the center line of Hackberry Road to the point of intersection with the center line of Lincoln Lane, thence East along the center line of Lincoln Lane to the point of intersection with the center line of Cottonwood Road, thence North along the center line of Cottonwood Road to the point of intersection with the center line of Meadow Avenue, thence East along the center line of Meadow Avenue to the point of intersection with the center line of Linden Road, thence North along the center line of Linden Road to the point of intersection with the center line of Illinois Road, thence Southeast along the center line of Illinois Road to the point of intersection with the center line of Box Elder Street, thence Northeast along the center line of Box Elder Street to the point of intersection with the center line of Ohio Road, thence West and North along the center line of Ohio Road to the point of beginning.

FRANKFORT PRECINCT #22 (READJUSTED)

Beginning at the point of intersection with the center line of La Grange Road (US Route 45) and the center line of Colorado Avenue, thence East along the center line of Colorado Avenue to the point of intersection with the East line of the West ½ of Section 22, thence South along the East line of the West ½ of Section 22 to the point of intersection with the North line of the South ½ of the Northeast ¼ of Section 22, thence East along the North line of the South ½ of the Northeast ¼ of Section 22 to the point of intersection with the West line of Section 23, thence North along

FRANKFORT PRECINCT #22 (READJUSTED) CONTINUED

the West line of Section 23 to the point of intersection with the Western extension of North Avenue, thence East along said Western extension to the point of intersection with the Eastern boundary line of Parcel Number 19-09-23-100-011, thence South along the Eastern boundary of Parcel Number 19-09-23-100-011 to the point of intersection with the center line of Lincoln Highway (US Route 30), thence West along the center line of Lincoln Highway (US Route 30) to the point of intersection with the center line of Pfeiffer Road, thence South along the center line of Pfeiffer Road to the point of intersection with the center line of Old Plank Trail (formerly NYC Railroad), thence West along the center line of Old Plank Trail (formerly NYC Railroad) to the point of intersection with the center line of Maple Street, thence North along the center line of Maple Street to the point of intersection with the center of Folkers Drive, thence Northeast along the center line of Folkers Drive to the point of intersection with the center line of Old Frankfort Way, thence Northwest along the center line of Old Frankfort Way to the point of intersection with the center line of La Grange Road (US Route 45), thence Northeast and North along the center line of La Grange Road (US Route 45) to the point of beginning.

FRANKFORT PRECINCT #23 (READJUSTED)

Beginning at the point of intersection with the center line of Wolf Road and the center line of Lincoln Highway (US Route 30), thence East and Northeast along the center line of Lincoln Highway (US Route 30) to the point of intersection with the center line of Elsner Road, thence South along the center line of Elsner Road to the Northern boundary of Parcel Number 19-09-21-303-016, thence Northeast and East along said Northern boundary and the Northern boundary of Parcel Numbers 19-09-21-303-017, 018, 019, 020, 021, 022, 023, 024, 025, 026, 027 and 028 to the point of intersection with the East line of the West ½ of the Southwest ¼ of Section 21, thence South along the East line of the West ½ of the Southwest ¼ of Section 21 to the point of intersection with the center line of the Old Plank Trail (formerly NYC Railroad), thence East along the center line of the Old Plank Trail (formerly NYC Railroad) to the point of intersection with the center line of La Grange Road (US Route 45), thence Southwest along the center line of La Grange Road (US Route 45) to the point of intersection with the South Line of the North ½ of Section 29, thence East along the South line of the North ½ of Section 29 to the point of intersection with the center line of Wolf Road, thence North along the center line of Wolf Road to the point of beginning.

FRANKFORT PRECINCT #24 (READJUSTED)

Beginning at the point of intersection with the center line of Pfeiffer Road and the center line of Lincoln Highway (US Route 30), thence East along the center line of Lincoln Highway (US Route 30) to the point of intersection with the center line of Harlem Avenue (East township line of Frankfort Township), thence South along the center line of Harlem Avenue (East township line of Frankfort Township) to the point of intersection with the center line of Old Plank Trail (formerly NYC Railroad), thence West along the center line of Old Plank Trail (formerly NYC Railroad) to the point of intersection with the center line of Pfeiffer Road, thence North along the center line of Pfeiffer Road to the point of beginning.

FRANKFORT PRECINCT #25 (READJUSTED)

Beginning at the point of intersection with the center line of LaGrange Road (Route 45) and the center line of Old Plank Trail (formerly NYC Railroad), thence East along the center line of Old Plank Trail (formerly NYC Railroad) to the point of intersection with the East line of the West ½ of Section 26, thence South along the east line of the West ½ of Section 26 to the point of intersection with the center line of the Canadian National Railroad (formerly the EJ&E Railroad), thence West along the center line of the Canadian National Railroad (formerly the EJ&E Railroad) to the point of intersection with the center line of LaGrange Road (US Route 45), thence Northeast along the center line of LaGrange Road to the point of beginning.

FRANKFORT PRECINCT #26 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of Section 26 and the center line of Old Plank Trail (formerly the NYC Railroad), thence East along the center line of the Old Plank Trail (formerly the NYC Railroad) to the point of intersection with the center line of Harlem Avenue (East township line of Frankfort Township), thence South along the center line of Harlem Avenue (East township line of Frankfort Township) to the point of intersection with the center line of Steger Road (South township line of Frankfort Township), thence West along the center line of

Steger Road (South township line of Frankfort Township) to the point of intersection with the center line of 80th Avenue, thence North along the center line of 80th Avenue to the point of intersection with the center line of Laraway Road, thence West along the center line of Laraway Road to point of intersection with the West line of the East ½ of Section 26, thence North along the West line of the East ½ of Section 26 to the point of beginning.

FRANKFORT PRECINCT #27 (READJUSTED)

Beginning at the point of intersection with the center line of Owens Road and the Canadian National Railroad (formerly the EJ&E Railroad), thence East along the center line of the Canadian National Railroad (formerly the EJ&E Railroad) to the point of intersection with the center line of La Grange Road (US Route 45), thence Southwest along the center line of La Grange Road (US Route 45) to the point of intersection with the center line of Laraway Road, thence West along the center line of Laraway Road to the point of intersection with the center line of Owens Road, thence North along the center line of Owens Road to the point of beginning.

FRANKFORT PRECINCT #28 (READJUSTED)

Beginning at the point of intersection with the center line of La Grange Road (Route 45) and the center line of the Canadian National Railroad (formerly the EJ&E Railroad), thence East along the center line of the Canadian National Railroad (formerly the EJ&E Railroad) to the point of intersection with the East line of the West ½ of Section 26, thence South along the East line of the West ½ of Section 26 to the point of intersection with the center line of Laraway Road, thence East along the center line of Laraway Road to the point of intersection with the center line of 80th Avenue, thence South along the center line of 80th Avenue to the point of intersection with the center line of Steger Road (South township line of Frankfort Township), thence West along the center line of Steger Road (South township line of Frankfort Township) to the point of

FRANKFORT PRECINCT #28 (READJUSTED) CONTINUED

intersection with the center line of La Grange Road (Route 45), thence Northeasterly along the center line of La Grange Road (Route 45) to the point of beginning.

FRANKFORT PRECINCT #29 (READJUSTED)

Beginning at the point of intersection with the West township line of Frankfort Township and the center line of the Canadian National Railroad (formerly the EJ&E Railroad), thence East along the center line of the Canadian National Railroad (formerly the EJ&E Railroad) to the point of intersection with the center line of Owens Road, thence South along the center line of Owens Road to the point of intersection with the center line of Laraway Road, thence East along the center line of Laraway Road to the point of intersection with the center line of La Grange Road (US Route 45), thence Southwest along the center line of La Grange Road (US Route 45) to the point of intersection with the center line of Steger Road, thence West along the center line of Steger Road to the point of intersection with the center line of Scheer Road (West township line of Frankfort Township), thence North along the center line of Scheer Road (West township line of Frankfort Township) and the Northern extension thereof to point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brian Smith, to approve Resolution #11-299.

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

No negative votes.

RESOLUTION #11-299 IS APPROVED.

Member Moustis presented Resolution #11-300, Readjusting Election Districts in Green Garden Township.

Executive Committee
Resolution #11-300



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

Readjusting Election Districts in Green Garden Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Green Garden Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Green Garden Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Green Garden Township be newly readjusted:

GREEN GARDEN PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the center line of Scheer Road (West township line of Green Garden Township) and the center line of Steger Road (North township line of Green Garden Township), thence East along the center line of Steger Road (North township line of Green Garden Township) to the point of intersection with the center line of Harlem Avenue (East township line of Green Garden Township), thence South along the center line of Harlem Avenue (East township line of Green Garden Township) to the point of intersection with the center line of Monee-Manhattan Road (Manhattan-Monee Road), thence West along the center line of Monee-Manhattan Road (Manhattan-Monee Road) to the point of intersection with the center line of Scheer Road (West township line of Green Garden Township), thence North along the center line of Scheer Road (West township line of Green Garden Township) to the point of beginning.

GREEN GARDEN PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Scheer Road (West township line of Green Garden Township) and the center line of Manhattan-Monee Road (Monee-Manhattan Road), thence East along the center line of Manhattan-Monee Road (Monee-Manhattan Road) to the point of intersection with Harlem Avenue (East township line of Green Garden Township), thence South along the center line of Harlem Avenue (East township line of Green Garden Township) to the point of intersection with Manhattan-Wilton Road (Offner Road and the South township line of Green Garden Township), thence West along the center line of Manhattan-Wilton Road (Offner Road and the South township line of Green Garden Township) to the point of intersection with the center line of Scheer Road (West township line of Green Garden Township), thence North along the center line of Scheer Road (West township line of Green Garden Township) to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Deutsche, to approve Resolution #11-300.

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

No negative votes.

RESOLUTION #11-300 IS APPROVED.

Member Moustis presented Resolution #11-301, Readjusting Election Districts in Homer Township.



Executive Committee
Resolution #11-301

LEGAL DESCRIPTION AMENDED

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

Readjusting Election Districts in Homer Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Homer Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Homer Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Homer Township be newly readjusted:

HOMER PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the center line of Smith Road (West township line of Homer Township) and the center line of 135th Street (North township line of Homer Township), thence East along the center line of 135th Street (North township line of Homer Township) to the point of intersection with the center line of State Street, thence South along the center line of State Street and the Southern extension thereof to the point of intersection with the Northern boundary of Parcel 16-05-08-400-022, thence East along the Northern boundary line of Parcels 16-05-08-400-022 and 024 to the point of intersection with the Eastern boundary of Parcel 16-05-08-400-024, thence South along the Eastern boundary of Parcel 16-05-08-400-024 to the point of intersection with the Northern boundary of Parcel 16-05-08-400-021, thence East along the Northern boundary of Parcel 16-05-08-400-021 to the point of intersection with the Eastern boundary of Parcel 16-05-08-400-021, thence South along the Eastern boundary of Parcel 16-05-08-400-021 to the point of intersection with the center line of 151st Street, thence West along the center line of 151st Street to the point of intersection with the center line of Farrell Road (West township line of Homer Township), thence North along the center lines of Farrell Road (West township line of Homer Township) and continuing North along the center line of Smith Road (West township line of Homer Township) to the point of beginning.

HOMER PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of State Street and the North township line of Homer Township, thence East along of the North township line of Homer Township to the point of intersection with the Northern extension of Cedar Road, thence South along the Northern extension of Cedar Road and continuing south along the center line of Cedar Road to the point of intersection with the center line of 143rd Street, thence East along the center line of 143rd Street to the point of intersection with the center line of Dixon Lane, thence South along the center line of Dixon Lane to the point of intersection with the Eastern extension of 147th Street, thence East along the Eastern extension of 147th Street to the point of intersection with the Southern extension of Coachman Lane, thence South along the Southern extension of Coachman Lane to the point of intersection with the center line of 151st Street, thence West along the center line of 151st Street to the point of intersection with the Western boundary of Parcel 16-05-08-400-020, thence North along the Western boundary Parcel 16-05-08-400-020 to the point of intersection with the Northern boundary of Parcel 16-05-08-400-021, thence West along the Northern boundary of Parcel 16-05-08-400-021 the point of intersection with the Western boundary of the Hawthorn Subdivision Unit No. 2, thence North along said Western boundary to the point of intersection with Southern boundary of Parcel 16-05-08-400-001, thence West along said boundary to the point of intersection with the West line of the East ½ of Section 8, thence North

along the West line of the East ½ of Section 8 to the point of intersection and the center line of State Street to the point of beginning.

HOMER PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the West line of Section 3 and the North township line of Homer Township, thence East along the North township line of Homer Township to the point of intersection with the East line of Section 3, thence South along the East line of Section 3 and the center line of Parker Road to the point of intersection with the center line of the Commonwealth Edison Right-of-Way, thence West along the center line of the Commonwealth Edison Right-of-Way to the point of intersection with the West line of the East ½ of Section 10, thence North along the West line of the East ½ of Section 10 to the point of intersection with the center line of 143rd Street, thence West along the center line of 143rd Street to the point of intersection with the center line of Cedar Road, thence North along the center line of Cedar Road and the West line of Section 3 to the point of beginning.

HOMER PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the West line of Section 2 and the North township line of Homer Township, thence East along the North township line of Homer Township to the point of intersection with the East line of the West ½ of Section 2, thence South along East line of the West ½ of Section 2 to the point of intersection with the center line of Creekside Drive, thence West along the center line of Creekside Drive to the point of intersection with the center line of Golden Oak Drive, thence South^{erly} along the center line of Golden Oak Drive to the point of intersection with the center line of the Commonwealth Edison Right-of-Way, thence West along the center line Commonwealth Edison Right-of-Way to the point of intersection with the center

HOMER PRECINCT #4 (READJUSTED) CONTINUED

line of Parker Road, thence North along the center line of Parker Road and the West line of Section 2 to the point of beginning.

HOMER PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of Section 2 and the North township line of Homer Township, thence East along the center line of the North township line of Homer Township to the point of intersection with the center line of Bell Road, thence South along the center line of Bell Road to the point of intersection with the center line of 151st Street, thence West along the center line of 151st Street to the point of intersection with the center line of Parker Road, thence North along the center line of Parker Road to the point of intersection with the Southern boundary of Amberfield Townhomes PUD Subdivision, thence East along the Southern boundary of Amberfield Townhomes PUD Subdivision to the point of intersection with the Eastern boundary of Amberfield Townhomes PUD Subdivision, thence North along the Eastern boundary of Amberfield Townhomes PUD Subdivision to the point of intersection with the center line of the Commonwealth Edison Right-of-Way, thence East along the center line of the Commonwealth Edison Right-of-Way to the point of intersection with the center line of Golden Oak Drive, thence Northerly along the center line of Golden Oak Drive to the point of intersection with the center line of Creekside Drive, thence East along the center line of Creekside Drive to the point of

intersection with the West line of the East ½ of Section 2, thence North along the West line of the East ½ of Section 2 to the point of beginning.

HOMER PRECINCT #6 (READJUSTED)

Beginning at the point of intersection with the center line of Bell Road and the North township line of Homer Township, thence East along the North township line of Homer Township to the point of intersection with the center line of Will Cook Road (East township line of Homer Township), thence South along the center line of Will Cook Road (East township line of Homer Township) to the point of intersection with the center line of Derby Lane, thence West along the center lane of Derby Lane to the point of intersection with the center line of Chestnut Court, thence South along the center line of Chestnut Court to the point of intersection with the center line of Garavogue Avenue, thence West and South along the center line of Garavogue Avenue to the point of intersection with the center line of Partridge Lane, thence Northwest along the center line of Partridge Lane to the point of intersection with the center line of Pheasant Lane, thence Southwest along the center line of Pheasant Lane to the point of intersection with the center line of 143rd Street, thence West along the center line of 143rd Street to the point of intersection with the center line of Bell Road, thence North along the center line of Bell Road to the point of beginning.

HOMER PRECINCT #7 (READJUSTED)

Beginning at the point of intersection with the center line of Dixon Lane and the center line of 143rd Street, thence East along the center line of 143rd Street to the point of intersection with the East line of the West ½ of Section 10, thence South along the East line of the West ½ of Section 10 to the point of intersection with the center line of the Commonwealth Edison Right-of-Way, thence East along the center line of the Commonwealth Edison Right-of-Way to the point of intersection with the Eastern boundary of Amberfield Townhomes PUD Subdivision, thence South along the Eastern boundary of Amberfield Townhomes PUD Subdivision to the point of intersection with the Southern boundary of Amberfield Townhomes PUD Subdivision, thence West along the Southern boundary of Amberfield Townhomes PUD Subdivision to the point of intersection with the center line of Parker Road, thence South along the center line of Parker Road to the point of intersection with the center line of 151st Street, thence West along the center line of 151st Street to the point of intersection with the West line of the East ½ of the Southwest ¼ of Section 10, thence North along the West line of the East ½ of the Southwest ¼ of Section 10 to the point of intersection with the South line of the North ½ of Section 10, thence West along the South line of the North ½ of Section 10 to the point of intersection with the center line of Dixon Lane, thence North along the center line of Dixon Lane to the point of beginning.

HOMER PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the center line of Bell Road and the center line of 143rd Street, thence East along the center line of 143rd Street to the point of intersection with the center line of Pheasant Lane, thence Southerly along the center line of Pheasant Lane to the point of intersection with the North boundary line of Parcel Number 16-05-12-209-005, thence Southeast and East along the North boundary line of said parcel to the point of intersection with the East boundary line of said parcel, thence South along the East boundary line of said parcel and its Southern extension to the point of intersection with the center line of Prairie Drive, thence West

and Northwest along the center line of Prairie Drive to the point of intersection with the center line of Pheasant Lane, thence West and South along the center line of Pheasant Lane to the point of intersection with the North line of the South ½ of Section 12, thence East along the North line of the South ½ of Section 12 to the point of intersection with the center line of Will Cook Road (East township line of Homer Township), thence South along the center line of Will Cook Road (East township line of Homer Township) to the point of intersection with the center line of 151st Street, thence West along the center line of 151st Street to the point of intersection with the center line of Bell Road, thence North along the center line of Bell Road to the point of beginning.

HOMER PRECINCT #9 (READJUSTED)

Beginning at the point of intersection with the center line of Chestnut Court and the center line of Derby Lane, thence East along the center line of Derby Lane to the point of intersection with the center line of Will Cook Road (East township line of Homer Township), thence South along the center line of Will Cook Road (East line of Homer Township) to the point of intersection with the South line of the North ½ of Section 12, thence West along the South line of the North ½ of

HOMER PRECINCT #9 (READJUSTED) CONTINUED

Section 12 to the point of intersection with the center line of Pheasant Lane, thence North and East along the center line of Pheasant Lane to the point of intersection with the center line of Prairie Drive, thence Southeast and East along the center line of Prairie Drive to the point of intersection with the Southern extension of the East boundary line of Parcel Number 16-05-12-209-005, thence North along said Southern extension and the East boundary line of said parcel to the point of intersection with the North boundary line of said parcel, thence West and Northwest along the North boundary line of said parcel to the point of intersection with the center line of Pheasant Lane, thence Northerly along the center line of Pheasant Lane to the point of intersection with Partridge Lane, thence Southeasterly along the center line of Partridge Lane to the point of intersection with the center line of Garavouge Avenue, thence North and East along the center line of Garavouge to the point of intersection with the center line of Chestnut Court, thence North along the center line of Chestnut Court to the point of beginning.

HOMER PRECINCT #10 (READJUSTED)

Beginning at the point of intersection with the center line of Farrell Road (West township line of Homer Township) and the center line of 151st Street, thence East along the center line of 151st Street to the point of intersection with the center line of Parker Road, thence South along the center line of Parker Road to the point of intersection with the center line of 159th Street, thence West along the center line of 159th Street to the point of intersection with the center line of Gougar Road, thence North along the center line of Gougar Road to the point of intersection with the center line of Big Run Creek, thence Northwest and Southwesterly along the center line of Big Run Creek to the point of intersection with the center line of Farrell Road (West township line of Homer Township), thence North along the center line of Farrell Road (West township line of Homer Township) to the point of beginning.

HOMER PRECINCT #11 (READJUSTED)

Beginning at the point of intersection with the center line of Parker Road and the center line of 151st Street, thence East along the center line of 151st Street to the point of intersection with the center line of Bell Road, thence South along the center line of Bell Road to the point of intersection with the center line of 159th Street, thence West along the center line of 159th Street to the point of intersection with the center line of Parker Road, thence North along the center line of Parker Road to the point of beginning.

HOMER PRECINCT #12 (READJUSTED)

Beginning at the point of intersection with the center line of Bell Road and the center line of 151st Street, thence East along the center line of 151st Street to the point of intersection with the center line of Will Cook Road (East township line of Homer Township), thence South along the center line of Will Cook Road (East township line of Homer Township) to the point of intersection with the South line of the North ½ of Section 24, thence West along the South line of the North ½ of Section 24 to the point of intersection with the center line of Bell Road, thence South along the center line of Bell Road to the point of intersection with the center line of 167th Street, thence

HOMER PRECINCT #12 (READJUSTED) CONTINUED

West along the center line of 167th Street to the point of intersection with the East line of the West ½ of Section 26, thence South along the East line of the West ½ of Section 26 to the point of intersection with the South line of the North ½ of the Northwest ¼ of Section 26, thence West along the South line of the North ½ of the Northwest ¼ of Section 26 to the point of intersection with the center line of Parker Road, thence North along the center line of Parker Road to the point of intersection with the center line of 159th Street, thence East along the center line of 159th Street to the point of intersection with the center line of Bell Road, thence North along the center line of Bell Road to the point of beginning.

HOMER PRECINCT #13 (READJUSTED)

Beginning at the point of intersection with the center line of Farrell Road (West township line of Homer township) and the center line of Big Run Creek, thence Northeasterly along the center line of Big Run Creek to the point of intersection with the center line of Gougar Road, thence South along the center line of Gougar Road to the point of intersection with the center line of 159th Street, thence East along the center line of 159th Street to the point of intersection with the center line of Cedar Road, thence South along the center line of Cedar Road to the point of intersection with the South line of the North ½ of the Southwest ¼ of Section 21, thence West along the South line of the North ½ of the Southwest ¼ of Section 21 to the point of intersection with the East line of Section 20, thence South along the East line of Section 20 to the point of intersection with the center line of 167th Street, thence West along the center line of 167th Street to the point of intersection with the center line of Farrell Road (West township line of Homer Township), thence North along the center line of Farrell Road (West township line of Homer Township) to the point of beginning.

HOMER PRECINCT #14 (READJUSTED)

Beginning at the point of intersection with the center line of Cedar Road and the center line of 159th Street, thence East along the center line of 159th Street to the point of intersection with the center line of Parker Road, thence South along the center line of Parker Road to the point of intersection with the South line of the North ½ of Section 27, thence West along the South line of the North ½ of Sections 27 and 28 (center line of Reiter Drive) to the point of intersection with the West line of Section 28, thence North along the West line of Sections 28 and 21 to the point of intersection with the North line of the South ½ of the Southwest ¼ of Section 21, thence East along the North line of the South ½ of the Southwest ¼ of Section 21 to the point of intersection with the center line of Cedar Road, thence North along the center line of Cedar Road to the point of beginning.

HOMER PRECINCT #15 (READJUSTED)

Beginning at the point of intersection with the center line of Farrell Road (West township line of Homer Township) and the center line of 167th Street, thence East along the center line of 167th Street to the point of intersection with the center line of Gougar Road, thence South along the center line of Gougar Road to the point of intersection with the center line of North Fraction Run Creek, thence Southwesterly along the center line of North Fraction Run Creek to the point of intersection with the West line of the East ½ of Section 31, thence North along the West line of the East ½ of Section 31 and continuing North along the West line of the East ½ of Section 30 to the point of intersection with the Southern boundary of Parcel Number 16-05-30-201-004, thence West along the Southern boundary of said Parcel to the point of the intersection with the Eastern boundary of Lakewood at Broken Arrow Subdivision, thence South along the East boundary of said Subdivision to the point of intersection with the center line of Bruce Road, thence West along the center line of Bruce Road to the point of intersection with the center line of Farrell Road (West township line of Homer Township), thence North along the center line of Farrell Road (West township line of Homer Township) to the point of beginning.

HOMER PRECINCT #16 (READJUSTED)

Beginning at the point of intersection with the center line of Gougar Road and the center line of 167th Street, thence East along the center line of 167th Street to the point of intersection with the East line of Section 29, thence South along the East line of Section 29 to the point of intersection with the North line of the South ½ of Section 28 (center line of Reiter Drive), thence East along the North line of the South ½ of Section 28 (Reiter Drive) and continuing along the North line of the South ½ of Section 27 to the point of intersection with the center line of Parker Road, thence East and South along the center line of Parker Road to the point of intersection with the South township line of Homer Township, thence West along the South township line of Homer Township to the point of intersection with the center line of Gougar Road, thence North along the center line of Gougar Road to the point of beginning.

HOMER PRECINCT #17 (READJUSTED)

Beginning at the point of intersection with the center line of Bell Road and the North line of the South ½ of Section 24, thence East along the North line of the South ½ of Section 24 to the point of intersection with the East township line of Homer Township, thence South along the East

township line of Homer Township and Will Cook Road to the point of intersection with the South township line of Homer Township, thence West along the South township line of Homer Township to the point of intersection with the center line of Parker Road, thence North and West along the center line of Parker Road to the point of intersection with the North line of the South 1/2 of the Northwest 1/4 of Section 26, thence East along the North line of the South 1/2 of the Northwest 1/4 of Section 26 to the point of intersection with the West line of the East 1/2 of Section 26, thence North along the West line of the East 1/2 of Section 26 to the point of intersection with the center line of 167th Street, thence East along the center line of 167th Street to the point of intersection with the center line of Bell Road, thence North along the center line of Bell Road to the point of beginning.

HOMER PRECINCT #18 (READJUSTED)

Beginning at the point of intersection with the center line of Farrell Road (West township line of Homer Township) and the center line of Bruce Road, thence East along the center line of Bruce Road to the point of intersection with the Western boundary of the Navajo Coach Homes Phase 1 Subdivision, thence North along the Western boundary of the Navajo Coach Homes Phase 1 Subdivision to the point of intersection with the Northern boundary of the Navajo Coach Homes Phase 1, thence East along the Northern boundary of Navajo Coach Homes Phase 1 and 2 to the point of intersection with the East line of the West 1/2 of Section 30, thence South along the East line of the West 1/2 of Section 30 and continuing South along the East line of the West 1/2 of Section 31 to the point of intersection with the center line of North Fraction Creek, thence Northeasterly along the center line of North Fraction Creek to the point of intersection with the center line of Gougar Road, thence South along the center line of Gougar Road to the point of intersection with the South township line of Homer Township, thence West the South township line of Homer Township to the point of intersection with the center line of Farrell Road (West township line of Homer Township), thence North along the center line of Farrell Road (West township line of Homer Township) to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Konicki, to approve Resolution #11-301.

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

No negative votes.

RESOLUTION #11-301 IS APPROVED.

Member Moustis presented Resolution #11-302, Readjusting Election Districts in Jackson Township.



Executive Committee
Resolution #11-302

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

Readjusting Election Districts in Jackson Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Jackson Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Jackson Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Jackson Township be newly readjusted:

JACKSON PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the West township line of Jackson Township and the center line of Schweitzer Road (North township line of Jackson Township), thence East along the center line of Schweitzer Road (North township line of Jackson Township) to the point of intersection with the center line of Cherry Hill Road (East township line of Jackson Township), thence South along the center line of Cherry Hill Road (East township line of Jackson Township) to the point of intersection with the center line of Spangler Road, thence West along the center

line of Spangler Road and the South line of Sections 11 and 10 to the point of intersection with the center line of Chicago Road (Route 53), thence Southwest along the center line of Chicago Road (Route 53) to the point of intersection with the South line of the North 1/2 of Section 21, thence West along the South line of the North 1/2 of Section 21 to the point of intersection with the center line of Tehle Road, thence North along the center line of Tehle Road to the point of intersection with the center line of Diagonal Road, thence Southwest and West along the center line of Diagonal Road and the South line of the North 1/2 of Section 19 to the point of intersection with the West township line of Jackson Township, thence North along the West township line of Jackson Township to the point of beginning.

JACKSON PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Chicago Road (Route 53) and the North line of Section 15, thence East along the North line of Sections 15 and 14 and the center line of Spangler Road to point of intersection with the center line of Cherry Hill Road (East township line of Jackson Township), thence South along the center line of Cherry Hill Road (East township line of Jackson Township) and the Southern extension thereof to the point of intersection with the South township line of Jackson Township, thence West along the South township line of Jackson Township to the point of intersection with the West township line of Jackson Township, thence North along the West township line of Jackson Township to the point of intersection with the North line of the South 1/2 of Section 19, thence East along the North line of the South 1/2 of Section 19 and the center line of Diagonal Road to the point of intersection with the center line of Tehle Road, thence South along the center line of Tehle Road to the point of intersection with the North line of the South 1/2 of Section 21, thence East along the North line of the South 1/2 of Section 21 to the point of intersection with the center line of Chicago Road (Route 53), thence Northeast along the center line of Chicago Road (Route 53) to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Rozak, to approve Resolution #11-302.

Member Bilotta stated we have several, I think five (5) townships that were amended, should we be doing these as amended?

Member Moustis responded no because I think we presented.....when you received your packet earlier, we received the amendments so I don't think we have to amend them.

Member Bilotta stated sorry about that.

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

No negative votes.

RESOLUTION #11-302 IS APPROVED.

Member Moustis presented Resolution #11-303, Readjusting Election Districts in Joliet Township.

Executive Committee
Resolution #11-303



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

Readjusting Election Districts in Joliet Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Joliet Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Joliet Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Joliet Township be newly readjusted:

JOLIET PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the West township line of Joliet Township and the center line of Theodore Street (North township line of Joliet Township), thence East along the center line of Theodore Street (North township line of Joliet Township) to the point of intersection with the East line of the West ½ of Section 6, thence South along the East line of the West ½ of Section 6 to the point of intersection with the center line of Ingalls Avenue, thence West along the center line of Ingalls Avenue to the point of intersection with the former Joliet Junction Railroad, thence South along the center line of the former Joliet Junction Railroad to the point of intersection with the West township line of Joliet Township, thence North along the West township line of Joliet Township to the point of beginning.

JOLIET PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of Section 6 and the center line of Theodore Street (North township line of Joliet Township), thence East along the center line of Theodore Street (North township line of Joliet Township) to the point of intersection with the center line of Catherine Street, thence South along the center line of Catherine Street to the point of intersection with the center line of Ingalls Avenue, thence West along the center line of Ingalls Avenue to the point of intersection with the center line of Krings Lane, thence South along the center line of Krings Lane to the point of intersection with the

JOLIET PRECINCT #2 (READJUSTED) CONTINUED

center line of Clara Avenue, thence West along the center line of Clara Avenue to the point of intersection with the center line of Alann Drive, thence North along the center line of Alann Drive to the point of intersection with the center line of Ingalls Avenue, thence West along the center line of Ingalls Avenue to the point of intersection with the center line of Larkin Avenue, thence North along the center line of Larkin Avenue to the point of intersection with the Eastern extension of Tanager Court, thence West along the Eastern extension of Tanager Court and the center line of Tanager Court to the point of intersection with the center line of Mary Lane, thence South along the center line of Mary Lane to the point of intersection with the center line of Ingalls Avenue, thence West along the center line of Ingalls Avenue to the point of intersection with the West line of the East ½ of Section 6, thence North along the West line of the East ½ of Section 6 to the point of beginning.

JOLIET PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the center line of Catherine Street and the center line of Theodore Street (North township line of Joliet Township), thence East along the center line of Theodore Street (North township line of Joliet Township) to the point of intersection with the center line of Raynor Avenue, thence South along the center line of Raynor Avenue to the point of intersection with the center line of Curtis Avenue, thence West along the center line of Curtis Avenue to the point of intersection with the center line of William Street, thence South along the center line of William Street to the point of intersection with the center line of Ingalls Avenue, thence West along the center line of Ingalls Avenue to the point of intersection with the center line of Catherine Street, thence North along the center line of Catherine Street to the point of beginning.

JOLIET PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the center line of Raynor Avenue and the center line of Theodore Street (North township line of Joliet Township), thence East along the center line of Theodore Street and its Eastern extension (North township line of Joliet Township) to the point of intersection with the West boundary line of the Des Plaines River, thence Southwest along the West boundary line of the Des Plaines River to the point of intersection with the Eastern extension of Hutchins Street, thence West along the Eastern extension of Hutchins Street and the center line of Hutchins Street to the point of intersection with the center line of Clement Street, thence North along the center line of Clement Street to the point of intersection with the center line of Ingalls Avenue, thence West along the center line of Ingalls Avenue to the point of intersection with the center line of William Street, thence North along the center line of William Street to the point of intersection with the center line of Curtis Avenue, thence East along the center line of Curtis Avenue to the point of intersection with the center line of Raynor Avenue, thence North along the center line of Raynor Avenue to the point of beginning.

JOLIET PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the West boundary line of the Des Plaines River and the North township line of Joliet Township, thence East along the North township line of Joliet Township to the point of intersection with the center line of the G. M. & O. Railroad, thence Southerly along the center line of the G. M. & O. Railroad to the point of intersection with the center line of I-80, thence West along the center line of I-80 to the point of intersection with the West boundary line of the Des Plaines River, thence Northeasterly along the West boundary line of the Des Plaines River to the point of beginning.

JOLIET PRECINCT #6 (READJUSTED)

Beginning at the point of intersection with the center line of the G. M. & O. Railroad and the North township line of Joliet Township, thence East along the North township line of Joliet Township and the center line of Rosalind Street (North township line of Joliet Township) to the point of intersection with the center line of California Avenue, thence South along the center line of California Avenue to the point of intersection with the center line of Woodruff Road, thence West along the center line of Woodruff Road to the point of intersection with the center line of Draper Avenue, thence South along the center line of Draper Avenue to the point of intersection with the center line of Spring Creek, thence Westerly along the center line of Spring Creek to the point of intersection with the center line of the Canadian National Railroad (former E. J. & E. Railroad), thence Northwest along the center line of the Canadian National Railroad (former E. J. & E. Railroad) to the point of intersection with the center line of Charlesworth Avenue, thence South along the center line of Charlesworth Avenue to the point of intersection with the center line of Meeker Avenue, thence West along the center line of Meeker Avenue to the point of intersection with the center line of Collins Street, thence North along the center line of Collins Street to the point of intersection with the center line of Bruce Street, thence West along the center line of Bruce Street and the Western extension thereof to the point of intersection with the center line of the G. M. & O Railroad, thence Northeast along the center line of the G. M. & O. Railroad to the point of beginning.

