

THURSDAY, OCTOBER, 2011
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Deutsche led the Pledge of Allegiance to our Flag.

Member Deutsche introduced Rev. Tom Ewing from St. Luke United Church of Christ, Beecher, who led the invocation.

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

Absent: Hart, Rozak and Wilhelmi. Total: Three.

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, Weigel, Dralle, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-three.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Babich made a motion, seconded by Member Traynere, to approve the Minutes for the September 15, 2011 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE SEPTEMBER 15, 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; Recorder of Deeds, Karen A. Stukel; Sheriff, Paul A. Kaupas; State's Attorney, James Glasgow; and Treasurer, Steve Weber;

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

CITIZENS TO BE HEARD

County Executive Walsh announced first on our Agenda is Citizens to be Heard. This morning we have a number of presentations to be brought to us by both METRA and Pace. So we will start off with our first presentation and presentation of the 2012 Program and Budget, our Representative for the METRA Board is Mr. Jack Partelow. Mr. Partelow would you please come forward?

Mr. Partelow came forward. I promised County Clerk Voots that I would not take more than 10 minutes.

County Clerk Voots said "thank you Jack".

County Executive Walsh joked, the clock is running.

Mr. Partelow presented the METRA 2012 Proposed Program & Budget. A copy of is on file with the County Clerk's Office.

Mr. Partelow completed his presentation and asked are there any questions?

County Executive Walsh asked any questions for Mr. Partelow?

Member Babich asked...talking about rolling stock you mentioned that a Japanese firm...are they designing the cars? Are they building them here in America? Give us a little...

Mr. Partelow responded, I can't tell you about the design. I don't know. But they are building them here. They are putting them together...they are doing their first, as I said prototype next year and assuming that all works out, then they are going to start doing a mass build.

Member Babich continued we were promised with the high speed rail that all the cars and locomotives will be made in America.

Mr. Partelow responded this is not high speed rail...

Member Babich continued I know, still it is cars...Americans are going to be using these cars.

Mr. Partelow responded they will. I will tell you what happens. When we go out for bid on things like this, they send out the request for proposals and then the people that can do that, can actually make cars then bid on it, right? If there was somebody in America that could

make the cars and the price was right, that is who we would be buying from. I am not sure the design function, I don't know about that.

Member Babich continued if high speed rail can make them here in America, why can't METRA?

Mr. Partelow responded I don't know that high speed rail is making them here in America.

Member Babich continued I saw on television the other day in regards to the American Act...in regards to manufacturing here in America...they use that to manufacture these high lift...lift forks. The company is right here in America and they hire the people that work here, not through these Japanese companies.

Mr. Partelow responded that is what this is. These are going to be manufactured here in Rochelle, I believe. It is a Japanese firm making things here with our people, with our employees, they are using our labor. Is that clear?

County Executive Walsh asked are you satisfied with that Member Babich?

Member Babich responded I can't change it, I guess.

County Executive Walsh stated I think the message that Mr. Partelow is...we have many foreign companies that own businesses here in, but they are going to be using our labor force, which I think is what you are asking about is...using our labor force. I think that is what he is acknowledging that will take place. Correct Jack?

Mr. Partelow responded right.

Member Bilotta asked the ridership base, has that been increasing? Do you see a trend there?

Mr. Partelow responded the top ridership year was 2008, and then the bottom fell out of the Country, then things went down. The ridership this time there has been a slight uptick (inaudible) I notice just in the last two months ridership has gone up compared to the same months last year...the previous months. So have we gotten back to the peak? No. Is it better than it was last year? Yes.

Member Bilotta asked are you going to continue your marketing plan to try and increase the ridership and increase that base.

Mr. Partelow responded yes. This is one of the reasons we did not make any cuts in service of any kind. First of all, our customers didn't want any cuts in service and we didn't want any either. Actually, because that is the way you grow...it is part of our mission is to grow the service and push it off and make more available rather than less.

Member Bilotta continued you know for what, on an annual basis, if you buy a monthly passes from the Mokena and Naperville area, I think you are paying about \$4.00 per ride.

Mr. Partelow responded that is what it is.

Member Bilotta continued it would cost more than that in gas.

Mr. Partelow continued the problem with the whole increase of 25 percent increase thing was for years we just didn't do that. If we had increases they were little rather than doing what was necessary to stay with inflation and other cost increases. We should have been doing that, but we did not do that.

Member Bilotta continued with the increase will you also be able to fund the capital fund?

Mr. Partelow responded yeah. We won't be able to fund all of it; we won't be able to fund all of it because traditionally we get grants from the Federal Government and the State of Illinois. We don't know how that is going to work out.

Member Gould stated good morning Jack. I wonder if you could look into the service to the Village of Manhattan. A lot of times, most of the trains stop in Orland Park, they don't continue on to Manhattan. What we find basically is there is only a train or two a day and residents basically are forced to drive to New Lenox and take the old Rock Island line rather than take the other line. So if you could look into service into the Village of Manhattan I would appreciate it.

Mr. Partelow responded I will get back to you later.

Member Konicki stated good morning Mr. Partelow. Can you tell us this morning how much additional revenue you realized from the sales tax increase? Any idea?

Mr. Partelow responded I am not for sure.

Member Konicki asked the RTA tax? Have you seen additional revenue?

Mr. Partelow responded we get estimates from the RTA on the revenue from sales tax. The figures I saw, I don't have with me, but I have them. They started in 2008 when that law was passed and they give us an estimate every year on what they think it is going to be and every year that I have looked at that estimate it has been too high and we have not come in anywhere near it. The cumulative deficit is somewhere in the neighborhood of \$240 million since 2008, that we anticipated getting but we didn't get. So it is \$227 million. It is a significant piece of change and if all the stars had aligned right, we would not have needed this size of a revenue increase, but they didn't.

Member Konicki continued that is the \$240 million is the deficit over what they estimated you would get as opposed to what you did get. Do you have any ballpark of what you did get from that revenue increase?

Mr. Partelow responded yes it is something like \$300 million.

Member Konicki continued is that from all the years from 2008 and forward or pre years.

Mr. Partelow responded that is a per year proposition. We fund the railroad on basically fare recovery. We are required to come up with 55 percent of the operations by fare recovery and the rest of it comes in from sales tax income.

Member Konicki continued I think part of the problem is the PR with the public is that even after the sales tax increase and the additional revenue these very high rate increases came through.

Mr. Partelow continued I will say again that it is probably our fault for not raising them a little bit each time. The sales tax revenue is a major portion of not only what we spend but also CTA and Pace too.

Member Konicki continued I just think it is important in order to moderate fare increases that we also just let the officials do what we can do to protect your sales tax base, keeping it as broad as possible so it is not just on the working families, but takes...I am concerned, of course, about all the Enterprise Zones and all the sales tax we loose as a State to these properties that enter those zones. That is all the politicking I will do on that this morning. Thank you.

Member Howard asked what percentage of capacity are you operating at? How full are the cars? Does an engine pull five cars...are you pulling five or...

Mr. Partelow responded it depends on the time of day, the station. Some of our stations are loaded to the gills. I mean they have people standing. There are others that we run and...there are several lines that we could have trimmed back this time; we could have cut back but we didn't. They are running at something less than full. I think what you are looking for is a number on overall, I don't have it. It varies too much. Some of our lines, the Burlington Northern line is jammed in the morning, every morning. There are some others on the South side that are the same way and then there are others like the Heritage Corridor they are not as filled as they could be. So it just depends on the time of day and the line.

County Executive Walsh asked any other questions for Mr. Partelow? Thank you Jack for a very good report. Just let me say, Jack has been our representative for the METRA Board since 2009 and he has done a tremendous job of representing our interests and does a very good job on the METRA Board and we want to thank you Jack. Moving on to Pace and Mr. Rocky Donahue has a presentation for us.

Mr. Rocky Donahue came forward. Good morning County Executive Walsh and Members of the Board. I am Rocky Donahue, Deputy Executive Directory of Pace. Our Chairman, Mr. Rick Kwasneski and the Pace Court Representative for Will County, Mr. Frank Mitchell had other obligations, but they send their best and they sent me up here. Mr. Donahue then presented the I-55 Bus on Shoulder program. A copy of this presentation is on file with the Will County Clerk's Office.

Mr. Donahue completed his presentation and stated I thank you for your time, we are very excited about this. We are happy to be able to launch this here in Will County, and I would gladly entertain any questions or comments that you have.

County Executive Walsh asked any questions from Mr. Donahue?

Member Howard stated I just want to compliment Pace on being a proactive instead of reactive on the situation. This is a great thing that you are doing and Rocky I would concur that they did send the best guy here.

Member Singer asked did you state mention how many buses and routes this will affect?

Mr. Donahue responded it is two routes, 755 and 855.

Member Singer responded I saw that...

Mr. Donahue responded how many trips total? I will get you the exact information, I believe it is seven inbound trips and seven outbound trips on 855 and five inbound and five outbound on 755. So I believe it is a total of 12 trips between the two routes. But I will make sure I give you the exact information on that.

Member Moustis stated I think this is a good step forward and I believe this will be successful, but I would just like to ask you a little bit about express buses in general. Not so much in general and not so much...this one you have a designated lane part of the time. I believe currently Pace does run some, I'm going to call them express, but they basically go to the downtown area. I believe they may have one that comes out of Country Club Hills or they use to.

Mr. Donahue answered we use to. Currently, the only routes that we operate downtown are these two routes the 755 and 855. We do operate service on the Tri-State, a suburb to suburb connection that starts in Harvey and then goes to the I-88 corridor and next month we are actually launching another Tri-State corridor that will be going from the Oak Lawn area to the Rosemont area. But currently these are the only two routes that go downtown.

Member Moustis stated I am going to put a pitch in for other parts of Will County. I do think that it could possibly be a viable bus route to the Chicago area would be like going from Joliet, stopping in New Lenox, which also gives Manhattan folks a chance to come down, stop in Mokena then jump on I-80 to I-57 and then the Dan Ryan Expressway and get into the City. I think that potentially that could be a viable route. I would say, as you know, as the Frankfort Township Supervisor and we are the operators of the Pace System in the Frankfort Township area. We do get...and we have come up with additional solutions, but we get requests of people who want to go downtown because they want to access some of the health care and so forth downtown. But I do think that potentially could be a good route for that area that has very limited access to, I'll say Metra transportation into the City. It is a natural because I-80 and I-57 are right there.

Mr. Donahue stated thank you. It is a great suggestion and I will ask our Planning Department to look into.

Member Moustis continued they will need two or three years to get that on the books, I know it takes time.

Mr. Donahue continued you did mention Metra, we do try to coordinate these services because we try to avoid with the scarce resources, try to avoid duplicating services to some extent. That is where these routes go into the East Loop and into the Medical District and aren't into that central business district where it convenient for Metra trains. Your suggestion is well worth looking into. We will make sure we get back to you and look into that as well.

Member Moustis continued the other problem...of course Metra is fine during the...sometimes in the off hours, you don't get the ridership sometimes that you would like to see, but I think that is the other problem sometimes is that if you want to take a train after 9:00 a.m. you know the services are not that frequent. I think this is another area that perhaps METRA or Pace can fill that void and maybe fill some of that void during those off times where running a bus versus a train with 10 cars on it. I do think there is a place for Pace to supplement that off time...transportation needs

Mr. Donahue continued that is a great suggestion. Thank you.

County Executive Walsh asked anything else for Mr. Donahue? Seeing none thank you very much Rocky for coming down. We will look forward to you or Mr. Kwasneski next month.

Mr. Donahue answered yes, thank you.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh announced, we have one Honorary Resolution. Member Traynere will read a Proclamation Recognizing October as the Breast Cancer Awareness Month.

Member Traynere came forward and stated good morning everyone. I also want to mention that we lost actually three women over the last month or so to cancer, but two in particular residents that live in the Will County area that passed due to breast cancer. Ms. Susan Hoster-Suggs, she was the Bolingbrook Park Districts Executive Director died just last week. We also lost the Tinley Park Library Board Trustee, Ms. Phyllis Ziarko, she was with the Frankfort Library for over 10 years and she also passed away just yesterday. I am going to read this Proclamation Recognizing October as Breast Cancer Awareness Month.

PROCLAMATION

**RECOGNIZING OCTOBER AS
NATIONAL BREAST CANCER AWARENESS MONTH**

WHEREAS, Breast Cancer Awareness Month is an annual campaign by major breast cancer organizations to increase awareness of the disease; this includes educating the public about early detection, the cause, diagnosis, treatment and support for survivors, and

WHEREAS, breast cancer is the second leading cause of cancer death for women in the U.S. after lung cancer, and

WHEREAS, it is estimated that 230,480 new cases of invasive breast cancer will be diagnosed among women in the U.S., and

WHEREAS, death rates have been declining – believed to be the result of earlier detection and improved treatment, and

WHEREAS, we urge all women to practice monthly self-exams and women over the age of 40 to have a yearly mammogram, and

WHEREAS, we also salute and congratulate the breast cancer survivors who have triumphed over this devastating disease.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive declare October as National Breast Cancer Awareness Month.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive urge all women and their families to take advantage of the information available to learn all they can about breast cancer and support programs and initiatives for early detection, treatment and research.

DATED THIS 20TH DAY OF OCTOBER, 2011.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Traynere continued I would also like to take a moment to mention a program that doesn't really help with detection or research or treatment, but it can be of assistance to both women and men, whether it be breast cancer or any other type of cancer. It is called "Cleaning for a Reason". It is a program to help cancer victims and patients deal with the day to day hassle of cleaning their home, when they are going through such a devastating illness. In particular with breast cancer, most of the folks that suffer from this are women and still in today's society women are generally the ones primarily responsible for cleaning the home. It becomes an extremely nice thing if they can get somebody in to help them clean their home a few times when they are battling this disease and they can really focus on their treatment, their progress and getting well. So if you know of anyone who has been diagnosed with cancer and they would like to take advantage of that program they can check the internet. The program is called "Cleaning for a Reason" and I would highly recommend it.

Member Traynere made a motion, seconded by Member Maher, to approve Proclamation Recognizing October as Breast Cancer Awareness Month.

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

No negative votes.

PROCLAMATION RECOGNIZING OCTOBER AS BREAST CANCER AWARENESS MONTH IS APPROVED.

Member Smith added good morning County Executive Walsh. Last year when I was on the Board I put on a ribbon, not buying a pink shirt or a pink tie. I made a point that this year I was going to go and buy a pink shirt or a pink tie. As October came around and they were saying that breast cancer awareness was a big deal, people started saying that we should be less aware and actually do something about it. So I didn't go out and buy a pink tie or a pink shirt. What I am going to do is I am actually going to make a donation. I think we should do a little less awareness and a little more donating to actually fight cancer. So I do still have my pink ribbon on, which I did get for free, but I am going to make a donation to the Susan B. Komen for the Cure.

County Executive Walsh commented very good. You should be congratulated Member Smith. I don't know how good you would look with a pink tie. You would look as good as the rest of us. Thank you, worthy cause.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the September 15, 2011 County Board Agenda have been signed by the County Executive.

Member Traynere left at 10:36 a.m.

NEW BUSINESS

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

Member Weigel stated good morning everyone. We have a public hearing for the Zoning Cases.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:38 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 this morning Case #5999-MV, #6000-MS, #6001-S, #6011-MV2 and #6014-S.

County Executive Walsh asked three times if there was anybody from the general public that would like to speak on these Zoning cases.

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, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-two.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:39 A.M.

Member Weigel presented Case #5999-MV, Zoning Map Amendment from A-1 to E-2 in Custer 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 Custer Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

LEGAL DESCRIPTION

A part of the Northeast Quarter of Section 33, Township 32 North, Range 10 East of the 3rd P.M. in Will County, Illinois described as follows: Commencing at the Southwest corner of the East Half of the Northwest Quarter of said Section 33; thence North 89°29'30" East along the South line of the Northeast Quarter of said Section 33 a distance of 1,674.0 feet to an iron pipe, said point to be known as the point of beginning. From said point of beginning; thence North 00°10'40" West a distance of 764.60 feet to an iron rod; thence South 89°29'20" West a distance of 284.79 feet to an iron rod; thence North 00°12'00" West a distance of 687.28 feet to an iron rod; thence North 89°28'35" East a distance of 300.06 feet to an iron rod; thence South 00°10'40" East a distance of 1,452.00 feet to an iron pipe on the South line of the Northeast Quarter of said Section 33; thence South 89°29'30" West a distance of 15.00 feet to the point of beginning, containing 5.00 acres. SUBJECT TO rights-of-way for roads, drainage and easements apparent or of record.

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: 5999-MV

APPELLANT: NLSB, Trust agreement dated: November 24, 1989, Trust # 1314 Tedmund C. Davis Richard Kavanagh, Attorney

Adopted by the Will County Board this 20th day of October, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve a Zoning Map Amendment from A-1 to E-2 in Custer Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-2 IN CUSTER TOWNSHIP IS APPROVED.

Member Weigel presented Case #6000-MS, Zoning Map Amendment from A-1 to I-2 and Special Use Permit for Personal Outdoor Storage similar to a Contractors Yard with 4 Conditions in Wilmington 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 Wilmington Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO I-2
SPECIAL USE PERMIT FOR PERSONAL OUTDOOR STORAGE SIMILAR TO A
CONTACTOR'S YARD WITH FOUR (4) CONDITIONS
PART OF PIN # 17-17-200-012

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: 6000-MS

APPELLANT: Daniel Sitar, Owner
Richard Kavanagh, Attorney

Adopted by the Will County Board this 20th day of October, 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 Smith, to approve a Zoning Map Amendment from A-1 to I-2 in Wilmington Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO I-2 IN WILMINGTON TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Maher, to approve a Special Use Permit for Personal Outdoor Storage similar to a Contractors Yard with 4 Conditions in Wilmington Township.

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

No negative votes.

SPECIAL USE PERMIT FOR PERSONAL OUTDOOR STORAGE SIMILAR TO A CONTRACTORS YARD WITH 4 CONDITIONS IS APPROVED.

Member Weigel presented Case #6001-S, Special Use Permit for Floodplain Development with 5 Conditions in Green Garden 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 Green Garden Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH FIVE (5) CONDITIONS**

LEGAL DESCRIPTION

THE WEST 440 FEET OF THE NORTH 815 FEET OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT FOR THE NORTH 45 FEET THEREOF, 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: 6001-S

APPELLANT: Municipal Trust & Savings Bank
Trust Dated November 9, 1999
Trust No. 1421
State Bank of Il., Trust No. 1-1255
Bank Chicago, Trust No. 5133
Gregory J. and Lynn Clarke, Beneficiaries
William J. Cullen Jr. ,Beneficiaries
Daniel Jay of Jay Engineering, Agent

Adopted by the Will County Board this 20th day of October, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member McPhillips, to approve a Special Use Permit for Floodplain Development with 5 Conditions in Green Garden Township.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 5 CONDITIONS IN GREEN GARDEN TOWNSHIP IS APPROVED.

Member Weigel presented Case #6011-MV2, Zoning Map Amendment from A-1 to E-2 in Green Garden 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 Green Garden Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

Legal Description

THAT PART OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN WILL COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID

SOUTHWEST 1/4, WHICH POINT IS THE POINT OF BEGINNING FOR THIS TRACT OF LAND, AND RUNNING; THENCE NORTH 01°-01'-45" WEST, ALONG THE WEST LINE OF SAID SOUTHWEST 1/4, 449.82 FEET, THENCE NORTH 88°-43'-13" EAST, 294.83 FEET; THENCE SOUTH 01°-01'-45" EAST, 240.42 FEET; THENCE SOUTH 88°-43'-13" WEST, 165.00 FEET; THENCE SOUTH 01°-01'-45" EAST, 49.00 FEET; THENCE SOUTH 35°-48'-09" EAST, 61.18 FEET; THENCE NORTH 88°-43'-13" EAST, 57.27 FEET; THENCE SOUTH 01°-01'-45" EAST, 110.00 FEET TO A POINT ON THE SOUTH LINE SAID SOUTHWEST 1/4; AND THENCE SOUTH 88°-43'-13" WEST, ALONG SAID SOUTH LINE, 222.00 FEET TO THE POINT OF BEGINNING. CONTAINING 2.50 ACRES, MORE OR LESS.

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: 6011-MV2

APPELLANT: George and Ruby Roemer

Adopted by the Will County Board this 20th day of October, 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 Dralle, to approve a Zoning Map Amendment from A-1 to E-2 Green Garden Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-2 GREEN GARDEN TOWNSHIP IS APPROVED.

Member Weigel presented Case #6014-S, Special Use Permit for Package Liquor Sales with 2 Conditions in Joliet Township.

Member Weigel made a motion, seconded by Member Bilotta, to approve a Special Use Permit for Package Liquor Sales with 2 Conditions in Joliet Township.

Member Brooks stated I guess first of all my question would be parliamentary procedure, because I would like to make a Motion to Table this and send it back to Committee and I would like to attend the Committee to get a better understanding. This facility falls in my District and I guess I was a little misled up until this morning, so I need a little more questions and answers. I would like to find those answers in Committee if I can.

County Executive Walsh stated a Tabling Motion is always in effect.

Member Brooks made a motion, seconded by Member Steward, to Table Case #6014-S, Special Use Permit for Package Liquor Sales with 2 Conditions in Joliet Township.

Voting Affirmative were: Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty.

Voting Negative were: Bilotta and Kusta. Total Two.

SPECIAL USE PERMIT FOR PACKAGE LIQUOR SALES WITH 2 CONDITIONS IN JOLIET TOWNSHIP IS TABLED.

Member Weigel presented Resolution #11-368, Authorizing Temporary Use Permit 11-21-T (Ann Mary and James Narel for Dog Shows in Manhattan). Member Weigel stated the Agenda says Lockport, it is actually a Manhattan address in Green Garden Township.



**Land Use and Development Committee
Resolution #11-368**

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

Temporary Use Permit 11-21-T
(Ann Mary and James Narel for Dog Shows in Manhattan)

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, Ann Mary and James Narel, submitted a temporary use permit application (11-21-T) for dog shows on a property identified by permanent index number 13-31-200-008 and

located at 27432 South Route 45, Manhattan, Illinois, for January 14-15, 2012, January 21-22, 2012, February 10-12, 2012, February 18-19, 2012, February 25-26, 2012, April 21-22, 2012, August 11-12, 2012, August 18-19, 2012, October 5-7, 2012, October 27-28, 2012, November 3-4, 2012, and

WHEREAS, the subject property is zoned A-1 with a special use permit to allow for dog training, 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 October 11, 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 11-21-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 20th day of October, 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 Argoudelis, to place Resolution 11-368 on the Floor.

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

No negative votes.

RESOLUTION #11-368 IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Maher, to Amend Resolution #11-368 from Lockport to Manhattan in the address.

County Executive Walsh asked this is a Manhattan address, but actually in Green Garden Township?

Member Weigel responded right.

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

No negative votes.

RESOLUTION #11-368 HAS BEEN AMENDED.

Member Weigel made a motion, seconded by Member Adamic, to Approve Resolution #11-368 as amended.

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

No negative votes.

RESOLUTION #11-368 IS APPROVED AS AMENDED.

Member Weigel presented Resolution #11-369, Authorizing the County Executive to Execute Certified Local Government Grant Application for Historic Preservation Education Programming.



**Land Use & Development Committee
Resolution #11-369**

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

Resolution Authorizing the County Executive to Execute Certified Local Government Grant Application for Historic Preservation Educational Programming

WHEREAS, the State of Illinois Historic Preservation Agency (IHPA) has announced a call for FY 2012 Certified Local Government (CLG) Matching Grant Applications; and

WHEREAS, Will County is eligible to apply for the Certified Local Government grants to further the County's historic preservation program; and

WHEREAS, the Will County Historic Preservation Commission discussed this grant application and identified an educational programming request for funding assistance; and

WHEREAS, the project proposed in this grant application would enhance and strengthen Will County's ability to protect and promote its historical and cultural resources; and

WHEREAS, this grant application is compatible with Will County's interests and goals related to historic preservation; and

WHEREAS, this grant application funding request is for \$7,750.00; and

WHEREAS, CLG grants are awarded on a matching basis with the federal share being at a minimum 70% and the local share calculated at not more than 30%; and

WHEREAS, funding for the proposed grant project would be provided from the Land Use Department budget; and

WHEREAS, the Land Use and Development Committee of the Will County Board has approved this grant application.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby authorizes the County Executive to execute this CLG Grant Application for historic preservation educational programming.

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 20th day of October, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member May, to Approve Resolution #11-369.

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

No negative votes.

RESOLUTION #11-369 IS APPROVED.

Member Weigel said that concludes my report.

County Executive Walsh responded thank you very much Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta began good morning everyone. I do have three reports to place on file:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of August 2011 to be \$1,626,785.35. The RTA Tax received is \$1,646,732.95.

$$\$1,626,785.35 + \$1,646,732.95 = \$3,273,518.30$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated August 31, 2011.
3. Will County Quarterly Report, from Will County Treasurer, Steve Weber, dated June 1, 2011 thru September 31, 2011.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta stated I have a little motivation to move fast today, I have 12:30 and before, Member Singer has 12:30 and after, so I am going to move pretty quick.

Member Kusta presented Resolution #11-370, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #11-370**

**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 20th day of October, 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 Maher, to approve Resolution #11-370.

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

No negative votes.
RESOLUTION #11-370 IS APPROVED.

Member Kusta presented Resolution #11-371, Intent to Abate Certain Property Taxes for Alro Steel.