JOLIET PRECINCT #7 (READJUSTED)

Beginning at the point of intersection with the center line of California Avenue and the North township line of Joliet Township, thence East along the North township line of Joliet Township and the center line of Rosalind Street (North township line of Joliet Township) to the point of intersection with the center line of Farrell Road (East township line of Joliet Township), thence South along the center line of Farrell Road (East township line of Joliet Township) to the point of intersection with the center line of Maple Road (Route 6), thence Southwest along the center line of Maple Road (Route 6) to the point of intersection with the center line of Fernwood Avenue, thence South along the center line of Fernwood Avenue to the point of intersection with the center line of Copperfield Avenue, thence West along the center line of Copperfield Avenue to the point of intersection with the center line of Hebbard Street, thence South along the center line of Hebbard Street to the point of intersection with the center line of Eagle Street, thence West along the center line of Eagle Street to the point of intersection with the center line of Walnut Street, thence South along the center line of Walnut Street to the point of intersection

JOLIET PRECINCT #7 (READJUSTED) CONTINUED

with the center line of Elgin Avenue, thence West along the center line of Elgin Avenue to the point of intersection with the center line of Jackson Street, thence Southwest along the center line of Jackson Street to the point of intersection with the center line of the Canadian National Railroad (former E. J. & E. Railroad), thence North along the center line of the Canadian National Railroad (former E. J. & E. Railroad) to the point of intersection with the center line of Spring Creek, thence Easterly along the center line of Spring Creek to the point of intersection with the center line of Draper Avenue, thence North along the center line of Draper Avenue to the point of intersection with the center line of Woodruff Road, thence East along the center line of Woodruff Road to the point of intersection with the center line of California Avenue, thence North along the center line of California Avenue to the point of beginning.

JOLIET PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the center line of the former Joliet Junction Railroad and the center line of Ingalls Avenue, thence East along the center line of Ingalls Avenue to the point of intersection with the center line of Mary Lane, thence North along the center line of Mary Lane to the point of intersection with the center line of Tanager Court, thence East along the center line of Tanager Court and the Eastern extension thereof to the point of intersection with the center line of Larkin Avenue, thence South along the center line of Larkin Avenue to the point of intersection with the center line of Ingalls Avenue, thence East along the center line of Ingalls Avenue to the point of intersection with the center line of Alann Drive, thence south along the center line of Alann Drive to the point of intersection with the center line of Vernon Avenue, thence West along the center line of Vernon Avenue to the point of intersection with the center line of Larkin Avenue, thence North along the center line of Larkin Avenue to the point of intersection with the Northern boundary of Parcel Number 30-07-06-400-011, thence West along the Northern boundary of said parcel and its Western extension to the point of intersection with the center line of the Commonwealth Edison Right-of-Way, thence South along the center line of the Commonwealth Edison Right-of-Way to the point of intersection with the center line of Black Road, thence West along the center line of Black Road to the point of intersection with the center line of the former Joliet Junction Railroad (West township line of Joliet Township) thence North

and Northeast along the center line of the former Joliet Junction Railroad (West township line of Joliet Township) to the point of beginning.

JOLIET PRECINCT #9 (READJUSTED)

Beginning at the point of intersection with the center line of Krings Lane and the center line of Ingalls Avenue, thence West along the center line of Ingalls Avenue to the point of intersection with the center line of Barthelme Avenue, thence South along the center line of Barthelme Avenue to the point of intersection with the center line of Black Road, thence West along the center line of Black Road to the point of intersection with the center line of the Commonwealth Edison Right-of-Way, thence North along the center line of the Commonwealth Edison Right-of-Way to the point of intersection with the Western extension of the Northern boundary of Parcel Number 30-07-06-400-008, thence East along said extension and the Northern boundary of said parcel and its Eastern extension thereof, to the point of intersection with the center line of Larkin

JOLIET PRECINCT #9 (READJUSTED) CONTINUED

Avenue, thence South along the center line of Larkin Avenue to the point of intersection with the center line of Vernon Avenue, thence East along the center line of Vernon Avenue to the point of intersection with the center line of Alann Drive, thence North along the center line of Alann Drive to the point of intersection with the center line of Clara Avenue, thence East along the center line of Clara Avenue to the point of intersection with the center line of Krings Lane, thence North along the center line of Krings Lane to the point of beginning.

JOLIET PRECINCT #10 (READJUSTED)

Beginning at the point of intersection of the center line of Barthelme Avenue and the center line of Ingalls Avenue, thence East along the center line of Ingalls Avenue to the point of intersection with the center line of May Street, thence South along the center line of May Street to the point of intersection with the center line of Plainfield Road (Route 30), thence Southeast along the center line of Plainfield Road (Route 30) to the point of intersection with the center line of Black Road, thence West along the center line of Black Road to the point of intersection with the center line of Barthelme Avenue, thence North along the center line of Barthelme Avenue to the point of beginning.

JOLIET PRECINCT #11 (READJUSTED)

Beginning at the point of intersection with the center line of May Street and the center line of Ingalls Avenue, thence East along the center line of Ingalls Avenue to the point of intersection with the center line of Clement Street, thence South along the center line of Clement Street to the point of intersection with the center line of Hutchins Street, thence East along the center line of Hutchins Street to the point of intersection with the center line of Vine Street, thence South along the center line of Vine Street to the point of intersection with the center line of Ruby Street, thence West along the center line of Ruby Street to the point of intersection with the center line of Plainfield Road (Route 30), thence Northwest along the center line of Plainfield Road (Route 30) to the point of intersection with the center line of May Street, thence North along the center line of May Street to the point of beginning.

JOLIET PRECINCT #12 (READJUSTED)

Beginning at the point of intersection with the center line of Vine Street and the center line of Hutchins Street, thence East along the center line of Hutchins Street and its Eastern extension thereof to the point of intersection with the West boundary line of the Des Plaines River, thence Southwesterly along the West boundary line of the Des Plaines River to the point of intersection with the Southeastern extension of Stone Street, thence Northwest along said extension and the center line of Stone Street to the point of intersection with the center line of Center Street, thence South along the center line of Center Street to the point of intersection with the center line of Plainfield Road (Route 30), thence Northwest along the center line of Plainfield Road (Route 30) to the point of intersection with the center line of Nicholson Street, thence North along the center line of Nicholson Street to the point of intersection with the center line of Ruby Street, thence East along the center line of Ruby Street to the point of intersection with the

JOLIET PRECINCT #12 (READJUSTED) CONTINUED

center line of Vine Street, thence North along the center line of Vine Street to the point of beginning.

JOLIET PRECINCT #13 (READJUSTED)

Beginning at the point of intersection with the center line of the G. M. & O. Railroad and the Western extension of Bruce Street, thence East along said Western extension and the center line of Bruce Street to the point of intersection with the center line of Collins Street, thence South along the center line of Collins Street to the point of intersection with the center line of Jackson Street, thence East along the center line of Jackson Street to the point of intersection with the center line of the Canadian National Railroad (former E. J. & E. Railroad), thence Southeast and South along the center line of the Canadian National Railroad (former E. J. & E. Railroad) to the point of intersection with the center line of Hickory Creek, thence Westerly along the center line of Hickory Creek to the point of intersection with the center line of Washington Street, thence West along the center line of Washington Street to the point of intersection with the center line of the G. M. & O. Railroad, thence North and Northeast along the center line of the G. M. & O. Railroad to the point of beginning.

JOLIET PRECINCT #14 (READJUSTED)

Beginning at the point of intersection with the center line of Charlesworth Avenue and the center line of the Canadian National Railroad (former E. J. & E. Railroad), thence Southeasterly along the center line of the Canadian National Railroad (former E. J. & E. Railroad) to the point of intersection with the center line of Jackson Street, thence West along the center line of Jackson Street to the point of intersection with the center line of Collins Street, thence North along the center line of Collins Street to the point of intersection with the center line of Meeker Avenue, thence East along the center line of Meeker Avenue to the point of intersection with the center line of Charlesworth Avenue, thence North along the center line of Charlesworth Avenue to the point of beginning.

JOLIET PRECINCT #15 (READJUSTED)

Beginning at the point of intersection with the center line of Hebbard Street and the center line of Copperfield Avenue, thence East along the center line of Copperfield Avenue to the point of intersection with the center line of Blackhawk Street, thence South along the center line of Blackhawk Street to the point of intersection with the center line of Sterling Avenue, thence West along the center line of Sterling Avenue to the point of intersection with the Western boundary of Parcel Number 30-07-12-305-008, thence South along the Western boundary of said parcel and its Southern extension to the point of intersection with the center line of Cass Street (Route 30), thence West along the center line of Cass Street (Route 30) to the point of intersection with the center line of Briggs Street, thence South along the center line of Briggs Street to the point of intersection with the center line of Hickory Creek, thence Southwesterly along the center line of Hickory Creek to the point of intersection with the center line of the Canadian National Railroad (former E. J. & E. Railroad), thence North and Northwest along the

JOLIET PRECINCT #15 (READJUSTED) CONTINUED

center line of the Canadian National Railroad (former E. J. & E. Railroad) to the point of intersection with the center line of Jackson Street, thence Northeast along the center line of Jackson Street to the point of intersection with the center line of Elgin Avenue, thence East along the center line of Elgin Avenue to the point of intersection with the center line of Walnut Street, thence North along the center line of Walnut Street to the point of intersection with the center line of Eagle Street, thence East along the center line of Eagle Street to the point of intersection with the center line of Hebbard Street, thence North along the center line of Hebbard Street to the point of beginning.

JOLIET PRECINCT #16 (READJUSTED)

Beginning at the point of intersection with the center line of Fernwood Avenue and the center line of Maple Road (Route 6), thence Northeast along the center line of Maple Road (Route 6) to the point of intersection with the East township line of Joliet Township, thence South along the East township line of Joliet Township and the center line of Cherry Hill Road (East township line of Joliet Township) to the point of intersection with the center line of Cass Street (Route 30), thence West along the center line of Cass Street (Route 30) to the point of intersection with the Western boundary of Parcel Number 30-07-12-305-009, thence North along said Western boundary and its Northern extension, to the point of intersection with the center line of Sterling Avenue, thence East along the center line of Sterling Avenue to the point of intersection with the center line of Blackhawk Street, thence North along the center line of Blackhawk Street to the point of intersection with the center line of Copperfield Avenue, thence West along the center line of Copperfield Avenue to the point of intersection with the center line of Fernwood Avenue, thence North along the center line of Fernwood Avenue to the point of beginning.

JOLIET PRECINCT #17 (READJUSTED)

Beginning at the point of intersection with the West township line of Joliet Township (former Joliet Junction Railroad) and the center line of Black Road, thence East along the center line of Black Road to the point of intersection with the center line of Larkin Avenue, thence South along the center line of Larkin Avenue to the point of intersection with the center line of Glenwood Avenue,

thence West along the center line of Glenwood Avenue to the point of intersection with the West township line of Joliet Township (former Joliet Junction Railroad), thence North along the West township line of Joliet Township (former Joliet Junction Railroad) to the point of beginning.

JOLIET PRECINCT #18 (READJUSTED)

Beginning at the point of intersection with the center line of Larkin Avenue and the center line of Black Road, thence East along the center line of Black Road to the point of intersection with the center line of Cornelia Street, thence South along the center line of Cornelia Street to the point of intersection with the center line of Glenwood Avenue, thence West along the center line of Glenwood Avenue to the point of intersection with the center line of Woodlawn Avenue, thence North along the center line of Woodlawn Avenue to the point of intersection with the center line

JOLIET PRECINCT #18 (READJUSTED) CONTINUED

of Avalon Avenue, thence West along the center line of Avalon Avenue to the point of intersection with the center line of Larkin Avenue, thence North along the center line of Larkin Avenue to the point of beginning.

JOLIET PRECINCT #19 (READJUSTED)

Beginning at the point of intersection with the center line of Cornelia Street and the center line of Black Road, thence East along the center line of Black Road and continuing East along the center line of Ruby Street to the point of intersection with the center line of Nicholson Street, thence South along the center line of Nicholson Street to the point of intersection with the center line of Taylor Street, thence West along the center line of Taylor Street to the point of intersection with the center line of Raynor Avenue, thence South along the center line of Raynor Avenue to the point of intersection with the center line of Glenwood Avenue, thence West along the center line of Glenwood Avenue to the point of intersection with the center line of Cornelia Street, thence North along the center line of Cornelia Street to the point of beginning.

JOLIET PRECINCT #20 (READJUSTED)

Beginning at the point of intersection with the center line of Larkin Avenue and the center line of Avalon Avenue, thence East along the center line of Avalon Avenue to the point of intersection with the center line of Woodlawn Avenue, thence South along the center line of Woodlawn Avenue to the point of intersection with the center line of Glenwood Avenue, thence East along the center line of Glenwood Avenue to the point of intersection with the center line of Midland Avenue, thence South along the center line of Midland Avenue to the point of intersection with the center line of Jefferson Street (Route 52), thence West along the center line of Jefferson Street (Route 52) to the point of intersection with the center line of the former Joliet Junction Railroad (West township line of Joliet Township), thence North along the center line of the former Joliet Junction Railroad (West township line of Joliet Township) to the point of intersection with the center line of Glenwood Avenue, thence East along the center line of Glenwood Avenue to the point of intersection with the center line of Larkin Avenue, thence North along the center line of Larkin Avenue to the point of beginning.

JOLIET PRECINCT #21 (READJUSTED)

Beginning at the point of intersection with the center line of Midland Avenue and the center line of Glenwood Avenue, thence East along the center line of Glenwood Avenue to the point of intersection with the center line of Prairie Avenue, thence South along the center line of Prairie Avenue to the point of intersection with the center line of Western Avenue, thence East along the center line of Western Avenue to the point of intersection with the center line of Raynor Avenue, thence South along the center line of Raynor Avenue to the point of intersection with the center line of Marion Street, thence West along the center line of Marion Street to the point of intersection with the center line of Midland Avenue, thence North along the center line of Midland Avenue to the point of beginning.

JOLIET PRECINCT #22 (READJUSTED)

Beginning at the point of intersection with the center line of Raynor Avenue and the center line of Taylor Street, thence East along the center line of Taylor Street to the point of intersection with the center line of Wilcox Street, thence South along the center line of Wilcox Street to the point of intersection with the center line of Western Avenue, thence East along the center line of Western Avenue to the point of intersection with the center line of Pine Street, thence Southwest along the center line of Pine Street to the point of intersection with the center line of Oneida Street, thence Southeast along the center line of Oneida Street and the Eastern extension thereof to the point of intersection with the West boundary line of the Des Plaines River, thence Southerly along the West boundary line of the Des Plaines River to the point of intersection with the Eastern extension of Marion Street, thence West along said Eastern extension and the center line of Marion Street to the point of intersection with the center line of Raynor Avenue, thence North along the center line of Raynor Avenue to the point of intersection with the center line of Western Avenue, thence West along the center line of Western Avenue to the point of intersection with the center line of Prairie Avenue, thence North along the center line of Prairie Avenue to the point of intersection with the center line of Glenwood Avenue, thence East along the center line of Glenwood Avenue to the point of intersection with the center line of Raynor Avenue, thence North along the center line of Raynor Avenue to the point of beginning.

JOLIET PRECINCT #23 (READJUSTED)

Beginning at the point of intersection with the center line of Center Street and the center line of Stone Street, thence Southeast along the center line of Stone Street and the Southeastern extension thereof to the point of intersection with the West boundary line of the Des Plaines River, thence Southwesterly along the West boundary line of the Des Plaines River to the point of intersection with the Eastern extension of Oneida Street, thence West along said extension and the center line of Oneida Street to the point of intersection with the center line of Pine Street, thence Northeast along the center line of Pine Street to the point of intersection with the center line of Cass Street (Route 30), thence West along the center line of Cass Street (Route 30) and continuing West along the center line of Western Avenue to the point of intersection with the center line of Wilcox Street, thence North along the center line of Wilcox Street to the point of intersection with the center line of Taylor Street, thence East along the center line of Taylor Street to the point of intersection with the center line of Plainfield Road (Route 30),

JOLIET PRECINCT #23 (READJUSTED) CONTINUED

thence Southeast along the center line of Plainfield Road (Route 30) to the point of intersection with the center line of Center Street, thence North along the center line of Center Street to the point of beginning.

JOLIET PRECINCT #24 (READJUSTED)

Beginning at the point of intersection with the center line of Joyce Road (West township line of Joliet Township) and the center line of Jefferson Street (Route 52), thence East along the center line of Jefferson Street (Route 52) to the point of intersection with the center line of Larkin Avenue, thence South along the center line of Larkin Avenue to the point of intersection with the center line of I-80, thence West and Southwest along the center line of I-80 to the point of intersection with the Southern extension of Joyce Road (West township line of Joliet Township), thence North along said extension and the center line of Joyce Road (West township line of Joliet Township) to the point of beginning.

JOLIET PRECINCT #25 (READJUSTED)

Beginning at the point of intersection with the center line of Larkin Avenue and the center line of Jefferson Street (Route 52), thence East along the center line of Jefferson Street (Route 52) to the point of intersection with the center line of Midland Avenue, thence South along the center line of Midland Avenue to the point of intersection with the center line of Marion Street, thence East along the center line of Marion Street to the point of intersection with the center line of Oneida Street, thence South along the center line of Oneida Street to the point of intersection with the center line of Morgan Street, thence West along the center line of Morgan Street to the point of intersection with the center line of Midland Avenue, thence South along the center line of Midland Avenue to the point of intersection with the center line of I-80, thence West along the center line of I-80 to the point of intersection with the center line of Larkin Avenue, thence North along the center line of Larkin Avenue to the point of beginning.

JOLIET PRECINCT #26 (READJUSTED)

Beginning at the point of intersection with the center line of Oneida Street and the center line of Marion Street, thence East along the center line of Marion Street to the point of intersection with the center line of Hunter Avenue, thence South along the center line of Hunter Avenue to the point of intersection with the center line of McDonough Street, thence West along the center line of McDonough Street to the point of intersection with the center line of West Park Avenue, thence Southwest along the center line of West Park Avenue to the point of intersection with the center line of Fisk Avenue, thence West along the center line of Fisk Avenue to the point of intersection with the center line of Reed Street, thence North along the center line of Reed Street to the point of intersection with the center line of Morgan Street, thence West along the center line of Morgan Street to the point of intersection with the center line of Oneida Street, thence North along the center line of Oneida Street to the point of beginning.

JOLIET PRECINCT #27 (READJUSTED)

Beginning at the point of intersection with the center line of Hunter Avenue and the center line of Marion Street, thence East along the center line of Marion Street and the Eastern extension thereof to the point of intersection with the West boundary line of the Des Plaines River, thence Southwesterly along the West boundary line of the Des Plaines River to the point of intersection with the center line of McDonough Street, thence West along the center line of McDonough Street to the point of intersection with the center line of Hunter Avenue, thence North along the center line of Hunter Avenue to the point of beginning.

JOLIET PRECINCT #28 (READJUSTED)

Beginning at the point of intersection with the center line of the G. M. & O. Railroad and the center line of Washington Street, thence East along the center line of Washington Street to the point of intersection with the center line of Miller Avenue, thence South along the center line of Miller Avenue to the point of intersection with the center line of 2nd Avenue, thence West along the center line of 2nd Avenue to the point of intersection with the center line of Richards Street, thence South along the center line of Richards Street and continuing South along the center line of Old Richards Street and its Southern extension to the point of intersection with the center line of I-80, thence West along the center line of I-80 to the point of intersection with the G. M. & O. Railroad, thence North along the center line of the G. M. & O. Railroad to the point of beginning.

JOLIET PRECINCT #29 (READJUSTED)

Beginning at the point of intersection with the center line of Miller Avenue and the center line of Washington Street, thence East along the center line of Washington Street to the point of intersection with the center line of Hickory Creek, thence Easterly along the center line of Hickory Creek to the point of intersection with the center line of Briggs Street, thence South along the center line of Briggs Street to the point of intersection with the center line of Washington Street, thence East along the center line of Washington Street to the point of intersection with the center line of Peale Street, thence South along the center line of Peale Street to the point of intersection with the center line of 4th Avenue, thence West along the center line of 4th Avenue to the point of intersection with the center line of Briggs Street, thence South along the center line of Briggs Street to the point of intersection with the center line of I-80, thence West along the center line of I-80 to the point of intersection with the center line of Rowell Avenue, thence North along the center line of Rowell Avenue to the point of intersection with the center line of 2nd Avenue, thence West along the center line of 2nd Avenue to the point of intersection with the center line of Miller Avenue, thence North along the center line of Miller Avenue to the point of beginning.

JOLIET PRECINCT #30 (READJUSTED)

Beginning at the point of intersection with the center line of Briggs Street and the center line of Cass Street (Route 30), thence East along the center line of Cass Street (Route 30) to the point of intersection with the center line of Cherry Hill Road (East township line of Joliet Township), thence South along the center line of Cherry Hill Road (East township line of Joliet Township) to

JOLIET PRECINCT #30 (READJUSTED) CONTINUED

the point of intersection with the center line of I-80, thence West along the center line of I-80 to the point of intersection with the center line of Briggs Street, thence North along the center line of Briggs Street to the point of intersection with the center line of 4th Avenue, thence East along the center line of 4th Avenue to the point of intersection with the center line of Peale Street, thence North along the center line of Peale Street to the point of intersection with the center line of Washington Street, thence West along the center line of Washington Street to the point of intersection with the center line of Briggs Street, thence North along the center line of Briggs Street to the point of beginning.

JOLIET PRECINCT #31 (READJUSTED)

Beginning at the point of intersection with the center line of Midland Avenue and the center line of Morgan Street, thence East along the center line of Morgan Street to the point of intersection with the center line of Reed Street, thence South along the center line of Reed Street to the point of intersection with the center line of Fisk Avenue, thence East along the center line of Fisk Avenue to the point of intersection with the center line of West Park Avenue, thence Northeast along the center line of West Park Avenue to the point of intersection with the center line of McDonough Street, thence East along the center line of McDonough Street to the point of intersection with the West boundary line of the Des Plaines River, thence Southwesterly along the West boundary line of the Des Plaines River to the point of intersection with the South line of Section 16, thence West along the South line of Section 16 to the point of intersection with the West line of Section 16, thence North along the West line of Section 16 to the point of intersection with the center line of Meadow Avenue, thence Southwest along the center line of Meadow Avenue to the point of intersection with the Southern boundary of the City Park Subdivision, thence West along said Southern boundary to the point of intersection with the East boundary line of Parcel Number 30-07-17-422-004, thence South along the East boundary of said parcel and its Southern extension to the point of intersection with the South boundary line of Parcel Number 30-07-17-422-005, thence West along the Southern boundary of said parcel to the point of intersection with the center line of Wheeler Avenue thence South along the center line of Wheeler Avenue to the point of intersection with the South line of Section 17, thence West along the South line of Section 17 to the point of intersection with the East line of the West ½ of Section 17, thence North along the East line of the West ½ of Section 17 to the point of intersection with the Eastern extension of the North boundary of Parcel Number 30-07-17-107-013, thence West along said Eastern extension, the Northern boundary of said parcel and its continued Western extension, to the point of intersection with the center line of Betula Street, thence South along the center line of Betula Street to the point of intersection with the Southern boundary line of Parcel Number 30-07-17-326-013, thence West along Southern boundary of said parcel to the point of intersection with the West boundary line of said parcel, thence North along West boundary line of said parcel and its Northern extension to the point of intersection with the center line of Lakeview Avenue, thence West along the center line of Lakeview Avenue to the point of intersection with the center line of Davis Avenue, thence North along the center line of Davis Avenue to the point of intersection with the Southern boundary of Parcel Number 30-07-17-320-022, thence West along Southern boundary of said parcel to the point of intersection with the West boundary of said parcel, thence North along the West boundary of

JOLIET PRECINCT #31 (READJUSTED) CONTINUED

said parcel and its Northern extension to the point of intersection with the South boundary of Parcel Number 30-07-17-320-004, thence West along the South boundary of said parcel and its Western extension to the point of intersection with the center line Midland Avenue, thence North along the center line of Midland Avenue to the point of beginning.

JOLIET PRECINCT #32 (READJUSTED)

Beginning at the point of intersection with the center line of Richards Street and the center line of 2nd Avenue, thence East along the center line of 2nd Avenue to the point of intersection with the center line of Rowell Avenue, thence South along the center line of Rowell Avenue to the point of intersection with the center line of I-80, thence West along the center line of I-80 to the point of intersection with the Southern extension of Old Richards Street, thence North along said Southern extension and the center line of Old Richards Street and continuing North along the center line of Richards Street to the point of beginning.

JOLIET PRECINCT #33 (READJUSTED)

Beginning at the point of intersection with the West township line of Joliet Township and the center line of I-80, thence East along the center line of I-80 to the point of intersection with center line of Midland Avenue, thence South along the center line of Midland Avenue to the point of intersection with the North boundary line of Parcel Number 30-07-17-320-027, thence East along the North boundary of said parcel to the point of intersection with the East boundary of said parcel, thence South along the East boundary line of said parcel and its Southern extension to the point of intersection with the North boundary line of Parcel Number 30-07-17-320-023, thence East along the North boundary line of said parcel to the point of intersection with the center line of Davis Avenue, thence South along the center line of Davis Avenue to the point of intersection with the center line of Lakeview Avenue, thence East along the center line of Lakeview Avenue to the point of intersection with the East boundary line of Parcel Number 30-07-17-326-001, thence South along the East boundary line and its Southern extension to the point of intersection with the North boundary line of Parcel Number 30-07-17-326-014, thence East along the North boundary line of said parcel to the point of intersection with the center line of Betula Street, thence North along the center line of Betula Street to the point of intersection with the North boundary line of Parcel Number 30-07-17-327-005, thence East along the North boundary of said parcel and its Eastern extension to the point of intersection with the East line of the West ½ of Section 17, thence South along the East line of the West ½ of Section 17 to the point of intersection with the South line of Section 17, thence East along the South line of Section 17 to the point of intersection with center line of Wheeler Avenue, thence North along the center line of Wheeler Avenue to the point of intersection with the North boundary line of Parcel Number 30-07-17-422-006, thence East along the North boundary line of said parcel to the point of intersection with the West boundary line of Parcel Number 30-07-17-422-027, thence North along the West boundary line of said parcel to the point of intersection with the North boundary line of said parcel, thence East along the North boundary line of said parcel and its Eastern extension to the point of intersection with the center line of Meadow Avenue, thence Northeast along the center line of Meadow Avenue to the point of intersection with the East line

JOLIET PRECINCT #33 (READJUSTED) CONTINUED

of Section 17, thence South along the East line of Section 17 to the point of intersection with the North line of Section 21, thence East along the North line of Section 21 to the point of intersection with the center line of the Des Plaines River, thence Southwesterly along the center line of the Des Plaines River to the point of intersection with the West township line of Joliet Township, thence North along the West township line of Joliet Township to the point of beginning.

JOLIET PRECINCT #34 (READJUSTED)

Beginning at the point of intersection with the West boundary line of the Des Plaines River and the center line of I-80, thence Easterly along the center line of I-80 to the point of intersection with the center line of Rowell Avenue, thence South along the center line of Rowell Avenue to the point of intersection with the center line of the Canadian National Railroad (former E. J. & E. Railroad), thence Southwest and South along the center line of the Canadian National Railroad (former E. J. & E. Railroad) to the point of intersection with the center line of Mills Road, thence West along the center line of Mills Road to the point of intersection with the Northern extension of Newton Avenue, thence South along said Northern extension and the center line of Newton Avenue to the point of intersection with the center line of Manhattan Road (Route 52), thence Northwest along the center line of Manhattan Road (Route 52) to the point of intersection with the center line of Sugar Creek Drive, thence South along the center line of Sugar Creek Drive to the point of intersection with the center line of Judge Court, thence West along the center line of Judge Court to the point of intersection with the West line of the East ½ of Section 22, thence North along the West line of the East ½ of Section 22 to the point of intersection with the center line of Manhattan Road (Route 52), thence Northwest along the center line of Manhattan Road (Route 52) to the point of intersection with the center line of Mills Road, thence West along the center line of Mills Road and the Western extension (South line of the North ½ of Section 21) thereof to the point of intersection with the center line of Patterson Road, thence South along the center line of Patterson Road to the point of intersection with the center line of McKinley Street, thence South along the center line of McKinley Street to the point of intersection with the South line of Section 21, thence West along the South line of Sections 21 and 20 to the point of intersection with the center line of the Des Plaines River, thence Northeasterly along the center line of the Des Plaines River to the point of intersection with the South line of Section 16, thence West along the South line of Section 16 to the point of intersection with the West boundary line of the Des Plaines River, thence Northeasterly along the West boundary line of the Des Plaines River to the point of beginning.

JOLIET PRECINCT #35 (READJUSTED)

Beginning at the point of intersection with the center line of Rowell Avenue and the center line of I-80, thence East along the center line of I-80 to the point of intersection with the center line of Cherry Hill Road (East township line of Joliet Township), thence South along the center line of Cherry Hill Road (East township line of Joliet Township) to the point of intersection with the center line of New Lenox Road, thence West along the center line of New Lenox Road to the point of intersection with the East line of the West ½ of Section 24, thence South along the East

JOLIET PRECINCT #35 (READJUSTED) CONTINUED

line of the West ½ of Section 24 to the point of intersection with the center line of Mills Road, thence West along the center line of Mills Road to the point of intersection with the center line of Briggs Street, thence South along the center line of Briggs Street to the point of intersection with the center line of Spencer Road, thence West along the center line of Spencer Road to the point of intersection with the East line of the West ½ of Section 26, thence South along the East line of the West ½ of Section 26 to the point of intersection with the South line of the North ½ of Section 26, thence West along the South line of the North ½ of Section 26 to the point of intersection with the center line of Rowell Avenue, thence North along the center line of Rowell Avenue to the point of intersection with the North boundary line of the former C.M.St.P.& P. Railroad, thence Northwest along the North boundary line of the former C.M.St.P.& P. Railroad to the point of intersection with the center line of Manhattan Road (Route 52), thence Southeast along the center line of Manhattan Road (Route 52) to the point of intersection with the center line of Newton Avenue, thence North along the center line of Newton Avenue and the Northern extension thereof to the point of intersection with the center line of Mills Road, thence East along the center line of Mills Road to the point of intersection with the center line of the Canadian National Railroad (former E. J. & E. Railroad), thence Northeast along the center line of the Canadian National Railroad (former E. J. & E. Railroad) to the point of intersection with the center line of Rowell Avenue, thence North along the center line of Rowell Avenue to the point of beginning.

JOLIET PRECINCT #36 (READJUSTED)

Beginning at the point of intersection with the center line of Patterson Road and the North line of the South ½ of Section 21, thence East along the North line of the South ½ of Section 21 and continuing East along the center line of Mills Road to the point of intersection with the center line of Manhattan Road (Route 52), thence Southeast along the center line of Manhattan Road (Route 52) to the point of intersection with the East line of the West ½ of Section 22, thence South along the East line of the West ½ of Section 22 to the point of intersection with the center line of Judge Court, thence East along the center line of Judge Court to the point of intersection with the center line of Sugar Creek Drive, thence South along the center line of Sugar Creek Drive to the point of intersection with the center line of Sugar Valley Road, thence West along the center line of Sugar Valley Road to the point of intersection with the center line of Lantern Lane, thence South along the center line of Lantern Lane and the Southern extension thereof to the point of intersection with the center line of Middletree Road, thence East along the center line of Middletree Road to the point of intersection with the center line of Richards Street, thence South along the center line of Richards Street to the point of intersection with the Southern boundary of Preston Heights Subdivision, thence West along the Southern boundary of Preston Heights Subdivision to the point of intersection with the center line of Chicago Street (Route 53), thence South along the center line of Chicago Street (Route 53) to the point of intersection with the center line of Schweitzer Road (South township line of Joliet Township), thence West along the center line of Schweitzer Road (South township line of Joliet Township), continuing West along the South township line of Joliet Township and the center line of Schweitzer Road (South township line of Joliet Township) to the point of intersection with the West township line of Joliet Township, thence North along the West township line of Joliet Township to the point of

JOLIET PRECINCT #36 (READJUSTED) CONTINUED

intersection with the center line of the Des Plaines River, thence Northeasterly along the center line of the Des Plaines River to the point of intersection with the North line of Section 29, thence East along the North line of Sections 29 and 28 to the point of intersection with the center line of McKinley Street, thence North along the center line of McKinley Street to the point of intersection with the center line of Patterson Road, thence North along the center line of Patterson Road to the point of beginning.

JOLIET PRECINCT #37 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of Section 24 and the center line of New Lenox Road, thence East along the center line of New Lenox Road to the point of intersection with the center line of Cherry Hill Road (East township line of Joliet Township), thence South along the center line of Cherry Hill Road (East township line of Joliet Township) to the point of intersection with the center line of Schweitzer Road (South township line of Joliet Township), thence West along the center line of Schweitzer Road (South township line of Joliet Township) to the point of intersection with the center line of Chicago Street (Route 53), thence North along the center line of Chicago Street (Route 53) to the point of intersection with the Southern boundary of Preston Heights Subdivision, thence East along the Southern boundary of Preston Heights Subdivision to the point of intersection with the center line of Richards Street, thence North along the center line of Richards Street to the point of intersection with the center line of Middletree Road, thence West along the center line of Middletree Road to the point of intersection with the Southern extension of Lantern Lane, thence North along said Southern extension and the center line of Lantern Lane to the point of intersection with the center line of Sugar Valley Road, thence East along the center line of Sugar Valley Road to the point of intersection with the center line of Sugar Creek Drive, thence North along the center line of Sugar Creek Drive to the point of intersection with Manhattan Road (Route 52), thence Southeast along the center line of Manhattan Road (Route 52) to the point of intersection with the North boundary line of the former C.M.St.P. & P. Railroad, thence Southeast along the North boundary line of the former C.M.St.P. & P. Railroad to the point of intersection with the center line of Rowell Avenue, thence South along the center line of Rowell Avenue to the point of intersection with the North line of the South ½ of Section 26, thence East along the North line of the South ½ of Section 26 to the point of intersection with the West line of the East ½ of Section 26, thence North along the West line of the East ½ of Section 26 to the point of intersection with the center line of Spencer Road, thence East along the center line of Spencer Road to the point of intersection with the center line of Briggs Street, thence North along the center line of Briggs Street to the point of intersection with the center line of Mills Road, thence East along the center line of Mills Road to the point of intersection with the West line of the East ½ of Section 24, thence North along the West line of the East ½ of Section 24 to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #11-303.