**Finance Committee
Resolution #11-371**

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

Re: Resolution of Intent to Abate Certain Property Taxes

WHEREAS, ALRO STEEL CORPORATION recently selected a Will County site in Bolingbrook for their industrial processing and light manufacturing facility; and

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

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

WHEREAS, this development would create 80 jobs with an average compensation per employee of around \$35,880 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 if ALRO STEEL CORPORATION relocates to a site in Bolingbrook, the Will County Clerk is directed to abate 50% percent of Will County’s ad valorem property taxes for a period of three (3) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and ALRO STEEL CORPORATION.

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 ALRO STEEL CORPORATION, in substantially the form attached hereto, subject to the review and approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 20th day of October, 2011.

Vote: Yes:____ No: _____Pass:_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Dralle, to approve Resolution #11-370.

Member Konicki stated I have just a quick comment and it will apply to this Resolution and the following Resolution. Both of which are for the abatement of real estate property taxes. I have been voting no on these for quite some time and what I think...at least to get my support, and I am only one vote, but to get my support on these, I would need...I think what we should do and what I would need to see is an audit of how much we have actually gotten of what was promised to us in abatements we have been giving for quite some time now. I think it is time we get that. A lot of things are promised under these abatements that sound really good. There is a lot of sugar, sweetener attached to them. But the question is, after we vote for them on the Board and they fall off our radar screen, how much do we actually get of what we were promised? How carefully are we looking into the substance of that? To be promised new jobs and to actually

know that those jobs are new and are going to Will County employees, that is something that we need to look at sharply. So I am asking that we give consideration to doing such an audit. I know that our Auditor Blackburn has been thinking about that also. But I may be able to support these, but I don't have the comfort level to do so. I am getting too many of these, they are coming in to regularly and I think we need to step back and take a look at what we are actually getting in return for these abatements. So I will be a no on this Resolution and the following one as well.

County Executive Walsh stated Member Konicki I think that all of your questions are well intended, and very, very important. I think that Mr. John Greuling who has been asked to give a presentation to the County Board as the facilitator of doing these for the County Board and for Will County Government. He is prepared to give all of that information once he has been asked to appear and give his documentation. Basically Mr. Greuling is just following the criteria that has been set up by the County Board in regards to basically looking at and being able to offer these tax abatements.

Member Moustis stated just for everyone's information we did make this request of the Will County Center for Economic Development (CED), who helps us administer the Abatement Program about four weeks ago. I believe they are going to be prepared to give that jobs report at the October 25, 2011 meeting of the Finance Committee. They are going to come and give their presentation. So it is already scheduled, many of us have the same concerns as Member Konicki just expressed, that we wanted to see if they were really creating the types of jobs that were promised up front. After all, we as a County, I think participate in these programs partly...at the request of the local jurisdictions and we look at it as economic development and jobs creation. Certainly we want to make sure that we are being effective. In my opinion, we have done this program long enough that now we could probably get some meaningful data to see if we are being successful and if we are being successful then that is great, we always want to improve it. If we are not being as successful as we originally intended, then we will probably start making some adjustments. We will have the report on the 25th in the Finance Committee.

County Executive Walsh stated thank you Member Moustis.

Member Adamic stated I generally agree with what Member Konicki said and yourself and Member Moustis. Whatever happened in the past with some of these abatements what's done is done. If there is a company that does not fulfill its obligations, then they will not be getting the abatement. What we are talking about here is jobs and generally, over all I believe that it has generally paid off for us in our community. Jobs are what we sorely lack right now and when we have companies coming to us providing jobs, at a decent wage rate, it is something that you can support a family on, although it is (inaudible). However, if that company does not follow through on what they were suppose to do, then I have problems. I think that is general notion of what everybody is trying to say here.

Member Konicki stated two quick additional comments and I don't know how to state this. I have quite a bit of respect for Mr. Greuling, however, as a matter of proper procedure I would ask us to perhaps not settle with his own self-evaluation on recommendations that he has made. I really think that when Mr. Greuling and the CED are the recommending body for these tax abatements, that the audit...I am talking about really ought to be done by somebody else. You can't audit yourself, it just doesn't look right, its not proper. I would like to have whether it is Auditor Blackburn or someone else; let a third party be involved, someone who wasn't

responsible for making the recommendations on the front end. The other thing I would say is that, certainly a presentation to a Committee is a good thing, but I believe they should also make a presentation at the County Board meeting, in front of the cameras so that our taxpayers who are the ones foregoing this revenue can also get a sense of whether or not we are doing the right thing in this County by giving some many of them. So I would ask Leadership to take both of those comments into consideration.

County Executive Walsh replied very good point and I am sure Mr. Grueling would have no problem at all standing in front of the camera and stating what he has created here and justify the responses.

Member Moustis stated I just wanted to really...perhaps have everyone have a better understanding of exactly what the role of the CED is. The CED is requested to take the applications, go through a process that we have approved as a County Board. It is very good on the list and after answering all the questions, they make a determination whether they qualify at all. Then they say here is what they would qualify for according to the County's criteria. He is not recommending yes or no. It then goes to the County Executive's Office at which time the County Executive's Office reviews it. Then the County Executive's Office gives a recommendation based on that criteria to the County Board. It is the County Board that ultimately makes that decision. The recommendation does not come from the CED, even though they do come to the meeting and say they qualify for this abatement due to your criteria. They may give us some additional information such as, here is who Will County is competing against for this economic development and so forth. I certainly would not want anybody in this room or the general public to think that this is a recommendation that comes from the CED. They do the process of the applications. I am sure they give input to the County Executive's Office and they give input to the County Board. Ultimately the recommendations come from the County Executive's Office and the County Board concurs or doesn't concur. I wanted to make that clear.

County Executive Walsh responded you are absolutely correct. This 27 Member Board is the final say so whether the recommendations to concur or not to concur with.

Member Maher stated Member Moustis just touched briefly on one of the things that actually is the jump off on why we are even doing abatements and that is competition. You know, we are talking about bringing jobs and employment to this County. Sometimes we have to have a short term abatement. This is not a tax forgiveness process; we are not saying that they are never going to pay taxes to the County. We are saying, bring your business here, let us give you a jump start in getting your business going and then bring the jobs. We are getting additional income that way and eventually they are going to be paying taxes to us. So this is not a tax forgiveness, this is a short term help to get businesses here in this County. I like the fact we at least provide that. It is hard enough to start a new business and move businesses. It is nice we can actually have an opportunity to do this. But it is not a give away.

County Executive Walsh said thank you very much. Member Maher that is exactly right. It is an incentive in trying to help show that business friendly atmosphere that we have in Will County and we can show, and I am sure Mr. Grueling will be able to show that we have brought a number of businesses to Will County because the deciding factor was whether we gave those abatements for three years or five years. G.W. Electric would not be here if it was not for that participation in this program.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Zigrossi, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

Voting Negative were: Konicki. Total: One.

RESOLUTION #11-371 IS APPROVED.

Member Kusta presented Resolution #11-372, Intent to Abate Certain Property Taxes for Pactiv Corporation & Affiliates.



**Finance Committee
Resolution #11-372**

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

Re: Resolution of Intent to Abate Certain Property Taxes

WHEREAS, PACTIV CORPORATION & AFFILIATES recently selected a Will County site in Frankfort for their consumer and foodservice/packaging warehouse facility; and

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

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

WHEREAS, this development would create 55 jobs with an average compensation per employee of around \$54,745 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 if PACTIV CORPORATION & AFFILIATES relocates to a site in Frankfort, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of three (3) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and PACTIV CORPORATION & AFFILIATES.

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 PACTIV CORPORATION & AFFILIATES, in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 20th day of October, 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 Gould, to approve Resolution #11-372.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Zigrossi, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

Voting Negative were: Konicki. Total: One.

RESOLUTION #11-372 IS APPROVED.

Member Kusta presented Resolution #11-373, Designating NuMark Credit Union as County Depository.



**Finance Committee
Resolution #11-373**

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

Designating NuMark Credit Union as County Depository

WHEREAS, the Will County Treasurer has requested that NuMark Credit Union be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited and invested, and

WHEREAS, this credit union 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 institutions in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates NuMark Credit Union as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and invested.

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 20th day of October, 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 Maher, to approve Resolution #11-373.

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

No negative votes.

RESOLUTION #11-373 IS APPROVED.

Member Kusta presented Resolution #11-374, Designating Canals & Trails Credit Union as County Depository.



**Finance Committee
Resolution #11-374**

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

Designating Canals & Trails Credit Union as County Depository

WHEREAS, the Will County Treasurer has requested that Canals & Trails Credit Union be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited and invested, and

WHEREAS, this credit union 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 institutions in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Canals & Trails Credit Union as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and invested.

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 20th day of October, 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 #11-374.

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

No negative votes.

RESOLUTION #11-374 IS APPROVED.

Member Kusta presented Resolution #11-375, Designating Joliet Municipal Employees Credit Union as County Depository.



**Finance Committee
Resolution #11-375**

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

Designating Joliet Municipal Employees Credit Union as
County Depository

WHEREAS, the Will County Treasurer has requested that Joliet Municipal Employees Credit Union be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited and invested, and

WHEREAS, this credit union 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 institutions in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Joliet Municipal Employees Credit Union as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and invested.

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 20th day of October, 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 Winfrey, to approve Resolution #11-375.

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

No negative votes.

RESOLUTION #11-375 IS APPROVED.

Member Kusta presented Resolution #11-376, Re: Determination of the Estimate of the Annual Aggregate Levy.



**Finance Committee
Resolution #11-376**

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

**DETERMINATION OF THE ESTIMATE OF THE
ANNUAL AGGREGATE LEVY**

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2012 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2011 Annual Aggregate Levy, and that the final levy must be adopted in compliance with the provisions of the Truth in Taxation Act.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2011 Levy:

<u>LEVY</u>	2010 Request	2010 Actual	2011 Proposal
Corporate/Health Benefits	\$62,902,415	\$62,913,103	\$62,841,092
IMRF	13,529,710	13,547,909	13,539,436
FICA	5,948,777	5,969,547	5,967,229
TB Sanitarium	601,320	613,890	617,299
Highway	6,893,710	6,900,966	6,913,755

<u>LEVY</u>	2010 Request	2010 Actual	2011 Proposal
County Bridge	21,476	42,337	267,496
Federal Aid Matching	21,476	42,337	20,577
Workmens' Compensation	4,381,049	4,381,902	4,382,827
Health Department	9,384,894	9,398,862	9,403,530
Tort Immunity	3,650,874	3,662,169	3,662,644
PBC Operation & Maintenance	4,166,292	4,170,216	4,012,447

**Aggregate Levy \$111,501,993 \$111,643,238 \$111,628,332
for Truth in Taxation Purposes**

PBC Bond & Interest --- --- ---

TOTAL LEVY – 2011 \$111,501,993 \$111,643,238 \$111,628,332

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 20th day of October, 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 Smith, to approve Resolution #11-376.

Member Brooks left at 11:11 a.m.

Member Konicki stated I am also going to be no vote on this one. I support keeping the levy the same in terms of real dollars. Let me say, I realize that this is just an estimate, and the real war is going to fought some months from now. But I am still going to step into my comfort zone immediately. I don't believe that the numbers have been put forward as estimates in the budget and that is the budget that is particularly...as amended by the Board, has enough money in it to fund OPEB (Other Post-Employee Benefits). For the public's benefit that is liability...an unfunded liability we are approaching \$15 million, I wasn't given the actual numbers (inaudible). I cannot be comfortable until we have a plan in place for catching up that deficit, as well as meeting the liability year by year as we go forward. I also believe we are light on funding for capital projects because we have spent hundreds upon hundreds of thousands of dollars...we have been told what our needs are in terms of IT technology updates that we need, buildings we need to build. There are courtrooms, the State has allowed us five additional Judges, while paying the salaries and benefits we have to find the courtroom space. I believe we very much need those Judges. The number of Judges goes by population. I don't see an adequate provision in the estimated levy. I realize it is not your responsibility County Executive Walsh, but the estimated levy is going forward this month. For the benefit of the viewership, it is not yours that has been cut back. I think the public needs to know that we have been tax capped for almost 20 years...pushing 20 years. What that means is that in real dollars we are just simply not spending any more money now than we did 20 years ago, not in terms of real dollars. We didn't as a unit of government, this County did not cause the explosion in property tax bills. We certainly can't solve it. We can cut back and tighten our belts and save \$5.00 or \$10.00, but I know the public...and no disrespect to the \$5.00 or \$10.00...please lets not have that conversation, but that the public is looking for something much more significant than that and they are only going to get it out of School Funding Reform. I would encourage this Board to perhaps participate or take a stand on that...look into that. The Metropolitan Mayor's Caucus did some years ago. All the mayors of the surrounding Counties and municipalities came to a unified position, but we couldn't get our... particularly this County Board and there are probably some others on board in the effort. If you

want to help your residents with property tax bills we need to do that. I think, I don't want the public to fall for the argument, that oh well you know, the private business is tightening it's belt for a year or two, or three and we can do, we can do the same thing, we should do that too. It doesn't work like that for us. We are not private industry, we are a unit of government. We are tax capped, private industry can cut back, they can lay off people, they can not buy equipment, they can cut back their expenses and when the economy rebounds and times are good and they have more revenue coming in they can catch up. We can't. When we tighten our belts and cutback we are stuck because the tax cap, we are stuck. So even when the economy rebounds, we can't catch up. It is to the extent we have fallen behind, we will stay behind and fall farther behind every single year. I just believe that money that we are going to be telling the public we are giving them back is just going to be higher debt that we turnaround and borrow. I have serious physiological differences I do not support the levy, even though it is an estimate. I could not in good conscience do that, although the substance of these arguments will be readily apparent, perhaps in a few months after we get into more detailed budget discussions. But that is why I am going to be a no vote this morning, please show me as such.