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

No negative votes.

RESOLUTION #11-303 IS APPROVED.

Member Moustis presented Resolution #11-304, Readjusting Election Districts in Lockport Township.

Executive Committee
Resolution #11-304



LEGAL DESCRIPTION AMENDED

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

Readjusting Election Districts in Lockport Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Lockport Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Lockport Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or

eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Lockport Township be newly readjusted:

LOCKPORT PRECINCT #1 (READJUSTED)

Beginning at the point of intersection of the West township line of Lockport Township and the North township line of Lockport Township, thence East along the North township line of Lockport Township to the point of intersection with the center line of Weber Road, thence South along the center line of Weber Road to the point of intersection with the South line of the Northern ½ of Section 6, thence West along the South line of the North ½ of Section 6 to the point of intersection with the East boundary line of Bedford at Carillon Condo Phase 5, thence Southwest along the East boundary line of Bedford at Carillon Condo Phase 5 to the point of intersection with the Southern boundary line of Bedford at Carillon Condo Phase 5, thence Southwest and Northwest along the Southern boundary line of Bedford at Carillon Condo Phase 5 to the point of intersection with the Western boundary line of Bedford at Carillon Condo Phase 5, thence Northeasterly along the Western boundary of Bedford at Carillon Condo Phase 5 to the point of intersection of the South line of the North ½ of Section 6, thence West along the South line of the North ½ of Section 6 to the point of intersection with the East boundary line of Carillon Parcel 12, thence South along the East boundary line of Carillon Parcel 12 to the point of intersection with the South boundary line of Carillon Parcel 12, thence Northwesterly, Southwesterly and Northwesterly along the South boundary line of Carillon Parcel 12 to the point of intersection with the South boundary line of the North ½ of Section 6, then West along the South boundary line of the North ½ of Section 6 to the point of intersection with the West township line of Lockport Township, thence North along the West township line of Lockport Township to the point of beginning.

LOCKPORT PRECINCT #2 (READJUSTED)

Beginning at the point of intersection of the center line of Weber Road and the center line of 135th Street (Romeo Road and North township line of Lockport Township), thence East along the center line of 135th Street (North township line of Lockport Township) to the point of intersection with the East line of the West ½ of the Northwest ¼ of Section 4, thence South along the East line of the West ½ of the Northwest ¼ of Section 4 to the point of intersection with the **North line of the South ½ of Section 4**, thence East along the North line of the South ½ of Section 4 to the point of intersection with the **East line of the West ½ of Section 4**, thence **South along the East line of the West ½ of Section 4 to the point of intersection with the center line of Taylor Road (143rd Street)**, thence West along the center line of Taylor Road (143rd Street) and continuing Southwest, Northwest and West to the point of intersection with the center line of Weber Road, thence North along the center line of Weber Road to the point of beginning.

LOCKPORT PRECINCT #3 (READJUSTED)

Beginning at the point of intersection of the West line of the East ½ of the Northwest ¼ of Section 4 and the center line of 135th Street (Romeo Road and North township line of Lockport Township),

thence East along the center line of 135th Street (Romeo Road and North township line of Lockport Township) to the point of intersection with the center line of Emery Avenue, thence South along the center line of Emery Avenue to the point of intersection with the center line of Murphy Drive, thence East along the center line of Murphy Drive to the point of intersection with the center line of Troxel Avenue, thence Southwest along the center line of Troxel Avenue to the point of intersection with the North line of the South ½ of Section 4, thence East along the North line of the South ½ of Section 4 to the point of intersection with the East line of Section 4, thence South along the East line of Section 4 to the point of intersection with the center line of Taylor Road (143rd Street), thence West along the center line of Taylor Road (143rd Street) to the point of intersection with the **West line of the East ½ of Section 4, thence North along the West line of the East ½ of Section 4 to the point of intersection with the South line of the North ½ of Section 4, thence West along the South line of the North ½ of Section 4 to the point of intersection with the West line of the East ½ of the Northwest ¼ of Section 4,** thence North along the West line of the East ½ of the Northwest ¼ of Section 4 to the point of beginning.

LOCKPORT PRECINCT #4 (READJUSTED)

Beginning at the point of intersection of the center line of Emery Avenue and the center line of 135th Street (Romeo Road and North township line of Lockport Township), thence East along the center line of 135th Street (Romeo Road and North township line of Lockport Township) to the point of intersection with the center line of High Road, thence South along the center line of High Road to the point of intersection with the Southern boundary of Parcel Number 11-04-02-205-006, thence West along the Southern boundary of Parcel Number 11-04-02-205-006 to the point of intersection with the center line of New Avenue, thence North along the center line of New Avenue to the point of intersection with the South line of the North ½ of the Northeast ¼ of Section 2, thence West along the South line of the North ½ of the Northeast ¼ and the South

LOCKPORT PRECINCT #4 (READJUSTED) CONTINUED

line of the North ½ of the Northwest ¼ of Section 2 to the point of intersection with the center line of the Sanitary and Ship Canal, thence South along the center line of the Sanitary and Ship Canal to the point of intersection with the center line of 9th Street (Illinois Route 7), thence West along the center line of 9th Street (Illinois Route 7) and continuing along the center line of Renwick Road to the point of intersection with the center line of Weber Road, thence North along the center line of Weber Road to the point of intersection with the center line of Taylor Road (143rd Street), thence East and Southeast and continuing Northeast and East along the center line of Taylor Road (143rd Street) to the point of intersection with the West boundary line of Parcel Number 11-04-04-400-015, thence North along the West boundary line of Parcel Number 11-04-04-400-015, to the point of intersection with the North boundary line of Parcel Number 11-04-04-400-015, thence East along the North boundary line of Parcel Number 11-04-04-400-015 to the point of intersection with the center line of Troxel Avenue, thence South along the center line of Troxel Avenue to the point of intersection with the center line of Taylor Road (143rd Street), thence East along the center line of Taylor Road (143rd Street) to the point of intersection with the West line of Section 3, thence North along the West line of Section 3 to the point of intersection with the South line of the North ½ of Section 4, thence West along the South line of the North ½ of Section 4 to the point of intersection with the center line of Troxel Avenue, thence Northeast along the center line of Troxel Avenue to the point of intersection with the center line of Murphy Drive, thence West

along the center line of Murphy Drive to the point of intersection with the center line of Emery Avenue, thence North along the center line of Emery Avenue to the point of beginning.

LOCKPORT PRECINCT #5 (READJUSTED)

Beginning at the point of intersection of the center line of High Road and the center line of 135th Street (North township line of Lockport Township), thence East along the center line of 135th Street (North township line of Lockport Township) to the point of intersection with the center line of Smith Road (East township line of Lockport Township), thence South along the center line of Smith Road (East township line of Lockport Township) to the point of intersection with the center line of 151st Street, thence West along the center line of 151st Street to the point of intersection with the center line of Macgregor Road, thence South along the center line of Macgregor Road to the point of intersection with the center line of Big Run Creek, thence West and Southwest along the center line of Big Run Creek to the point of intersection with the West line of the East ½ of the Southwest ¼ of Section 13, thence South along the West line of the East ½ of the Southwest ¼ of Section 13 and the center line of Earl Street to the point of intersection with the center line of Thornton Street, thence West along the center line of Thornton Street and the South line of Section 14 to the point of intersection with the center line of the Sanitary and Ship Canal, thence Northeast along the center line of the Sanitary and Ship Canal to the point of intersection with the North line of the South ½ of the Northwest ¼ of Section 2, thence East along the North line of the South ½ of the Northwest ¼ of Section 2 and the North line of the South ½ of the Northeast ¼ of Section 2 to the point of intersection with the center line of New Avenue, thence South along the center line of New Avenue to the point of intersection with the Northern boundary of Parcel Number 11-04-02-205-007, thence East along the Northern

LOCKPORT PRECINCT #5 (READJUSTED) CONTINUED

boundary of Parcel Number 11-04-02-205-007 to the point of intersection with the center line of High Road, thence North along the center line of High Road to the point of beginning.

LOCKPORT PRECINCT #6 (READJUSTED)

Beginning at the point of intersection of the West township line of Lockport Township and the North line of the South ½ of Section 6, thence East along the North line of the South ½ of Section 6 to the point of intersection with the North boundary line of Parcel Number 11-04-06-300-010, thence Southeasterly and Northeasterly along the North boundary line of Parcel Number 11-04-06-300-010 to the point of intersection of the North boundary line of the South ½ of Section 6, thence East along the North boundary line of the South ½ of Section 6 to the point of intersection with the East boundary line of Parcel Number 11-04-06-300-010, thence Southwesterly along the eastern boundary of Parcel Number 11-04-06-300-010 to the point of intersection with the North boundary line of Lakewood Falls Unit 4 POD 5, thence Southeasterly and Northeasterly along the Northern boundary line of Lakewood Falls Unit 4 POD 5 to the point of intersection with the West boundary line of Parcel Number 11-04-06-300-002, thence Northeasterly along the West boundary line of Parcel Number 11-04-06-300-002 to the point of intersection with the North boundary line of the South ½ of Section 6, thence East along the North boundary line of the South ½ of Section 6 to the point of intersection with the center line of Weber Road, thence South along the center line of Weber Road to the point of intersection with the center line of Taylor Road (143rd Street), thence West along the center line of Taylor Road (143rd Street) to the point of

intersection with the center line of Wesglen Parkway, thence South along the center line of Wesglen Parkway to the point of intersection with the Southern boundary of Wesglen Subdivision Neighborhood 2 Unit 1, thence West and Southwesterly along the Southern boundary along the Subdivision Neighborhood 2 Units 1 and 3 to the point of intersection with the South boundary line of Parcel Number 11-04-07-100-002, thence West along the South boundary line of Parcel Number 11-04-07-100-002 to the point of intersection with the West township line of Lockport Township, thence North along the West township line of Lockport Township to the point of beginning.

LOCKPORT PRECINCT #7 (READJUSTED)

Beginning at the point of intersection of the center line of Wesglen Parkway and the center line of Taylor Road (143rd Street), thence East along the center line of Taylor Road (143rd Street) to the point of intersection with the center line of Wespark Parkway, thence South along the center line of Wespark Parkway to the point of intersection with the Southern boundary of Parcel Number 11-04-07-206-001, thence Westerly along the Southern boundary of Parcel Number 11-04-07-206-001 to the point of intersection with the East line of the West ½ of Section 7, thence South along the East line of the West ½ of Section 7 to the point of intersection with the center line of Lockport Road, thence West along the center line of Lockport Road to the point of intersection with the West township line of Lockport Township, thence North along the West township line of Lockport Township to the point of intersection with the Northern boundary of Parcel Number 11-04-07-101-118, thence Easterly along the Northern boundary of Parcel

LOCKPORT PRECINCT #7 (READJUSTED) CONTINUED

Number 11-04-07-101-118 and 117 to the point of intersection with the center line of Wesglen Parkway, thence Northerly along the center line of Wesglen Parkway to the point of beginning.

LOCKPORT PRECINCT #8 (READJUSTED)

Beginning at the point of intersection of the center line of Wespark Parkway and the center line of Taylor Street (143rd Street), thence East along the center line of Taylor Street (143rd Street) to the point of intersection with the center line of Weber Road, thence South along the center line of Weber Road to the point of intersection with the center line of Lockport Road, thence West along the center line of Lockport Road to the point of intersection with the West boundary line of the East ½ of Section 7, thence North along the West line of the East ½ of Section 7 to the point of intersection with the North boundary line of Wespark Subdivision Unit 1 PUD, thence East along the North boundary line of Wespark Subdivision Unit 1 PUD to the point of intersection with the center line of Wespark Parkway, thence North along the center line of Wespark Parkway to the point of beginning.

LOCKPORT PRECINCT #9 (READJUSTED)

Beginning at the point of intersection of the West township line of Lockport Township and the center line of Lockport Road, thence East along the center line of Lockport Road to the point of intersection with the center line of Weber Road, thence South along the center line of Weber Road to the point of intersection with the center line of Renwick Road, thence West along the center line of Renwick Road to the point of intersection with the West township line of Lockport

Township, thence North along the West township line of Lockport Township to the point of beginning.

LOCKPORT PRECINCT #10 (READJUSTED)

Beginning at the point of intersection of the center line of Macgregor Road and the center line of 151st Street, thence East along the center line of 151st Street to the point of intersection with the center line of Farrell Road (East township line of Lockport Township), thence South along the center line of Farrell Road (East township line of Lockport Township) to the point of intersection with the center line of Highland Avenue, thence Westerly along the center line of Highland Avenue to the point of intersection with the center line of Macgregor Road, thence North along the center line of Macgregor Road to the point of beginning.

LOCKPORT PRECINCT #11 (READJUSTED)

Beginning at the point of intersection of the center line of the Sanitary and Ship Canal and the North line of Section 23, thence East along the North line of Section 23 and the center line of Thornton Drive to the point of intersection with the center line of Pendelton Avenue, thence South along the center line of Pendelton Avenue and South and Southeast along the Eastern boundary of Parcel Numbers 11-04-24-110-003 and 030 to the point of intersection with the center line of 9th Street (Illinois Route 7), thence Southwest and Northwest along the center line

LOCKPORT PRECINCT #11 (READJUSTED) CONTINUED

of 9th Street (Illinois Route 7) to the point of intersection with the center line of the Sanitary and Ship Canal, thence North along the center line of the Sanitary and Ship Canal to the point of beginning.

LOCKPORT PRECINCT #12 (READJUSTED)

Beginning at the point of intersection of the Northern extension of Earl Street and the center line of Big Run Creek, thence Easterly along the center line of Big Run Creek to the point of intersection with the center line of Macgregor Road, thence South along the center line of Macgregor Road to the point of intersection with the center line of Highland Avenue, thence Easterly along the center line of Highland Avenue to the point of intersection with the center line of Farrell Road (East township line of Lockport Township), thence South along the center line of Farrell Road (East township line of Lockport Township) to the point of intersection with the center line of 7th Street, thence West along the center line of 7th Street to the point of intersection with the center line of 9th Street (Illinois Route 7), thence Northeast along the center line of 9th Street (Illinois Route 7) to the point of intersection with the Western boundary of Parcel Number 11-04-24-110-017, thence Northwest and North along the Western boundary of Parcel Numbers 11-04-24-110-017 and 11-04-24-106-005 and the center lines of Pendelton Avenue and Earl Street and the Northern extension of Earl Street to the point of beginning.

LOCKPORT PRECINCT #13 (READJUSTED)

Beginning at the intersection of the center line of Gaylord Road (West township line of Lockport Township) and the center line of Renwick Road, thence East along the center line of Renwick

Road to the point of intersection with the East line of the West ½ of Section 19, thence South along the East line of the West ½ of Section 19 to the point of intersection with the Northern boundary of Carillon Lakes Unit 3A, thence East along the Northern boundary of Carillon Lakes Subdivision Unit 3A to the point of intersection with the Eastern boundary of Carillon Lakes Subdivision Unit 3A, thence South along the Eastern boundary of the Carillon Lakes Subdivision Unit 3A and Carillon Lakes Subdivision Unit 5A to the point of intersection with the center line of Division Street (Stateville Road), thence West along the center line of Division Street (Stateville Road) to the point of intersection with the center line of Gaylord Road (West township line of Lockport Township), thence North along the center line of Gaylord Road (West township line of Lockport Township) to the point of beginning.

LOCKPORT PRECINCT #14 (READJUSTED)

Beginning at the point of intersection of the West line of the Northeast ¼ of Section 19 and the center line of Renwick Road, thence East along the center line of Renwick Road to the point of intersection with the center line of Weber Road, thence South along the center line of Weber Road to the point of intersection with the center line of the (F.K.A.) Joliet Junction Railroad, thence Southwesterly along the center line of the (F.K.A.) Joliet Junction Railroad to the point of intersection with the Southern boundary of Parcel Number 11-04-31-402-021, thence Northwest along the Southern boundary of Parcel Number 11-04-31-402-021 to the point of intersection

LOCKPORT PRECINCT #14 (READJUSTED) CONTINUED

with the Eastern boundary of Hillcrest Heights Subdivision, thence Southwest along the Eastern boundary of Hill Heights Subdivision to the point of intersection with the center line of Plainfield Road (US Route 30), thence Northwest along the center line of Plainfield Road (US Route 30) to the point of intersection with the Southern extension of Grandview Avenue, thence North along the Southern extension and the center line of Grandview Avenue to the point of intersection with the center line of Caton Farm Road, thence West along the center line of Caton Farm Road to the point of intersection with the center line of Gaylord Road (West township line of Lockport Township), thence North along the center line of Gaylord Road (West township line of Lockport Township) to the point of intersection with the center line of Division Street (Stateville Road), thence East along the center line of Division Street (Stateville Road) to the point of intersection with the Western boundary of Renaissance Crossing Subdivision Unit 1, thence North along the Western boundary of Renaissance Crossing Subdivision Units 1 and 2 to the point of intersection with the South line of the Northeast ¼ of Section 19, thence West along the South line of the Northeast ¼ of Section 19 to the point of intersection with the West line of the Northeast ¼ of Section 19, thence North along the West line of the Northeast ¼ of Section 19 to the point of beginning.

LOCKPORT PRECINCT #15 (READJUSTED)

Beginning at the point of intersection of the center line of Weber Road and the center line of Renwick Road, thence East and Southeast along the center line of Renwick Road and the center line of 9th Street to the point of intersection with the center line of the Sanitary and Ship Canal, thence Southwesterly along the center line of the Sanitary and Ship Canal to the point of intersection with the South township line of Lockport Township, thence West along the South

township line of Lockport Township and the center line of Theodore Street to the point of intersection with the center line of Broadway Street (Illinois Route 53), thence North along the center line of Broadway Street (Illinois Route 53) to the point of intersection with the center line of Elsie Avenue, thence West along the center line of Elsie Avenue to the point of intersection with the center line of Hickory Street; thence North along the center line of Hickory Street and the Western boundary of Parcel Number 11-04-33-201-022 to the point of intersection with the Southern boundary of Parcel Number 11-04-33-201-001, thence Westerly along the Southern boundary of Parcel Number 11-04-33-201-001 to the point of intersection with the Northern extension of Center Street, thence South along the Northern extension of Center Street to the point of intersection with the Southern boundary of Parcel Number 11-04-33-101-011, thence West along the Southern boundary of Parcel Number 11-04-33-101-011 to the point of intersection with the Northern extension of Hoffman Street, thence North along said Northern extension to the point of intersection with the center line of the E. J. & E. Railroad, thence West along the center line of the E. J. & E. Railroad to the point of intersection with the center line of Weber Road, thence North along the center line of Weber Road to the point of beginning.

LOCKPORT PRECINCT #16 (READJUSTED)

Beginning at the point of intersection of the center line of the Sanitary and Ship Canal with the center line of 9th Street (Illinois Route 7), thence Southeast along the center line of 9th Street (Illinois Route 7) to the point of intersection with the center line of Madison Street, thence Southwest along the center line of Madison Street to the point of intersection with the center line of 12th Street, thence Southeast along the center line of 12th Street to the point of intersection with the center line of Garfield Street, thence South along the center line of Garfield Street to the point of intersection with the center line of Division Street, thence West along the center line of Division Street to the point of intersection with the center line of Connor Avenue, thence South along the center line of Connor Avenue to the point of intersection with the center line of South Street, thence West along the center line of South Street to the point of intersection with the center line of Mary Ann Lane, thence South along the center line of Mary Ann Lane to the point of intersection with the center line of 17th Street, thence West along the center line of 17th Street to the point of intersection with the center line of Lawrence Avenue, thence South along the center line of Lawrence Avenue to the point of intersection with the Eastern extension of Dell Park Avenue, thence West along said Eastern Extension and continuing along the center line of Dell Park Avenue and its Western extension thereof to the point of intersection with the center line of the Sanitary and Ship Canal, thence Northeasterly along the center line of the Sanitary and Ship Canal to the point of beginning.

LOCKPORT PRECINCT #17 (READJUSTED)

Beginning at the point of intersection with the center line of 9th Street (Illinois Route 7) and the center line of 7th Street, thence East along the center line of 7th Street to the point of intersection with the center line of Farrell Road (East township line of Lockport Township), thence South along the center line of Farrell Road (East township line of Lockport Township) to the point of intersection with the center line of Division Street, thence West along the center line of Division Street to the point of intersection with the center line of Garfield Street, thence North along the center line of Garfield Street to the point of intersection with the center line of 12th Street, thence West and Northwest along the center line of 12th Street to the point of intersection with the center line of Madison Street, thence North along the center line of Madison Street to the point of

intersection with the center line of 9th Street (Illinois Route 7), thence Southeast and Northeast along the center line of 9th Street (Illinois Route 7) to the point of beginning.

LOCKPORT PRECINCT #18 (READJUSTED)

Beginning at the point of intersection with the center line of Connor Avenue and the center line of Division Street, thence East along the center line of Division Street to the point of intersection with the center line of Briggs Street, thence South along the center line of Briggs Street to the point of intersection with the center line of Bruce Road, thence West along the center line of Bruce Road to the point of intersection with the center line of State Street (Illinois Route 171), thence North along the center line of State Street (Illinois Route 171) to the point of intersection with the center line of Dell Park Avenue, thence East along the center line of Dell Park Avenue and its Eastern extension of Dell Park Avenue to the point of intersection with Lawrence

LOCKPORT PRECINCT #18 (READJUSTED) CONTINUED

Avenue, thence North along the center line of Lawrence Avenue to the point of intersection with the center line of 17th Street, thence East along the center line of 17th Street to the point of intersection with the center line of Mary Ann Lane, thence North along the center line of Mary Ann Lane to the point of intersection with the center line of South Street, thence East along the center line of South Street to the point of intersection with the center line of Connor Avenue, thence North along the center line of Connor Avenue to the point of beginning.

LOCKPORT PRECINCT #19 (READJUSTED)

Beginning at the point of intersection of the center line of Briggs Street and the center line of Division Street, thence East along the center line of Division Street to the point of intersection with the center line of Farrell Road (East township line of Lockport Township), thence South along the center line of Farrell Road (East township line of Lockport Township) to the point of intersection with the center line of Rosalind Street (South township line of Lockport Township), thence West along the center line of Rosalind Street (South township line of Lockport Township) to the point of intersection with the West line of the East ½ of the Southwest ¼ of Section 35, thence North along the West line of the East ½ of the Southwest ¼ and along the center line of Brassel Street to the point of intersection with Bruce Road, thence East along the center line of Bruce Road to the point of intersection with the center line of Briggs Street, thence North along the center line of Briggs Street to the point of beginning.

LOCKPORT PRECINCT #20 (READJUSTED)

Beginning at the point of intersection of the center line of Gaylord Road (West township line of Lockport Township) and the center line of Caton Farm Road, thence East along the center line of Caton Farm Road to the point of intersection with the center line of Grandview Avenue, thence South along the center line of Grandview Avenue and the Southern extension thereof to the point of intersection with Plainfield Road (US Route 30), thence Southeast along the center line of Plainfield Road (US Route 30) to the point of intersection with the Western boundary of Parcel Number 11-04-31-402-023, thence Northeast along the Western boundary of Parcel Number 11-04-31-402-023 to the point of intersection with the Northern boundary of Parcel Number 11-04-31-402-023, thence Southeast along the Northern boundary of Parcel Numbers 11-04-402-023

and 11-04-402-027 to the point of intersection with the center line of the (F.K.A.) Joliet Junction Railroad, thence Northeast along the center line of the (F.K.A.) Joliet Junction Railroad to the point of intersection with the center line of Weber Road, thence South and Southwest along the center line of Weber Road to the point of intersection with the center line of Knapp Road, thence Southerly along the center line of Knapp Road to the point of intersection with the center line of Theodore Street (South township line of Lockport Township), thence West along the center line of Theodore Street (South township line of Lockport Township) to the point of intersection with the center line of Gaylord Road (West township line of Lockport Township), thence North along the center line of Gaylord Road (West township line of Lockport Township) to the point of beginning.

LOCKPORT PRECINCT #21 (READJUSTED)

Beginning at the point of intersection with the center line of Weber Road and the center line of the Canadian National Railroad (former EJ & E Railroad), thence East along the center line of the Canadian National Railroad (former EJ & E Railroad) to the point of intersection with the East line of the West ½ of Section 32, thence South along the East line of the West ½ of Section 32 and the center line of Arbor Lane to the point of intersection of the center line of Marlboro Lane, thence Southeasterly along the center line of Marlboro Lane to the point of intersection with the center line of Hosmer Lane, thence Southwest along the center line of Hosmer Lane to the point of intersection with the center lane of Theodore Street (South township line of Lockport Township), thence West along the center lane of Theodore Street (South township line of Lockport Township) to the point of intersection with the center lane of Knapp Road, thence Northwest and North along the center line of Knapp Road to the point of intersection with the center line of Weber Road, thence Northeast and North along the center line of Weber Road to the point of beginning.

LOCKPORT PRECINCT #22 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of Section 32 and the center line of the Canadian National Railroad (former EJ & E Railroad), thence East along the center line of the Canadian National Railroad (former EJ & E Railroad) to the point of intersection with the center line of Oakland Avenue, thence South along the center line of Oakland Avenue to the point of intersection with the center line of Raynor Avenue, thence South along the center line of Raynor Avenue to the point of intersection with the center line of Elsie Avenue, thence East along the center line of Elsie Avenue to the point of intersection with the center line of Highland Avenue, thence South along the center line of Highland Avenue to the point of intersection with the center line of Theodore Street (South township line of Lockport Township), thence West along the center line of Theodore Street (South township line of Lockport Township) to the point of intersection with the center line of Hosmer Lane, thence Northeast along the center line of Hosmer Lane to the point of intersection with the center line of Marlboro Lane, thence Northwesterly along the center line of Marlboro Lane to the point of intersection with the center line of Oakland Avenue, thence North along the center line of Oakland Avenue and the Northern extension thereof to the point of beginning.

LOCKPORT PRECINCT #23 (READJUSTED)

Beginning at the point of intersection with the center line of Oakland Avenue and the center line of the Canadian National Railroad (former EJ & E Railroad), thence East along the center line of the

Canadian National Railroad (former EJ & E Railroad) to the point of intersection with the Northern extension of Hoffman Street, thence South along said Northern extension of Hoffman Street to the point of intersection with the North boundary of the Zivaly's Ranch Acres Subdivision Unit No. 2, thence East along the said North boundary to the point of intersection with the center line of Center Street, thence North along the center line of Center Street to the point of intersection with the North boundary of Eungard's Subdivision, thence East along the North boundary of Eungard's Subdivision to the point of intersection with the East boundary of Eungard's Subdivision, thence Southeasterly along the East boundary of Eungard's Subdivision

LOCKPORT PRECINCT #23 (READJUSTED) CONTINUED

and the East boundary of Mc Cowan' & Gross's Subdivision 2nd Addition to the point of intersection with the center line of Chaney Avenue, thence West along the center line of Chaney Avenue to the point of intersection with the center line of Hickory Street, thence South along the center line of Hickory Street to the point of intersection with the center line of Elsie Avenue, thence East along the center line of Elsie Avenue to the point of intersection with the center line of Broadway Street (Illinois Route 53), thence South along the center line of Broadway Street (Illinois Route 53) to the point of intersection with the center line of Theodore Street (South township line of Lockport Township), thence West along the center line of Theodore Street (South township line of Lockport Township) to the point of intersection with the center line of Highland Avenue, thence North along the center line of Highland Avenue to the point of intersection with the center line of Elsie Street, thence West along the center line of Elsie Street to the point of intersection with the center line of Raynor Avenue, thence North along the center line of Raynor Avenue to the point of intersection with the center line of Oakland Avenue, thence North along the center line of Oakland Avenue to the point of beginning.

LOCKPORT PRECINCT #24 (READJUSTED)

Beginning at the point of intersection with the center line of the Sanitary and Ship Canal and the Western extension of Dell Park Avenue, thence East along said Western extension of Dell Park Avenue to the point of intersection with the center line of State Street (Illinois Route 171), thence Southwest along the center line of State Street (Illinois Route 171) to the point of intersection with the center line of Bruce Road, thence East along the center line of Bruce Road to the point of intersection with the center line of Brassel Street, thence South along the center line of Brassel Street and its Southern extension to the point of intersection with the center line of Rosalind Street (South township line of Lockport Township), thence West along the center line of Rosalind Street (South township line of Lockport Township) and the Western extension thereof to the point of intersection with the center line of the Sanitary and Ship Canal, thence North and Northeast along the center line of the Sanitary and Ship Canal to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Bilotta, to approve Resolution #11-304.

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

No negative votes.

RESOLUTION #11-304 IS APPROVED.

Member Moustis presented Resolution #11-305, Readjusting Election Districts in Manhattan Township.

Executive Committee
Resolution #11-305



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

Readjusting Election Districts in Manhattan Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Manhattan Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Manhattan Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or

eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Manhattan Township be newly readjusted:

MANHATTAN PRECINCT #1 (READJUSTED)

Beginning at the point of intersection of the center line of Cherry Hill Road (West township line of Manhattan Township) and the center line of Delaney Road (North township line of Manhattan Township), thence East along the center line of Delaney Road (North township line of Manhattan Township) to the point of intersection with the East line of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 4, thence South along the East line of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 4 to the point of intersection with the center line of Jackson Creek, thence Southwesterly along the center line of Jackson Creek to the point of intersection with the center line of US Route 52, thence South and Southeast along the center line of US Route 52 (North Street) to the point of intersection with the center line of North Street, thence East along the center line of North Street to the point of intersection with the center line of the Wabash Rail Road, thence Southwest along the center line of the Wabash Rail Road to the point of intersection with the center line of Sweedler Road, thence West along the center line of Sweedler Road to the point of intersection with the center line of Gougar Road, thence North along the center line Gougar Road to the point of intersection with the center line of Manhattan Road, thence West along the center line of Manhattan Road to the point of intersection with the center line of Cherry Hill Road (West township line of Manhattan Township), thence North along the center line of Cherry Hill Road (West township line of Manhattan Township) to the point of beginning.

MANHATTAN PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the West line of the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 4 and the center line of Delaney Road (North township line of Manhattan Township) thence East along the center line of Delaney Road (North township line of Manhattan Township) to the point of intersection with the center line of Cedar Road, thence South along the center line of Cedar Road to the point of intersection with the center line of Bruns Road, thence West along the center line of Bruns Road to the point of intersection with the center line of US Route 52, thence Northwest along the center line of US Route 52 to the point of intersection with the center line of the Wabash Rail Road, thence Northeast along the center line of the Wabash Rail Road to the point of intersection with the center line of Eastern Avenue, thence North along the center line of Eastern Avenue to the point of intersection with the center line of Smith Road, thence West along the center line of Smith Road to the point of intersection with the center line of US Route 52, thence North along the center line of US Route 52 to the point of intersection with the center line of Jackson Creek, thence Northeasterly along the center line of Jackson Creek to the point of intersection with the West line of the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 4, thence North along the west line of the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 4 to the point of beginning.

MANHATTAN PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the center line of Cedar Road and the center line of Delaney Road (North township line of Manhattan Township), thence East along the center line of Delaney Road (North township line of Manhattan Township) to the point of intersection with the center line of Scheer Road (East township line of Manhattan Township), thence South along the center line of Scheer Road (East township line of Manhattan Township) to the point of intersection with the center line of Offner Road (South township line of Manhattan Township), thence West along the center line of Offner Road (South township line of Manhattan Township) and the Western extension of Offner Road (South township line of Manhattan Township) to the point of intersection with the West township line of Manhattan Township, thence North along the West township line of Manhattan Township and the center line of Cherry Hill Road (West township line of Manhattan Township) to the point of intersection with the center line of Manhattan Road, thence East along the center line of Manhattan Road to the point of intersection with the center line of Gougar Road, thence South along the center line of Gougar Road to the point of intersection with the center line of Sweedler Road, thence East along the center line of Sweedler Road to the point of intersection with the center line of the Wabash Rail Road, thence Northeast along the center line of the Wabash Rail Road to the point of intersection with the center line of US Route 52, thence Southeast along the center line of US Route 52 to the point of intersection with the center line of Bruns Road, thence East along the center line of Bruns Road to the point of intersection with the center line of Cedar Road, thence North along the center line of Cedar Road to the point of beginning.

MANHATTAN PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the center line of US Route 52 (North Street) and the center line of Smith Road, thence East along the center line of Smith Road to the point of intersection with the center line of Eastern Avenue, thence South along the center line of Eastern Avenue to the point of intersection with the center line of the Wabash Rail Road, thence Southwest along the center line of the Wabash Rail Road to the point of intersection with the center line of North Street, thence West along the center line of North Street to the point of intersection with US Route 52 (North Street), thence Northwest along the center line of US Route 52 (North Street) to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May, to approve Resolution #11-305.

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

No negative votes.

RESOLUTION #11-305 IS APPROVED.

Member Moustis presented Resolution #11-306, Readjusting Election Districts in Monee Township.



Executive Committee
Resolution #11-306

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

Readjusting Election Districts in Monee Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Monee Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Monee Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Monee Township be newly readjusted:

MONEE PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the center line of Harlem Avenue (West township line of Monee Township) and the center line of Steger Road (North township line of Monee Township), thence East along the center line of Steger Road (North township line of Monee Township) to the point of intersection with the center line of Neosho Street, thence South along the center line of Neosho Street to the point of intersection with the center line of Shabbona Drive, thence West along the center line of Shabbona Drive to the point of intersection with the East boundary line of Parcel Number 21-14-02-216-016, thence South along the East boundary line said parcel to the point of intersection with the South boundary line of said parcel, thence West along the South boundary line of said parcel to the point of intersection with the East boundary line of Parcel Number 21-14-02-216-028, thence South along the East boundary line of said parcel to the point of intersection with the center line of Nanti Street, thence East along the center line of Nanti Street to the point of intersection with the East boundary line of Parcel Number 21-14-01-105-001, thence South along said East boundary to the point of intersection with the South boundary of said parcel, thence Southwest along the South boundary of said parcel and its Western extension to the point of intersection with the East boundary line of Parcel Number 21-14-02-217-025, thence South along the East boundary of said parcel to the point of intersection with the center line of Monee Road, thence Southwest along the center line of Monee Road to the point of intersection with

MONEE PRECINCT #1 (READJUSTED) CONTINUED

the West line of Section 2, thence South along the West line of Section 2 to the point of intersection with the South line of Section 2, thence West along the South line of Section 2 and the center line of Stuenkel Road to the point of intersection with the center line of the Illinois Central Railroad, thence Southwest along the center line of the Illinois Central Railroad to the point intersection with the center line of Monee Manhattan Road, thence West along the center line of Monee Manhattan Road to the point of intersection with the center line of Harlem Avenue (West township line of Monee Township), thence North along the center line of Harlem Avenue (West township line of Monee Township) to the point of beginning.

MONEE PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Neosho Street and North township line of Monee Township, thence East along the North township line of Monee Township and the center line of Steger Road (North township line of Monee Township) to the point of intersection with the East township line of Monee Township, thence South along the East township line of Monee Township and the center line of Western Avenue (East township line of Monee Township) to the point of intersection with the center line of Hickok Lane, thence West along the center line of Hickok Lane to the point of intersection with the center line of Blackhawk Drive, thence Northeast and North along the center line of Blackhawk Drive to the point of intersection with the center line of Sandra Drive, thence East along the center line of Sandra Drive to the point of intersection with the center line of Union Drive, thence North along the center line of Union Drive to the point of intersection with the center line of Circle Drive, thence North along the center line of Circle Drive to the point of intersection with the center line of Gordon Terrace, thence West along the center line of Gordon Terrace to the point of intersection with the center line of Blackhawk Drive, thence North along the center line of Blackhawk Drive to the point of

intersection with the center line of Exchange Street (University Parkway), thence West along the center line of Exchange Street (University Parkway) to the point of intersection with the West line of the East ½ of Section 12, thence North along the West line of the East ½ of Section 12 to the point of intersection with the North boundary line of Parcel Number 21-14-12-100-022, thence West along the North boundary line of said parcel to the point of intersection with the West boundary line of said parcel, thence South along the West boundary line of said parcel to the point of intersection with the North boundary line of Thornwood Mall Subdivision, thence West along the North boundary line of Thornwood Mall Subdivision to the point of intersection with the center line of Burnham Drive, thence South along the center line of Burnham Drive to the point of intersection with the South line of the North ½ of Section 12, thence West along the South line of the North ½ of Section 12 to the point of intersection with the center line of Towncenter Drive, thence South along the center line of Towncenter Drive and the center line of Kedzie Avenue to the point of Intersection with the center line of Hamilton Road, thence West along the center line of Hamilton Road to the point of intersection with the center line of Old Monee Road, thence Northeast along the center line of Old Monee Road to the point of intersection with the center line of Dralle Road,

MONEE PRECINCT #2 (READJUSTED) CONTINUED

thence West along the center line of Dralle Road to the point of intersection with the center line of Will Center Road, thence North and Northwest along the center line of Will Center Road to the point of intersection with the center line of Dralle Road, thence West along the center line of Dralle Road to the point of intersection with the center line of the Illinois Central Railroad, thence Northeast along the center line of the Illinois Central Railroad to the point of intersection with the center line of Stuenkel Road, thence East along the center line of Stuenkel Road and the North line of Section 11 to the point of intersection with the West line of Section 1, to the point of intersection with the center line of Monee Road, thence East along the center line of Monee Road to the point of intersection with the West boundary line of Parcel Number 21-14-01-105-012, thence Northwest along the West boundary line of said parcel to the point of intersection with the North boundary line of said parcel, thence Northeast along the North boundary line of said parcel and its Eastern extension to the point of intersection with the West boundary line of Parcel Number 21-14-01-105-002, thence North along the West boundary line of said parcel to the point of intersection with the center line of Nanti Street, thence West along the center line of Nanti Street to the point of intersection with the West boundary line of Parcel Number 21-14-01-103-010, thence North along the West boundary line of said parcel to the point of intersection with the North boundary line of said parcel, thence East along the North boundary line of said parcel to the point of intersection with the West boundary line of Parcel Number 21-14-01-103-001, thence North along the West boundary line of said parcel to the point of intersection with the center line of Shabbona Drive, thence East along the center line of Shabbona Drive to the point of intersection with the center line of Neosho Street, thence North along the center line of Neosho Street to the point of beginning.

MONEE PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the center line of Harlem Avenue (West township line of Monee Township) and the center line of Monee Manhattan Road, thence East along the center line of Monee Manhattan Road to the point of intersection with the center line of the Illinois Central Railroad, thence Southwest along the center line of the Illinois Central Railroad to the

point of intersection with the center line of Court Street, thence Southeast and East along the center line of Court Street to the point of intersection with the center line of Elmwood Lane, thence South along the center line of Elmwood Lane to the point of intersection with the center line of Main Street, thence East along the center line of Main Street to the point of intersection with the East line of the West ½ of Section 21, thence South along the East line of the West ½ of Section 21, to the point of intersection with the center line of Margaret Street, thence West along the center line of Margaret Street to the point of intersection with the center line of Locust Place, thence Southwest and South along the center line of Locust Place to the point of intersection with the Southern boundary of Parcel Number 21-14-21-344-017, thence Southwest and West along the Southern boundary of said parcel and the Western extension thereof to the point of intersection with the center line of the Illinois Central Railroad, thence Southwest along the center line of the Illinois Central Railroad to the

MONEE PRECINCT #3 (READJUSTED) CONTINUED

point of intersection with the Western extension of Laurel Lane, thence East along said extension and the center line of Laurel Lane to the point of intersection with the center line of Egyptian Trail, thence South along the center line of Egyptian Trail to the point of intersection with the center line of Pauling Road, thence East along the center line of Pauling Road to the point of intersection with the East line of the West ½ of Section 33, thence South along the East line of the West ½ of Section 33 to the point of intersection with the center line of Offner Road (South township line of Monee Township), thence West along the center line of Offner Road (South township line of Monee Township) to the point of intersection with the center line of Harlem Avenue (West township line of Monee Township), thence North along the center line of Harlem Avenue (West township line of Monee Township) to the point of beginning.

MONEE PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the center line of the Illinois Central Road and the center line of Dralle Road, thence East along the center line of Dralle Road to the point of intersection with the center line of Will Center Road, thence Southeast and South along the center line of Will Center Road to the point of intersection with the center line of Dralle Road, thence East along the center line of Dralle Road to the point of intersection with the center line of Old Monee Road, thence Southwest along the center line of Old Monee Road to the point of intersection with the center line of Hamilton Road, thence East along the center line of Hamilton Road to the point of intersection with the East line of Section 14, thence South along the East line of Section 14 to the point of intersection with the center line of Deer Creek, thence Southwesterly along the center line of Deer Creek to the point of intersection with the center line of Crete-Monee Road, thence West along the center line of Crete-Monee Road to the point of intersection with the center line of Will Center Road, thence South along the center line of Will Center Road to the point of intersection with the center line of Main Street, thence West along the center line of Main Street to the point of intersection with the East boundary line of Monee Grove Subdivision, thence South along said East boundary line to the point of intersection with the center line of Margaret Street, thence West along the center line of Margaret Street, to the point of intersection with the center line of Ruby Street, thence North along the center line of Ruby Street to the point of intersection with the center line of Main Street, thence West along the center line of Main Street to the point of intersection with the center line of Elmwood Lane, thence North along the center line of Elmwood Lane to the point of intersection with the center line of Court Street, thence West

and Northwest along the center line of Court Street to the point of intersection with the center line of the Illinois Central Railroad, thence Northeast along the center line of the Illinois Central Railroad to the point of beginning.

MONEE PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the center line of Town Center Drive and the North line of the South ½ of Section 12, thence East along the North line of the South ½ of Section 12 to the point of intersection with the center line of Burnham Drive, thence North along the center line of Burnham Drive to the point of intersection with the North boundary line of Thornwood Mall Subdivision, thence East along the North boundary line of said subdivision to the point of intersection with the West boundary line of Parcel Number 21-14-12-100-022, thence North along the West boundary line of said parcel to the point of intersection with the North boundary line of said parcel, thence East along the North boundary line of said parcel to the point of intersection with the West line of the East ½ of Section 12, thence South along the East line of the West ½ of Section 12 to the point of intersection with the center line of Exchange Street (University Parkway), thence East along the center line of Exchange Street (University Parkway) to the point of intersection with the center line Blackhawk Drive, thence South along the center line of Blackhawk Drive to the point of intersection with the center line of Gordon Terrace, thence East along the center line of Gordon Terrace to the point of intersection with the center line of Circle Drive, thence South along the center line of Circle Drive, to the point of intersection with center line of Union Drive, thence South along the center line of Union Drive to the point of intersection with the center line of Sandra Drive, thence West and Northwest along the center line of Sandra Drive to the point of intersection with the center line of Burnham Drive, thence Southerly along the center line of Burnham Drive to the point of intersection with the center line of Hickok Drive, thence Southwest along the center line of Hickok Drive to the point of intersection with the center line of Kedzie Avenue, thence North along the center line of Kedzie Avenue and the center line of Towncenter Drive to the point of beginning.

MONEE PRECINCT #6 (READJUSTED)

Beginning at the point of intersection with the center line of Burnham Drive and the center line of Sandra Drive, thence Southeast and East along the center line of Sandra Drive to the point of intersection with the center line of Blackhawk Drive, thence Southerly along the center line of Blackhawk Drive to the point of intersection with the South line of Section 13, thence West along the South line of Section 13 to the point of intersection with the West line of Section 13, thence North along the West line of Section 13 to the point of intersection with the center line of Hickok Drive, thence Northeast along the center line of Hickok Drive to the point of intersection with the center line of Burnham Drive, thence Northerly along the center line of Burnham Drive to the point of beginning.

MONEE PRECINCT #7 (READJUSTED)

Beginning at the point of intersection with the center line of Blackhawk Drive and the center line of Hickok Lane, thence East along the center line of Hickok Lane to the point of intersection with the center line of Western Avenue (East township line of Monee Township), thence South along the center line of Western Avenue (East township line of Monee Township) to the point of intersection with the center line of Olmstead Road,

MONEE PRECINCT #7 (READJUSTED) CONTINUED

thence West along the center line of Olmstead Road to the point of intersection with the center line of Blackhawk Drive, thence North and Northeast along the center line of Blackhawk Drive to the point of beginning.

MONEE PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the center line of Deer Creek and the North line of Section 24, thence East along the North line of Section 24 and the center line of Olmstead Road to the point of intersection with the center line of Western Avenue (East township line of Monee Township), thence South along the center line of Western Avenue (East township line of Monee Township) and the Southern extension thereof to the point of intersection with the center line of Offner Road (South township line of Monee Township), thence West along the center line of Offner Road (South township line of Monee Township) to the point of intersection with the West line of the East ½ of Section 33, thence North along the West line of the East ½ of Section 33 to the point of intersection with the center line of Pauling Road, thence West along the center line of Pauling Road to the point of intersection with center line of Egyptian Trail, thence North along the center line of Egyptian Trail to the point of intersection with the center line of Laurel Lane, thence West along the center line of Laurel Lane and the Western extension thereof to the point of intersection with the center line of the Illinois Central Railroad, thence Northeast along the center line of the Illinois Central Railroad to the point of intersection with the Western extension of the North boundary of Walker's Grove PUD Phase 2 Subdivision, thence East along said Northern boundary and its Eastern extension to the point of intersection with the North boundary line of Parcel Number 21-14-21-344-018, thence Northeast along said Northern boundary and its Eastern extension thereof to the point of intersection with the center line of Locust Place, thence North and Northeast along the center line of Locust Place to the point of intersection with the center line of Margaret Street, thence East along the center line of Margaret Street to the point of intersection with the West line of the East ½ of Section 21, thence North along the West line of the East ½ of Section 21 to the point of intersection with the center line of Main Street, thence East along the center line of Main Street, to the point of intersection with the center line of Ruby Street, thence South along the center line of Ruby Street to the point of intersection with the center line of Margaret Street, thence East along the center line of Margaret Street to the point of intersection with the Western boundary of Chapman's Addition Subdivision thence North along the Western boundary of Chapman's Addition Subdivision to the point of intersection with the center line of Main Street, thence East along the center line of Main Street to the point of intersection with the center line of Will Center Road, thence North along the center line of Will Center Road to the point of intersection with the center line of Court Street (Crete-Monee Road), thence East along the center line of Court Street (Crete-Monee Road) to the point of intersection with the center line of Deer Creek, thence Northeasterly along the center line of Deer Creek to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, to approve Resolution #11-306.

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

No negative votes

RESOLUTION #11-306 IS APPROVED.

Member Moustis presented Resolution #11-307, Readjusting Election Districts in New Lenox Township.

Executive Committee
Resolution #11-307



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

Readjusting Election Districts in New Lenox Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in New Lenox Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in New Lenox Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in New Lenox Township be newly readjusted:

NEW LENOX PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the center line of Farrell Road (West township line of New Lenox Township) and the North township line of New Lenox Township, thence East along the North township line of New Lenox Township to the point of intersection with the center line of Gougar Road, thence South along the center line of Gougar Road to the point of intersection with the center line of Southwest Highway (Route 6), thence West along the center line of Southwest Highway (Route 6) to the point of intersection with the East boundary of Weston Way Subdivision, thence South along the East boundary of Weston Way Subdivision to the point of intersection with the center line of Golf Road, thence East along the center line of Golf Road to the point of intersection with the center line of Gougar Road, thence South along the center line of Gougar Road to the point of intersection with the North boundary of Thunder Ridge Subdivision Unit 1, thence East along the North boundary of Thunder Ridge Subdivision Unit 1 to the point of intersection with the East boundary of Thunder Ridge Subdivision Unit 1, thence South along the East boundary of Thunder Ridge Subdivision Unit 1 to the point of intersection with the North line of the South ½ of Section 8, thence East along the North line of the South ½ of Section 8 to the point of intersection with the center line of Wirt Lane, thence South along the center line of Wirt Lane to the point of intersection with the center line of Francis Road, thence Northeast along the center line of Francis Road to the point of intersection with the center line of I-80, thence Southwesterly along the center line of I-80 to the point of intersection with the center line of Lincoln Highway (Route 30), thence Northwesterly along the center line of Lincoln

NEW LENOX PRECINCT #1 (READJUSTED) CONTINUED

Highway (Route 30) to the point of intersection with the West township line of New Lenox Township, thence North along the West township line of New Lenox Township and continuing along the center line of Farrell Road (West township line of New Lenox Township) to the point of beginning.

NEW LENOX PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Gougar Road and the North township line of New Lenox Township, thence East along the North township line of New Lenox Township to the point of intersection with the East township line of New Lenox Township, thence South along the East township line of New Lenox Township to the point of intersection with the center line of I-80, thence Southwest along the center line of I-80 to the point of intersection with the center line of Francis Road, thence West along the center line of Francis Road to the point of intersection with the center line of Wirt Lane, thence North along the center line of Wirt Lane to the point of intersection with the South line of the North ½ of Section 8, thence West along the South line of the North ½ of Section 8 to the point of intersection with the West boundary line of

Coventry Heights Unit 7 Subdivision, thence North along the West boundary line of said subdivision and its Northern extension to the point of intersection with the Southern boundary of Coventry Heights Unit 4 Subdivision, thence West along the South boundary of said subdivision and its Western extension to the point of intersection with the center line of Gougar Road, thence North along the center line of Gougar Road to the point of intersection with the North Boundary line of Coventry Heights Unit 2 Subdivision, thence East along the North boundary line of said subdivision to the point of intersection with the West boundary line of Coventry Heights Unit 3 Subdivision, thence North along the West boundary line of said subdivision to the point of intersection with the North boundary of said subdivision, thence East along the North boundary line of said subdivision to the point of intersection with the East boundary line of said subdivision, thence South along the East boundary line of said subdivision and its Southern extension to the point of intersection with the center line of Coventry Road, thence Southeast along the center line of Coventry Road to the point of intersection with center line of Lambeth Lane, thence North along the center line of Lambeth Lane to the point of intersection with the North boundary line of Coventry Heights Unit 6 Subdivision, thence East along the North line of said subdivision to the point of intersection with the West line of East ½ of Section 8, thence North along the West lines of the East ½ of Section 8 to the point of intersection with the North line of Section 8, thence East along the North line of Section 8 to the point of intersection with the West boundary line of Springview Unit 1 Subdivision, thence Northerly along the West boundary line of said subdivision to the point of intersection with the center line of Wimborne Avenue, thence Northwest along the center line of Wimborne Avenue to the point of intersection with the Southeastern extension of the South boundary line of Parcel Number 15-08-05-408-020, thence Northwest along said extension and the Southern boundary line of said parcel to the point of intersection with the West line of the East ½ of Section 5, thence North along the West line of the East ½ of Section 5 to the point of intersection with the center line of Southwest Highway (Route 6), thence West along the center line of Southwest Highway (Route 6) to the point of intersection with the center line of Gougar Road, thence North along the center line of Gougar Road to the point of beginning.

NEW LENOX PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the West boundary line of Parcel Number 15-08-06-400-003 and the center line of Southwest Highway (Route 6), thence East along the center line of Southwest Highway (Route 6) to the point of intersection with the East line of the West ½ of Section 5, thence South along the East line of the West ½ of Section 5 to the point of intersection with the North boundary line of Parcel Number 15-08-05-408-027, thence Southeast along the North boundary line of said parcel and its Southeaster extension thereof to the point of intersection with the center line of Wimborne Avenue, thence Southeast along the center line of Wimborne Avenue to the point of intersection with the East boundary line of Springview West Unit 1 Subdivision, thence Southerly along the East boundary line of Springview West Unit 1 Subdivision and continuing Southerly along the East boundary line of Springview West Units 4, 3, and 2 to the point of intersection with the South line of Section 5, thence West along the South line of Section 5 to the point of intersection with the East line of the West ½ of Section 8, thence South along the East line of the West ½ of Section 8 to the point of intersection with the South boundary line of Edgecreek Estates No. 4-C Subdivision, thence West along the South boundary line of said subdivision to the point of intersection with the center line of Lambeth Lane, thence South along the center line of Lambeth Lane, to the point of intersection with the center line of Coventry Road, thence Northwest along the center line of Coventry Road to the point of intersection with the West boundary line of Edgecreek Estates No. 1-B Subdivision, thence North

along the West boundary line of said subdivision to the point of intersection with the South boundary line of Edgecreek Estates No. 1-A Subdivision, thence West along the South boundary line of said subdivision to the point of intersection with the center line of Gougar Road, thence North along the center line of Gougar Road to the point of intersection with the center line of Golf Road, thence West along the center line of Golf Road to the point of intersection with the West boundary line of Parcel Number 15-08-06-400-009, thence North along the West boundary line of said parcel and its Northern extension to the point of beginning.

NEW LENOX PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the center line of Lincoln Highway (Route 30) and the center line of I-80, thence Northeast along the center line of I-80 to the point of intersection with the center line of Cedar Road, thence South along the center line of Cedar Road to the point of intersection with the center line of Wallace Street, thence West along the center line of Wallace Street to the point of intersection with the center line of Elm Drive, thence South along the center line of Elm Drive to the point of intersection with the center line of Wood Street, thence West along the center line of Wood Street to the point of intersection with the center line of Vine Street, thence Southerly along the center line of Vine Street to the point of intersection with the center line of Lincoln Highway (Route 30), thence Northwest along the center line of Lincoln Highway (Route 30) to the point of beginning.

NEW LENOX PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the center line of Cedar Road and the center line of Francis Road, thence Northeast along the center line of Francis Road to the point of intersection with the center line of Cooper Road, thence South along the center line of Cooper Road to the point of intersection with the center line of Locust Lane, thence East along the center line of Locust Lane and the Eastern extension thereof to the point of intersection with the center line of Edmond Avenue, thence South along the center line of Edmond Avenue and continuing along the East line of the West ½ of Section 15 to the point of intersection with the center line of the Wabash Railroad, thence Southwest along the center line of the Wabash Railroad to the point of intersection with the center line of Lincoln Highway (Route 30), thence Northwest along the center line of Lincoln Highway (Route 30) to the point of intersection with the center line of Vine Street, thence North along the center line of Vine Street to the point of intersection with the center line of Wood Street, thence East along the center line of Wood Street to the point of intersection with the center line of Elm Drive, thence North along the center line of Elm Drive to the point of intersection with the center line of Wallace Street, thence East along the center line of Wallace Street to the point of intersection with the center line of Cedar Road, thence North along the center line of Cedar Road to the point of beginning.

NEW LENOX PRECINCT #6 (READJUSTED)

Beginning at the point of intersection with the center line of Cedar Road and the center line of I-80, thence Northeast along the center line of I-80 to the point of intersection with the center line of Marley Creek, thence Southeasterly along the center line of Marley Creek to the point of intersection with the center line of the Wabash Railroad, thence Southwest along the center line of the Wabash Railroad to the point of intersection with the West line of the East ½ of Section 15, thence North along the West line of the East ½ of Section 15 and continuing North along the

center line of Edmond Avenue to the point of intersection with the Eastern extension of Locust Lane, thence West along the Eastern extension of Locust Lane and continuing West along the center line of Locust Lane to the point of intersection with the center line of Cooper Road, thence North along the center line of Cooper Road to the point of intersection with the center line of Francis Road, thence Southwest along the center line of Francis Road to the point of intersection with the center line of Cedar Road, thence North along the center line of Cedar Road to the point of beginning.

NEW LENOX PRECINCT #7 (READJUSTED)

Beginning at the point of intersection with the center line of Marley Creek and the center line of I-80, thence Northeast along the center line of I-80 to the point of intersection with the East township line of New Lenox Township, thence South along the East township line of New Lenox Township and continuing South along the center line of Townline Road (East township line of New Lenox Township) to the point of intersection with the center line of Francis Road, thence Northwesterly along the center line of Francis Road to the point of intersection with the center line of Schoolhouse Road, thence South along the center line of Schoolhouse Road to the point of intersection with the center line of Lincoln Highway (Route 30), thence Northwest and West along the center line of Lincoln Highway (Route 30 and Haven Avenue) to the point of

NEW LENOX PRECINCT #7 (READJUSTED) CONTINUED

intersection with the center line of the Wabash Railroad, thence Northeasterly along the center line of the Wabash Railroad to the point of intersection with the center line of Marley Creek, thence Northwesterly along the center line of Marley Creek to the point of beginning.

NEW LENOX PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the center line of Schoolhouse Road and the center line of Francis Road, thence Southeasterly along the center line of Francis Road to the point of intersection with the center line of Townline Road (East township line of New Lenox Township), thence South along the center line of Townline Road (East township line of New Lenox Township) and continuing South along said township line to the point of intersection with the center line of Lincoln Highway (Route 30), thence Northwest along the center line of Lincoln Highway (Route 30) to the point of intersection with the center line of Joliet Highway, thence Southwest and West along the center line of Joliet Highway to the point of intersection with the center line of Schoolhouse Road, thence North along the center line of Schoolhouse Road to the point of beginning.

NEW LENOX PRECINCT #9 (READJUSTED)

Beginning at the point of intersection with the center line of Cherry Hill Road (West township line of New Lenox Township) and the center line of Lincoln Highway (Route 30), thence Southeast along the center line of Lincoln Highway (Route 30) to the point of intersection with the center line of I-80, thence Southwest and West along the center line of I-80 to the point of intersection with the center line of Cherry Hill Road (West township line of New Lenox Township), thence North along the center line of Cherry Hill Road (West township line of New Lenox Township) to the point of beginning.

NEW LENOX PRECINCT #10 (READJUSTED)

Beginning at the point of intersection with the center line of I-80 and the center line of Lincoln Highway (Route 30), thence Southeast along the center line of Lincoln Highway (Route 30) to the point of intersection with the East line of the West ½ of the Southeast ¼ of Section 16, thence South along the East line of the West ½ of the Southeast ¼ of Section 16 to the point of intersection with the center line of Haven Avenue, thence West along the center line of Haven Avenue to the point of intersection with the center line of Wildwood Drive, thence Southerly along the center line of Wildwood Drive to the point of intersection with the center line of Joliet Highway, thence West along the center line of Joliet Highway and continuing West along the Western extension thereof to the point of intersection with the West line of the East ½ of the Northeast ¼ of Section 20, thence North along the West line of the East ½ of the Northeast ¼ of Section 20 to the point of intersection with the center line of Haven Avenue, thence West along the center line of Haven Avenue to the point of intersection with the center line of Victorian Drive, thence North along the center line of Victorian Drive to the point of intersection with the center line of Grand Prairie Drive, thence West along the center line of Grand Prairie Drive to

NEW LENOX PRECINCT #10 (READJUSTED) CONTINUED

the point of intersection with the center line of Gougar Road, thence North along the center line of Gougar Road to the point of intersection with the center line of I-80, thence Northeast along the center line of I-80 to the point of beginning.

NEW LENOX PRECINCT #11 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of the Southeast ¼ of Section 16 and the center line of Lincoln Highway (Route 30), thence Southeast along the center line of Lincoln Highway (Route 30) to the point of intersection with the center line of the Wabash Railroad, thence South along the center line of the Wabash Railroad to the point of intersection with the center line of Joliet Highway, thence West along the center line of Joliet Highway to the point of intersection with the center line of Cedar Road, thence South along the center line of Cedar Road to the point of intersection with the center line of Michigan Road, thence West along the center line of Michigan Road to the point of intersection with the center line of Pine Street, thence South along the center line of Pine Street to the point of intersection with the center line of Illinois Highway, thence West along the center line of Illinois Highway to the point of intersection with the center line of Ogden Road, thence North along the center line of Ogden Road to the point of intersection with the center line of Michigan Road, thence West along the center line of Michigan Road to the point of intersection with the East boundary line of Parcel Number 15-08-21-409-028, thence South along the East boundary line of said parcel and its Southern extension to the point of intersection with the South boundary line of Parcel Number 15-08-21-409-031, thence West along the South boundary line of said parcel and its Western extension to the point of intersection with the East boundary line of Parcel Number 15-08-21-408-018, thence South along the East boundary line of said parcel and its Southern extension to the point of intersection with the center line of Illinois Highway, thence West along the center line of Illinois Highway to the point of intersection with the center line of Wildwood Drive, thence Northerly along the center line of Wildwood Drive to the point of intersection with the center line of Haven Avenue, thence East along the center line of Haven Avenue to the point of intersection with the West line of the

East ½ of the Southeast ¼ of Section 16, thence North along the West line of the East ½ of the Southeast ¼ of Section 16 to the point of beginning.

NEW LENOX PRECINCT #12 (READJUSTED)

Beginning at the point of intersection with the center line of the Wabash Railroad and the center line of Lincoln Highway (Route 30), thence East along the center line of Lincoln Highway (Route 30) to the point of intersection with the center line of Cooper Road, thence South along the center line of Cooper Road to the point of intersection with the Western extension of Fourth Avenue, thence East along said Western extension and continuing East along the center line of Fourth Avenue to the point of intersection with the center line of Roberts Road, thence South along the center line of Roberts Road to the point of intersection with the center line of Joliet Highway, thence East along the center line of Joliet Highway to the point of intersection with the center line of Roberts Road, thence South along the center line of Roberts Road to the point of intersection with the center line of the former N.Y.C. Railroad, thence Southeast along the center line of the former N.Y.C. Railroad to the point of intersection with the center line of

NEW LENOX PRECINCT #12 (READJUSTED) CONTINUED

Spencer Road, thence South along the center line of Spencer Road to the point of intersection with the center line of Illinois Highway, thence West along the center line of Illinois Highway to the point of intersection with the East line of the West ½ of Section 27, thence South along the East line of the West ½ of Section 27 to the point of intersection with the South line of the North ½ of Section 27, thence West along the South line of North ½ of Section 27 to the point of intersection with the center line of the Wabash Railroad, thence Northerly along the center line of the Wabash Railroad to the point of beginning.

NEW LENOX PRECINCT #13 (READJUSTED)

Beginning at the point of intersection with the center line of Cooper Road and the center line of Lincoln Highway (Route 30), thence East along the center line of Lincoln Highway (Route 30) to the point of intersection with the center line of Anderson Road, thence South along the center line of Anderson Road to the point of intersection with the center line of Regent Street, thence West along the center line of Regent Street to the point of intersection with the center line of Spencer Road, thence South along the center line of Spencer Road to the point of intersection with the center line of the former N.Y.C. Railroad, thence Northwest along the center line of the former N.Y.C. Railroad to the point of intersection with the center line of Roberts Road, thence North along the center line of Roberts Road to the point of intersection with the center line of Joliet Highway, thence West along the center line of Joliet Highway to the point of intersection with the center line of Roberts Road, thence North along the center line of Roberts Road to the point of intersection with the center line of Fourth Avenue, thence West along the center line of Fourth Avenue and continuing West along the Western extension of Fourth Avenue to the point of intersection with the center line of Cooper Road, thence North along the center line of Cooper Road to the point of beginning.

NEW LENOX PRECINCT #14 (READJUSTED)

Beginning at the point of intersection with the center line of Anderson Road and the center line of Lincoln Highway (Route 30), thence Southeast along the center line of Lincoln Highway (Route 30), to the point of intersection with the center line of Schoolhouse Road, thence South along the center line of Schoolhouse Road to the point of intersection with the Northern boundary of Quails Roost Subdivision, thence East along the Northern boundary of Quails Roost Subdivision to the point of intersection with the Eastern boundary of Quails Roost Subdivision, thence South along the Eastern boundary of Quails Roost Subdivision to the point of intersection with the center line of the former N.Y.C. Railroad, thence East along the center line of the former N.Y.C. Railroad to the point of intersection with the East township line of New Lenox Township, thence South along the East township line of New Lenox Township to the point of intersection with the center line of Laraway Road, thence West along the center line of Laraway Road to the point of intersection with the center line of Spencer Road, thence North along the center line of Spencer Road to the point of intersection with the center line of Regent Street, thence East along the center line of Regent Street to the point of intersection with the center line of Anderson Road, thence North along the center line of Anderson Road to the point of beginning.

NEW LENOX PRECINCT #15 (READJUSTED)

Beginning at the point of intersection with the center line of Joliet Highway and the center line of Lincoln Highway (Route 30) thence Southeast along the center line of Lincoln Highway (Route 30) to the point of intersection with the East township line of New Lenox Township, thence South along the East township line of New Lenox Township, to the point of intersection with the center line of the former N.Y.C. Railroad, thence West along the center line of the former N.Y.C. Railroad to the point of intersection with the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 24, thence North along the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 24 to the point of intersection with the South boundary line of Wellington Unit #1 Subdivision, thence West along the South boundary line of Wellington Unit #1 Subdivision to the point of intersection with the center line of Schoolhouse Road, thence North along the center line of Schoolhouse Road to the point of intersection with the center line of Joliet Highway, thence East and Northeast along the center line of Joliet Highway to the point of beginning.

NEW LENOX PRECINCT #16 (READJUSTED)

Beginning at the point of intersection with the center line of Cherry Hill Road (West township line of New Lenox Township) and the center line of I-80, thence East along the center line of I-80 to the point of intersection with the center line of Gougar Road, thence South along the center line of Gougar Road to the point of intersection with the Western extension of Grand Prairie Drive, thence East along said Western extension and continuing along the center line of Grand Prairie Drive, to the point of intersection with the center line of Victorian Drive, thence South along the center line of Victorian Drive to the point of intersection with the center line of Haven Avenue, thence East along the center line of Haven Avenue to the point of intersection with the East line of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 20, thence South along the East line of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 20 to the point of intersection with the South line of the North $\frac{1}{2}$ of Section 20, thence East along the South line of the North $\frac{1}{2}$ of Section 20 and continuing East along the center line of Joliet Highway to the point of intersection with the center line of Wildwood Drive, thence Southerly along the center line of Wildwood Drive to the point of intersection with

the center line of Illinois Highway, thence West along the center line of Illinois Highway to the point of intersection with the center line of Nelson Road, thence South along the center line of Nelson Road to the point of intersection with the center line of Jackson Branch, thence Southwesterly along the center line of Jackson Branch to the point of intersection with the center line of Laraway Road, thence West along the center line of Laraway Road to the point of intersection with the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 29, thence North along the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 29 to the point of intersection with the South line of the North $\frac{1}{2}$ of Section 29, thence West along the South line of the North $\frac{1}{2}$ of Section 29 to the point of intersection with the center line of Gougar Road, thence North along the center line of Gougar Road to the point of intersection with the center line of Spencer Road, thence West along the center line of Spencer Road to the point of intersection with the East boundary line of Parcel Number 15-08-19-400-003, thence North along the East boundary line of said parcel to the point of intersection with the North boundary line of said parcel, thence West along the North boundary line of said parcel to the point of intersection with the West boundary line of said parcel, thence South along the West boundary line of said parcel to the

NEW LENOX PRECINCT #16 (READJUSTED) CONTINUED

point of intersection with the center line of Spencer Road, thence West along the center line of Spencer Road to the point of intersection with the center line of Cherry Hill Road, (West township line of New Lenox Township), thence North along the center line of Cherry Hill Road (West township line of New Lenox Township) to the point of beginning.