Member Maher stated just two quick comments. One, I have already questioned this, actually one of the things that we have with the mandate that comes from the Federal Government for retirement, that is something that also the Feds and the State have requirements too. I wonder if they are actually paying into their funds? I don't know. When we are being mandated by the Federal Government to do something and we are trying to keep an opportunity where, I believe we had a presentation before the Finance Committee our debt ratio was about \$3.00 per person in this County per capita is \$3.00. Our next closest County is \$89.00. We have done a pretty good job of holding down those expenses for a lot of good reasons. As it relates to us being a business, we are not a business. We are not in the business to grow. We have been laying people off when we need to. We have done a lot of things to help cut the costs. But when the economy is good, it is not the business of government to grow. It is the business of government to serve the people and we are not out there trying to get stockholders money, we are out there to try and provide services to our community. So for that reason, I am going to support this levy and hope that we get into a really good budget discussion as we always do and come up with a way to balance the budget on the dollars available.

Member May stated as it was explained to us, earlier when we met in caucus and someone raised the question do we have to do this today? Because some of us felt that we have not even met to get into the details of what our budget will be next year. It was explained to us by Mr. Paul Rafac that we have to do this. We were told Member Konicki that we had to do this because of the publication reasons. But that we can come back and adjust the figure. So that is the way I understand it that we can come back and adjust. I am not saying to increase or decrease because I haven't had the opportunity to participate in discussion of what our budget will be. Now we have two meeting coming up, I believe in October...next week in Finance and all I ask the Board...now that I respect Member Kusta that he does give me the opportunity to speak at the conclusion...almost at the conclusion of the meeting. Only the Members of the Finance Committee get to discuss the details of the budget. I told my Members in caucus this morning that we are all Members of the County Board. It is our duty, I think...our number one duty as Members of County Board is the finances of this County, because the taxpayers expect us, especially my people in Channahon and Shorewood and Wilmington and Braidwood, they want me to participate, they don't want me to say one thing or make a minute comment on important discussions about budgets. So I am asking that at the Finance Committee Meetings I think

Member Zigrossi came up with a suggestion, if it could be a Meeting of the Whole, so all Board Members could participate in how we should allocate our funds and look into the details. So I would ask Leadership to allow us to do that. We have as Member Konicki said some very important things to look into. We have, as Member Konicki said studies done. Just studies on the IT, studies done on the capital buildings. Those are totaling over \$500,000.00 and we put those on a shelf somewhere. Now, either don't do any more of these studies please, if we are not going to look at them, we are not going to consider them, we are not going to do anything with them, please no more of them. I can't take \$500,000.00 of nothing. I mean in Congress and the Federal Government they have the bridges to no where, we have studies to no where here. My other concern is even in IT, can we not possibly get into the 21st century and see if we could save some time, some staff time...this stuff. I get this stuff constantly all the time. I am sure we could try to eliminate paper around here. Last month at the Finance Committee Meeting we were talking about cutting costs, cutting my bill \$10.00...my tax bill by \$10.00. I went to my mailbox and I pulled out two big packages one from the Forest Preserve and one from here, \$10.00 in postage. You know, I said there is my \$10.00. I think there is a better way. We have other ways of cutting costs. But we need time and I guess that is my concern that we have two Finance Committee Meetings in which we meet for maybe an hour and a half. Member Konicki I think a little more time to review and to investigate is in order. So I guess I will agree to pass this estimate levy Member Konicki just so it can be published, but with the understanding that all Board Members will participate in the financial decision of this budget and that we ask Leadership to allow us the opportunity to do that.

Member Moustis stated we have a Committee structure on the Board. The Finance Committee...let's talk about the budget process...it starts out with the County Executive presents a proposed budget to the Board. Then the Board looks at that budget, and then it goes to the Finance Committee. They look at it and give recommendations, then I believe I even mentioned at one of the meetings that we would have a Committee of the Whole, with the recommendations of the of the Finance Committee. So it always was our intent to have a Committee of the Whole Meeting so the entire Board could discuss the budget. I believe that I stated that earlier on at some Committee. Now of course, is this the best process? I would like to tell you Member May that the Board Members have always gotten their say and I have seen meetings that Member Adamic can probably attest to this that where those meeting have gone on for half the day if not longer and then not resolve it and then they have special meetings. So the full Board always has its say at some point. The budget does not have to be approved at the next County Board Meeting. It just has to be approved before December 1st. So if that means we have three more meetings in between, that is what we will have, until we can get a majority of the Board on the budget. On the levy, all this really establishes is that we will not levy beyond five percent of the current aggravate dollar amount. That is all this is. It just says we will not go beyond this. In the past we published higher, especially in growth so we could capture all the growth. So all this really does is say this is the max that we would levy, we will go back and adjust it. But you should also understand, the levy is not based on the budget. The funding is based on the levy and that is why the levy is basically passed first. You don't say here is how much money we are going to spend now we are going out to get it. This is how much we have to spend and it has to fit a budget, that is how the process works. I know we have different physiological views, which...does Government spend its money better than the individual? Are we in this County even sticking to what I believe would be core services that you have to do. You know we do a lot of things that are not core County services. You may think they are, but we are charged with a certain level of services by the Constitution and I think we meet those, but we go beyond those.

So I think there is a lot of discussion. I know this, that we all try to do a good job, we think are best for our constituency and for the County. Some believe that means larger government spending if you feel that is best for the public and there is those that think that keeping the line on the budget and keeping a line on taxes and keeping as much money in the individuals' pockets as we can, they feel that is what is best. Hopefully we are all respectful with each other with our different views.

Member Howard stated I concur with the time factor on the budget process. This is probably one of the most important things we actually do as a County Board and if we have to take more time on this and have another meeting or two meetings or whatever it might be then that is what I believe that we are public servants and that is what we are paid to do. At the same time we got into discussions this morning, but unfortunately, we are always looking at the clock. I don't think at this point in time I don't think the clock should dictate what we actually going to do on the budgetary process. There is a lot of different views in the room, and that is true, we are pulled together collectively to try and figure this whole thing out. I think at the end of the day that is something that we need to do. As it came up earlier in our Board Meeting today, I mean people are taking over and under on the time factor at a meeting. I find that somewhat offensive. I mean we are here to do a job and if it takes additional time, then it takes additional time. That is my point of view on it.

Member Singer stated good morning. I understand that we are here to talk about levying a budget. I understand that, it is what I want to talk about. The way the budget and the levy was proposed by County Executive Walsh included a tax increase. It proposed an increase in spending, it does not tie that spending or that proposed increase in spending to goals or initiatives for things to move to the County Board. The budget, as it is proposed gets us just through another year. The increases as they were proposed, by in large, were an increase in personnel costs. That extra percent is increased personnel costs, but nothing in it to move ... a predetermined goal that we had as a County forward; whether it be infrastructure development, capital costs. Yes, there is plenty of...I shouldn't say plenty...there is infrastructure in it proposed in it. Yes there are capital expenses and capital investments proposed in the budget, but that is not the point. The point is, the increases from last year to this year, the proposes in the budget are not tied to a goal, initiative or something that brings values to the County or to our residents. One of the principal reasons that I oppose it is if you are not going spend extra dollars on things that add value to a community, then why are we spending those extra dollars? That is why, not only should the proposed increases be eliminated, but we should find additional cuts in spending. Because I cannot for a minute, believe and...I won't, that there isn't three or four or five percent that we can't cut out of this budget in current spending and then dedicate it towards infrastructure or towards things that add value to the community or help specifically move a goal forward that we have determined as a Board. If we don't start taking that type of look and that kind of approach to our budgeting process, if it is only about next year how do we perpetuate next year what we did this year and then tie our taxation policy to that, we will never achieve all the things that we have said are important for the County to achieve. So when it comes to minimizing or trying to make light of opposition to a \$10.00 or a \$15.00 or a \$20.00 or a \$30.00 tax increase per household, that is what the real number would be for most households in Will County. It is not about this. It is about whether that twenty or so dollars on top of last years twenty or so dollars on top of every other taxing bodies twenty or so dollars. So this should be about leadership and if we are not going to spend the money towards things that move the County forward, then we shouldn't take the money. It isn't inconsequential...those dollar amounts aren't inconsequential

because our part of the tax bill is rather small, six or eight percent of it, compared to all the other taxing bodies that make up the large tax bill. So we have to demonstrate if we are going to take extra dollars that they be dedicated towards things that have value or we don't do them. Then, we look at our levy and we should specifically tie things that we are spending our extra resources that add value, build infrastructure or help us move a capital project. That is why I am supporting a reduced levy, because the increases are not tied to anything at all to help us achieve a goal that specifically says that it is important to the taxpayers.

Member Konicki stated I substantially agree, but I also substantially disagree with some of Member Singer's comments on this. First of all, one...I personally argued for keeping the levy the same in terms of real dollars. Talking about the real dollars, keeping it exactly the same. I think we all agree that the question does government spend money better than the individual, but you have to realize there are certain things that only government can do. The individual taxpayer can't, only we can adequately fund the OPEB, only we can complete the capital projects, only we can find the courtroom space for the Judges our population demands. We have to do that and to do that we have to adequately fund. Yes there are...you talk about things that have value to the public, you don't like the particulars disbursements that County Executive Walsh suggested in his version of the budget, the answer is not just to slash the budget, the answer is to move the funds into the areas that would deliver the value. I think as Republicans we certainly believe that we should be paying our bills; we should not be running (inaudible) liability that is not right. It is not smart and it is heading us into very dangerous waters, while risking a structural deficit. I think we all agree that we need capital projects, but as Republicans we don't spend hundreds and hundreds of thousand dollars for a study and then just ignore them. We should have a plan in place for carrying out those studies for starting to fund them, instead of just cutting, cutting the budget back as is so often done. We know these things. I don't disagree with all the comments about the budget that was presented. However, I do disagree with the decision that was made on how to deal with that budget. I think we have done very well as a County and that is because we have kept ourselves...I have been on the Board for 16 years and we have always just operated within the tax cap. We are in excellent financial shape for that reason. Last year and now this year, we are starting to deviate from a formula which has worked very, very well for us. I miss Mr. Williams, the public may not know who he was, but he was the gentleman who volunteered his time for just years and year to help us do our budget and get us on the wonderful financial route we are on now. I don't want to lose that ground. It is not larger government spending, it is a matter of keeping the spending the same in terms of real dollars and pushing the money into the areas which will give benefit to our citizens. Actually, also helps stimulate the economy as we get into some of the capital construction projects, it would actually be a stimulus, it would be a good thing to do as well as something that the citizens of this County very much need. We stated it in Committee, you spend money on something like IT and you can actually get a positive return, you can operate so much more efficiently...I'm sorry Member Bilotta you may have the microphone I will cease and desist at this immediate moment at your request. Thank you sir.

Member Adamic stated thank you County Executive Walsh. County Executive Walsh a lot of the comments here were somewhat abrupt. However, I have to take exception to Member Singer's comments saying that it raises the taxes for the average person. I have figures here, your very budget that you presented the average person in a \$210,000.00 house, your budget would decrease their taxes for \$4.65. The levy that is being proposed would then reduce it even further. You talk about not having any initiatives, I disagree. We just had an IT report for \$100,000.00 and it showed us that our computer system is antiquated. We need to update those

things, those things cost money. We had a \$400,000.00 study by Witte on our space needs which we heard ultimately by Member Maher last month, where he said pretty much you can't afford not to do it. He said sometimes when you do these things you end up having some efficiencies. We need to spend our money wisely and efficiently. If you keep cutting, we don't have volunteers that work here. We need to pay our people fairly; we have Judges that are going to be coming online. They will need support staff, those people don't work for free either. I do think we have initiatives either through the different studies or even through your office. I think it is something that we need to keep in mind, that just by cutting and cutting is not the best approach. I think your budget is pretty squeaky, when you turn the pages it is tight. If we want to make it tighter but go ahead you can keep cutting and cutting, but \$4.00 or \$10.00 less is really not meaningful in the whole grand scheme of things. While I appreciate...I don't think there is anyone that wants to spend more in taxes or pay more in taxes than the next guy on either side of the aisle. I think we all come together and try to do the best job we can and as efficiently as possible for our taxpayers. I think generally we do that. Thank you.

Member Bilotta stated just a procedural comment I guess. We have two and a half months basically to get this budget done. It is presented to us in the meeting in September; the Executive's Office presents it then. We can't start anything on it until then. So we have already had a Finance Committee Meeting on it, now we have two more special meetings coming up? This is just the amount of time we have to do this stuff. We have to do our homework and review that budget and make some suggestions and comments. The County Board Office sent a memo out about two or three weeks ago that said please get your comments to the County Board Office, we are going over the budget with the Finance Committee. Three people out of 27 gave comments, so Member Konicki you were one of them, Member May you were one as well. We have time to go over this. You know, we can't have our cake and eat it too. Sure we like to spend all this money on capital and sure we would like to do all these great things and create jobs, but it comes at a cost. We are at 78 percent of our budget is personnel related, if we are going to take and do these massive capital projects, which we would all love to do, something is going to have to give. When you squeeze a balloon it has to fall somewhere else. I can't go to my taxpayers and say we want more money to build stuff. I want to build a building that puts a few people to work, I can't do that, especially when their incomes are going down. Their income went down 4.8 percent this year in Will County and we are suppose to increase taxes, because it is only a few bucks. Physiologically, I can't support that, but we have time...there is time to look at the budget and reallocate and maybe we have decrease our personnel costs somewhere in order to do the capital projects. It is something that this Board has to make those decisions to do. We have another six weeks to get this done and we will get it done.

Member Maher commented my Committees' plan that was a bi-partisan Committee, I might add, that we have worked on for over three years; is being talked about like being a bridge to no where a plan to no where. This plan was put on file in September after three years of extremely hard work by a lot of people. I take a lot of pride in what my Committee was able to come up with, with the help of Witte, with the County Executive's Office and everybody else. If you folks that haven't read the plan or haven't read the assessment studies that have gone on, don't understand that a plan is not about buildings. A plan is about efficiencies. A plan is about making decision with data, so that when we take a look at a budget, whether we put money in or out, it has to do with the data and the information that we can make those studies done with. We have already found because of the assessments and the planning that we have repetitive services around the County. We have found where we need to build, and where we need to cut

back. But this was done last month. So, I hope we get more than two months to figure out where people would like all this money done and spent. Because it is not going to be spent unless we have it and the efficiencies are going to be taken care of the needs that the Committee and then suggests to the Board and the final decision is with the Board. You all are welcome anytime you want, to come to any one of these meetings and provide input. We welcome the input. This is not done in isolation. This is done in open meetings.

Member May stated, I guess what I was trying to say is we hear that it is our role, it's our role as Board Members to say what the budget is. I have heard that the County Executive has proposed a budget that...calls for tax increases and such. If I understand this right, he is responsible for some of the departments in that budget that we received, but that budget is also the County Clerk's budget, it is also the Sheriff's budget, it is a lot of different entities. It shouldn't just be called Mr. Walsh's budget. It should be called the budget of all the Elected Countywides who are both Democrat and Republican and so we shouldn't just be saying this is Mr. Walsh's budget this is a lot people's budgets. I guess the reason why...and I'm probably taking it out on you, because I read the paper and I read where says...I don't have the exact quote, but you know Republicans fight Democrats over tax increase. I guess when I sit at home I get angry because I'm like...are they talking about me? I didn't get a say yet. I didn't say I wanted to increase peoples' taxes. I didn't do that and it always seems like it is Republicans versus Democrats for some reason. I don't think it is truly that. So maybe we could ask that the coverage not be that way. Just call us Board Members, because these physiological differences that we have... I don't know is that Democrat versus Republican or what, in my household I have differences in my household of what I spend. I am just trying to say we need to get off this thing that it is Mr. Walsh's budget. It is a draft that has been put together by meeting with all the department heads and it is up to the 27 of us to decide what we are going to do.

County Executive Walsh stated thank you Member May and be careful, don't get in a fight with the people that buy ink by the barrel.

Member Argoudelis stated I would like to make a brief comment and then I would like to call the question. I think a lot of people have made some good points, but we spent a lot of time talking about an estimate here. This is an estimate to keep the budget and levy process moving forward. There will be meetings and there will be final levies and final budgets come and perhaps we should save a little bit of energy for those discussions and call the question on the estimate and get this approved today.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty.

Voting Negative were: Konicki. Total: One.

RESOLUTION #11-376 IS APPROVED.

Member Kusta stated I didn't make a comment before the question was called, but I was hoping to. I was very patient and I am patient. It was the suggestion of the Committee that what came out of the Committee was that Levy estimate and we didn't decide to cut anything. We just decided to keep it the same so I want to make that clear. Another thing I feel that there were a

couple of shots thrown in there at me and I would just like to clarify. We have already had two meetings and I have two more scheduled. In each meeting, I have given Finance Committee Members the chance to speak first, then County Board Members the change to speak second. So Member May, I apologize if you felt that during your turn to speak you couldn't get it all out. Then, I further apologize when I said do you have anything further that you would like say. I am sorry that you didn't feel that was the time you could get everything out. So as far as limiting comment, I completely disagree with you and in the future meetings you will have those chances to speak as well. Member Howard I would invite you to come to the Finance Committee Meetings to discuss the budget. You will be given that same opportunity to speak as well. Member Howard I apologize for one more thing. I apologize for trying to keep these meetings light hearted by throwing in there a bet on when we are going to finish. It is not something that is taken serious. To further that point, I bet you a dollar that nobody in this room was offended every time I try to make people laugh. So I apologize, now moving on.

Member Kusta presented Resolution #11-377, Increasing Appropriations in Sheriff's Inmate Commissary Account.



**Finance Committee
Resolution #11-377**

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

Increasing Appropriations in Sheriff's Inmate Commissary Account

WHEREAS, the Sheriff has requested an increase in appropriations in his Inmate Commissary Account, and

WHEREAS, based on presentations made, the Finance Committee concurs with this request, and

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

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

Revenue

	From	To
252-00-000-34221 Commissary Fund Revenue	\$400,000.00	\$600,000.00

Expenses

	From	To
252-50-640-6016 Other Costs	\$501,000.00	\$626,000.00

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

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

Adopted by the Will County Board this 20th day of October, 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 Maher, to approve Resolution #11-377.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-377 IS APPROVED.

Member Kusta presented Resolution #11-378, Increasing 9-1-1 ETSB Surcharge Reallocation Grant Funds in Sheriff's Corporate Budget.



**Finance Committee
Resolution #11-378**

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

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

WHEREAS, the Sheriff's Department is in receipt of 9-1-1 ETSB Surcharge Reallocation Grant Funds in the amount of \$119,561.34, and has requested the following appropriation increases:

Revenue:

From: 101-00-000- 39996 Anticipated New Revenue \$119,561.34

To: 101-00-000- 33790 Miscellaneous Grants
\$119,561.34

Expenses:

From: 101-40-100- 6999 Anticipated New Expenses \$119,561.34

To: 101-50-600- 1010 Salaries \$ 36,385.45
3552 Rental Equip/IWIN Fees \$ 83,175.89
Total \$119,561.34

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

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

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

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

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

Adopted by the Will County Board this 20th day of October, 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 Smith, to approve Resolution #11-378.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-378 IS APPROVED.

Member Kusta presented Resolution #11-379, Authorizing Purchase of Squad Cars under Non-Competitive Procurement and Appropriating Funds.

**Finance Committee
Resolution #11-379**



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

**AUTHORIZING PURCHASE OF SQUAD CARS UNDER
NON-COMPETITIVE PROCUREMENT AND APPROPRIATING FUNDS**

WHEREAS, the Will County Sheriff’s Department utilizes the Crown Victoria vehicle manufactured by Ford for its patrol fleet. Ford is no longer manufacturing Crown Victoria vehicles. The State of Illinois under Contract #4015559 awarded to Landmark Ford has offered the Crown Victoria for \$26,244.00. Landmark Ford has exhausted its inventory. Ford Dealer Marrow Brothers currently has 16 vehicles remaining in their inventory and has indicated they would be willing to honor the State of Illinois Contract price, and the Sheriff’s Department has requested permission to acquire these remaining vehicles; and

WHEREAS, the Will County State’s Attorney’s Office has indicated the Will County Purchasing Ordinance specifically authorizes the participation under state public procurement unit contracts. Due to the cessation of the manufacture of the Ford Crown Victoria there is very limited supply of Crown Victoria’s and the original state vendor has exhausted its supply. In view of this unique circumstance, alternative vendors have agreed to honor the state bid price. As such, the purchase of the Crown Victoria automobiles at the bid price is in compliance with the provisions of the Will County Purchasing Ordinance; and

WHEREAS, the Sheriff’s Department has also requested to purchase 2 Chevy Tahoe vehicles for an approximate price of \$76,744.00; and

WHEREAS, in order to fund the purchase of the 16 Ford Crown Victorias and 2 Chevy Tahoes, the Sheriff’s Office has requested an increase of appropriations in their Overweight Truck Special Fund 251 Vehicles line item 4400 from Sheriff’s Truck Fines Cash Reserves; and

WHEREAS, based upon the opinion of the Will County State’s Attorney’s Office, the Finance Committee concurs with the Sheriff’s request to acquire 16 Ford Crown Victoria vehicles from Marrow Brothers under the State of Illinois Contract #4015559 for approximately \$419,904.00, as well as the purchase of the 2 Chevy Tahoe vehicles for approximately \$76,744.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the non-competitive procurement of the 16 Ford Crown Victoria Vehicles from Marrow Brothers in the approximate amount of \$419,904.00.

BE IT FURTHER RESOLVED, that the Will County Board hereby increases the appropriations in the Overweight Truck Special Fund 251 Vehicles line item 4400 from the Sheriff's Truck Fines Cash Reserves to acquire the 16 Ford Crown Victoria vehicles and the 2 Chevy Tahoe vehicles.

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 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 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Argoudelis, to approve Resolution #11-379.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-379 IS APPROVED.

Member Kusta stated my final comment is it must be budget season because it is awfully chilly in here.

County Executive Walsh said thank you Member Kusta.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta stated good morning. No time for coffee on this light agenda on my side.

Member Bilotta presented Resolution #11-380, Providing Title Commitment Reports for use by County for McDonough Street (CH 3) between Houbolt Road and Infantry Drive with Wheatland Title Guaranty Company, County Board District #8, using County's Allotment of County Series A, B, or C Road Bond Funds (\$2,000.00).



Public Works & Transportation Committee
Resolution #11-380

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT
REPORTS FOR USE BY COUNTY

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of County Highway 3 (McDonough Street) between Houbolt Road and Infantry Drive, County Board District #8.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 11-00128-04-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$2,000.00 from the County's allotment of County Series A, B, or C Road Bond funds for providing title commitment reports.

Adopted by the Will County Board this 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic, to approve Resolution #11-380.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-380 IS APPROVED.

Member Bilotta presented Resolution #11-381, Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Updated Appraisals) for Several parcels of Property along Plainfield-Naperville Road (CH 14) at the Intersection of 199th Street with "T" Engineering Services, Ltd., County Board District #3, using County's Allotment of County Series A, B, or C Road Bond Funds (\$4,250.00).



**Public Works & Transportation Committee
Resolution #11-381**

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

Resolution Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services (updated appraisals) for several parcels of property along County Highway 14 (Plainfield-Naperville Road) at the intersection of 119th Street, County Section 06-00036-22-LA, County Board District #3.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for right of way acquisition services (updated appraisals) with "T" Engineering Services, Ltd., 3550 West Peterson Ave., Suite 404, Chicago, Illinois for right of way acquisition services for County 14 (Plainfield-Naperville Road) at the intersection of 119th Street, County Section 06-00036-22-LA.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (updated appraisals) be according to the actual costs all subject to an amount listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$4,250.00 from the County's allotment of County Series A, B, or C Road Bond funds for right of way acquisition (updated appraisals) services.

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

Adopted by the Will County Board this 20th day of October, 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 #11-381.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-381 IS APPROVED.

Member Bilotta presented Resolution #11-382, Authorizing an Agreement between the County of Will and BP Pipelines (North America) Inc., for Reimbursement for Relocating Facilities along Wilmington-Peotone Road (CH 25) and Old Chicago Road (CH 7) for Intersection and Bridge Improvements, County Board District #6, using County's Allotment of County Series A, B, or C Road Bond Funds (\$64,225.00).



**Public Works & Transportation Committee
Resolution #11-382**

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

**RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN THE COUNTY OF WILL AND BP PIPELINES (NORTH AMERICA) INC. FOR
REIMBURSEMENT FOR RELOCATING FACILITIES ALONG COUNTY HIGHWAY 25**

WHEREAS, the County of Will desires to improve the section of County Highway 25 (Wilmington-Peotone Road) and County Highway 7 (Old Chicago Road) for intersection and bridge improvements in unincorporated Will County, County Section 10-00116-09-BR, County Board District #6; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with BP Pipelines (North America) Inc. for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, BP Pipelines (North America) Inc. is willing to relocate certain facilities within its existing easement along County Highway 25 (Wilmington-Peotone Road) that are outside

existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along County Highway 25 (Wilmington-Peotone Road) be made and the reimbursement agreement be entered into with BP Pipelines (North America) Inc.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$64,225.00 paid for out of the County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 20th day of October, 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 #11-382.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-382 IS APPROVED.