NEW LENOX PRECINCT #17 (READJUSTED)

Beginning at the intersection with the center line of Cedar Road and the center line of Joliet Highway, thence East along the center line of Joliet Highway to the point of intersection with the center line of the Wabash Railroad, thence South along the center line of the Wabash Railroad to the point of intersection with the North line of the South $\frac{1}{2}$ of Section 27, thence East along the North line of the South $\frac{1}{2}$ of Section 27 to the point of intersection with the West line of the East $\frac{1}{2}$ of Section 27, thence North along the West line of the East $\frac{1}{2}$ of Section 27 to the point of intersection with the center line of Illinois Highway, thence East along the center line of Illinois Highway to the point of intersection with the center line of Spencer Road, thence South along the center line of Spencer Road to the point of intersection with the center line of Laraway Road, thence West along the center line of Laraway Road to the point of intersection with the center line of Nelson Road, thence North along the center line of Nelson Road to the point of intersection with the center line of Shagbark Road, thence Southwest along the center line of Shagbark Road to the point of intersection with the center line of Stonebridge Drive, thence Northwest along the center line of Stonebridge Drive to the point of intersection with the center line of Jackson Branch, thence Northeasterly along the center line of Jackson Branch to the point of intersection with the center line of Nelson Road, thence North along the center line of Nelson Road to the point of intersection with the center line of Illinois Highway, thence East along the center line of Illinois Highway to the point of intersection with the West boundary line of Parcel Number 15-08-21-408-012, thence North along the West boundary line of said parcel and its Northern extension to the point of intersection with the North boundary line of Parcel Number 5-08-21-408-008, thence East along the North boundary line of said parcel and its Eastern extension to the point of intersection with the West boundary line of Parcel Number 15-08-21-409-026, thence North along the West boundary line of said parcel to the point of intersection with the center line of Michigan Road,

thence East along the center line of Michigan Road to the point of intersection with the center line of Ogden Road, thence South along the center line of Ogden Road to the point of intersection with the center line of Illinois Highway, thence East along the center line of Illinois Highway to the point of intersection with the center line of Pine Street, thence North along the center line of Pine Street to the point of intersection with the center line of Michigan Road, thence East along the center line of Michigan Road to the point of intersection with the center line of Cedar Road, thence North along the center line of Cedar Road to the point of beginning.

NEW LENOX PRECINCT #18 (READJUSTED)

Beginning at the point of intersection with the center line of Cherry Hill Road (West township line of New Lenox Township) and the center line of Spencer Road, thence East along the center line

NEW LENOX PRECINCT #18 (READJUSTED) CONTINUED

of Spencer Road to the point of intersection with the West boundary line of Parcel Number 15-08-19-400-003, thence North along the West boundary line of said parcel to the point of intersection with the North boundary line of said parcel, thence East along the North boundary line of said parcel to the point of intersection with the East boundary line of said parcel, thence South along the East boundary line of said parcel to the point of intersection with the center line of Spencer Road thence East along the center line of Spencer Road to the point of intersection with the center line of Gougar Road, thence South along the center line of Gougar Road to the point of intersection with the North line of the South $\frac{1}{2}$ of Section 29, thence East along the North line of the South $\frac{1}{2}$ of Section 29 to the point of intersection with the East line of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 29, thence South along the East line of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 29 to the point of intersection with the center line of Laraway Road, thence East along the center line of Laraway Road to the point of intersection with the center line of Jackson Branch, thence Northeasterly along the center line of Jackson Branch to the point of intersection with the center line of Stonebridge Drive, thence Southeast along the center line of Stonebridge Drive to the point of intersection with the center line of Shagbark Road, thence East along the center line of Shagbark Road to the point of intersection with the center line of Nelson Road, thence South along the center line of Nelson Road, to the point of intersection with the center line of Grand Mesa Avenue, thence West along the center line of Grand Mesa Avenue to the point of intersection with the center line of Cattleman Drive, thence South along the center line of Cattleman Drive to the point of intersection with the South line of the North $\frac{1}{2}$ of Section 32, thence West along the South line of the North $\frac{1}{2}$ of Section 32 and continuing West along the center line of Ginger Lane to the point of intersection with the center line of Daniel Lewis Drive, thence South along the center line of Daniel Lewis Drive to the point of intersection with the center line of Kingsway Avenue, thence Southeast and South along the center line of Kingsway Avenue to the point of intersection with the center line of Delaney Road (South township line of New Lenox Township), thence West along the center line of Delaney Road (South township line of New Lenox Township) to the point of intersection with the center line of Cherry Hill Road (West township line of New Lenox Township), thence North along the center line of Cherry Hill Road (West township line of New Lenox Township) to the point of beginning.

NEW LENOX PRECINCT #19 (READJUSTED)

Beginning at the point of intersection with the center line of Nelson Road and the center line of

Laraway Road, thence East along the center line of Laraway Road to the point of intersection with the East line of the West ½ of Section 33, thence South along the East line of the West ½ of Section 33 to the point of intersection with the center line of Northern Lights Way, thence Southwest along the center line of Northern Lights Way to the point of intersection with the center line of Meadow Path, thence Northwest along the center line of Meadow Path to the point of intersection with the center line of Brad Drive, thence West along the center line of Brad Drive to the point of intersection with the center line of Foxwood Drive, thence Southwesterly along the center line of Foxwood Drive to the point of intersection with the center line of Brett Drive, thence Southwesterly along the center line of Brett Drive to the point of intersection with the center line of Stacey Drive, thence West along the center line of Stacey Drive to the point of

NEW LENOX PRECINCT #19 (READJUSTED) CONTINUED

intersection with the center line of Nelson Road, thence South along the center line of Nelson Road to the point of intersection with the center line of Delaney Road (South township line of New Lenox Township), thence West along the center line of Delaney Road (South township line of New Lenox Township) to the point of intersection with the center line of Kingsway Avenue, thence North and Northwest along the center line of Kingsway Avenue to the point of intersection with the center line of Daniel Lewis Drive, thence North along the center line of Daniel Lewis Drive to the point of intersection with the center line of Ginger Lane, thence East along the center line of Ginger Lane and continuing East along the North line of the South ½ of Section 32 to the point of intersection with the center line of Cattleman Drive, thence North along the center line of Cattleman Drive to the point of intersection with the center line of Grand Mesa Avenue, thence East along the center line of Grand Mesa Avenue to the point of intersection with the center line of Nelson Road, thence North along the center line of Nelson Road to the point of beginning.

NEW LENOX PRECINCT #20 (READJUSTED)

Beginning at the intersection of the West line of the East ½ of Section 33 and the center line of Laraway Road, thence East along the center line of Laraway Road to the point of intersection with the center line of Scheer Road (East township line of New Lenox Township), thence South along the center line of Scheer Road (East township line of New Lenox Township) to the point of intersection with the center line of Delaney Road (South township line of New Lenox Township), thence West along the center line of Delaney Road (South township line of New Lenox Township) to the point of intersection with the center line of Nelson Road, thence North along the center line of Nelson Road to the point of intersection with the center line of Stacey Drive, thence East along the center line of Stacey Drive to the point of intersection with the center line of Brett Drive, thence Northeasterly along the center line of Brett Drive to the point of intersection with the center line of Foxwood Drive, thence Northeasterly along the center line of Foxwood Drive to the point of intersection with the center line of Brad Drive, thence East along the center line of Brad Drive to the point of intersection with the center line of Meadow Path, thence Southeast along the center line of Meadow Path to the point of intersection with the center line of Northern Lights Way, thence Northeast along the center line of Northern Lights Way to the point of intersection with the West line of the East ½ of Section 33, thence North along the West line of the East ½ of Section 33 to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Laurie Smith, to approve Resolution #11-307.

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

No negative votes.

RESOLUTION #11-307 IS APPROVED.

Member Moustis presented Resolution #11-308, Readjusting Election Districts in Peotone Township.

Executive Committee
Resolution #11-308



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

Readjusting Election Districts in Peotone Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Peotone Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries

of some Election Districts in Peotone Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Peotone Township be newly readjusted:

PEOTONE PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the center line of Scheer Road (West township line of Peotone Township) and the center line of Offner Road (Manhattan-Wilton Road and the North township line of Peotone Township), thence East along the center line of Offner Road (Manhattan-Wilton Road and the North township line of Peotone Township) to the point of intersection with the center line of Harlem Avenue (East township line of Peotone Township), thence South along the center line of Harlem Avenue (East township line of Peotone Township) to the point of intersection with the center line of Crawford Street, thence West along the center line of Crawford Street to the point of intersection with the center line of West Street, thence South along the center line of West Street to the point of intersection with the center line of Corning Avenue, thence West along the center line of Corning Avenue to the point of intersection with the center line of Rathje Road, thence South along the center line of Rathje Road to the point of intersection with the center line of Wilmington Road, thence West along the center line of Wilmington Road to the point of intersection with the center line of I-57, thence Northeast along the center line of I-57 to the point of intersection with the South line of Section 14, thence West along the South line of Section 14 to the center line of Barr Road, thence continuing West along the center line of Barr Road to the point of intersection with the East line of the West ½ of Section 21, thence South along the East line of the West ½ of Section 21 to the point of intersection with the center line of Wilmington Road, thence West along the center line of Wilmington Road to the point of intersection with the center line of Scheer Road (West

PEOTONE PRECINCT #1 (READJUSTED) CONTINUED

township line of Peotone Township), thence North along the center line of Scheer Road (West township line of Peotone Township) to the point of beginning.

PEOTONE PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Scheer Road (West township line of Peotone Township) and the center line of Wilmington Road, thence East along the center line of Wilmington Road to the point of intersection with the West line of the East ½ of Section 21, thence North along the West line of the East ½ of Section 21 to the point of intersection with the center line of Barr Road, thence East along the center line of Barr Road and the North line of Section 23 to the point of intersection with the center line of I-57, thence Southwest along the center line of I-57 to the point of intersection with the center line of Wilmington Road, thence East along the center line of Wilmington Road to the point of intersection with the center line of Rathje

Road, thence North along the center line of Rathje Road to the point of intersection with the center line of Corning Avenue, thence East along the center line of Corning Avenue to the point of intersection with the center line of West Street, thence North along the center line of West Street to the point of intersection with the center line of Crawford Street, thence East along the center line of Crawford Street to the point of intersection with the center line of Harlem Avenue (East township line of Peotone Township), thence South along the center line of Harlem Avenue (East township line of Peotone Township) and the center line of Drecklesler Road (East township line of Peotone Township) to the point of intersection with the center line of County Line Road (South township line of Peotone Township), thence West along the center line of County Line Road (South township line of Peotone Township) to the point of intersection with the center line of Scheer Road (West township line of Peotone Township), thence North along the center line of Scheer Road (West township line of Peotone Township) to the point of beginning.

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 18th day of August, 2011.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-308.

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

No negative votes.

RESOLUTION #11-308 IS APPROVED.

Member Moustis presented Resolution #11-309, Readjusting Election Districts in Plainfield Township.



Executive Committee
Resolution #11-309

LEGAL DESCRIPTION AMENDED

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

Readjusting Election Districts in Plainfield Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Plainfield Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Plainfield Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Plainfield Township be newly readjusted:

PLAINFIELD PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the West township line of Plainfield Township and the center line of 135th Street (North township line of Plainfield Township), thence East along the center line of 135th Street (North township line of Plainfield Township) to the point of intersection with the center line of Lincoln Highway (Route 30), thence South along the center line of Lincoln Highway (Route 30) to the point of intersection with the South line of the North ½ of the Southeast ¼ of Section 5, thence West along the South line of the North ½ of the Southeast ¼ of Section 5 to the point of intersection with the East line of the West ½ of Section 5, thence South along the East line of the West ½ of Section 5 to the point of intersection with the center line of 143rd Street, thence East along the center line of 143rd Street to the point of intersection with the center line of Meadow Lane, thence Southerly along the center line of Meadow Lane to the point of intersection with the center line of Colonial Parkway, thence West along the center line of Colonial Parkway to the point of intersection with the center line of Capitol Drive, thence South along the center line of Capitol Drive to the point of intersection with the center line of Liberty Grove Boulevard, thence West along the center line of Liberty Grove Boulevard and the Western extension thereof to the

point of intersection with the West township line of Plainfield Township, thence North along the West township line of Plainfield Township to the point of beginning.

PLAINFIELD PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Lincoln Highway (Route 30) and the center line of 135th Street (North township line of Plainfield Township), thence East along the center line of 135th Street (North township line of Plainfield Township) to the point of intersection with the center line of Division Street (Route 59), thence South along the center line of Division Street (Route 59) to the point of intersection with the center line of 143rd Street (Route 30), thence West along the center line of 143rd Street (Route 30) to the point of intersection with the **West line of the East ½ of Section 5, thence North along the West line of the East ½ of Section 5 to the point of intersection with the North line of the South ½ of the Southeast ¼ of Section 5, thence East along the North line of the South ½ of the Southeast ¼ of Section 5 to the point of intersection with the center line of Lincoln Highway (Route 30),** thence North along the center line of Lincoln Highway (Route 30) to the point of beginning.

PLAINFIELD PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the center line of Division Street (Route 59) and the center line of 135th Street (North township line of Plainfield Township), thence East along the center line of 135th Street (North township line of Plainfield Township) to the point of intersection with the center line of **I-55, thence Southwest and South along the center line of I-55 to the point of intersection with the center line of Lockport Street, thence West along the center line of Lockport Street to the point of intersection with West line of the East ½ of Section 10, thence North along the West line of the East ½ of Section 10 to the point of intersection with South line of the North ½ of Section 10, thence West along the South line of the North ½ of Section 10 to the point of intersection with the center line of Main Street, thence Southwest along the center line of Main Street** to the point of intersection with the center line of Division Street (Route 59), thence North along the center line of Division Street (Route 59) to the point of beginning.

PLAINFIELD PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the center line of **I-55 and the North township line of Plainfield Township, thence East along the North township line of Plainfield Township** to the point of intersection with the center line of Budler Road, thence Southerly along the center line of Budler Road to the point of intersection with the center line of Taylor Road (143rd Street), thence West along the center line of Taylor Road (143rd Street) to the point of intersection with the center line of **I-55, thence North and Northeast along the center line of I-55** to the point of beginning.

PLAINFIELD PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the center line of Budler Road and the center line of Pilcher Road (135th Street and the North township line of Plainfield Township), thence East along the center line of Pilcher Road (135th Street and the North township line of Plainfield Township) to the point of intersection with the East township line of Plainfield Township, thence South along the East township line of Plainfield Township to the point of intersection with the center line of Taylor Road, thence West along the center line of Taylor Road to the point of

PLAINFIELD PRECINCT #5 (READJUSTED) CONTINUED

intersection with the Western boundary of Lakewood Falls Subdivision Unit 3 POD 8, thence North along said Western boundary to the point of intersection with the Northern boundary of Lakewood Falls Subdivision Unit 3 POD 8, thence Northeast along said Northern boundary to the point of intersection with the center line of Lakewood Falls Drive, thence Northwesterly along the center line of Lakewood Falls Drive to the point of intersection with the center line of Budler Road, thence North along the center line of Budler Road to the point of beginning.

PLAINFIELD PRECINCT #6 (READJUSTED)

Beginning at the point of intersection with the center line of Budler Road and the center line of Lakewood Falls Drive, thence Southeasterly along the center line of Lakewood Falls Drive to the point of intersection with the Southern boundary of Parcel Number 06-03-01-402-060, thence Southwest along said Southern boundary to the point of intersection with the Eastern boundary of Lakewood Falls Unit 3 POD 14 Subdivision, thence South along said Eastern boundary and the Southern extension thereof to the point of intersection with the center line of Taylor Road (143rd Street), thence East along the center line of Taylor Road (143rd Street) to the point of intersection with the East township line of Plainfield Township, thence South along the East township line of Plainfield Township to the point of intersection with the South line of the North ½ of Section 12, thence West along the South line of the North ½ of Section 12 to the point of intersection with the center line of Budler Road, thence North along the center line of Budler Road to the point of intersection with the center line of Taylor Road (143rd Street), thence West along the center line of Taylor Road (143rd Street) to the point of intersection with the center line of Budler Road, thence Northerly along the center line of Budler Road to the point of beginning.

PLAINFIELD PRECINCT #7 (READJUSTED)

Beginning at the point of intersection with the center line of I-55 and the center line of Taylor Road (143rd Street), thence East along the center line of Taylor Road (143rd Street) to the point of intersection with the center line of Budler Road, thence South along the center line of Budler Road to the point of intersection with the center line of Lockport Street, **thence West along the center line of Lockport Street to the point of intersection with the center line of I-55**, thence North along the center line of I-55 to the point of beginning.

PLAINFIELD PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the center line of Meadow Lane and the center line of **143rd Street, thence East along the center line of 143rd Street** to the point of intersection with the center line of Lincoln Highway (Route 30), thence South along the center line of Lincoln Highway (Route 30) to the point of intersection with the center line of Lockport Road (Route 126), thence West along the center line of Lockport Road (Route 126) to the point of intersection with the center line of Indian Boundary Road, **thence Southwest along the center line of Indian Boundary Road to the point of intersection with the center line of Rowley Road, thence West along the center line of Rowley Road and its Western extension to the point of intersection with the center line of County Line Road (West township line of Plainfield**

PLAINFIELD PRECINCT #8 (READJUSTED) CONTINUED

Township), thence North along the center line of County Line Road (West township line of Plainfield Township) and the West township line of Plainfield Township to the point of intersection with the Western extension of Liberty Grove Boulevard, thence East along the Western extension of Liberty Grove Boulevard and the center line of Liberty Grove Boulevard to the point of intersection with the center line of Capitol Drive, thence North along the center line of Capitol Drive to the point of intersection with the center line of Colonial Parkway, thence East along the center line of Colonial Parkway to the point of intersection with the center line of Meadow Lane, thence North along the center line of Meadow Lane to the point of beginning.

PLAINFIELD PRECINCT #9 (READJUSTED)

Beginning at the point of intersection with the center line of Lincoln Highway (Route 30) and the center line of 143rd Street (Route 30), thence East along the center line of 143rd Street (Route 30) to the point of intersection with the center line of Van Dyke Road, thence South and Southwest along the center line of Van Dyke Road to the point of intersection with center line of Wood Farm Road, thence Southeast and South along the center line of Wood Farm Road to the point of intersection with the center line of Lockport Street, thence East along the center line of Lockport Street to the point of intersection with the center line of the Canadian National Railroad (former E. J. & E. Railroad), thence Southwest along the center line of the Canadian National Railroad (former E.J. & E. Railroad) to the point of intersection with the West boundary of Parcel Number 06-03-17-408-023, thence North along the West boundary of Parcel Numbers 06-03-17-408-023 and 022 to the point of intersection with the South boundary of Indian Oaks Estate Unit 6 Subdivision, thence West along the South boundary of Indian Oaks Estate Units 6 and 5 Subdivisions to the point of intersection with the center line of Creekside Drive, thence North along the center line of Creekside Drive to the point of intersection with the Southeastern extension of Springhole Creek, thence Northwesterly along said extension and the center line of Springhole Creek to the point of intersection with the center line of Indian Boundary Road, thence Northeast along the center line of Indian Boundary Road to the point of intersection with the center line of Lockport Street, thence East along the center line of Lockport Street to the point of intersection with the center line of Lincoln Highway, thence North along the center line of Lincoln Highway to the point of beginning.

PLAINFIELD PRECINCT #10 (READJUSTED)

Beginning at the point of intersection with the center line of Van Dyke Road and the center line of 143rd Street (Route 30), thence East along the center line of 143rd Street (Route 30) to the point of intersection with the center line of Division Street (Route 59), thence South along the center line of Division Street (Route 59) to the point of intersection with the center line of Main Street, thence Northeast along the center line of Main Street to the point of intersection with the North line of the South ½ of Section 10, thence East along the North line of the South ½ of Section 10 to the point of intersection with the East line of the West ½ of Section 10, thence South along the East line of the West ½ of Section 10 to the point of intersection with the center line of Lockport Street, thence East along the center line of Lockport Street to the point of intersection with the center line of I-55, thence South along the center line of I-55 to the point of

PLAINFIELD PRECINCT #10 (READJUSTED) CONTINUED

intersection with the center line of Renwick Road, thence West along the center line of Renwick Road to the point of intersection with the center line of Lincoln Highway (Route 30), thence Northwest along the center line of Lincoln Highway (Route 30) to the point of intersection with the center line of Union Street, thence West along the center line of Union Street to the point of intersection with the center line of Division Street (Route 59), thence North along the center line of Division Street (Route 59) to the point of intersection with the center line of Commercial Street, thence West along the center line of Commercial Street to the point of intersection with the center line of James Street, thence Southwest along the center line of James Street and the center line of River Road to the point of intersection with the center line of the Commonwealth Edison Right-of-Way, thence Northwest along the center line of the Commonwealth Edison Right-of-Way to the point of intersection with the South line of the North ½ of Section 16. thence West along the South line of the North ½ of Section 16 to the point of intersection with the center line of the Canadian National Railroad (former EJ&E Railroad), thence Northeast along the center line of the Canadian National Railroad (former EJ&E Railroad) to the point of intersection with the center line of Lockport Street, thence West along the center line of Lockport Street to the point of intersection with the center line of Wood Farm Road, thence North and Northwest along the center line of Wood Farm Road to the point of intersection with the center line of Van Dyke Road, thence Northeast and North along the center line of Van Dyke Road to the point of beginning.

PLAINFIELD PRECINCT #11 (READJUSTED)

Beginning at the point of intersection with the center line of Budler Road and the North line of the South ½ of Section 12, thence East along the North line of the South ½ of Section 12 to the point of intersection with the East township line of Plainfield Township, thence South along the East township line of Plainfield Township to the point of intersection with the center line of Lockport Street, thence West along the center line of Lockport Street to the point of intersection with center line of Budler Road, thence North along the center line of Budler Road to the point of beginning.

PLAINFIELD PRECINCT #12 (READJUSTED)

Beginning at the point of intersection with the center line of I-55 and the center line of Lockport Street, thence East along the center line of Lockport Street to the point of intersection with the East township line of Plainfield Township, thence South along the East township line of Plainfield Township to the point of intersection with the center line of Renwick Road, thence West along the center line of Renwick Road to the point of intersection with the center line of I-55, thence North along the center line of I-55 to the point of beginning.

PLAINFIELD PRECINCT #13 (READJUSTED)

Beginning at the point of intersection with the center line of County Line Road (West township line of Plainfield Township) and the North line of the South ½ of Section 18, thence East along the North line of the South ½ of Section 18 and the center line of Rowley Road to the point of

PLAINFIELD PRECINCT #13 (READJUSTED) CONTINUED

intersection with the center line of Indian Boundary Road, thence Northeast along the center line of Indian Boundary Road to the point of intersection with the center line of Springhole Creek,

thence Southeasterly along the center line of Springhole Creek **and its Southeastern extension to the point of intersection with the center line** of Creekside Drive, thence South along the center line of Creekside Drive to the point of intersection the North boundary of Parcel Number 06-03-17-400-012, thence East along the North boundary of said Parcel and Parcel Number 06-03-17-400-013 to the point of intersection with the East boundary of said Parcel, thence South along the East boundary of Parcel Number 06-03-17-400-013, to the point of intersection with the center line of the Canadian National Railroad (former EJ&E Railroad), thence Northeast along the center line of the Canadian National Railroad (former EJ&E Railroad) to the point of intersection with the **North line of the South ½ of Section 16, thence East along the North line of the South ½ of Section 16 to the point of intersection with the center line of the Commonwealth Edison Right-of-Way**, thence Southeast and South along the Commonwealth Edison right-of-way to the point of intersection with the center line of Fraser Road, thence West along the center line of Fraser Road to the point of intersection with the center line of Sand Creek Drive, thence South and Southwest along the center line of Sand Creek Drive to the point of intersection with the center line of Lewood Drive, thence Southeast and South along the center line of Lewood Drive and the Southern extension of Lewood Drive to the point of intersection with the center line of the DuPage River, thence West and Northwesterly along the center line of the DuPage River to the point of intersection with the East boundary of Parcel Number 06-03-29-200-003, thence Southerly along the East boundary of Parcel Number 06-03-29-200-003 to the point of intersection with the South boundary of Parcel Number 06-03-29-200-003, thence West along the South boundary of Parcel Number 06-03-29-200-003 to the point of intersection with the center line of Drauden Road, thence South along the center line of Drauden Road to the point of intersection with the South line of the North ½ of the Southwest ¼ of Section 29, thence West along the South line of the North ½ of the Southwest ¼ of Section 29 to the point of intersection with the West line of Section 29, thence North along the West line of Section 29 to the point of intersection with the South line of Section 19, thence West along the South line of Section 19 to the point of intersection with the center line of County Line Road (West township line of Plainfield Township), thence North along the center line of County Line Road (West township line of Plainfield Township) to the point of beginning.

PLAINFIELD PRECINCT #14 (READJUSTED)

Beginning at the point of intersection with the center line of James Street and the center line of Commercial Street, thence East along the center line of Commercial Street to the point of intersection with the center line of Division Street (Route 59), thence South along the center line of Division Street (Route 59) to the point of intersection with the center line of Union Street, thence East along the center line of Union Street to the point of intersection with the center line of Lincoln Highway (Route 30), thence Southeast along the center line of Lincoln Highway (Route 30) to the point of intersection with the center line of Renwick Road, thence West along the center line of Renwick Road to the point of intersection with the center line of Division Street (Route 59), thence South along the center line of Division Street (Route 59) to the point of intersection with the center line of the DuPage River, thence Northeast along the center line of

PLAINFIELD PRECINCT #14 (READJUSTED) CONTINUED

the DuPage River to the point of intersection with the Southern extension of Lewood Drive, thence North along the Southern extension of Lewood Drive and the center line of Lewood Drive to the point of intersection with the center line of Sand Creek Lane, thence Northeast and North

along the center line of Sand Creek Lane to the point of intersection with the center line of Fraser Road, thence East along the center line of Fraser Road to the point of intersection with the center line of the Commonwealth Edison right-of-way, thence North and Northwest along the center line of the Commonwealth Edison right-of-way to the point of intersection with the center line of River Road, thence Northeast along the center line of River Road and the center line of James Street to the point of beginning.

PLAINFIELD PRECINCT #15 (READJUSTED)

Beginning at the point of intersection with the center line of Division Street (Route 59) and the center line of Renwick Road, thence East along the center line of Renwick Road to the point of intersection with the center line of Peerless Drive, thence South along the center line of Peerless Drive to the point of intersection with the center line of Anderson Street, thence East along the center line of Anderson Street to the point of intersection with the center line of George Court, thence South along the center line of George Court to the point of intersection with the center line of Feeney Drive, thence West along the center line of Feeney Drive to the point of intersection with the center line of Howard Street, thence South along the center line of Howard Street and its Southern extension to the point of intersection with the South line of Section 22, thence West along the South line of Section 22 to the point of intersection with the center line of Division Street (Route 59), thence North along the center line of Division Street (Route 59) to the point of beginning.

PLAINFIELD PRECINCT #16 (READJUSTED)

Beginning at the point of intersection with the center line of Peerless Drive and the center line of Renwick Road, thence East along the center line of Renwick Road to the point of intersection with the center line of I-55, thence Southwest along the center line of I-55 to the point of intersection with the South line of Section 23, thence West along the South line of Sections 23 and 22 to the point of intersection with the Southern extension of Howard Street, thence North along said extension and the center line of Howard Street to the point of intersection with the center line of Feeney Drive, thence East along the center line of Feeney Drive to the point of intersection with the center line of George Court, thence North along the center line of George Court to the point of intersection with the center line of Anderson Street, thence West along the center line of Anderson Street to the point of intersection with the center line of Peerless Drive, thence North along the center line of Peerless Drive to the point of beginning.

PLAINFIELD PRECINCT #17 (READJUSTED)

Beginning at the point of intersection with the center line of I-55 and the center line of Renwick Road, thence East along the center line of Renwick Road to the point of intersection with the center line of Gaylord Road (East township line of Plainfield Township), thence South along the

PLAINFIELD PRECINCT #17 (READJUSTED) CONTINUED

center line of Gaylord Road (East township line of Plainfield Township) to the point of intersection with the center line of Spring Lake Road, thence West along the center line of Spring Lake Road to the point of intersection with the center line of Cherry Tree Lane, thence South along the center line of Cherry Tree Lane to the point of intersection with the center line of Sumac Drive, thence

West along the center line of Sumac Drive to the point of intersection with the center line of Thoroughbred Lane, thence South along the center line of Thoroughbred Lane to the point of intersection with the center line of Frontier Lane, thence West along the center line of Frontier Lane to the point of intersection with the center line of Old Renwick Trail, thence Southeast along the center line of Old Renwick Trail to the point of intersection with the center line of Legacy Drive, thence Southwest and South along the center line of Legacy Drive to the point of intersection with the South boundary of Midwest Development's Old Renwick Trail Unit 2-A Subdivision, thence West along said South boundary to the point of intersection with the East line of the West ½ of Section 24, thence South along the East line of the West ½ of Section 24 to the point of intersection with the center line of Division Street (Stateville Road), thence West along the center line of Division Street (Stateville Road) and the Western extension thereof to the point of intersection with the center line of I-55, thence Northeast and North along the center line of I-55 to the point of beginning.

PLAINFIELD PRECINCT #18 (READJUSTED)

Beginning at the point of intersection with the center line of Cherry Tree Lane and the center line of Spring Lake Road, thence East along the center line of Spring Lake Road to the point of intersection with the center line of Gaylord Road (East township line of Plainfield Township), thence South along the center line of Gaylord Road (East township line of Plainfield Township) to the point of intersection with the center line of Flower Street, thence West along the center line of Flower street to the point of intersection with the center line of Kellogg Street, thence North along the center line of Kellogg Street to the point of intersection with the center line of the Canadian National Railroad (former EJ & E Railroad), thence Northwest along the center line of the Canadian National Railroad (former EJ & E Railroad) to the point of intersection with the center line of Division Street, thence West along the center line of Division Street to the point of intersection with the West line of the East ½ of Section 24, thence North along the West line of the East ½ of Section 24 to the point of intersection with the North boundary of Heritage Lake Estates Unit #2 Subdivision, thence East along said North boundary to the point of intersection with the center line of Legacy Drive, thence North and Northeast along the center line of Legacy Drive to the point of intersection with the center line of Old Renwick Trail, thence Northwest along the center line of Old Renwick Trail to the point of intersection with the center line of Frontier Lane, thence East along the center line of Frontier Lane to the point of intersection with the center line of Thoroughbred Lane, thence North along the center line of Thoroughbred Lane to the point of intersection with the center line of Sumac Drive, thence East along the center line of Sumac Drive to the point of intersection with the center line of Cherry Tree Lane, thence North along the center line of Cherry Tree Lane to the point of beginning.

PLAINFIELD PRECINCT #19 (READJUSTED)

Beginning at the point of intersection with the center line of County Line Road (West township line of Plainfield Township) and the North line of Section 30, thence East along the North line of Section 30 to the point of intersection with the center line of Ruth Fitzgerald Drive, thence South and Southeast along the center line of Ruth Fitzgerald Drive to the point of intersection with the center line of Langsford Lane, thence West along the center line of Langsford Lane to the point of intersection with the center line of Discovery Drive, thence South along the center line of Discovery Drive to the point of intersection with the center line of Fontana Drive, thence West along the center line of Fontana Drive to the point of intersection with the center line of Mirage

Avenue, thence North and West along the center line of Mirage Avenue to the point of intersection with the center line of Vision Avenue, thence West and South along the center line of Vision Avenue to the point of intersection with the center line of Fontana Street, thence West along the center line of Fontana Street to the point of intersection with the center line of Sierra Avenue, thence North along the center line of Sierra Avenue to the point of intersection with the center line of Pyramid Drive, thence West along the center line of Pyramid Drive to the point of intersection with the center line of County Line Road (West township line of Plainfield Township), thence North along the center line of County Line Road (West township line of Plainfield Township) to the point of beginning.

PLAINFIELD PRECINCT #20 (READJUSTED)

Beginning at the point of intersection with the center line of Ruth Fitzgerald Drive and the North line of Section 30, thence East along the North line of Section 30 to the point of intersection with the East line of Section 30, thence South along the East line of Sections 30 and 31 to the point of intersection with the South boundary of Williamsburg Subdivision Unit 4, thence West along said South boundary to the point of intersection with the West boundary of Williamsburg Subdivision Unit 4, thence North along said West boundary and the West boundary of Williamsburg Subdivision to the point of intersection with the center line of Caton Farm Road, thence West along the center line of Caton Farm Road to the point of intersection with the West boundary of Mayfair Subdivision Unit 12, thence North along said West boundary and the West boundary of Mayfair Subdivision Units 22 and 20 to the point of intersection with the center line of Langsford Lane, thence West along the center line of Langsford Lane to the point of intersection with the center line of Ruth Fitzgerald Drive, thence Northwest and North along the center line of Ruth Fitzgerald Drive to the point of beginning.

PLAINFIELD PRECINCT #21 (READJUSTED)

Beginning at the point of intersection with the West boundary of Lakewood on Caton Farm Subdivision and the center line of the DuPage River, thence Southeasterly along the center line of the DuPage River to the point of intersection with the Commonwealth Edison right-of-way, thence Southwest along the Commonwealth Edison right-of-way to the point of intersection with the center line of Caton Farm Road, thence West along the center line of Caton Farm Road to the point of intersection with the West line of Section 29, thence North along the West line of Section 29 to the point of intersection with the North boundary of Brookside Subdivision Phase 1, thence East along said North boundary to the point of intersection with the center line of

PLAINFIELD PRECINCT #21 (READJUSTED) CONTINUED

Drauden Road, thence North along the center line of Drauden Road to the point of intersection with the North boundary of Fon Du Lac Unit 1 Subdivision, thence East along said North boundary and the Eastern extension thereof to the point of intersection with the West boundary of Lakewood on Caton Farm Subdivision, thence North along said boundary to the point of beginning.

PLAINFIELD PRECINCT #22 (READJUSTED)

Beginning at the point of intersection with the Commonwealth Edison right-of-way and the center line of the DuPage River, thence Easterly along the center line of the DuPage River to the point of intersection with the center line of Route 59, thence North along the center line of Route 59 to the point of intersection with the North line of Section 27, thence East along the North line of Section 27 and 26 to the point of intersection with the center line of I-55, thence Southwest and South along the center line of I-55 to the point of intersection with the center line of Caton Farm Road, thence West along the center line of Caton Farm Road to the point of intersection with the Commonwealth Edison right-of-way, thence Northeast along the Commonwealth Edison right-of-way to the point of beginning.