Member Bilotta presented Resolution #11-383, Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Updates Appraisals) for Several Parcels of Property along DeSelm Road (CH 8) between Old Chicago Road and Warner Bridge Road with Civiltech Engineering, Inc., County Board District #6, using County's Allotment of County Series A, B, or C Road Bond Funds (\$20,900.00).



**Public Works & Transportation Committee
Resolution #11-383**

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

**Resolution Authorizing Approval of Professional Services
Supplemental Agreement for Right of Way Acquisition Services**

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services (updated appraisals) for several parcels of property along County Highway 8 (DeSelm Road) between Old Chicago Road and Warner Bridge Road, County Section 07-00177-05-LA, County Board District #6.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for right of way acquisition services (updated appraisals) with Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County 8 (DeSelm Road) between Old Chicago Road and Warner Bridge Road, County Section 07-00177-05-LA.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (updated appraisals) be according to the actual costs all subject to an amount listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$20,900.00 from the County's allotment of County Series A, B, or C Road Bond funds for right of way acquisition (updated appraisals) services.

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

Adopted by the Will County Board this 20th day of October, 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 #11-383.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-383 IS APPROVED.

Member Bilotta presented Resolution #11-384, Agreement for Use of Easement over Lands of Commonwealth Edison Company for Highway Purposes on 135th Street (CH 35) between IL Route 171 and New Avenue, County Board Districts #3 and #7.



**Public Works & Transportation Committee
Resolution #11-384**

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

RE: AGREEMENT FOR USE OF EASEMENT OVER LANDS OF COMMONWEALTH EDISON COMPANY IN THE COUNTY OF WILL

WHEREAS, Commonwealth Edison Company owns property upon which it now or hereafter operates, maintains and accesses electric transmission and distribution lines and facilities; and

WHEREAS, the County of Will has a roadway reconstruction project on 135th Street (County Highway 35) between IL Route 171 and New Avenue and needs to obtain an easement over the lands of Commonwealth Edison Company for highway purposes, County Board Districts #3 and #7; and

WHEREAS, County recognizes Edison seeks to maintain the integrity of their transmission lines and facilities on property over which it has granted County easements; and

WHEREAS, Edison recognizes County must obtain and maintain clear unencumbered title to all lands for the various highways projects before such projects may be let to contractors and that delays in transfer of title create delays in County's ability to construct and maintain the County's highway system.

WHEREAS, it is desirable that the County and Commonwealth Edison Company cooperate with each other and determine the rights and responsibilities of each party regarding the acquisition of easements for highway purposes.

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

Adopted by the Will County Board this 20th day of October, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Babich, to approve Resolution #11-384.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-384 IS APPROVED.

Member Bilotta presented Ordinance #11-385, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 490 – Cherry Hill Road (CH 55) from Haven/New Lenox Road to Washington Street. Length 0.78 Miles, Proposed Speed – 45 MPH, County Board Districts #2, #6 and #8.

**Public Works & Transportation Committee
Ordinance #11-385**



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

Ordinance Authorizing Approval of the
Establishment of Altered Speed Zone

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

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

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

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

Zone 490 CH 55 (Cherry Hill Road). From Haven / New Lenox Road to Washington Street. Length 0.78 Miles. Proposed Speed – 45 MPH. County Board Districts #2, 6, & 8

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 20th day of October, 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 Weigel, to approve Resolution #11-385.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-385 IS APPROVED.

Member Bilotta presented Resolution #11-386, Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for the Improvements to Arsenal Manhattan Road (CH 17) and Interstate Route I-55 Interchange, County Board District #6.



**Public Works & Transportation Committee
Resolution #11-386**

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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the County Highway 17 (Arsenal Manhattan Road) and Interstate Route 55 interchange, State Section 99-2HB-2-R, Job Number C-91-222-09, County Section 11-00117-31-GS, County Board District #6; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of the County Highway 17 (Arsenal Manhattan Road) and Interstate Route 55 interchange in order to facilitate the wetland mitigation work by Openlands, Inc. that is required, 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 the resolution and agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 20th day of October, 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 #11-386.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-386 IS APPROVED.

Member Bilotta presented Resolution #11-387, Authorizing Approval of an Agreement between Openlands, Inc., and County of Will for Improvements to the Interchange of Arsenal Manhattan Road (CH 17) and Interstate Route I-55, County Board District #6.



**Public Works & Transportation Committee
Resolution #11-387**

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

Authorizing Approval of an Agreement Between
Openlands, Inc. and County of Will

WHEREAS, the State, Openlands, Inc. and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous and cooperating together to making improvements to the interchange of County Highway 17 (Arsenal Manhattan Road) and Interstate Route I-55, State Section 99-2HB-2-R, Job Number C-91-222-09, County Section 11-00117-31-GS, County Board District #6; 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 Openlands, Inc. for the wetland mitigation work required to be done in conjunction with the proposed improvement of the County Highway 17 (Arsenal Manhattan Road) at Interstate Route 55 interchange, 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 to execute the supplemental 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 20th day of October, 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 #11-387.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-387 IS APPROVED.

Member Bilotta presented Resolution #11-388, Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds for Improvements to the Interchange of Arsenal Manhattan Road (CH 17) and Interstate Route I-55, County Board District #6, (\$800,000.00).



**Public Works & Transportation Committee
Resolution #11-388**

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

Resolution Authorizing Approval of the
Expenditure of County Motor Fuel Tax Funds

WHEREAS, the State, Openlands, Inc. and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous and cooperating together to making improvements to the interchange of County Highway 17 (Arsenal Manhattan Road) and Interstate Route I-55, State Section 99-2HB-2-R, Job Number C-91-222-09, County Section 11-00117-31-GS, County Board District #6; 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 for funding the required wetland mitigation work to be done by Openlands, Inc., as part of the reconstruction of the County Highway 17 (Arsenal Manhattan Road) at Interstate 55 interchange.

BE IT FURTHER RESOLVED, that there is hereby approved from the County Motor Fuel Tax funds the sum of \$800,000.00 as part of the County's cooperative effort for the interchange improvement.

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 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #11-388.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes:

RESOLUTION #11-388 IS APPROVED.

Member Bilotta presented Resolution #11-389, Authorizing the Will County State's Attorney's Office to Proceed with Condemnation Cases Regarding the County Exchange Street (CH 49) Project, from Crete Road to Cottage Grove Avenue, County Board District #1.



**Public Works & Transportation Committee
Resolution #11-389**

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

Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's County Highway 49 (Exchange Street) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 05-00086-14-FP (C.H. 49 – Exchange Street) from Crete Road to Cottage Grove Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right of way; and

WHEREAS, the takings of said properties is for the public purpose of improving certain county highway; and

WHEREAS, the properties sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, that the County of Will shall acquire by dedication and possession, as the case may be, the following described real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

See attached list of Parcels, owners, Townships, permanent index tax numbers and legal descriptions.

WHEREAS, a title search indicates the present owners listed; and

WHEREAS, the present owners listed and unknown owners, have not been able to reach an agreement on compensation during negotiations with Santacruz Associates, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/15-5-10, the Will County State's Attorney's Office requires permission from the Board to go forward with condemnation suits against the attached list of owners and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property described on the attached list for the purpose of public use.

Adopted by the Will County Board this 20th day of October, 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 Smith, to approve Resolution #11-389.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty.

Voting Negative were: Howard. Total: One

RESOLUTION #11-389 IS APPROVED.

Member Bilotta stated that concludes my report.

County Executive Walsh responded thank you very much.

**JUDICIAL COMMITTEE
Anne Dralle, Chairperson**

Member Dralle began good morning. I have no Resolutions to bring forward today, but I do have a comment. As a County Board Member here for a number of years, when there were specific items of interest on Capital, on Finance, on budgetary reports, whatever the Committee would be, I would make it a special point to attend that Committee Meeting for clarification. I would challenge everyone sitting here, don't bring some of the arguments to this Board, they

could easily be answered at a Committee level. Attend your Committee levels, go to the other Committees you are not on and get the questions answered, so we don't waste a whole mess of time. That is all I have to say. Thank you.

County Executive Walsh replied thank you Member Dralle.

**PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman**

Member Gould began good morning County Executive Walsh and fellow Board Members. I would like to place on file the Will County Regional Office of Education Annual Report 2010 – 2011.

Member Gould made a motion, seconded by Member Winfrey, to place the above Report on file.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes.

REPORT IS PLACED ON FILE.

Member Gould presented Resolution #11-390, Transferring Appropriations within the Health Department Budget to Fund Contractual Physicians.



**Public Health & Safety Committee
Resolution #11-390**

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

**TRANSFERRING APPROPRIATIONS WITHIN THE HEALTH DEPARTMENT BUDGET TO
FUND CONTRACTUAL PHYSICIANS**

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budget to fund the contractual services of physicians, and

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

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make

appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2011 Budget as follows:

From		To
207-41-251-1010 FT Salaries	\$90,000.00	207-41-251-3120 Medical Services
		\$90,000.00

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

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

Adopted by the Will County Board this 20th day of October, 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 Babich, to approve Resolution #11-390.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-390 IS APPROVED.

Member Gould presented Resolution #11-391, Renewing Contract for Disposable Washcloths for Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #11-391**

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

**RENEWING CONTRACT FOR DISPOSABLE WASHCLOTHS FOR
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for disposable washcloths for Sunny Hill will expire on November 30, 2011, and

WHEREAS, the current contract with Professional Medical, New Lenox, IL, for disposable washcloths allowed for two, one year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for disposable washcloths with Professional Medical, New Lenox, IL, be renewed for an additional year, until November 30, 2012. The contract amount will increase by 2% as stated in the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for disposable washcloths for Sunny Hill Nursing Home with Professional Medical, New Lenox, IL until November 30, 2012. The contract amount will increase by 2% as stated in the original bid documents.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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

Adopted by the Will County Board this 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Stewart, to approve Resolution #11-391.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-391 IS APPROVED.

Member Gould presented Resolution #11-392, Renewing Contract for Exam Gloves for Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #11-392**

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

**RENEWING CONTRACT FOR EXAM GLOVES FOR
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for exam gloves for Sunny Hill will expire on November 30, 2011, and

WHEREAS, the current contract with Professional Medical, New Lenox, IL, for exam gloves allowed for two, one year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for exam gloves with Professional Medical, New Lenox, IL, be renewed for an additional year, until November 30, 2012. The contract amount will increase by 2% as stated in the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for exam gloves for Sunny Hill Nursing Home with Professional Medical, New Lenox, IL until November 30, 2012. The contract amount will increase by 2% as stated in the original bid documents.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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

Adopted by the Will County Board this 20th day of October, 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 Argoudelis, to approve Resolution #11-392.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-392 IS APPROVED.

Member Gould presented Resolution #11-393, Renewing Contract for Disposable Undergarments for Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #11-393**

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

**RENEWING CONTRACT FOR DISPOSABLE UNDERGARMENTS
FOR SUNNY HILL NURSING HOME**

WHEREAS, the current contract for disposable under pads, briefs, and pull-ups for Sunny Hill will expire on November 30, 2011, and

WHEREAS, the current contract with Professional Medical, New Lenox, IL., for disposable under pads, briefs, and pull-ups allowed for two, one year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for disposable under pads, briefs, and pull-ups with Professional Medical, New Lenox, IL, be renewed for an additional year, until November 30, 2012. The contract amount will increase by 2% as stated in the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for disposable underpads, briefs, and pull-ups for Sunny Hill Nursing Home with Professional Medical, New Lenox, IL until November 30, 2012. The contract amount will increase by 2% as stated in the original bid documents.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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

Adopted by the Will County Board this 20th day of October, 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 May, to approve Resolution #11-393

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-393 IS APPROVED.

Member Gould presented Resolution #11-394, Renewing Contract for Security Guard Service at Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #11-394**

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

**RENEWING CONTRACT FOR SECURITY GUARD SERVICE AT
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for security guard service with Per Mar Security Services at Sunny Hill Nursing Home expires on November 30, 2011, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contract for security guard service be renewed with Per Mar Security Services of Loves Park, Illinois, for one year from December 1, 2011, through and including November 30, 2012, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for security guard service at Sunny Hill Nursing Home with Per Mar Security Services, Loves Park, Illinois, for one year, December 1, 2011, through and including November 30, 2012 for an annual cost of \$79,424.00 for straight time hours, and \$13.60 per hour for any additional services performed on weekdays, weekends, and/or holidays.

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 20th day of October, 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 Babich, to approve Resolution #11-394

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #11-394 IS APPROVED.

Member Gould presented Resolution #11-417, Re: Camelot Utilities Proposed Rate Increase for Camelot and Camelot Woods Subdivision.