PLAINFIELD PRECINCT #23 (READJUSTED)

Beginning at the point of intersection with the center line of I-55 and the Western extension of Division Street (Stateville Road), thence East along said Western extension and the center line of Division Street (Stateville Road) to the point of intersection with the center line of the Canadian National Railroad (former EJ & E Railroad), thence Southeast along the center line of the Canadian National Railroad (former EJ & E Railroad) to the point of intersection with the center line of Kellogg Street, thence South along the center line of Kellogg Street to the point of intersection with the center line of Plainfield Rd (Lincoln Highway and U.S. Route 30), thence Northwesterly along the center line of Plainfield Road (Lincoln Highway and U.S. Route 30) to the point of intersection with the center line of Hennepin Drive, thence Southwest and West along the center line of Hennepin Drive to the point of intersection with the East line of the West ½ of Section 26, thence South along the East line of the West ½ of Section 26 to the point of intersection with the center line of Caton Farm Road, thence West along the center line of Caton Farm Road to the point of intersection with the center line of I-55, thence North and Northeast along the center line of I-55 to the point of beginning.

PLAINFIELD PRECINCT #24 (READJUSTED)

Beginning at the point of intersection with the center line of Hennepin Drive and the center line of Plainfield Road (Lincoln Highway and U.S. Route 30), thence Southeast along the center line of Plainfield Road (Lincoln Highway and U.S. Route 30) to the point of intersection with the center line of Kellogg Street, thence South along the center line of Kellogg Street to the point of intersection with the center line of Caton Farm Road, thence West along the center line of Caton Farm Road to the point of intersection with the West line of the East ½ of Section 26, thence North along the West line of the East ½ of Section 26 to the point of intersection with the center

PLAINFIELD PRECINCT #24 (READJUSTED) CONTINUED

line of Hennepin Drive, thence East and Northeast along the center line of Hennepin Drive to the point of beginning.

PLAINFIELD PRECINCT #25 (READJUSTED)

Beginning at the point of intersection with the center line of County Line Road (West township line of Plainfield Township) and the center line of Pyramid Drive, thence East along the center line of

Pyramid Drive to the point of intersection with the center line of Sierra Avenue, thence South along the center line of Sierra Avenue to the point of intersection with the center line of Fontana Street, thence East along the center line of Fontana Street to the point of intersection with the center line of Vision Avenue, thence North and East along the center line of Vision Avenue to the point of intersection with the center line of Mirage Avenue, thence East and South along the center line of Mirage Avenue to the point of intersection with the center line of Fontana Street, thence East along the center line of Fontana Street to the point of intersection with the center line of Discovery Drive, thence North along the center line of Discovery Drive to the point of intersection with the center line of Langsford Lane, thence East along the center line of Langsford Lane to the point of intersection with the East boundary of Mirage Subdivision Phase 1 Unit 5, thence South along said East boundary and the East boundary of Mirage Subdivision Phase 1 Unit 4 to the point of intersection with the center line of Caton Farm Road, thence West along the center line of Caton Farm Road to the point of intersection with the East boundary of Cumberland Subdivision Unit 1, thence South along said East boundary and its Southern extension to the point of intersection with the center line of Applegate Drive, thence West along the center line of Applegate Drive to the point of intersection with the center line of County Line Road (West township line of Plainfield Township), thence North along the center line of County Line Road (West township line of Plainfield Township) to the point of beginning.

PLAINFIELD PRECINCT #26 (READJUSTED)

Beginning at the point of intersection with the West boundary of Ashford Place Unit 1 Subdivision and the center line of Caton Farm Road, thence East along the center line of Caton Farm Road to the point of intersection with the East boundary of Ashford Place Unit 1 Subdivision, thence South along said East boundary and its Southern extension to the point of intersection with the North line of the South ½ of Section 31, thence East along the North line of the South ½ of Section 31 to the point of intersection with the East line of Section 31, thence South along the East line of Section 31 to the point of intersection with the center line of Theodore Road (South township line of Plainfield Township), thence West along the center line of Theodore Road (South township line of Plainfield Township) to the point of intersection with the center line of County Line Road (West township line of Plainfield Township), thence North along the center line of County Line Road (West township line of Plainfield Township) to the point of intersection with the center line of Applegate Drive, thence East along the center line of Applegate Drive and its Eastern extension to the point of intersection with the West boundary of Parcel Number 06-03-31-200-024, thence North along said boundary and its Northern extension to the point of beginning.

PLAINFIELD PRECINCT #27 (READJUSTED)

Beginning at the point of intersection with the West line of Section 32 and the center line of Caton Farm Road, thence East along the center line of Caton Farm Road to the point of intersection with the center line of Drauden Road, thence South along the center line of Drauden Road to the point of intersection with the center line of Theodore Road (South township line of Plainfield Township), thence West along the center line of Theodore Road (South township line of Plainfield Township) to the point of intersection with the West line of Section 32, thence North along the West line of Section 32 to the point of beginning.

PLAINFIELD PRECINCT #28 (READJUSTED)

Beginning at the point of intersection with the center line of Drauden Road and the center line of Caton Farm Road, thence East along the center line of Caton Farm Road to the point of intersection with the center line of Wesmere Parkway, thence Southerly along the center line of Wesmere Parkway to the point of intersection with the center line of Arbor Glen Drive, thence Northwest along the center line of Arbor Glen Drive to the point of intersection with the center line of Arbor Falls Drive, thence Northwest and North along the center line of Arbor Falls Drive to the point of intersection with the center line of Arbor Gate Drive, thence West along the center line of Arbor Gate Drive to the point of intersection with the Commonwealth Edison right-of-way, thence Southwest along the Commonwealth Edison right-of-way to the point of intersection with the center line of Drauden Road, thence North along the center line of Drauden to the point of beginning.

PLAINFIELD PRECINCT #29 (READJUSTED)

Beginning at the point of intersection with the center line of Wesmere Parkway and the center line of Caton Farm Road, thence East along the center line of Caton Farm Road to the point of intersection with the center line of Pebble Beach Drive, thence Southerly along the center line of Pebble Beach Drive to the point of intersection with the center line of Wildflower Drive, thence East and North along the center line of Wildflower Drive to the point of intersection with the center line of Summerfield Court, thence West along the center line of Summerfield Court to the point of intersection with the center line of Whispering Oaks Drive, thence North and West along the center line of Whispering Oaks Drive to the point of intersection with the center line of Country Oaks Drive, thence Northwest along the center line of Country Oaks Drive to the point of intersection with the center line of Wesmere Parkway, thence Northerly along the center line of Wesmere Parkway to the point of beginning.

PLAINFIELD PRECINCT #30 (READJUSTED)

Beginning at the point of intersection with the center line of Pebble Beach Drive and the center line of Caton Farm Road, thence East along the center line of Caton Farm Road to the point of intersection with the center line of Route 59, thence South along the center line of Route 59 to the point of intersection with the center line of Theodore Street (South township line of Plainfield Township), thence West along the center line of Theodore Street (South township line of

PLAINFIELD PRECINCT #30 (READJUSTED) CONTINUED

Plainfield Township) to the point of intersection with the center line of Pebble Beach Drive, thence Northerly along the center line of Pebble Beach Drive to the point of beginning.

PLAINFIELD PRECINCT #31 (READJUSTED)

Beginning at the point of intersection with the center line of Route 59 and the center line of Caton Farm Road, thence East along the center line of Caton Farm Road to the point of intersection with the center line of Bronk Road, thence Southerly along the center line of Bronk Road to the point of intersection with the center line of Bentley Drive, thence East along the center line of Bentley Drive to the point of intersection with the North boundary of Caton Farm Acres Unit 3, thence East

along said North boundary to the point of intersection with the center line of the DuPage River, thence Southeast along the center line of the DuPage River to the point of intersection with the center line of I-55, thence South along the center line of I-55 to the point of intersection with the South line of Section 14 (South township line of Plainfield Township), thence West along the South line of Section 14 (South township line of Plainfield Township) and the center line of Theodore Street (South township line of Plainfield Township) to the point of intersection with the center line of Route 59, thence North along the center line of Route 59 to the point of beginning.

PLAINFIELD PRECINCT #32 (READJUSTED)

Beginning at the point of intersection with the center line of Bronk Road and the center line of Caton Farm Road, thence East along the center line of Caton Farm Road to the point of intersection with the center line of Essington Road, thence South along the center line of Essington Road to the point of intersection with the center line of Fiday Road, thence West along the center line of Fiday Road to the point of intersection with the center line of Addleman Street, thence North along the center line of Addleman Street to the point of intersection with the South boundary of Parcel Number 06-03-35-100-015, thence West along said South boundary and the South boundary of Parcel Numbers 06-03-35-100-014, 012 and 001 to the point of intersection with the center line of I-55, thence South along the center line of I-55 to the point of intersection with the center line of the DuPage River, thence Northwest along the center line of the DuPage River to the point of intersection with the South boundary of Riverside at Ole Caton Farm Unit 3 Subdivision, thence West along said South boundary to the point of intersection with the center line of Bentley Drive, thence West along the center line of Bentley Drive to the point of intersection with the center line of Bronk Road, thence Northerly along the center line of Bronk Road to the point of beginning.

PLAINFIELD PRECINCT #33 (READJUSTED)

Beginning at the point of intersection with the center line of Essington Road and the center line of Caton Farm Road, thence East along the center line of Caton Farm Road to the point of intersection with the East line of the West ½ of Section 36, thence South along the East line of the West ½ of Section 36 to the point of intersection with the center line of Theodore Street (South township line of Plainfield Township), thence West along the center line of Theodore

PLAINFIELD PRECINCT #33 (READJUSTED) CONTINUED

Street (South township line of Plainfield Township) to the point of intersection with the center line of Essington Road, thence North along the center line of Essington Road to the point of intersection with the South boundary of Warwick Subdivision Unit 3, thence West along said South boundary and its Western extension to the point of intersection with the West boundary of Warwick Subdivision Unit 3, thence North along said West boundary and its Northern extension to the point of intersection with the center line of Timberfield Way, thence East along the center line of Timberfield Way and Timbers Edge Circle to the point of intersection with the center line of Meath Drive thence North along the center line of Meath Drive to the point of intersection with the center line of Fiday Road, thence East along the center line of Fiday Road to the point of intersection with the center line of Essington Road, thence North along the center line of Essington Road to the point of beginning.

PLAINFIELD PRECINCT #34 (READJUSTED)

Beginning at the point of intersection with the center line of Kellogg Street and the center line of Flower Street, thence East along the center line of Flower Street to the point of intersection with the center line of Gaylord Road (East township line of Plainfield Township), thence South along the center line of Gaylord Road (East township line of Plainfield Township) to the point of intersection with the center line of Theodore Street (South township line of Plainfield Township), thence West along the center line of Theodore Street (South township line of Plainfield Township) to the point of intersection with the West line of the East ½ of Section 36, thence North along the West line of the East ½ of Section 36 to the point of intersection with the center line of Caton Farm Road, thence East along the center line of Caton Farm Road to the point of intersection with the center line of Kellogg Street, thence North along the center line of Kellogg Street to the point of beginning.

PLAINFIELD PRECINCT #35 (READJUSTED)

Beginning at the point of intersection with the Commonwealth Edison right-of-way and the center line of Arbor Gate Drive, thence East along the center line of Arbor Gate Drive to the point of intersection with the center line of Arbor Falls Drive, thence South and Southeast along the center line of Arbor Falls Drive to the point of intersection with the center line of Arbor Glen Drive, thence Southeast along the center line of Arbor Glen Drive to the point of intersection with the center line of Wesmere Parkway, thence Northeast along the center line of Wesmere Parkway to the point of intersection with the center line of Country Oaks Drive, thence Southeast along the center line of Country Oaks Drive to the point of intersection with the center line of Whispering Oaks Drive thence East and South along the center line of Whispering Oaks Drive to the point of intersection with the center line of Summerfield Court, thence East along the center line of Summerfield Court to the point of intersection with the center line of Wildflower Drive, thence South and East along the center line of Wildflower Drive to the point of intersection with the center line of Pebble Beach Drive, thence South along the center line of Pebble Beach Drive to the point of intersection with the center line of Theodore Street (South township line of Plainfield Township), thence West along the center line of Theodore Street (South township line of Plainfield Township) to the point of intersection with the center line of

PLAINFIELD PRECINCT #35 (READJUSTED) CONTINUED

Drauden Road, thence North along the center line of Drauden Road to the point of intersection with the Commonwealth Edison right-of-way, thence Northeast along the Commonwealth Edison right-of-way to the point of beginning.

PLAINFIELD PRECINCT #36 (READJUSTED)

Beginning at the point of intersection with the center line of I-55 and the Western extension of the North boundary of Fiday-View Unit No. 3 Subdivision, thence East along said Western extension and the North boundary of Fiday-View Unit No. 3 Subdivision to the point of intersection with the center line of Addleman Street, thence South along the center line of Addleman Street to the point of intersection with the center line of Fiday Road, thence East along the center line of Fiday Road to the point of intersection with the center line of Meath Drive thence South along the center line of Meath Drive to the point of intersection with the center line of Timbers Edge Circle, thence

West along the center line of Timbers Edge Circle and Timberfield Way to the point of intersection with the East line of the West ½ of the Southeast ¼ of Section 35, thence South along the East line of the West ½ of the Southeast ¼ of Section 35 to the point of intersection with the North line of the South ½ of the Southeast ¼ of Section 35, thence East along the North line of the South ½ of the Southeast ¼ of Section 35 to the point of intersection with the center line of Essington Road, thence South along the center line of Essington Road to the point of intersection with the center line of Theodore Street (South township line of Plainfield Township), thence West along the center line of Theodore Street (South township line of Plainfield Township) to the point of intersection with the center line of I-55, thence North along the center line of I-55 to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Argoudelis, to approve Resolution #11-309.

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

No negative votes.

RESOLUTION #11-309 IS APPROVED.

Member Moustis presented Resolution #11-310, Readjusting Election Districts in Reed Township.



Executive Committee
Resolution #11-310

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

Readjusting Election Districts in Reed Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Reed Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Reed Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Reed Township be newly readjusted:

REED PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the center line of County Line Road (West township line of Reed Township) and the center line of Coal City Road (North township line of Reed Township), thence East along the center line of Coal City Road (North township line of Reed Township) to the point of intersection with the center line of Center Street, thence South along the center line of Center Street to the point of intersection with the center line of 3rd Street, thence West along the center line of 3rd Street to the point of intersection with the center line of School Street, thence South along the center line of School Street to the point of intersection with the center line of Main Street, thence West along the center line of Main Street and the Western extension thereof to the point of intersection with the center line of County Line Road (West township line of Reed Township), thence North along the center line of County Line Road (West township line of Reed Township) to the point of beginning.

REED PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Center Street and the center line of Coal City Road (North township line of Reed Township), thence East along the center line of Coal City Road (North township line of Reed Township) to the point of intersection with the East township line of Reed Township, thence South along the East township line of Reed Township to the point of intersection with the center line of Reed Street, thence West along the center line of Reed Street and the Western extension thereof to the point of intersection with the center line

REED PRECINCT #2 (READJUSTED) CONTINUED

of Front Street (Route 53), thence Northeast along the center line of Front Street (Route 53) to the point of intersection with the center line of Main Street (Route 113), thence Northwest and West along the center line of Main Street (Route 113) to the point of intersection with the center line of School Street, thence North along the center line of School Street to the point of intersection with the center line of 3rd Street, thence East along the center line of 3rd Street to the point of intersection with the center line of Center Street, thence North along the center line of Center Street to the point of beginning.

REED PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the center line of County Line Road (West township line of Reed Township) and the Western extension of Main Street, thence East along said extension to the center line of Main Street (Route 113), thence East and Southeast along the center line of Main Street to the point of intersection with the center line of Front Street (Route 53), thence Southwest along the center line of Front Street (Route 53) to the point of intersection with the Western extension of Reed Street, thence East along said extension and the center line of Reed Street (Route 113) to the point of intersection with the center line of Essex Road (East township line of Reed Township), thence South along the center line of Essex Road (East township line of Reed Township) to the point of intersection with the center line of County Line Road (South township line of Reed Township), thence West along the center line of County Line Road (South township line of Reed Township) and the Western extension thereof to the point of intersection with the center line of Kankakee Road (West township line of Reed Township), thence North along the center line of Kankakee Road (West township line of Reed Township) to the point of intersection with the West township line of Reed Township, thence continuing North along the West township line of Reed Township to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Rozak, to approve Resolution #11-310.

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

No negative votes.

RESOLUTION #11-310 IS APPROVED.

Member Moustis presented Resolution #11-311, Readjusting Election Districts in Troy Township.

Executive Committee
Resolution #11-311



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

Readjusting Election Districts in Troy Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Troy Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Troy Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Troy Township be newly readjusted:

TROY PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the center line of County Line Road (West township line of Troy Township) and the center line of Theodore Street (North township line of Troy Township), thence East along the center line of Theodore Street (North township line of Troy Township) to the point of intersection with the East boundary line of Fall Creek Unit Two Phase One Subdivision, thence South along the East boundary of Fall Creek Unit Two Phase One Subdivision to the point of intersection with the South line of the North ½ of Section 5, thence West along the South line of the North ½ of Section 5 and continuing along the South line of the North ½ of Section 6 to the point of intersection with the East boundary of Parcel Number 05-06-06-300-007, thence South along the East boundary of Parcel Number 05-06-06-300-007 to the point of intersection with the South boundary line of said Parcel, thence West along the South boundary line of said Parcel and continuing along the South boundary line of Cumberland South Forty Unit 2 Subdivision to the point of intersection with the center line of County Line Road (West township line of Troy Township) thence North along the center line of County Line Road (West township line of Troy Township) to the point of beginning.

TROY PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the West boundary line of Parcel Number 05-06-05-200-010 and the center line of Theodore Street (North township line of Troy Township), thence East along the center line of Theodore Street (North township line of Troy Township) to the point of intersection with the center line of Brookfield Drive, thence South along the center line of Brookfield Drive to the point of intersection with the center line of Riviera Boulevard, thence East along the center line of Riviera Boulevard to the point of intersection with the center line of Broadlawn Drive, thence South along the center line of Broadlawn Drive to the point of intersection with the center line of Pontigo Glen Drive, thence East along the center line of Pontigo Glen Drive to the point of intersection with the center line of Westhampton Drive, thence South along the center line of Westhampton Drive and its Southern extension to the point of intersection with the South line of the North ½ of Section 4, thence West along the South line of the North ½ of Sections 4 and 5 to the point of intersection with the West boundary of Parcel Number 05-06-05-200-010, thence North along the West boundary of Parcel Number 05-06-05-200-010 to the point of beginning.

TROY PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the center line of Brookfield Drive and the center line of Theodore Street (North township line of Troy Township), thence East along the center line of Theodore Street (North township line of Troy Township) and its Eastern extension to the point of intersection with the center line of the I-55, thence South along the center line of I-55 to the point of intersection with the South line of the North ½ of the Northeast ¼ of Section 3, thence West along the South line of the North ½ of the Northeast ¼ of Section 3 and the South line of the North ½ of the Northwest ¼ of Section 3 to the point of intersection with the East line of the West ½ of the Northwest ¼ of Section 3, thence South along the East line of the West ½ of the Northwest ¼ of Section 3 to the point of intersection with the South line of the North ½ of Section 3 (center line of Country Glen Drive), thence West along the South line of the North ½ of Section 3 (center line of Country Glen Drive) and continuing along the South line of the North ½ of Section 4 to the point of intersection with the Southern extension of Westhampton Drive, thence North

along the Southern extension and the center line of Westhampton Drive to the point of intersection with the center line of Pontigo Glen Drive, thence West along the center line of Pontigo Glen Drive to the point of intersection with the center line of Broadlawn Drive, thence North along the center line of Broadlawn Drive to the point of intersection with the center line of Riviera Boulevard, thence West along the center line of Riviera Boulevard to the point of intersection with the center line of Brookfield Drive, thence North along the center line of Brookfield Drive to the point of beginning.

TROY PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the center line of I-55 and the center line of Theodore Street (North township line of Troy Township), thence East along the center line of Theodore Street (North township line of Troy Township) to the point of intersection with the center line of Addleman Street, thence South along the center line of Addleman Street to the point of

TROY PRECINCT #4 (READJUSTED) CONTINUED

intersection with the center line of Juniper Avenue, thence East along the center line of Juniper Avenue to the point of intersection with the center line of Timberline Drive, thence South along the center line of Timberline Drive to the point of intersection with the center line of Pandola Avenue, thence Southwest and West along the center line of Pandola Avenue to the point of intersection with the center line of Addleman Street, thence Southwest along the center line of Addleman Street to the point of intersection with the center line of Lindsay Street, thence South along the center line of Lindsay Street to the point of intersection with the center line of Black Road, thence West along the center line of Black Road to the point of intersection with the center line of I-55, thence North along the center line of the I-55 to the point of beginning.

TROY PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the center line of Addleman Street and the center line of Theodore Street (North township line of Troy Township), thence East along the center line of Theodore Street (North township line of Troy Township) to the point of intersection with the East line of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 1, thence South along the East line of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 1 to the point of intersection with the center line of Ingalls Avenue, thence West along the center line of Ingalls Avenue to the point of intersection with the center line of Essington Road, thence South along the center line of Essington Road to the point of intersection with the center line of Black Road, thence West along the center line of Black Road to the point of intersection with the center line of Lindsay Street, thence North along the center line of Lindsay Street to the point of intersection with the center line of Addleman Street, thence Northeast and North along the center line of Addleman Street to the point of intersection with the center line of Pandola Avenue, thence East and Northeast along the center line of Pandola Avenue to the point of intersection with the center line of Timberline Drive, thence North along the center line of Timberline Drive to the point of intersection with the center line of Juniper Avenue, thence West along the center line of Juniper Avenue to the point of intersection with the center line of Addleman Street, thence North along the center line of Addleman Street to the point of beginning.

TROY PRECINCT #6 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of the Northeast ¼ of Section 1 and the center line of Theodore Street (North township line of Troy Township), thence East along the center line of Theodore Street (North township line of Troy Township) to the point of intersection with the East township line of Troy Township, thence South along the East township line of Troy Township to the point of intersection with the center line of Black Road, thence West along the center line of Black Road to the point of intersection with the Gael Drive, thence North along the center line of Gael Drive and the West line of the East ½ of the Southeast ¼ of Section 1 to the point of beginning.

TROY PRECINCT #7 (READJUSTED)

Beginning at the point of intersection with the center line of County Line Road (West township line of Troy Township) and the North line of Parcel Number 05-06-06-300-002, thence East along the North boundary of Parcel Number 05-06-06-300-002 to the point of intersection with the West boundary of Parcel Number 05-06-06-400-003, thence North along the West boundary of Parcel Number 05-06-06-400-003 to the point of intersection with the North line of the South ½ of Section 6, thence East along the North line of the South ½ of Sections 6, 5 and 4, to the point of intersection with the center line of Brookforest Avenue (Route 59), thence South along the center line of Brookforest Avenue (Route 59) to the point of intersection with the center line of Black Road, thence West along the center line of Black Road to the point of intersection with the center line of Ca-Crest Drive, thence South along the center line of Ca-Crest Drive to the point of intersection with the center line of Highland Drive, thence West along the center line of Highland Drive to the point of intersection with the center line of Bethany Drive, thence North and West along the center line of Bethany Drive to the point of intersection with the center line of Rollingwood Drive, thence South along the center line of Rollingwood Drive to the point of intersection with the center line of Highland Drive, thence West along the center line of Highland Drive to the point of intersection with the center line of Raven Road, thence South along the center line of Raven Road to the point of intersection with the center line of Ridge Road, thence West along the center line of Ridge Road and continuing along the South line of the North ½ of Sections 8 and 7 to the point of intersection with the center line of County Line Road (West township line of Troy Township) thence North along the center line of County Line Road (West township line of Troy Township) to the point of beginning.

TROY PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the West boundary of Country Glen Estates Unit 2 Subdivision and the North line of the South ½ of the Northwest ¼ of Section 3, thence East along the North line of the South ½ of the Northwest ¼ and Northeast ¼ of Section 3 to the point of intersection with the center line of I-55, thence South along the center line of I-55 to the point of intersection with the center line of Black Road, thence West along the center line of Black Road to the point of intersection with the center line of Brookforest Avenue (Route 59), thence North along the center line of Brookforest Avenue (Route 59) to the point of intersection with the center line of Country Glen Drive, thence East along the center line of Country Glen Drive and its Eastern extension to the point of intersection with the West boundary of Country Glen Estates Unit 3 Subdivision, thence North along the West boundary of Country Glen Estates Units 3 and 2 to the point of beginning.

TROY PRECINCT #9 (READJUSTED)

Beginning at the point of intersection with the center line of Essington Road and the center line of Ingalls Avenue, thence East along the center line of Ingalls Avenue to the point of intersection with the center line of Gael Drive, thence South along the center line of Gael Drive to the point of intersection with the center line of Black Road, thence West along the center line of Black Road to the point of intersection with the East line of the West ½ of Section 12, thence South along the East line of the West ½ of Section 12 to the point of intersection with the center line of

TROY PRECINCT #9 (READJUSTED) CONTINUED

Glenwood Avenue, thence West along the center line of Glenwood Avenue to the point of intersection with the center line of Essington Road, thence North along the center line of Essington Road to the point of beginning.

TROY PRECINCT #10 (READJUSTED)

Beginning at the point of intersection with the center line of Ca-Crest Drive and the center line of Black Road, thence East along the center line of Black Road to the point of intersection with the center line of I-55, thence Southwest along the center line of I-55 to the point of intersection with the center line of Cottage Street (Route 59), thence North along the center line of Cottage Street (Route 59) to the point of intersection with the center line of West Jefferson Street (Route 52), thence West along the center line of West Jefferson Street (Route 52) to the point of intersection with the center line of Brookshore Drive, thence North along the center line of Brookshore Drive to the point of intersection with the center line of Ridge Road, thence West along the center line of Ridge Road and its Western extension to the point of intersection with the center line of Raven Road, thence Northwest and North along the center line of Raven Road to the point of intersection with the center line of Highland Drive, thence West along the center line of Highland Drive to the point of intersection with the center line of Rollingwood Drive, thence North along the center line of Rollingwood Drive to the point of intersection with the center line of Bethany Drive, thence East and South along the center line of Bethany Drive to the point of intersection with the center line of Highland Drive, thence East along the center line of Highland Drive to the point of intersection with the center line of Ca-Crest Drive, thence North along the center line of Ca-Crest Drive to the point of beginning.

TROY PRECINCT #11 (READJUSTED)

Beginning at the point of intersection with the center line of I-55 and the center line of Black Road, thence East along the center line of Black Road to the point of intersection with the center line of Essington Road, thence South along the center line of Essington Road and the East line of the West ½ of Section 14 to the point of intersection with the center line of McDonough Street, thence West along the center line of McDonough Street to the point of intersection with the center line of Houbolt Road, thence North along the center line of Houbolt Road to the point of intersection with the center line of West Jefferson Street (Route 52), thence West along the center line of West Jefferson Street (Route 52) to the point of intersection with the center line of I-55, thence Northeast along the center line of I-55 to the point of beginning.

TROY PRECINCT #12 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of Section 12 and the center line of Black Road, thence East along the center line of Black Road to the point of intersection with the East township line of Troy Township, thence South along the East township line of Troy Township to the point of intersection with the center line of West Jefferson Street (Route 52), thence West along the center line of West Jefferson Street (Route 52) to the point of intersection with the Southern extension of Sunset Strip, thence North along said extension and

TROY PRECINCT #12 (READJUSTED) CONTINUED

the center line of Sunset Strip to the point of intersection with the center line of Campbell Street, thence Northwest along the center line of Campbell Street to the point of intersection with the West line of the East ½ of Section 12, thence North along the West line of the East ½ of Section 12 to the point of beginning.

TROY PRECINCT #13 (READJUSTED)

Beginning at the point of intersection with the center line of County Line Road (West township line of Troy Township) and the North line of the South ½ of Section 7, thence East along the North line of the South ½ of Sections 7 and 8 to the point of intersection with the East line of the West ½ of the Southeast ¼ of Section 8, thence South along the East line of the West ½ of the Southeast ¼ of Section 8 and its Southern extension to the point of intersection with the center line of Seil Road (Beith Road) thence West along the center line of Seil Road (Beith Road) to the point of intersection with the center line of County Line Road, thence North along the center line of County Line Road to the point of beginning.

TROY PRECINCT #14 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of the Southeast ¼ of Section 8 and the center line of Country Drive, thence East along the center line of Country Drive to the point of intersection with the center line of Savoy Drive, thence South along the center line of Savoy Drive to the point of intersection with the center line of Glen Mor Drive, thence Southeast along the center line of Glen Mor Drive to the point of intersection with the center line of River Road, thence South along the center line of River Road to the point of intersection with the center line of West Jefferson Street (Route 52), thence East along the center line of West Jefferson Street (Route 52) to the point of intersection with the center line of the Northern extension of Ravinia Drive, thence South along the Northern extension of Ravinia Drive and continuing South along the center line of Ravinia Drive to the point of intersection with the center line of Oxford Lane, thence West along the center line of Oxford Lane to the point of intersection with the center line of River Road, thence South along the center line of River Road to the point of intersection with the center line of Cambridge Lane, thence Northwest along the center line of Cambridge Lane to the point of intersection with the center line of Dover Way, thence South along the center line of Dover Way to the point of intersection with the center line of Seil Road (Beith Road), thence West along the center line of Seil Road (Beith Road) to the point of intersection with the West line of the East ½ of the Southeast ¼ of Section 17, thence North along the West line of the East ½ of the Southeast ¼ of Section 17 and its Northern extension to the point of beginning.

TROY PRECINCT #15 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of the Southeast ¼ of Section 8 and the Western extension of Ridge Road, thence East along the Western extension of Ridge Road and the center line of Ridge Road to the point of intersection with the center line of Brookshore Drive, thence South along the center line of Brookshore Drive to the point of

TROY PRECINCT #15 (READJUSTED) CONTINUED

intersection with the center line of West Jefferson Street (Route 52), thence East along the center line of West Jefferson Street (Route 52) to the point of intersection with the center line of Cottage Street (Route 59), thence South along the center line of Cottage Street (Route 59) to the point of intersection with the center line of Westshore Drive, thence Southwesterly along the center line of Westshore Drive to the point of intersection with the center line of Raven Road, thence South along the center line of Raven Road to the point of intersection with the center line of Ranchwood Drive, thence West along the center line of Ranchwood Drive to the point of intersection with the center line of Ravinia Drive, thence North along the center line of Ravinia Drive and its Northern extension to the point of intersection with the center line of West Jefferson Street (Route 52), thence West along the center line of West Jefferson Street (Route 52) to the point of intersection with the center line of River Road, thence North along the center line of River Road to the point of intersection with the center line of Glen Mor Drive, thence Northwest along the center line of Glen Mor Drive to the point of intersection with the center line of Savoy Drive, thence North along the center line of Savoy Drive to the point intersection with the center line of Country Drive, thence West along the center line of Country Drive to the point of intersection with the West line of the East ½ of the Southeast ¼ of Section 8, thence North along the West line of the East ½ of the Southeast ¼ of Section 8 to the point of beginning.

TROY PRECINCT #16 (READJUSTED)

Beginning at the point of intersection with the center line of Essington Road and the center line of Glenwood Avenue, thence East along the center line of Glenwood Avenue to the point of intersection with the East line of the West ½ of Section 12, thence South along the East line of the West ½ of Section 12 to the point of intersection with the center line of Campbell Street, thence East along the center line of Campbell Street to the point of intersection with the center line of Sunset Strip, thence South along the center line of Sunset Strip and its Southern extension to the point of intersection with the center line of West Jefferson Street (Route 52), thence East along the center line of West Jefferson Street (Route 52) to the point of intersection with the East township line of Troy Township, thence South along the East township line of Troy Township to the point of intersection with the center line of McDonough Street, thence West along the center line of McDonough Street to the point of intersection with the West line of Section 13, thence North along the West line of Section 13 and continuing along the center line of Essington Road to the point of beginning.

TROY PRECINCT #17 (READJUSTED)

Beginning at the point of intersection with the center line of Westshore Drive and the center line of Cottage Street (Route 59), thence South along the center line of Cottage Street (Route 59) to the point of intersection with the center line of Seil Road, thence West along the center line of Seil

Road to the point of intersection with the East line of the West ½ of Section 21, thence South along the East line of the West ½ of Section 21 to the point of intersection with the center line of River Crossing Drive, thence West along the center line of River Crossing Drive to the point of intersection with the center line of River Road, thence North along the center line of River Road to the point of intersection with the center line of Oxford Lane, thence East along the center line of Oxford Lane to the point of intersection with the center line of Ravinia Drive, thence North along the center line of Ravinia Drive to the point of intersection with the center line of Ranchwood Drive, thence East along the center line of Ranchwood Drive to the point of intersection with the center line of Raven Road, thence North along the center line of Raven Road to the point of intersection with the center line of Westshore Drive, thence Northeast along the center line of Westshore Drive to the point of beginning.

TROY PRECINCT #18 (READJUSTED)

Beginning at the point of intersection with the center line of I-55 and the center line of West Jefferson Street, thence East along the center line of West Jefferson Street to the point of intersection with the center line of Houbolt Road, thence South along the center line of Houbolt Road to the point of intersection with the center line of Longford Drive, thence Southeast along the center line of Longford Drive to the point of intersection with the East line of Section 23, thence South along the East line of Section 23 to the point of intersection with the center line of I-80, thence Southwest and West along the center line of I-80 to the point of intersection with the center line of I-55, thence North and Northeast along the center line of I-55 to the point of beginning.

TROY PRECINCT #19 (READJUSTED)

Beginning at the point of intersection with the center line of Houbolt Road and the center line of McDonough Street, thence East along the center line of McDonough Street to the point of intersection with the East township line of Troy Township, thence South along the East township line of Troy Township to the point of intersection with the center line of I-80, thence Southwest along the center line of I-80 to the point of intersection with the West line of Section 24, thence North along the West line of Section 24 to the point of intersection with the center line of Longford Drive, thence Northwest along the center line of Longford Drive to the point of intersection with the center line of Houbolt Road, thence North along the center line of Houbolt Road to the point of beginning.

TROY PRECINCT #20 (READJUSTED)

Beginning at the point of intersection with the center line of County Line Road (West township line of Troy Township) and the center line of Seil Road (Beith Road), thence East along the center line of Seil Road (Beith Road) to the point of intersection with the center line of Dover Way, thence North and Northeast along the center line of Dover Way to the point of intersection with the center line of Cambridge Lane, thence Southeast along the center line of Cambridge Lane to the point of intersection with the center line of River Road, thence South along the center line of River Road to the point of intersection with the center line of Lake Forrest Lane, thence West and Southwest along the center line of Lake Forrest Lane to the point of intersection with the center line of Wynstone Drive, thence North along the center line of Wynstone Drive to the point of intersection with the South line of the North ½ of Section 20, thence West along the South line of the North ½

of Section 20 to the point of intersection with the North boundary of the Stansberry Farms Subdivision, thence West along the North boundary of the Stansberry Farms Subdivision to the point of intersection with the Commonwealth Edison right-of-way, thence Southwest along the Commonwealth Edison right-of-way to the point of intersection with the East line of Section 19, thence South along the East line of Section 19 to the point of intersection with the center line of Mound Road, thence West along the center line of Mound Road to the point of intersection with the center line of County Line Road (West township line of Troy Township), thence North along the center line of County Line Road (West township line of Troy Township) to the point of beginning.

TROY PRECINCT #21 (READJUSTED)

Beginning at the point of intersection with the center line of County Line Road (West township line of Troy Township) and the center line of Mound Road, thence East along the center line of Mound Road to the point of intersection with the West line of Section 20, thence North along the West line of Section 20 to the point of intersection with the Commonwealth Edison right-of-way, thence Northeast along the Commonwealth Edison right-of-way to the point of intersection with the North boundary of the Stansberry Farms Subdivision, thence East along the North boundary of said Subdivision to the point of intersection with the North line of the South ½ of Section 20, thence East along the North line of the South ½ of Section 20 to the point of intersection with the center line of Wynstone Drive, thence South along the center line of Wynstone Drive to the point of intersection with the center line of Lake Forrest Lane, thence East and North along the center line of Lake Forrest Lane to the point of intersection with the center line of River Road, thence South along the center line of River Road to the point of intersection with the center line of River Crossing Drive, thence East along the center line of River Crossing Drive to the point of intersection with the West line of the East ½ of Section 21, thence North along the West line of the East ½ of Section 21 to the point of intersection with the center line of Seil Road, thence East along the center line of Seil Road to the point of intersection with the center line of I-55, thence South along the center line of I-55 to the point of intersection with the center line of I-80, thence West and Southwest along the center line of I-80 to the point of intersection with the West township line of Troy Township, thence North along the West township line of Troy Township and continuing along the center line of County Line Road (West township line of Troy Township) to the point of beginning.

TROY PRECINCT #22 (READJUSTED)

Beginning at the point of intersection with the West township line of Troy Township and the center line of I-80, thence Northeast and East along the center line of I-80 to the point of intersection with the center line of I-55, thence South along the center line of I-55 to the point of intersection with the South township line of Troy Township, thence West along the South township line of Troy Township to the point of intersection with the West township line of Troy Township, thence North along the West township line of Troy Township to the point of beginning.

TROY PRECINCT #23 (READJUSTED)

Beginning at the point of intersection with the center line of I-55 and the center line of I-80, thence East and Northeast along the center line of I-80 to the point of intersection with the East township line of Troy Township, thence South along the East township line of Troy Township to the point of

intersection with the South township line of Troy Township, thence West along the South township line of Troy Township to the point of intersection with the center line of I-55, thence North along the center line of I-55 to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-311.

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

No negative votes.

RESOLUTION #11-311 IS APPROVED.

Member Moustis presented Resolution #11-312, Readjusting Election Districts in Washington Township.

Executive Committee
Resolution #11-312



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

Readjusting Election Districts in Washington Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Washington Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Washington Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Washington Township be newly readjusted:

WASHINGTON PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the center line of Western Avenue (West township line of Washington Township) and the center line of Offner Road (North township line of Washington Township), thence East along the center line of Offner Road (North township line of Washington Township) and the Eastern extension thereof to the point of intersection with the center line of Dixie Highway (Route 1), thence Southeast and South along the center line of Dixie Highway (Route 1) to the point of intersection with the center line of Church Road, thence East along the center line of Church Road to the point of intersection with the East line of Section 16, thence South along the East line of Section 16 to the point of intersection with the center line of Indiana Avenue, thence West along the center line of Indiana Avenue to the point of intersection with the center line of Dixie Highway (Route 1), thence North along the center line of Dixie Highway (Route 1) to the point of intersection with the center line of Miller Street, thence West along the center line of Miller Street to the point of intersection with the center line of the C. & E. I. Railroad, thence South along the center line of the C. & E. I. Railroad to the point of intersection with the center line of Hodges Street, thence West along the center line of Hodges Street to the point of intersection with the center line of Elliott Street, thence South along the center line of Elliott Street to the point of intersection with the center line of Indiana Avenue, thence West along the center line of Indiana Avenue to the point of intersection with the center line of Western Avenue (West township line of Washington Township), thence North along the center line of Western Avenue (West township line of Washington Township) to the point of beginning.

WASHINGTON PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Dixie Highway (Route 1) and the North township line of Washington Township, thence East along the North township line of Washington Township and the center line of Offner Road (North township line of Washington Township) and the Eastern extension thereof to the point of intersection with the center line of State Line Road (East township line of Washington Township), thence South along the center line of State Line Road (East township line of Washington Township) to the point of intersection with the center line of Indiana Avenue, thence West along the center line of Indiana Avenue to the point of intersection with the West line of Section 15, thence North along the West line of Section 15 to the point of intersection with the center line of Church Road, thence West along the center

line of Church Road to the point of intersection with the center line of Dixie Highway (Route 1), thence North and Northwest along the center line of Dixie Highway (Route 1) to the point of beginning.

WASHINGTON PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the center line of Western Avenue (West township line of Washington Township) and the center line of Indiana Avenue, thence East along the center line of Indiana Avenue to the point of intersection with the center line of Elliott Street, thence North along the center line of Elliott Street to the point of intersection with the center line of Hodges Street, thence East along the center line of Hodges Street to the point of intersection with the center line of the C. & E. I. Railroad, thence North along the center line of the C. & E. I. Railroad to the point of intersection with the center line of Miller Street, thence East along the center line of Miller Street to the point of intersection with the center line of Dixie Highway (Route 1), thence South along the center line of Dixie Highway (Route 1) to the point of intersection with the center line of Indiana Avenue, thence East along the center line of Indiana Avenue to the point of intersection with the center line of State Line Road (East township line of Washington Township), thence South along the center line of State Line Road (East township line of Washington Township) to the point of intersection with the center line of County Line Road (South township line of Washington Township), thence West along the center line of County Line Road (South township line of Washington Township) to the point of intersection with the center line of Western Avenue (West township line of Washington Township), thence North along the center line of Western Avenue (West township line of Washington Township) to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Howard, to approve Resolution #11-312.

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

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

No negative votes.

RESOLUTION #11-312 IS APPROVED.

Member Moustis presented Resolution #11-313, Readjusting Election Districts in Wesley Township.

Executive Committee
Resolution #11-313



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

Readjusting Election Districts in Wesley Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Wesley Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Wesley Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Wesley Township be newly readjusted:

WESLEY PRECINCT #1 (READJUSTED)

Beginning at the point of intersection of the center line of the Kankakee River (Southwest township line of Wesley Township) and the North township line of Wesley Township, thence East along the North township line of Wesley Township and the center line of Kennedy Road (North township line of Wesley Township) to the point of intersection with the center line of Warner Bridge Road (East township line of Wesley Township), thence South along the center line of Warner Bridge Road (East township line of Wesley Township) to the point of intersection with the center line of the Kankakee River (South township line of Wesley Township), thence

Northwesterly along the center line of the Kankakee River (South and West township lines of Wesley Township) to the point of beginning.

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 18th day of August, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Rozak, to approve Resolution #11-313.

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

No negative votes.

RESOLUTION #11-313 IS APPROVED.

Member Moustis presented Resolution #11-314, Readjusting Election Districts in Wheatland Township.

Executive Committee
Resolution #11-314



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

Readjusting Election Districts in Wheatland Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Wheatland Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Wheatland Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Wheatland Township be newly readjusted:

WHEATLAND PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the West township line of Wheatland Township and the North township line of Wheatland Township, thence East along the North township line of Wheatland Township to the point of intersection with the center line of Normantown Road, thence South along the center line of Normantown Road and the East line of the West ½ of Section 5, Section 8, Section 17 and Section 20 to the point of intersection with the center line of 119th Street, thence East along the center line of 119th Street to the point of intersection with the center line of Heritage Meadows Drive, thence Southeast and South along the center line of Heritage Meadows Drive to the point of intersection with the center line of Prairie Grove Drive, thence West along the center line of Prairie Grove Drive to the point of intersection with the center line of Van Dyke Road, thence South along the center line of Van Dyke Road to the point of intersection with the center line of 127th Street, thence West along the center line of 127th Street to the point of intersection with the West township line of Wheatland Township, thence North along the West township line of Wheatland Township to the point of beginning.

WHEATLAND PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Normantown Road and the North township line of Wheatland Township, thence East along the North township line of Wheatland Township to the point of intersection with the East line of Section 5, thence South along the East line of Section 5 to the point of intersection with the center line of 91st Street, thence East along the center line of 91st Street and said Eastern extension to the point of intersection with the East boundary line of Parcel Number 07-01-04-300-010, thence South along the East boundary line of said parcel and its Southern extension to the point of intersection with the center line of 95th Street, thence West along the center line of 95th Street to the point of intersection with the center line of Tall Grass Drive, thence Southeast and South along the center line of Tall Grass Drive to the point of intersection with the South line of the North ½ of Section 9, thence West along the South line of the North ½ of Section 9 to the point of intersection with the center line of 248th Avenue, thence North along the center line of 248th Avenue to the point of intersection with the center line of Wolfs Road, thence Southwest along the center line of Wolfs Road to the point of intersection with the West line of the East ½ of Section 8, thence North along the West line of the East ½ of Section 8 and Section 5 and the center line of Normantown Road to the point of beginning.

WHEATLAND PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the West line of Section 4 and the North township line of Wheatland Township, thence East along the North township line of Wheatland Township to the point of intersection with the center line of Route 59, thence South along the center line of Route 59 to the point of intersection with the center line of 95th Street, thence West along the center line of 95th Street to the point of intersection with the West boundary line of Parcel Number 07-01-04-304-001, thence North along the West boundary line of said parcel and its Northern extension to the point of intersection with the Eastern extension of 91st Street, thence West along the Eastern extension of 91st Street and the center line of said Street to the point of intersection with the West line of Section 4, thence North along the West line of Section 4 to the point of beginning.

WHEATLAND PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the center line of Route 59 and the North township line of Wheatland Township, thence East along the North township line of Wheatland Township to the point of intersection with the center line of Skylane Drive, thence Southeasterly along the center line of Skylane Drive to the point of intersection with the center line of 95th Street, thence West along the center line of 95th Street to the point of intersection with the center line of Route 59, thence North along the center line of Route 59 to the point of beginning.

WHEATLAND PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the center line of Skylane Drive and the North township line of Wheatland Township, thence East along the North township line of Wheatland Township to the point of intersection with the center line of Book Road, thence South along the

WHEATLAND PRECINCT #5 (READJUSTED) CONTINUED

center line of Book Road to the point of intersection with the center line of 95th Street, thence West along the center line of 95th Street to the point of intersection with the center line of Skylane Drive, thence Northwesterly along the center line of Skylane Drive to the point of beginning.

WHEATLAND PRECINCT #6 (READJUSTED)

Beginning at the point of intersection with the center line of Book Road and the center line of 87th Street (North township line of Wheatland Township), thence East along the center line of 87th Street (North township line of Wheatland Township) to the point of intersection with the center line of Plainfield-Naperville Road, thence South along the center line of Plainfield-Naperville Road to the point of intersection with the center line of Gateshead Drive, thence West along the center line of Gateshead Drive to the point of intersection with the center line of Springdale Circle, thence Northwest and West along the center line of Springdale Circle to the point of intersection with the center line of Dewhurst Street, thence North along the center line of Dewhurst Street to the point of intersection with the center line of Leverenz Road, thence West along the center line of Leverenz Road to the point of intersection with the center line of Book Road, thence North along the center line of Book Road to the point of beginning.

WHEATLAND PRECINCT #7 (READJUSTED)

Beginning at the point of intersection with the center line of Plainfield-Naperville Road and the center line of 87th Street (North township line of Wheatland Township), thence East along the center line of 87th Street (North township line of Wheatland Township) to the point of intersection with the center line of Gleneagles Drive, thence Southerly along the center line of Gleneagles Drive to the point of intersection with the center line of Gateshead Drive, thence West along the center line of Gateshead Drive to the point of intersection with the center line of Breckenridge Lane, thence South along the center line of Breckenridge Lane to the point of intersection with the center line of De La Salle Avenue, thence Northwesterly along the center line of De La Salle Avenue to the point of intersection with the center line of Wendy Drive, thence Southwest and South along the center line of Wendy Drive to the point of intersection with the center line of Breckenridge Lane, thence West along the center line of Breckenridge Lane to the point of intersection with the center line of Plainfield-Naperville Road, thence North along the center line of Plainfield-Naperville Road to the point of beginning.

WHEATLAND PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the center line of Gleneagles Drive and the center line of 87th Street (North township line of Wheatland Township), thence East along the center line of 87th Street (North township line of Wheatland Township) to the point of intersection with the center line of Modaff Road (East township line of Wheatland Township), thence South along the center line of Modaff Road (East township line of Wheatland Township) and the East township line of Wheatland Township to the point of intersection with the center line of Gateshead Drive, thence Westerly along the center line of Gateshead Drive to the point of intersection with the

WHEATLAND PRECINCT #8 (READJUSTED) CONTINUED

center line of Seiler Drive, thence South along the center line of Seiler Drive to the point of intersection with the center line of De La Salle Avenue, thence West along the center line of De La Salle Avenue to the point of intersection with the center line of Breckenridge Lane, thence North along the center line of Breckenridge Lane to the point of intersection with the center line of Gateshead Drive, thence East along the center line of Gateshead Drive to the point of intersection with the center line of Gleneagles Drive, thence Northerly along the center line of Gleneagles Drive to the point of beginning.

WHEATLAND PRECINCT #9 (READJUSTED)

Beginning at the point of intersection with the center line of Book Road and the center line of Leverenz Road, thence East along the center line of Leverenz Road to the point of intersection with the center line of Dewhurst Street, thence South along the center line of Dewhurst Street to the point of intersection with the center line of Springdale Circle, thence East and Southeast along the center line of Springdale Circle to the point of intersection with the center line of Gateshead Drive, thence East along the center line of Gateshead Drive to the point of intersection with the center line of Plainfield-Naperville Road, thence South along the center line of Plainfield-Naperville Road to the point of intersection with the center line of 95th Street, thence West along

the center line of 95th Street to the point of intersection with the center line of Book Road, thence North along the center line of Book Road to the point of beginning.

WHEATLAND PRECINCT #10 (READJUSTED)

Beginning at the point of intersection with the center line of Plainfield-Naperville Road and the center line of Breckenridge Lane, thence East along the center line of Breckenridge Lane to the point of intersection with the center line of Wendy Drive, thence North and Northeast along the center line of Wendy Drive to the point of intersection with the center line of De La Salle Avenue, thence Southeast and East along the center line of De La Salle Avenue to the point of intersection with the center line of Seiler Drive, thence North along the center line of Seiler Drive to the point of intersection with the center line of Gateshead Drive, thence Easterly along the center line of Gateshead Drive to the point of intersection with the East township line of Wheatland Township, thence South along the East township line of Wheatland Township to the point of intersection with the center line of the DuPage River, thence Southwest along the center line of the DuPage River to the point of intersection with the Southeast extension of 95th Street, thence Northwest along the Southeast extension of 95th Street and the center line of 95th Street to the point of intersection with the center line of Plainfield-Naperville Road, thence North along the center line of Plainfield-Naperville Road to the point of beginning.

WHEATLAND PRECINCT #11 (READJUSTED)

Beginning at the point of intersection with the center line of Normantown Road and the center line of Wolfs Road, thence Northeast along the center line of Wolfs Road to the point of intersection with the center line of 248th Avenue, thence South along the center line of 248th Avenue to the point of intersection with the North line of the South ½ of Section 9, thence East

WHEATLAND PRECINCT #11 (READJUSTED) CONTINUED

along the North line of the South ½ of Section 9 to the point of intersection with the center line of Tall Grass Drive, thence South and Southwest along the center line of Tall Grass Drive to the point of intersection with the center line of 103rd Street, thence West along the center line of 103rd Street to the point of intersection with the center line of 248th Avenue, thence South along the center line of 248th Avenue to the point of intersection with the North line of the South ½ of Section 16, thence East along the North line of the South ½ of Section 16 to the point of intersection with the East line of the West ½ of the Southwest ¼ of Section 16, thence South along the East line of the West ½ of the Southwest ¼ of Section 16 to the point of intersection with the North boundary line of Tamarack South Subdivision, thence East along the North boundary line of Tamarack South Subdivision to the point of intersection with the East boundary line of Tamarack South Subdivision, thence South along the East boundary line of Tamarack South Subdivision to the point of intersection with the center line of 111th Street, thence East along the center line of 111th Street to the point of intersection with the East line of the West ½ of Section 21, thence South along the East line of the West ½ of Section 21 to the point of intersection with the South Line of the North ½ of the Northwest ¼ of Section 21, thence West along the South Line of the North ½ of the Northwest ¼ of Section 21 to the point of intersection with the center line of 248th Avenue, thence South along the center line of 248th Avenue to the point of intersection with the South line of the North ½ of Section 20, thence West along the South

line of the North $\frac{1}{2}$ of Section 20 to the point of intersection with the West line of the East $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 20, thence North along the West line of the East $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 20 to the point of intersection with the South boundary line of Ashwood Creek Subdivision Unit 1, thence West along the South boundary line of Ashwood Creek Subdivision Unit 1 to the point of intersection with the center line of Normantown Road, thence North along the center line of Normantown Road and its Northern extension to the point of beginning.

WHEATLAND PRECINCT #12 (READJUSTED)

Beginning at the point of intersection with the center line of Tall Grass Drive and the center line of 95th Street, thence East along the center line of 95th Street to the point of intersection with the center line of Route 59, thence South along the center line of Route 59 to the point of intersection with the center line of Rollingridge Road, thence Westerly along the center line of Rollingridge Road to the point of intersection with the East line of the West $\frac{1}{2}$ of Section 9, thence South along the East line of the West $\frac{1}{2}$ of Section 9 to the point of intersection with the center line of 103rd Street, thence West along the center line of 103rd Street to the point of intersection with the center line of Tall Grass Drive, thence Northerly along the center line of Tall Grass Drive to the point of beginning.

WHEATLAND PRECINCT #13 (READJUSTED)

Beginning at the point of intersection with the center line of Route 59 and the center line of 95th Street, thence East along the center line of 95th Street to the point of intersection with the center line of Book Road, thence South along the center line of Book Road to the point of intersection with the center line of 103rd Street, thence West along the center line of 103rd Street to the point

WHEATLAND PRECINCT #13 (READJUSTED)

of intersection with the center line of Schillinger Drive, thence South along the center line of Schillinger Drive to the point of intersection with the center line of Cloverdale Road, thence Westerly along the center line of Cloverdale Road to the point of intersection with the center line of Red Stable Way, thence South along the center line of Red Stable Way to the point of intersection with the South line of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 15, thence West along the South line of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 15 and the South line of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 16 to the point of intersection with the Southern extension of Royal Mews Circle, thence North along said Southern extension and North and East along the center line of Royal Mews Circle to the point of intersection with the West Boundary of Parcel Number 07-01-16-206-017, thence North along the West Boundary of said Parcel to the point of intersection with the center line of Alice Lane, thence West along the center line of Alice Lane to the point of intersection with the center line of Helene Avenue, thence North along the center line of Helene Avenue to the point of intersection with the North Boundary line of Parcel Number 07-01-16-205-008, thence East along Parcel Numbers 07-01-16-205-008 and 009 to the point of intersection with the West Boundary of Parcel Number 07-01-16-205-005, thence North along the West Boundary of Parcel Number 07-01-16-205-005 to the point of intersection with the center line of 103rd Street, thence West along the center line of 103rd Street to the point of intersection with the West line of the East $\frac{1}{2}$ of Section 9, thence North along the West line of the East $\frac{1}{2}$ of Section 9 to the point of intersection with the center line of Rollingridge Road, thence Easterly

along the center line of Rollingridge Road to the point of intersection with the center line of Route 59, thence North along the center line of Route 59 to the point of beginning.

WHEATLAND PRECINCT #14 (READJUSTED)

Beginning at the point of intersection with the center line of Book Road and the center line of 95th Street, thence East along the center line of 95th Street to the point of intersection with the center line of Gateshead Drive, thence Southerly along the center line of Gateshead Drive to the point of intersection with the center line of Bards Avenue, thence West along the center line of Bards Avenue to the point of intersection with the center line of Ashbury Drive, thence South along the center line of Ashbury Drive to the point of intersection with the center line of Conan Doyle Road, thence East along the center line of Conan Doyle Road to the point of intersection with the center line of Falkner Drive, thence Southwest and South along the center line of Falkner Drive to the point of intersection with the center line of Grommon Road, thence Westerly along the center line of Grommon Road to the point of intersection with the center line of Book Road, thence North along the center line of Book Road to the point of beginning.

WHEATLAND PRECINCT #15 (READJUSTED)

Beginning at the point of intersection with the center line of Gateshead Drive and the center line of 95th Street, thence East and Southeast along the center line of 95th Street and its Southeastern extension to the point of intersection with the center line of the DuPage River, thence Southwesterly along the center line of the DuPage River to the point of intersection with the center line of Plainfield-Naperville Road, thence North along the center line of Plainfield-Naperville Road to the point of intersection with the center line of Hamlet Road, thence West

WHEATLAND PRECINCT #15 (READJUSTED) CONTINUED

along the center line of Hamlet Road to the point of intersection with the center line of Falkner Drive, thence North and Northeast along the center line of Falkner Drive to the point of intersection with the center line of Conan Doyle Road, thence West along the center line of Conan Doyle Road to the point of intersection with the center line of Ashbury Drive, thence North along the center line of Ashbury Drive to the point of intersection with the center line of Bards Avenue, thence East along the center line of Bards Avenue to the point of intersection with the center line of Gateshead Drive, thence North along the center line of Gateshead Drive to the point of beginning.

WHEATLAND PRECINCT #16 (READJUSTED)

Beginning at the point of intersection with the center line of 248th Avenue and the center line of 103rd Street, thence East along the center line of 103rd Street to the point of intersection with the East Boundary of Parcel Number 07-01-16-205-004, thence South along the East Boundary of said Parcel Number to the point of intersection with the South Boundary of said Parcel Number, thence West along Parcel Numbers 07-01-16-205-004 and 003 to the point of intersection with the center line of Helene Avenue, thence South along the center line of Helene Avenue to the point of intersection with the center line of Alice Lane, thence East along the center line of Alice Lane to the point of intersection with the East Boundary line of Parcel Number 07-01-16-206-012,

thence South along said Parcel Number to the point of intersection with the center line of Royal Mews Circle, thence West and South along the center line of Royal Mews Circle and its Southern extension to the point of intersection with the North line of the South $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 16, thence East along the North line of the South $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 16 and the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 15 to the point of intersection with the East line of the West $\frac{1}{2}$ of Section 15, thence South along the East line of the West $\frac{1}{2}$ of Section 15 to the point of intersection with the South line of the North $\frac{1}{2}$ of Section 15, thence West along the South line of the North $\frac{1}{2}$ of Section 15 to the point of intersection with the center line of Route 59, thence South along the center line of Route 59 to the point of intersection with the center line of Champion Drive, thence Westerly and North along the center line of Champion Drive to the point of intersection with the South line of the North $\frac{1}{2}$ of Section 21, thence West along the South line of the North $\frac{1}{2}$ of Section 21 to the point of intersection with the West line of the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 21, thence North along the West line of the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 21 to the point of intersection with the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 21, thence East along the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 21 to the point of intersection with the West line of the East $\frac{1}{2}$ of Section 21, thence North along the West line of the East $\frac{1}{2}$ of Section 21 to the point of intersection with the center line of 111th Street, thence West along the center line of 111th Street to the point of intersection with the West boundary line of Tamarack Fairways Unit 5 Subdivision, thence North along the said West boundary and its Northern extension to the point of intersection with the South boundary line of Tamarack Fairways Unit 5, thence West along the said South boundary to the point of intersection with the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 16, thence North along the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 16 to the point of intersection with the South line of the North $\frac{1}{2}$ of Section 16, thence West along the South line of the North $\frac{1}{2}$ of Section 16 to the point of

WHEATLAND PRECINCT #16 (READJUSTED) CONTINUED

intersection with the center line of 248th Avenue, thence North along the center line of 248th Avenue to the point of beginning.

WHEATLAND PRECINCT #17 (READJUSTED)

Beginning at the point of intersection with the center line of Schillinger Drive and the center line of 103rd Street, thence East along the center line of 103rd Street to the point of intersection with the center line of Book Road, thence South along the center line of Book Road to the point of intersection with the Eastern extension of Clearwater Lane, thence West along said extension and the center line of Clearwater Lane to the point of intersection with the center line of Chokeberry Drive, thence Southerly along the center line of Chokeberry Drive to the point of intersection with the center line of 111th Street, thence West along the center line of 111th Street to the point of intersection with the center line of Route 59, thence North along the center line of Route 59 to the point of intersection with the North line of the South $\frac{1}{2}$ of Section 15, thence East along the North line of the South $\frac{1}{2}$ of Section 15 to the point of intersection with the West line of the East $\frac{1}{2}$ of Section 15, thence North along the West line of the East $\frac{1}{2}$ of Section 15 to the point of intersection with the Eastern extension of Easy Circle, thence West along said extension to the point of intersection with the center line of Red Stable Way, thence North along the center line of Red Stable Way to the point of intersection with the center line of Cloverdale Road, thence

Easterly along the center line of Cloverdale Road to the point of intersection with the center line of Schillinger Drive, thence North along the center line of Schillinger Drive to the point of beginning.

WHEATLAND PRECINCT #18 (READJUSTED)

Beginning at the point of intersection with the center line of Falkner Drive and the center line of Hamlet Road, thence Easterly along the center line of Hamlet Road to the point of intersection with the center line of Plainfield-Naperville Road, thence South along the center line of Plainfield-Naperville Road to the point of intersection with the center line of 104th Street, thence West along the center line of 104th Street to the point of intersection with the center line of Book Road, thence North along the center line of Book Road to the point of intersection with the center line of Grommon Road, thence Easterly along the center line of Grommon Road to the point of intersection with the center line of Falkner Drive, thence North along the center line of Falkner Drive to the point of beginning.

WHEATLAND PRECINCT #19 (READJUSTED)

Beginning at the point of intersection with the center line of Plainfield-Naperville Road and the center line of the DuPage River, thence Northeasterly along the center line of the DuPage River to the point of intersection with the East township line of Wheatland Township, thence South along the East township line of Wheatland Township to the point of intersection with the center line of Apple Valley Road, thence West along the center line of Apple Valley Road to the point of intersection with the center line of Woodlet Lane, thence North and Northwest along the center line of Woodlet Lane to the point of intersection with the center line of Boughton Road, thence

WHEATLAND PRECINCT #19 (READJUSTED) CONTINUED

Southwest along the center line of Boughton Road to the point of intersection with the center line of Plainfield-Naperville Road, thence North along the center line of Plainfield-Naperville Road to the point of beginning.

WHEATLAND PRECINCT #20 (READJUSTED)

Beginning at the point of intersection with the center line of Book Road and the center line of 104th Street, thence East along the center line of 104th Street to the point of intersection with the center line of Plainfield-Naperville Road, thence South and Southwest along the center line of Plainfield-Naperville Road to the point of intersection with the center line of 119th Street, thence West along the center line of 119th Street to the point of intersection with the center line of Book Road, thence North along the center line of Book Road to the point of beginning.

WHEATLAND PRECINCT #21 (READJUSTED)

Beginning at the point of intersection with the center line of Chokeberry Drive and the center line of Clearwater Lane, thence East along the center line of Clearwater Lane and its Eastern extension to the point of intersection with the center line of Book Road, thence South along the center line of Book Road to the point of intersection with the Eastern extension of Wild Timothy Road, thence West along said extension and the center line of Wild Timothy Road to the point of intersection with the center line of Switch Grass Lane, thence North along the center line of

Switch Grass Lane to the point of intersection with the center line of Saltmeadow Road, thence West along the center line of Saltmeadow Road to the point of intersection with the center line of Chokeberry Drive, thence North and Northwest along the center line of Chokeberry Drive to the point of beginning.

WHEATLAND PRECINCT #22 (READJUSTED)

Beginning at the point of intersection with center line of Plainfield-Naperville Road and the center line of Boughton Road, thence Northeast along the center line of Boughton Road to the point of intersection with the center line of Woodlet Lane, thence Southeast and South along the center line of Woodlet Lane to the point of intersection with the center line of Apple Valley Road, thence East along the center line of Apple Valley Road to the point of intersection with the East township line of Wheatland Township, thence South along the East township line of Wheatland Township to the point of intersection with the center line of 119th Street (Rodeo Drive), thence West along the center line of 119th Street (Rodeo Drive) to the point of intersection with the center line of Plainfield-Naperville Road, thence Northeast and North along the center line of Plainfield-Naperville Road to the point of beginning.

WHEATLAND PRECINCT #23 (READJUSTED)

Beginning at the point of intersection with the center line of 248th Avenue and the North line of the South ½ of the Northwest ¼ of Section 21, thence East along the North line of the South ½ of the Northwest ¼ of Section 21 to the point of intersection with the East line of the West ½ of

WHEATLAND PRECINCT #23 (READJUSTED) CONTINUED

the Northwest ¼ of Section 21, thence South along the East line of the West ½ of the Northwest ¼ of Section 21 to the point of intersection with the North line of the South ½ of Section 21, thence East along the North line of the South ½ of Section 21 to the point of intersection with the center line of Champion Drive, thence South and East along the center line of Champion Drive to the point of intersection with the center line of Route 59, thence South along the center line of Route 59 to the point of intersection with the center line of 119th Street, thence West along the center line of 119th Street to the point of intersection with the center line of Normantown Road, thence North along the center line of Normantown Road to the point of intersection with the North boundary line of Century Trace Subdivision Unit 4D, thence East along the North boundary line of said subdivision to the point of intersection to the East boundary line of said subdivision, thence South along the East boundary line of said subdivision to the point of intersection with the North line of the South ½ of Section 20, thence East along the North line of the South ½ of Section 20 to the point of intersection with the center line of 248th Avenue, thence North along the center line of 248th Avenue to the point of beginning.

WHEATLAND PRECINCT #24 (READJUSTED)

Beginning at the point of intersection with the center line of Route 59 and the center line of 111th Street, thence East along the center line of 111th Street to the point of intersection with the center line of Chokeberry Drive, thence South along the center line of Chokeberry Drive to the point of intersection with the center line of Saltmeadow Road, thence East along the center line of Saltmeadow Road to the point of intersection with the center line of Switch Grass Lane, thence

South along the center line of Switch Grass Lane to the point of intersection with the center line of Wild Timothy Road, thence East along the center line of Wild Timothy Road and its Eastern extension to the point of intersection with the center line of Book Road, thence South along the center line of Book Road to the point of intersection with the center line of 119th Street, thence West along the center line of 119th Street to the point of intersection with the center line of Route 59, thence North along the center line of Route 59 to the point of beginning.

WHEATLAND PRECINCT #25 (READJUSTED)

Beginning at the point of intersection with the center line of Heritage Meadows Drive and the center line of 119th Street, thence East along the center line of 119th Street to the point of intersection with the center line of Route 59, thence South along the center line of Route 59 to the point of intersection with the center line of 135th Street (South township line of Wheatland Township), thence West along the center line of 135th Street (South township line of Wheatland Township) to the point of intersection with the center line of Golden Meadow Drive, thence Northeasterly along the center line of Golden Meadow Drive to the point of intersection with the center line of Golden Sunset Drive, thence West and Northwest along the center line of Golden Sunset Drive to the point of intersection with the center line of Norwood Drive, thence West along the center line of Norwood Drive to the point of intersection with the center line of Van Dyke Road, thence North along the center line of Van Dyke Road to the point of intersection with the center line of Prairie Grove Drive, thence East and Northeast along the center line of Prairie Grove Drive to the point of intersection with the center line of Heritage Meadows Drive,

WHEATLAND PRECINCT #25 (READJUSTED) CONTINUED

thence North and Northwest along the center line of Heritage Meadows Drive to the point of beginning.

WHEATLAND PRECINCT #26 (READJUSTED)

Beginning at the point of intersection with the center line of Route 59 and the center line of 119th Street, thence East along the center line of 119th Street to the point of intersection with the center line of Plainfield-Naperville Road, thence Southwest along the center line of Plainfield-Naperville Road to the point of intersection with the North line of Section 35, thence East along the North line of Section 35 to the point of intersection with the East line of the West ½ of Section 35, thence South along the East line of the West ½ of Section 35 to the point of intersection with the North line of the South ½ of Section 35, thence East along the North line of the South ½ of Section 35 to the point of intersection with the center line of Essington Road, thence North along the center line of Essington Road to the point of intersection with the center line of 127th Street, thence East along the center line of 127th Street to the point of intersection with the East line of the West ½ of Section 36, thence South along the East line of the West ½ of Section 36 to the point of intersection with the North line of the South ½ of the Northeast ¼ of Section 36, thence East along the North line of the South ½ of the Northeast ¼ of Section 36 to the point of intersection with the center line of East township line of Wheatland Township, thence South along the center line of East township line of Wheatland Township to the point of intersection with the South township line of Wheatland Township, thence West along the South township line of Wheatland Township and the center line of 135th Street (South township line of Wheatland

Township) to the point of intersection with the center line of Route 59, thence North along the center line of Route 59 to the point of beginning.