Member Gould stated thank you County Executive Walsh and I want to thank County Board Chairman Moustis and the Leadership for allowing me to add a Resolution regarding Camelot Utilities proposed rate increase by the Illinois Commerce Commission. If I can briefly describe that...by the way I asked Ms. Millie Dodge to be here, who is the Chairman of the rate

increase. Thank you for coming. I got involved with this back in March, and by the way I lived in the subdivision for 16 years so I have quite a bit of familiarity with the circumstances. Camelot Utilities proposed really a dramatic rate increase. At that point I had encouraged the Association to contact their State Representative, Mr. Tom Cross, and see what could be done as far as participation in a Home Owners Association at the Commerce Commission level. They went ahead and retained an attorney and they have been over the last six months proceeding with the case. An administrative law Judge made a decision last month...at the end of last month which is, frankly in my opinion outrageous. A 213 percent increase in the water rates and an 89 percent increase in sewer rates. By the company's figures, that would take their water from \$19.00 to \$59.00 and \$40.00 to \$77.00 on the sewer, which would be \$136.00 per month. I would stress that that is a minimum figure. If you speak with the residents who live in subdivision, they currently pay much more than those figures that the company has quoted. Furthermore, I can tell you that the quality of the water is poor. When I lived there, there were two house fires; the water pressure is so bad and nothing has been done about it in four years, Troy Fire Protection has to call mutual aid and get tankers to run from Plainfield in order to put out the fire, because there is not enough pressure in the hydrants to deal with the situation. There is no water tower in the subdivision, never had been, so there is totally a water storage problem which has never been addressed. By the way the figures...if you live in a municipality you usually get your bill and your figure has garbage on there, trash, refuse collection, that is not included. This is strictly sewer and strictly water. I would be happy to answer any questions you might have.

County Executive Walsh asked was the Resolution just submitted this morning?

Member Gould responded it was placed two days ago.

County Executive Walsh asked it wasn't in the packet though?

Member Gould said no it was not.

County Executive Walsh said if you want to read it go ahead.



**Public Health & Safety Committee
Resolution #11-417**

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

RE: Camelot Utilities Proposed Rate Increase for
Camelot and Camelot Woods Subdivisions

WHEREAS, Camelot Utilities ("the utility"), a subsidiary of Utilities Inc, provides water and sewer service to Camelot and Camelot Woods subdivisions in Troy Township; and,

WHEREAS, the utility proposes to raise water and sewer rates for residents of Camelot and Camelot Woods as follows:

- For a customer who currently pays approximately \$19 a month for water service, the bill would increase to approximately \$59 per month; and

- For a customer who currently pays approximately \$40 per month for sewer service the bill would increase to approximately \$77 per month; and

WHEREAS, while the utility rates in the subdivisions have not been increased in nearly two decades, the increases proposed by the utility constitute rate shock and are an unfair burden upon residents; and

WHEREAS, the *Illinois Commerce Commission* has not yet approved the rate increase.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby urges the Illinois Commerce Commission to deny the rate increases as proposed by Camelot Utilities.

FURTHER BE IT RESOLVED, that the Preambles of this Resolution are incorporated herein as if fully set forth, and the County Clerk shall forward a copy hereof to the Illinois Commerce Commission.

Adopted by the Will County Board this 20th day of October, 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 Babich, to approve Resolution #11-417.

Member May stated I just wanted to add that I attended the meeting with Member Gould when we met with the homeowners meeting and just once again, I'm not picking on the paper, but those...after talking with the homeowners, that were there and friends that I knew, their monthly bills...about every two months they are paying \$189.00 not \$19.00. So I mean it seems like... when I was explaining to Members of my caucus today, they said \$19.00 is really low. Yeah, but it is not \$19.00 it is \$189.00. So I know in the Resolution we have those figures and I don't think we can change them, but it is much higher than that.

County Executive Walsh asked they are paying \$189.00 before the rate increase.

Member May explained right now it is \$90.00...

County Executive Walsh clarified they are paying \$95.00 a month or something other period before the rate increase?

Member May stated and they want it two times that amount.

Voting Affirmative were: Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Winfrey, Babich and Moustis. Total: Twenty.

No negative votes.

Voting Pass were: Bilotta. Total: One.

RESOLUTION #11-394 IS APPROVED.

Member Bilotta stated I don't think it is the County Board's role to be doing this. Thank you.

Member Gould said thank you for your indulgence and letting me read that.

County Executive Walsh said absolutely it needed to be done.

Member Gould stated that is all I have County Executive Walsh.

County Executive Walsh said thank you very much.

Member Winfrey left the meeting at 12:00 p.m.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson began good morning everybody. I have one Resolution this morning and I would like to give you a little bit of background on the issue. This Resolution was found on your desk this morning, we did just have a real quick Legislative Committee to actually address passing the Resolution out of Committee.

I just wanted you to know a little background because currently in the State of Illinois, four out of five hospitals are non-for profit tax status for their property tax. At one point the Department of Revenue determined that the Central Illinois Hospital did not do enough charity care and denied their tax exempt status. This issue was taken to the Illinois Supreme Court and the Supreme Court agreed with that and took their tax exempt status away from them. August of this year, 2011, three other Illinois hospitals were stripped of their property tax exempt status by the Department of Revenue, because they were determined to not have done enough charity care to qualify for the tax exempt status. Currently there are about another 15 to 20 applications that are...hospitals that are being reviewed by the Department of Revenue to determine if they have done enough charity care to maintain their tax status. The problem with the charity care is that the Department of Revenue first has a very narrow scope of what qualifies for charity care and then they also have a very vague criteria to determine whether or not a hospital has done enough charity care to maintain the tax exempt status. There are just no clear requirements or qualifications. Our hospitals are looking to us to send a message to the State of Illinois, the Governor and the General Assembly that we recognize their benefit to our communities and to our County that we give them our support and our vote of confidence that we see what they contribute to our communities and we understand that hundreds and millions of dollars have been invested into Will County by Provena with their new bed tower by Silver Cross with their new campus; the relatively new hospital Adventist in Bolingbrook. Currently the hospitals have appealed this decision and the Governor has been

working with the Illinois Hospital Association and the Attorney General's Office along with the Department of Revenue. They are going to make some recommendations to the Governor through the General Assembly which is expected to be completed by March 1, 2012. But until these recommendations are made, the Governor has asked that no decision be made on the tax status of these hospitals that have recently appealed.

The Resolution is in front of you. We have Representatives from Adventist Hospital, from the Metropolitan Health Council, from Edward Hospital and from Silver Cross here with us today if there are any questions that I am not able to answer for you. But in order to get it on the table, I would like to make a Motion in support.

Member Goodson presented Resolution #11-395, Re: Loss of Tax Exempt Status for Will County Hospitals.



**Legislative & Policy Committee
Resolution #11-395**

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

Re: Hospital Tax-Exempt Status

WHEREAS, Governor Patrick Quinn, the Illinois General Assembly and others in state government are currently considering the tax-exempt status of non-profit hospitals in Illinois; and

WHEREAS, Will County has a strong working relationship with our local hospitals to preserve access to quality health care for our residents; and

WHEREAS, Will County has a vested interest in maintaining strong hospitals that provide programs and services that meet the needs of our residents; and

WHEREAS, non-profit, tax-exempt hospitals in Will County contributed an estimated \$97 million in community benefits in 2009 alone, according to the most recent Community Benefits Act report, including:

- Over \$49 million in unreimbursed care provided to Medicare and Medicaid patients.
- Over \$33.5 million in free health care, including charity care and "bad debt."
- Over \$2.5 million on volunteer hours, donations, etc.
- Over \$1.5 million to subsidize health services in response to community need, including: trauma, emergency, neo-natal intensive care, pediatric, geriatric, burn units, substance abuse, HIV and asthma care, health screenings and immunization programs

- Over \$192,000 on language assistance services, including: translators, signage, forms, brochures, patient education materials and other information in languages other than English to help enhance patient safety.
- Over \$673,000 on education to train tomorrow’s health care professionals in order to meet the region’s growing health care workforce needs
- Over \$84,000 on medical research to develop better treatments for a wide range of diseases, including: heart disease, cancer, trauma and mental illnesses; and

WHEREAS, Will County hospitals care for not only the physical health of our county but also the fiscal health by generating high-paying and sustainable employment opportunities; and

WHEREAS, Will County hospitals directly and secondarily support nearly 16,000 jobs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board urges Governor Quinn and the Illinois General Assembly to acknowledge the full array of health programs, services and subsidies that our non-profit, tax-exempt hospitals provide to both relieve the burden of government and ensure continued access to quality health care when considering a hospitals property tax-exempt status.

FURTHER BE IT RESOLVED, that the Preambles of this Resolution are incorporated herein as if fully set forth.

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

Adopted by the Will County Board this 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Maher, to approve Resolution #11-395.

Member Maher stated I was at a meeting this morning with the Naperville Government League and the same issue had been brought up. One of the things that was made clearly aware of there, with these hospitals not being not for profit...or for them being not for profit, their use of dollars is not going to pay shareholders. It is going to reinvestment in the hospitals. If you have gone into any of the hospitals here in the Joliet area and we have laid those out and we have the same thing up in the Naperville area with Edward Hospital, they put their dollars in state of the art equipment. That equipment is not cheap. If we are going to continue to get the quality of care

that we need, the need to have the resources to do that. We are having a hard enough time within our own budget dealing with health care costs, we don't need to add taxes to them at the same time.

Member Moustis stated I spoke about this at our caucus earlier this morning. I would like to point out a number of things. I believe that our Will County health care institutions do contribute to the care considerably. We can argue whether it is equally shared, but certainly all our hospitals, especially Silver Cross and St. Joe's, I believe that they do provide that indigent care that is needed. My concern is that the State and perhaps the Governor is putting too much emphasis on this indigent care. Certainly, we in Will County, which has a health care industry that is growing and more institutions are coming here, such as a number of university health care institutions are having a presence here in Will County. There is a lot of money that is spent on medical research, development and various test trials and we should certainly give that a considerable amount of emphasis. This is what brings health care forward is the new treatments. It is their investment in these type of researches. I'm concerned that the State...and I am going to support in this Resolution by the way...I do support it. But this is an issue that I think we really need to follow closely and try and influence the Governor not to punish or put our Will County health care institutions in, perhaps jeopardy. I might also add that Silver Cross and St. Joe's work heavily with our Health Department, probably between them deliver more babies through our Health Department than any other, certainly they do the majority of babies actually here in Will County through the Health Department. Certainly they work closely with us and there is another factor that we should not just put off to the side, they are the single largest employer in Will County, the health care industry, when you think of Silver Cross and St. Joe's combined...and Adventist and Edwards, I just haven't see the numbers from the two other hospitals. They are huge employers. They provide not only a lot of employment; they provide good jobs with benefits. This is a growing industry in Will County. The health care industry is coming to Will County, so we should be very conscience of not adversely, or letting them adversely be affected. We are have good access to health care here, we should make sure that continues. So let's not let our hospitals be affected by some action of the State. Which I said in our caucus, the problem with the State writing the rules is kinda like the quarries, oh we will let you keep dumping and we will figure out the rules later. I am afraid you will see just the opposite here...we are going to just knock all these off and then we will write the rules later and you can try to get your status back. So I don't have a lot of faith in the processes of Springfield currently. We need to be supportive of our hospitals here. Thank you.

Member Singer stated thank you. I would probably be a little more direct than that. I think we should call this what this really is, these are Elected Officials in Springfield who have for 15 to 20 years been part of a program that has run the State into financial ruin, doing what they can, every step of the way to take more money from local governments and to take more money away from municipal money and County governments and keep it in Springfield because they can or they think they can. They claim that the need this to fill massive budget holes they have created over years as a result of dismal and poor government. That is what this is about. You could make a case...they can make a case or policy perspective about tax exempt status as it related to a hospital, but they are picking on them because this is the next step, it is the next thing to do to try to gain a considerable amount of revenue. This is the same thing they did when they tried to do last year in the readjustment of the overall income tax values that are apportioned to municipalities and counties. It didn't work, but they tried. It is the same thing they have done with additional sales taxes, they have passed on residents of Will County, and other places and an

overall generalized push to put on local communities and take more for the budget gap and the budget problems that they have created for themselves in Springfield. That is what this is about. I am happy to be a part of this, but I also felt we should call it what it is and that is exactly what this is and over the next several years we are going to see more attempts at this. We continue to see too many and they are going to continue to come. Unfortunately, all of this is being controlled, primarily when you look at whole tax policy of how much politically this is being influenced by just three or maybe four politicians who live in Chicago and the impact on our community, the impact on all suburban communities is extraordinary and these type of things, in my opinion, should be called what they are.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Babich and Moustis. Total: Twenty.

No negative votes.

RESOLUTION #11-395 IS APPROVED.