WHEATLAND PRECINCT #27 (READJUSTED)

Beginning at the point of intersection with the center line of Plainfield-Naperville Road and the center line of 119th Street (Rodeo Drive), thence East along the center line of 119th Street (Rodeo Drive) to the point of intersection with the center line of Kings Road (East township line of Wheatland Township), thence South along the center line of Kings Road (East township line of Wheatland Township) and its Southern extension to the point of intersection with the South line of the North ½ of the Northeast ¼ of Section 36, thence West along the South line of the North ½ of the Northeast ¼ of Section 36 to the point of intersection with the West line of the East ½ of Section 36, thence North along the West line of the East ½ of Section 36 to the point of intersection with the center line of 127th Street, thence West along the center line of 127th Street to the point of intersection with the center line of Essington Road, thence South along the center line of Essington Road to the point of intersection with the South line of the North ½ of Section 35, thence West along the South line of the North ½ of Section 35 to the point of intersection with the West line of the East ½ of Section 35, thence North along the West line of the East ½ of Section 35 to the point of intersection with the South line of Section 26, thence West along the South line of Section 26 to the point of intersection with the center line of Plainfield-Naperville Road, thence Northeast along the center line of Plainfield-Naperville Road to the point of beginning.

WHEATLAND PRECINCT #28 (READJUSTED)

Beginning at the point of intersection with the West township line of Wheatland Township and the center line of 127th Street, thence East along the center line of 127th Street to the point of intersection with the East line of Section 31, thence South along the East line of Section 31 to the point of intersection with the center line of Blakely Drive, thence Southwest and South along the center line of Blakely Drive to the point of intersection with the center line of 135th Street (South township line of Wheatland Township), thence West along the center line of 135th Street (South township line of Wheatland Township) to the point of intersection with the West township line of Wheatland Township, thence North along the West township line of Wheatland Township to the point of beginning.

WHEATLAND PRECINCT #29 (READJUSTED)

Beginning at the point of intersection with the West line of Section 32 and the center line of 127th Street, thence East along the center line of 127th Street to the point of intersection with the East line of the West ½ of Section 32, thence South along the East line of the West ½ of Section 32 to the point of intersection with the North line of the South ½ of Section 32, thence East along the North line of the South ½ of Section 32 to the point of intersection with the center line of Flagg Drive, thence South and Southeast along the center line of Flagg Drive to the point of intersection with the center line of Round Barn Road, thence Southwest and West along the center line of Round Barn Road to the point of intersection with the center line of Meadow Lane, thence South along the center line of Meadow Lane to the point of intersection with the center line of 135th Street (South township line of Wheatland Township), thence West along the center line of 135th Street (South township line of Wheatland Township) to the point of intersection with the center line of Blakely Drive, thence North and Northeast along the center line of Blakely Drive to the

point of intersection with the West line of Section 32, thence North along the West line of Section 32 to the point of beginning.

WHEATLAND PRECINCT #30 (READJUSTED)

Beginning at the point of intersection with the West line of the East ½ of Section 32 and the center line of 127th Street, thence East along the center line of 127th Street to the point of intersection with the center line of Van Dyke Road, thence South along the center line of Van Dyke Road to the point of intersection with the center line of Norwood Drive, thence East along the center line of Norwood Drive to the point of intersection with the center line of Golden Sunset Drive, thence Southeast and East along the center line of Golden Sunset Drive to the point of intersection with the center line of Golden Meadow Drive, thence Southwesterly along the center line of Golden Meadow Drive to the point of intersection with the center line of 135th Street (South township line of Wheatland Township), thence West along the center line of 135th Street (South township line of Wheatland Township) to the point of intersection with the center line of Meadow Lane, thence North along the center line of Meadow Lane to the point of intersection with the center line of Round Barn Road, thence East and Northeast along the center line of Round Barn Road to the point of intersection with the center line of Flagg Drive, thence Northwest and North along the center line of Flagg Drive to the point of intersection with

WHEATLAND PRECINCT #30 (READJUSTED) CONTINUED

the South line of the North ½ of Section 32, thence West along the South line of the North ½ of Section 32 to the point of intersection with the West line of the East ½ of Section 32, thence North along the West line of the East ½ of Section 32 to the point of beginning.

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 18th day of August, 2011.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Maher, to approve Resolution #11-314.

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

No negative votes.

RESOLUTION #11-314 IS APPROVED.

Member Moustis presented Resolution #11-315, Readjusting Election Districts in Will Township.



Executive Committee
Resolution #11-315

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

Readjusting Election Districts in Will Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Will Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Will Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Will Township be newly readjusted:

WILL PRECINCT #1

Beginning at the point of intersection with the center line of Harlem Avenue (West township line of Will Township) and the center line of Offner Road (North township line of Will Township), thence East along the center line of Offner Road (North township line of Will Township) to the point of intersection with the center line of Western Avenue (East township line of Will Township), thence South along the center line of Western Avenue (East township line of Will Township) to the point

of intersection with the center line of County Line Road (South township line of Will Township), thence West along the center line of County Line Road (South township line of Will Township) to the point of intersection with the center line of Drecksler Road (West township line of Will Township), thence North along the center line of Drecksler Road (West township line of Will Township) and the center line of Harlem Avenue (West township line of Will Township) to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Howard, to approve Resolution #11-315.

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

No negative votes.

RESOLUTION #11-315 IS APPROVED.

Member Moustis presented Resolution #11-316, Readjusting Election Districts in Wilmington Township.

Executive Committee
Resolution #11-316



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

Readjusting Election Districts in Wilmington Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Wilmington Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Wilmington Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Wilmington Township be newly readjusted:

WILMINGTON PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the center line of Will Road (West township line of Wilmington Township) and the North township line of Wilmington Township, thence East along the North township line of Wilmington Township and the center line of Blodgett Road (North township line of Wilmington Township) to the point of intersection with the East township line of Wilmington Township, thence South along the East township line of Wilmington Township and the center line of Route 53 (East township line of Wilmington Township) to the point of intersection with the center line of County Road, thence West along the center line of County Road and the Western extension thereof to the point of intersection with the center line of Shakespeare Street, thence South along the center lines of Shakespeare Street and Buchanan Street to the point of intersection with the center line of River Street, thence West and Southwest along the center line of River Street and the Western extension thereof to the point of intersection with the center line of the Kankakee River, thence Northwesterly along the center line of the Kankakee River to the point of intersection with the center line of Will Road (West township line of Wilmington Township), thence North along the center line of Will Road (West township line of Wilmington Township) to the point of beginning.

WILMINGTON PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of Will Road (West township line of Wilmington Township) and the center line of the Kankakee River, thence Southeasterly along the center line of the Kankakee River to the point of intersection with the center line of Barnes Drive, thence Southeast along the center line of Barnes Drive to the point of intersection with the center line of Kahler Road, thence East along the center line of Kahler Road to the point of intersection with the center line of Sunset Drive, thence South along the center line of Sunset Drive to the point of intersection with the South township line of Wilmington Township, thence West along the South township line of Wilmington Township and the center line of Coal City Road (South township line of Wilmington Township) to the point of intersection with the center line of County

Line Road (West township line of Wilmington Township), thence North along the center line of County Line Road (West township line of Wilmington Township) and continuing along the West township line of Wilmington Township and the center line of Will Road (West township line of Wilmington Township) to the point of beginning.

WILMINGTON PRECINCT #3 (READJUSTED)

Beginning at the point of intersection with the center line of Shakespeare Street and the center line of County Road, thence East along the center line of County Road and the Eastern extension thereof to the point of intersection with the East township line of Wilmington Township, thence South along the East township line of Wilmington Township to the point of intersection with the South township line of Wilmington Township, thence West along the South township line of Wilmington Township to the point of intersection with the center line of Sunset Drive, thence North along the center line of Sunset Drive to the point of intersection with the center line of Kahler Road, thence West along the center line of Kahler Road to the point of intersection with the center line of Barnes Drive, thence Northwest along the center line of Barnes Drive to the point of intersection with the center line of the Kankakee River, thence Northeasterly along the center line of the Kankakee River to the point of intersection with the Western extension of River Street, thence Northeast along the said Western extension and the center line of River Street to the point of intersection with the center line of Buchanan Street, thence North along the center lines of Buchanan Street and Shakespeare Street to the point of beginning.

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 18th day of August, 2011.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Rozak, to approve Resolution #11-316.

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

No negative votes.

RESOLUTION #11-316 IS APPROVED.

Member Moustis presented Resolution #11-317, Readjusting Election Districts in Wilton Township.



Executive Committee
Resolution #11-317

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

Readjusting Election Districts in Wilton Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Wilton Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Wilton Township must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Wilton Township be newly readjusted:

WILTON PRECINCT #1

Beginning at the point of intersection with the West township line of Wilton Township and the North township line of Wilton Township, thence East along the North township line of Wilton Township and the center line of Offner Road (North township line of Wilton Township) to the point of intersection with the center line of Scheer Road (East township line of Wilton Township), thence South along the center line of Scheer Road (East township line of Wilton Township) to the point of intersection with the center line of County Line Road (South township line of Wilton Township), thence West along the center line of County Line Road (South township line of Wilton Township) to the point of intersection with the center line of Warner Bridge Road (West township line of Wilton Township), thence North along the center line of Warner Bridge Road (West township line of Wilton Township) and continuing North along the West township line of Wilton Township to the point of beginning.

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 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 18th day of August, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-317.

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

No negative votes.

RESOLUTION #11-317 IS APPROVED.

Member Moustis presented Ordinance #11-318, Amending Ordinance #82-158 as Amended by Resolution #84-72, Ordinance #85-173, Ordinance #86-87, Ordinance #86-110, Ordinance, #87-4, Ordinance #87-148, Ordinance #88-165, Ordinance #89-43, Ordinance #90-203, #91-77, #96-116, #98-261, #99-69 and 04-300 Expanding the Boundaries of the DesPlaines River Valley Enterprise Zone within the County of Will.



Executive Committee
Ordinance #11-318

AN ORDINANCE AMENDING ORDINANCE 82-158 AS AMENDED BY
RESOLUTION 84-72, ORDINANCE 85-173, ORDINANCE 86-87,
ORDINANCE 86-110, ORDINANCE 87-4, ORDINANCE 87-148,
ORDINANCE 88-165, ORDINANCE 89-43 and
ORDINANCES INCLUDING 90-203, 91-77, 96-116, 98-261, 99-69 AND 04-300
EXPANDING THE BOUNDARIES OF THE DES PLAINES

RIVER VALLEY ENTERPRISE ZONE WITHIN THE COUNTY OF WILL

WHEREAS, on December 16, 1982, the County Board approved Ordinance 82-158 designating certain areas of the County as an Enterprise Zone for a period of twenty (20) years; and

WHEREAS, on June 21, 1984, the County Board approved Resolution 84-72, amending Ordinance 82-158 to include additional areas of the County; and

WHEREAS, on November 21, 1985, the County Board approved Ordinance 85-173, amending Ordinance 82-158, to include additional areas of the County; and

WHEREAS, on June 19, 1986, the County Board approved Ordinance 86-87 amending Ordinance 82-158, to include additional areas of the County; and

WHEREAS, on August 21, 1986, the County Board approved Ordinance 86-110, amending the Ordinance 82-158, to include additional areas of the County; and

WHEREAS, on January 15, 1987, the County Board approved Ordinance 87-4, amending Ordinance 82-158, to include additional areas of the County; and

WHEREAS, on October 15, 1987, the County Board approved Ordinance 87-148, amending Ordinance 87-4, to include additional areas of Joliet and Lockport; and

WHEREAS, on November 17, 1988, the County Board approved Ordinance 88-165, to include additional areas of Joliet, Lockport, and Romeoville; and

WHEREAS, on March 16, 1989, the County Board approved Ordinance 89-43, to include the Village of Romeoville; and

WHEREAS, on September 20, 1990, the County Board approved Ordinance 89-43 to include additional areas of Joliet; and

WHEREAS, on March 21, 1991, the County Board approved Ordinance 91-77, to include additional areas of Joliet; and

WHEREAS, on May 16, 1996, the Will County Board approved Ordinance 96-116, to exclude territory; and

WHEREAS, on October 15, 1998, the Will County Board approved Ordinance 98-261, to include additional areas of Joliet; and

WHEREAS, on July 15, 2004, the Will County Board approved Ordinance 04-300 to include additional areas within Will County, Illinois; and

WHEREAS, the Des Plaines River Valley Enterprise Zone Board of Directors held a public hearing on the proposed expansion of the Enterprise Zone and unanimously approved a recommendation to designate additional land in the Zone; and

WHEREAS, pursuant to 20 ILCS 655/4 & 5.4, the County of Will finds that the territory legally described in Exhibit 1 and 2 and portrayed schematically in Exhibit 3 is located within Will County conform with qualifications for designation, namely: a) contiguous area; b) comprises sufficient area; c) is a depressed area, defined as an area in which pervasive poverty, unemployment and economic distress exist; and d) is entirely within either a municipality, county or combination thereof; and

WHEREAS, the County further finds that expansion of the Enterprise Zone will serve the best interest of the County by promoting economic development.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY EXECUTIVE AND COUNTY BOARD OF WILL COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: Section 1 of Ordinance 82-158, as amended by Resolution 84-72 and Ordinances including 85-173, 86-110, 87-4, 87-148, 88-165, 89-43, 90-203, 91-77, 96-116, 98-261, 99-69 and 04-300 are hereby amended by the addition of the territory legally described in Exhibit 1 and 2 and portrayed schematically in Exhibit 3, which are attached hereto and hereby incorporated by reference.

SECTION 2: This Ordinance and every provision thereof, shall be considered separable, and the invalidity of any section, clause, paragraph, sentence or provision of the Ordinance shall not affect the validity of any other portion of this Ordinance.

SECTION 3: All Ordinances or parts of ordinances in conflict herewith shall be, and the same are, hereby repealed.

SECTION 4: This Ordinance shall be in effect upon the execution by all parties of the Amendment to Des Plaines River Valley Enterprise Zone Intergovernmental Agreement between the City of Joliet, City of Lockport, Village of Romeoville, Village of Rockdale and the County of Will as set forth in Ordinance #11-319 and approval and certification of the area described in Exhibits 1 and 2 by the Department of Commerce and Economic Opportunity of the State of Illinois and upon its passage, approval, and recording, according to law.

Adopted by the Will County Board this 18th day of August, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Ordinance #11-318.

Member Konicki asked for the benefit of the public watching on cable tv and kind of a refresher course, can we have an explanation of the Enterprise Zone and why our rationale for expanding it in this case.

Member Moustis responded we have done this a number of times. Basically the expansion of this particular enterprise zone is not something that really affects the tax base for Will County residents. This relates to the abatement of sales tax on materials purchased within the enterprise zone. Primarily this is done for example Exxon Mobile, for a pollution control device, to make it more efficient and so forth. I think we have the same here, this will expand it for Midwest Generation. It will allow them to continue to expand and modernize that plan. A lot of that is for pollution control very often and the materials they buy they don't pay the state portion of the sales tax. They still pay the local portion of this purchase in Will County. I think it is a good way of getting refineries, generation plants, it is a good mechanism for them to invest in their facilities to modernize them and make them more environmentally friendly that is where much of the money goes. I think it is a good incentive and it doesn't really affect the Will County tax payer.

Member Konicki asked are they going to be making any upgrades other than those required by law.

Member Moustis responded I don't know. We do have representation here but the point is, before we get into that, even if they....let me point out, it is not always for those purposes. I have mentioned that very often it is used for those purposes but it is basically and every Board Member should look at it, this is an abatement back on sales tax for people within the enterprise zone. We have our intermodals in these enterprise zones so there are warehouses that get built and they don't have to pay the state portion of the sales tax. So I don't want to give anyone the impression that it is just for that. In this zone, the State of Illinois will not impose the state portion of the sales tax to help promote development and job creation. I think this is really their purpose. I don't want to misguide anybody, it is to get people or business to invest in these areas and therefore benefit Will County, not only with our overall perhaps assessment on real estate but it helps create jobs and opportunities in Will County.

Executive Walsh stated Mr. Mahoney is here as a representative, would the Board object to him coming forward and giving his interpretation?

Member Moustis stated I think I answered Member Konicki's.....

Executive Walsh asked Mr. Mahoney, do you have anything else you would like to offer? Mr. Mahoney responded really not.

Member Konicki stated I am going to be a no vote. I understand that apparently its the state that is losing money, but we are all state taxpayers. I haven't received this morning a rational of what good is going to come from this for anybody except Midwest Gen. so I will be a no vote on the roll call.

Executive Walsh asked are there any other questions?

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

Negative votes: Konicki, Traynere Total: two.

ORDINANCE #11-318 IS APPROVED.

Member Moustis presented Ordinance #11-319, Amending Ordinance #84-73 as Amended by Ordinance #s 85-174, 86-88, 86-111, 87-5, 87-149, 88-166, 89-44, 90-204, 91-78, 96-262, 99-70, and 04-301, Amending the DesPlaines River Valley Enterprise Zone Intergovernmental Agreement.

Executive Committee
Ordinance #11-319



AN ORDINANCE AMENDING AN ORDINANCE NO. 84-73,
AS AMENDED BY ORDINANCE NOS. INCLUDING 85-174, 86-88, 86-111,
87-5, 87-149, 88-166, 89-44, 90-204, 91-78, 96-115, 98-262, 99-70 AND 04-301,
AMENDING THE DES PLAINES RIVER VALLEY ENTERPRISE
ZONE INTERGOVERNMENTAL AGREEMENT

WHEREAS, the County of Will is a party to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement, which is in full force and effect; and

WHEREAS, the Des Plaines River Valley Enterprise Zone Board of Directors held a public hearing on the proposed expansion of the Enterprise Zone and unanimously approved a recommendation to designate additional land in the Zone; and

WHEREAS, pursuant to 20 ILCS 655/1 & 5.4, the County of Will finds that the parcels described in Exhibits 1 and 2 and schematically depicted in Exhibit 3 to the Amendment to the Des Plaines River Valley Enterprise Zone Agreement attached as Exhibit A hereto conform with qualifications for designation, namely a) contiguous area; b) comprises sufficient area; c) is a depressed area, defined as an area in which pervasive poverty, unemployment and economic distress exists; and d) is entirely within either a municipality, county, or combination thereof; and

WHEREAS, the County further finds that expansion of the Enterprise Zone will serve the best interest of the County by promoting economic development; and

WHEREAS, it appears that the City of Joliet, City of Lockport, Village of Rockdale and Village of Romeoville, area willing to enter into an agreement attached hereto and incorporated herein.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY EXECUTIVE AND COUNTY BOARD OF WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. Upon the execution by all parties of the documents in a form substantively similar to those attached hereto, Section 2 of the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement, as amended, is hereby amended by the Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement, which is attached hereto marked Exhibit A and by reference made a part hereof.

SECTION 2. This Ordinance and every provision thereof, shall be considered separable; and the invalidity of any section, clause, paragraph, sentence or provision of the Ordinance shall not affect the validity of any other portion of this Ordinance.

SECTION 3. All Ordinances or parts of Ordinances in conflict herewith shall be and the same are hereby repealed.

SECTION 4. This Ordinance shall be in effect upon the approval and certification of the area described in Exhibits 1 and 2 to the Amendment to the Intergovernmental Agreement attached as Exhibit A by the Department of Commerce and Economic Opportunity of the State of Illinois and upon its passage, approval and recording, according to law.

SECTION 5. The County Executive is hereby directed to execute the Amendment to the Des Plaines River Valley Enterprise Intergovernmental Agreement to effectuate this expansion.

Adopted by the Will County Board this 18th day of August, 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 #11-319.

Member Konicki asked for the record would you explain what amendment is being made.

Member Moustis replied we are expanding the enterprise zone.

Member Konicki responded they are just incorporating expansion language into the Intergovernmental Agreement?

Member Moustis replied yes.

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

Negative votes: Konicki, Traynere Total: two.

RESOLUTION #11-319 IS APPROVED.

Member Moustis stated I would like to point out the DesPlaines River Valley Enterprise Zone is made up of a number of different communities and they all have to agree to this. We do have representation on that Enterprise Zone Board but I would like to point out this is not a vote from Will County here, this is....and I believe the request was made by one of the other members of that Enterprise Zone so I wanted everyone to know what that is for.

Member Moustis presented Resolution #11-320, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee
Resolution #11-320



**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 18th day of August, 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 #11-320.

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

No negative votes.

RESOLUTION #11-320 IS APPROVED.

Member Moustis presented Resolution #11-321, Replacement Hire for the Office of Supervisor of Assessments.



Executive Committee
Resolution #11-321

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

**REPLACEMENT HIRE FOR
THE OFFICE OF SUPERVISOR OF ASSESSMENTS**

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessments may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, (emphasis added), and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for a replacement hire to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the name on the attached list to this resolution for the Supervisor of Assessments Office.

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

Adopted by the Will County Board this 18th day of August, 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 #11-321.

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

No negative votes.

RESOLUTION #11-321 IS APPROVED.

Member Moustis presented Resolution #11-322, Establishment a Pharmaceutical Take-Back Program Between Will County and the Village of Mokena.

Executive Committee
Resolution #11-322



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

**RESOLUTION ESTABLISHING A PHARMACEUTICAL TAKE-BACK PROGRAM BETWEEN
WILL COUNTY AND THE VILLAGE OF MOKENA**

WHEREAS, the United States Geological Survey conducted a study in 2002 sampling 139 streams across 30 states and found that 80 percent had measurable concentrations of prescription and nonprescription drugs, steroids, and reproductive hormones; and

WHEREAS, exposure even to low levels of drugs, has been shown to have negative effects on fish and other aquatic species and may have negative effects on human health; and

WHEREAS, in order to reduce the likelihood of improper disposal of drugs, it is the purpose of this Resolution to establish a program through which the public may return and ensure the safe and environmentally sound disposal of drugs and may do so in a way that is convenient for consumers and cost effective for retailers; and

WHEREAS, in 2007, Will County was provided pharmaceutical collection containers from the Illinois Environmental Protection Agency (hereinafter referred to as the IEPA) in order to collect unwanted medication (excluding narcotics) from citizens, for the purpose of cooperative disposal funding of all pharmaceuticals collected by the County through select pharmacy retail

outlets, special collection events or through County Departments from members of the public, including Will County residents; and

WHEREAS, the Village of Mokena maintains a police department that is authorized by the United States Drug Enforcement Agency (DEA) to take back controlled substances; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to create cooperative agreements with other units of government agencies, business and non-profit groups; and

WHEREAS, the County will provide additional funding for promotion of this Pharmaceutical Take-Back collection program.

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

Section 1: General Program Description

The Will County Department of Land Use, Division of Resource Recovery & Energy will work with the IEPA to provide consolidation containers to the Village of Mokena for the deposit of over-the-counter and prescription medications collected from residents (excluding narcotics). The Village of Mokena will notify Will County Land Use, Division of Resource Recovery & Energy when the containers are nearly full and work with County staff to bring them to a County one-day HHW Collection or to utilize the IEPA's designated contractor for disposal and delivery of new containers.

Section 2: Promotion of Program

The Will County Land Use, Division of Resource Recovery & Energy will print flyers to be distributed to residents by Village of Mokena. Press releases will be done several times a year. Information about this program will be included on flyers for other collection events and information will be placed on the Division of Resource Recovery & Energy section of the County website. Village of Mokena will also advertise or otherwise inform residents to the program.

Section 3: Duration of Program

The program will begin by September 1, 2011, and continue until participation is stopped by the IEPA or funding is unavailable through the Village or County. The program will be evaluated on a quarterly basis for number of participants, amount of material, cost of disposal/promotion and any break-down of the types of material supplied by the IEPA contractor. If this pilot program is successful, County staff will work with the IEPA to develop additional sites for the convenience of residents.

Adopted by the Will County Board this 18th day of August, 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 Kusta, to approve Resolution #11-322.

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

No negative votes.

RESOLUTION #11-322 IS APPROVED.

Member Moustis presented Resolution #11-323, Authorizing County Executive to Execute an Intergovernmental Agreement with the Village of Homer Glen for One-Day Household Hazardous Waste Collection Event.

Executive Committee
Resolution #11-323



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

**Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the Village of Homer Glen and the County of Will for a One-Day Household
Hazardous Waste Collection Event for Fall 2011**

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

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, the Village of Homer Glen cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, the Village of Homer Glen has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, and

transport off site all wastes collected at the one-day household hazardous waste collection event to be set for the Fall 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with the Village of Homer Glen and the County of Will for a one day household hazardous waste collection event for this Fall 2011, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of the 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 18th day of August, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Konicki, to approve Resolution #11-323.

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

No negative votes.

RESOLUTION #11-323 IS APPROVED.

Member Moustis presented Resolution #11-324, Accepting Grant funds and Authorizing the Acquisition of an Emergency Management Mobile Emergency Command Center.

Executive Committee
Resolution #11-324



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

**ACCEPTING GRANT FUNDS AND AUTHORIZING THE ACQUISITION OF AN EMERGENCY
MANAGEMENT MOBILE EMERGENCY COMMAND CENTER**

WHEREAS, the Emergency Management Agency maintains a specialized mobile emergency command center for emergency and disaster response purposes, and

WHEREAS, the Emergency Management Agency has determined the need to replace the current mobile emergency command center due to age and wear, and

WHEREAS, the Emergency Management Agency has been notified that it has been selected to receive grant funds from the Federal Emergency Management Agency to fund 75% of the cost of acquiring a new mobile emergency command center, and

WHEREAS, the Emergency Management Agency has secured funds from the Emergency Telephone System Board and from funds previously provided by the ExxonMobil Corporation for the remaining portion of the acquisition cost, and

WHEREAS, the Emergency Management Agency has determined that a suitable mobile emergency command center is available for purchase from Farber Specialty Vehicles through a purchasing contract from the U.S. General Service Administration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby accepts receipt of the Federal Emergency Management Agency grant on behalf of the Emergency Management Agency and authorizes the County Executive to execute any and all necessary documents to effectuate the acquisition of an Emergency Management Mobile Emergency Command Center from Farber Specialty Vehicles through the U.S. General Services Administration purchasing contract in the amount of \$725,857.00.

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 18th day of August, 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 #11-324.

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

No negative votes.

RESOLUTION #11-324 IS APPROVED.

Member Moustis presented Resolution #11-325, Designating Heartland Bank and Trust Company as County Depository.



Executive Committee
Resolution #11-325

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

Designating Heartland Bank and Trust Company as County Depository

WHEREAS, the Will County Treasurer has requested that Heartland Bank and Trust Company be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Heartland Bank and Trust Company as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited.

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 18th day of August, 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 Traynere, to approve Resolution #11-325.

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

No negative votes.

RESOLUTION #11-325 IS APPROVED.

Member Moustis stated that concludes the resolutions but before we get to appointments, I would like to request that we remove the appointment for this month and bring it back next month and we can just table it for the Joliet Port Authority. There seems to be some confusion at the very end, exactly how appointees are put on the Board, specifically, first we had the wrong statute quoted on what we originally received but then somebody contacted the County Board Office to request clarification on that there is a political division to this Board, which I wasn't aware of. There has to be an equal number of Republicans and Democrats on the Board. Some appointments require a party affiliation. I don't know if this is one of those appointments or not that has to have a party affiliation. So I would ask that we just delay it for a month so we can get clarification.

Member Moustis made a motion, seconded by Member Adamic, to remove the appointment for the Joliet Regional Port District - Mr. Jim Klick and table it for next month (September).

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

No negative votes.

APPOINTMENT FOR THE JOLIET REGIONAL PORT DISTRICT IS REMOVED AND TABLED FOR THE SEPTEMBER MEETING.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the following Appointments.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2011

Will County Community Health Center Governing Council
WCCHC Bylaws – Article III & IV

Sharon May - County Board Member District #6
25545 Northcrest, Minooka, IL 60447
New appointment – replaces Steve Wilhelmi (term expired)

Council Information

Size and Composition (Article III – Section 2.01)

Section 2.01 The composition of the GC shall be individuals who volunteer their time to create a strong organization for improving the health status of the community. Since health centers are complex organizations working in dynamic environments, the governing council should be comprised of members with a broad range of skills and expertise. Finance, legal affairs, business, health, managed care, social services, labor relations and government are some examples of the areas of expertise needed by the governing council to fulfill its responsibilities.

Membership and Terms of Office (Article IV - Section 2)

“...The Will County Executive appoints 25% or maximum of four members of Governing Council in accordance with Article III and pursuant to HRSA/BPHC PINS...”

Submitted to the Will County Board July 19, 2011



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2011

Will County Public Aid Committee
305/ILCS 5/11-8

Bill McCollum- New Lenox Township Supervisor
1100 S. Cedar Rd. New Lenox, IL 60451
New Appointment – (will serve as an alternate)

Board information (305/ILCS 5/11-8)

Sec. 11-8

...(1) In counties under township organization (except such counties in which the governing authority is a Board of Commissioners) appeals shall be to a Public Aid Committee consisting of the Chairman of the County Board, and 4 members who are township supervisors of general assistance, appointed by the Chairman, with the advice and consent of county board...

...In counties designated in paragraph (1) the Chairman or President of the County Board shall appoint, with the advice and consent of the county board, one or more alternate members of the Public Aid Committee. All regular and alternate members shall be Supervisors of General Assistance. In any appeal involving a local governmental unit whose Supervisor of General Assistance is a member of the Committee, he shall be replaced for that appeal by an alternate member designated by the Chairman or President of the County Board, with the advice and consent of the county board.

Submitted to the Will County Board, July 19, 2011

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
August 2011

Romeoville Mosquito Abatement District
(70 ILCS 1005)

Mark Sem

404 Glen Ave. Romeoville, IL 60446

New appointment- replaces Ed Panzer (deceased) —Term expires March 1, 2014

*recommended by Robert Stoppenbach – Treasurer of Romeoville Mosquito Abatement District

Board member information -- 70 ILCS 1005

(70 ILCS 1005/5) (from Ch. 111 1/2, par. 78)

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a board of trustees, consisting of 5 members, for the government and control of the affairs and business of such mosquito abatement district shall be appointed in the following manner:

- (1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;
- (2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;...**

...Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustees expires and shall hold office for 4 years and until their successors are appointed and qualified. Each trustee shall be a legal voter in the district, and such trustees shall serve without compensation.

Whenever a vacancy occurs in the board of trustees the appropriate appointing authority shall appoint some person to fill the remainder of the unexpired term. (Source: P.A. 82-783.)

(70 ILCS 1005/6) (from Ch. 111 1/2, par. 79)

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such board of trustees is declared to be the corporate authority of said district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal. Immediately after their appointment and at their first meeting in December of each year thereafter the board of trustees shall elect one of their number as president, one as secretary, and one as treasurer, and shall elect such other officers as may be necessary. The board of trustees shall provide for the time and place of holding its regular meetings, and may establish rules for its proceedings. Special meetings may be called by the president of the board or by any three trustees, but each member of the board shall be given notice of such special meeting at least three hours prior thereto. All of the meetings of such board, whether regular or special, shall be open to the public. A majority of the board of trustees shall constitute a quorum but a smaller number may adjourn from day to day. Said board shall keep a regular book of records of all of the proceedings of said board, which book shall be open to the inspection of any person residing in said district at all reasonable and proper times. (Source: Laws 1927, p. 694.)

****Submitted to Will County Board July 19, 2011***

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

Member Moustis stated that concludes my report.

Executive Walsh stated very good report.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated well we had a little longer meeting than we usually have but it was productive and it is nice to hear different view points. I would like to point out that most schools started this week. Be careful with your driving, especially when they are going to school and when they are coming home. Be aware that there is a lot more kids on the street and don't pass any of those school buses up with that sign out because they will get you. So be careful. For us White Sox fans they keep giving us hope, but they keep kind of yanking it away so keep hopeful and for the Cubs fans, there is always next year.

Thank you everyone, have a great day.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta stated last meeting I had some issues with the communication between the CVG Offices and the County Board for a meeting. I just wanted to let everybody know that Executive Walsh and I talked and we got through this and we are being proactive in this. (inaudible). On another note, it was a tough go on this adjudication thing for a lot of people, it is another layer of Government but I think if it is done right, it will definitely benefit Will County so if we can all keep an eye on that. That is about it. Enjoy the day.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you Executive Walsh and fellow Board Members good afternoon. As I mentioned earlier, the passing of Dr. Gena Prouix, the President of Joliet Junior College, our hearts are heavy with that and our thoughts and prayers go out to her family and the family of the staff and so forth at Joliet Junior College. In addition to that, between now and the next Board Meeting, there will be the 10 Year Anniversary for 9/11 attacks in New York and I think there is a resolution (inaudible) asking that communities and churches and different institutions throughout the Country ring bells and so forth. I think that anybody who was there at that point either in New York or even in our own homes, we all knew where we were at, at the time and what we were doing or got a call and saying, "hey, we are being attacked". Keep the families of those that suffered through that tragic event as well as our first responders who helped out, in your prayers. I know we are stronger as a Country it is unfortunate that those types of events occur. I just thought it would be good to mention that we would celebrate that time as a reflection.

Executive Walsh stated thank you Member Adamic.

Member Laurie Smith stated just a quick comment here, since the female caucus doesn't meet monthly, I would like to say today for the last time, "the female caucus is having lunch today so I will see all of you at The Department."

Executive Walsh asked is some of that discrimination.

Executive Walsh stated one last comment with all of the construction that has been going on, it is good to see all of the construction that is going on in Will County. Just as a friendly reminder, a new law was passed that when you ride through work zones, the speed limit drops down to 45 mph, also, don't get caught being on your cell phone in a work area. You can get ticketed for being on your cell phone if you are driving through a work zone that is down to 45 mph. So be careful.

Executive Walsh stated with that we will adjourn until Thursday, September 15, 2011 at 9:30 a.m.