Member Goodson said thank you everybody. I think that sends a prompt word of support to all of our local hospitals. Just while we are on the tax subject, I just wanted to briefly say, as you know, the veto session is coming up on October 25th. Recently, Speaker Michael Madigan introduced a piece of legislation in HB 3828, this Bill is an attempt to take care of the issue of the salaries of our Regional Superintendents of Schools. Unfortunately, it does further erode the tax base for our local government by suggesting that these expenses should be taken out of the personal property and tax replacement fund. Rumor has it that even though this Bill has been introduced, in order to move this through the veto session it may in fact be amended to a current Bill that will be addressed during the veto session. So that is something that we will have to keep an eye on. Certainly, when legislation regarding this tax issue for the hospitals comes in March, hopefully of next year, I will be bringing that information to you in future County Board Meetings. So the game continues. That concludes my report.

County Executive Walsh said thank you Member Goodson.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated at this point I have no report. We have a lot going on with Executive.

County Executive Walsh said thank you Member Maher.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis stated good morning County Executive Walsh and County Board Members.

Member Moustis presented Resolution #11-396, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #11-396**

**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 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #11-396.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Babich and Moustis. Total: Twenty.

No negative votes.

RESOLUTION #11-396 IS APPROVED.

Member Moustis presented Resolution #11-397, Replacement Hires for Workforce Services and EMA.



**Executive Committee
Resolution #11-397**

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

REPLACEMENT HIRES FOR WORKFORCE SERVICES and EMA

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 Workforce Services and EMA replacement hires to the Executive Committee of the County Board, and

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

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

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 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-397.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Babich and Moustis. Total: Twenty.

No negative votes.

RESOLUTION #11-397 IS APPROVED

Member Moustis presented Resolution #11-398, Renewing Contract for Telecommunications Time & Material.



**Executive Committee
Resolution #11-398**

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

RENEWING CONTRACT FOR TELECOMMUNICATIONS TIME & MATERIAL

WHEREAS, the current contract for telecommunication time and material service will expire on October 31, 2011, and

WHEREAS, the current contract with SCI Communications, Inc., New Lenox, IL, a G3 Partners Company, allowed for two, one-year renewal options, if the County desired to do so, and

WHEREAS, the ICT Department has recommended, and the Executive Committee has concurred, that the contract for telecommunications time and material service with SCI Communications, Inc., New Lenox, IL, a G3 Partners Company, be renewed for an additional year, rates based on original bid documents stating for not more than 4% or CPI on a per hour basis, whichever is greater. The new contract period will commence November 1, 2011 through and including October 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for telecommunications time and material service with SCI Communications, Inc., New

Lenox, IL, a G3 Partners Company, for an additional year. The new contract period will commence November 1, 2011 through and including October 31, 2012.

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 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Howard, to approve Resolution #11-398.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Zigrossi, Stewart, Babich and Moustis. Total: Twenty.

No negative votes.

RESOLUTION #11-398 IS APPROVED

Member Zigrossi left at 12:10 p.m.

Member Moustis presented Resolution #11-399, Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings.



**Executive Committee
Resolution #11-399**

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

**RENEWING CONTRACT FOR JANITORIAL CLEANING SERVICES
FOR VARIOUS WILL COUNTY OFFICE BUILDINGS**

WHEREAS, the current contract for janitorial cleaning services for various Will County Office Buildings will expire on November 30, 2011, and

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

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for janitorial cleaning services be renewed with Alpha Building Maintenance Service, Inc., of Homer Glen, for a total annual cost of \$160,739.86, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Alpha Building Maintenance Service, Inc., of Homer Glen, for janitorial cleaning services for various Will County Office Buildings for the period December 1, 2011, through and including November 30, 2012, for a total cost of \$160,739.86.

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 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, to approve Resolution #11-399.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-399 IS APPROVED.

Member Moustis presented Resolution #11-400, Renewing Contract for Elevator Maintenance for Various Will County Office Buildings.



**Executive Committee
Resolution #11-400**

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

**RENEWING CONTRACT FOR ELEVATOR MAINTENANCE FOR VARIOUS
WILL COUNTY OFFICE BUILDINGS**

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2011, and

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

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Anderson Elevator Company of Broadview, IL, for a total cost of \$25,420.00, for the period of December 1, 2011 through and including November 30, 2012, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Anderson Elevator Company of Broadview, IL, for a total cost of \$25,420.00, for the period of December 1, 2011 through and including November 30, 2012.

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

Adopted by the Will County Board this 20th day of October, 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 #11-400.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-400 IS APPROVED.

Member Moustis presented Resolution #11-401, Declaring seized Vehicles Surplus & Authorizing Sale.



**Executive Committee
Resolution #11-401**

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

DECLARING SEIZED VEHICLES SURPLUS & AUTHORIZING SALE

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

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

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

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

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

Adopted by the Will County Board this 20th day of October, 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 #11-401.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-401 IS APPROVED.

Member Moustis presented Resolution #11-402, Awarding Bid for Unleaded and Diesel Fuel.



**Executive Committee
Resolution #11-402**

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

AWARDING BID FOR UNLEADED & DIESEL FUEL

WHEREAS, the current contract for unleaded & diesel fuel for various county departments expires on November 30, 2011, and

WHEREAS, on October 4, 2011, the County Executive's Office opened four (4) bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various County departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Elburn Coop, Newark, IL. This award is for an estimated total cost of \$1,113,188.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 85,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2011 through and including November 30, 2012. This will be funded through multiple county department budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to the lowest responsible bidder, Elburn Coop, Newark, IL. This award is for an estimated total cost of \$1,113,188.00, based upon the purchase of approximately

300,000 gallons of 87 octane and approximately 85,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2011 through and including November 30, 2012.

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

Adopted by the Will County Board this 20th day of October, 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 Smith, to approve Resolution #11-402.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-402 IS APPROVED.

Member Moustis presented Resolution #11-403, Awarding Bid for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning.



**Executive Committee
Resolution #11-403**

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

**AWARDING BID FOR COMPUTER PRINTER
REMANUFACTURED & NEW TONER CARTRIDGES,
PRINTER MAINTENANCE & YEARLY CLEANING**

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, on September 29, 2011, the Will County Executive's Office opened three (3) proposals for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Next Day Toner, Orland Park, IL for an annual cost of \$111,669.89, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2011 through and including November 30, 2012, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Next Day Toner, Orland Park, IL for an annual cost of \$111,669.89, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2011 through and including November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Next Day Toner, Orland Park, IL for an annual cost of \$111,669.89, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2011 through and including November 30, 2012.

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

Adopted by the Will County Board this 20th day of October, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May, to approve Resolution #11-403.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-403 IS APPROVED.

Member Moustis presented Resolution #11-404, Renewing Contract for Nextel Cellular Phone Services.



**Executive Committee
Resolution #11-404**

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

Renewing Contract for Nextel Cellular Phone Service

WHEREAS, the current contract for Nextel cellular phone service will expire soon, and

WHEREAS, the original contract allowed for an extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for Nextel phone service be renewed with Sprint Nextel Communications, Itasca, IL. The yearly contract will stay the same, to include approximately 400 phones at the average rate of \$24.70 per month and include Voicemail and Caller ID at no additional charge, and

WHEREAS, the new contract period will start December 1, 2011 through and including November 30, 2012, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for cellular phone service with Sprint Nextel Communications, Itasca, IL. The yearly contract will stay the same, to include approximately 400 phones at the average rate of \$24.70 per month and include Voicemail and Caller ID at no additional charge.

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 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-404.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-404 IS APPROVED.

Member Moustis presented Resolution #11-405, Establishing a Pharmaceutical Take-bank Program Between Will County and the City of Crest Hill.



**Executive Committee
Resolution #11-405**

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

**RESOLUTION ESTABLISHING A PHARMACEUTICAL TAKE-BACK PROGRAM BETWEEN
WILL COUNTY AND THE CITY OF CREST HILL**

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 City of Crest Hill 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 City of Crest Hill for the deposit of over-the-counter and prescription medications collected from residents. City of Crest Hill will notify Will County Land Use, Division of Resource Recovery & Energy when the containers are nearly full and County staff will notify the IEPA or its designated contractor to arrange collection, 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 City of Crest Hill. 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. City of Crest Hill will also advertise or otherwise inform residents to the program.

Section 3: Duration of Program

The program will begin upon execution of the agreement, and continue until funding is stopped by the IEPA. 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 20th day of October, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Howard, to approve Resolution #11-405.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-405 IS APPROVED.

Member Moustis presented Resolution #11-406, Authorizing the County Executive to Execute Intergovernmental Agreement for Ombudsman Services Second Renewal.



**Executive Committee
Resolution #11-406**

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

Authorizing the County Executive to Execute
Intergovernmental Agreement for Ombudsman Services Second Renewal

WHEREAS, the State of Illinois Department of Transportation and the County of Will are Illinois governmental entities which are subject to the Illinois Intergovernmental Cooperation Act and are authorized to mutually cooperate in providing services to the public, and

WHEREAS, Will County will provide the services of an Ombudsman, and other related services, to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport, and the State of Illinois remitted to the County \$90,000.00 which was held in an escrow account and administered by the terms and conditions of the original agreement between the parties regarding ombudsman services. Said escrow account remains in existence and holds the funds remaining from the initial Department remittance on May 19, 2006, and

WHEREAS, the Ombudsman shall serve as an independent intermediary between the property owners and the Department of Transportation, and

WHEREAS, the Ombudsman's principal role shall be to facilitate communication and the exchange of information between the property owners and the Department of Transportation, and

WHEREAS, due to the highly confidential nature of the services to be performed under this agreement, neither the County nor the Department of Transportation, nor a designated representative shall have direct access to any of the Ombudsman's work or other applicable records. The Department of Transportation shall have the right to retain an independent auditor to review and evaluate those books, documents, data/records to determine that the work being done is consistent with the attached agreement, and

WHEREAS, the Will County State's Attorney's Office recommends the County Executive be authorized to execute the Intergovernmental Agreement with the State of Illinois Department of Transportation, which will provide the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement with the State of Illinois Department of Transportation, in substantially the same form attached hereto, which will provide the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport, subject to review and approval by the Will County State’s Attorney.

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 20th day of October, 2011.

Vote: YES ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #11-406.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-406 IS APPROVED.

Member Moustis stated before we get away from that, for those of you who may not be aware of it, we do provide through the State’s Attorney’s Office a person who can advise people in the airport footprint and perhaps advise them as the State moves forward to purchase their property or go to emanate domain. I am curious, this is probably a question for the State’s Attorney, it’s not something I need immediately. I am curious how many folks maybe taking advantage of that service and if we have done any recent outreach to make sure people recognize the service is still there for them? It is something we could probably do at the next meeting or next month. I am just interested if this service is being utilized and hopefully it is.

Ms. Mary Tatroe, State’s Attorney’s Office answered it is. Actually, it was more active in recent months, more activity has taken place, but they have counseled and assisted, I really don’t have a number, but...

Member Moustis asked people are taking advantage of it? I just wanted to know that people still recognize the service is there and hopefully they are utilizing it and not having to spend on legal fees, just get basic questions answered. Great.

County Executive Walsh asked Ms. Tatroe this agreement is that the Department of Transportation pays for this through the Will County State’s Attorney’s Office, so this is sort of like filtered through the State’s Attorney’s Office.

Ms. Tatroe answered they provided funding (inaudible) the State’s Attorney’s Office.

County Executive Walsh continued he is paid only for the services that he uses, correct?

Member Moustis presented Resolution #11-407, Correcting Scrivener’s Error in Resolution #11-364 Authorizing County Executive to Execute the Renewal of EDACS FX Agreement with Harris Corporation.



**Executive Committee
Resolution #11-407**

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

Correcting Scrivener’s Error in Resolution #11-364
Authorizing County Executive to Execute the
Renewal of EDACS FX Agreement with Harris Corporation

WHEREAS, on September 15, 2011, the Will County Board adopted Resolution #11-364 Authorizing the County Executive to Execute the Renewal of EDACS FX Agreement with Harris Corporation, and

WHEREAS, the Resolution **inaccurately** reflected the renewal price of \$53,000.00 for a period of a one year, and

WHEREAS, the Resolution **should accurately** reflect the correct renewal price of \$53,400.00 for a period of one year.

NOW, THEREFORE BE IT RESOLVED, that Resolution #11-364 approved by the Will County Board on September 15, 2011, be corrected as follows:

“\$53,400.00 for a period of one year”.

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 20th day of October, 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 Deutsche, to approve Resolution #11-407.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-407 IS APPROVED.

Member Moustis presented Resolution #11-408, Authorizing the County Executive to Execute Lease Renewal for Will County Radio Lab.



**Executive Committee
Resolution #11-408**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL
FOR WILL COUNTY RADIO LAB**

WHEREAS, the County performs the task of repairing radios in-house, which requires adequate garage, parts-storage and office space, and

WHEREAS, there is not sufficient space in the buildings owned by the County to house this function, and

WHEREAS, the Radio Systems Manager has, therefore, requested that the lease renewal option be executed for the necessary space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$13,800.00 annual rent, for a period of one-year beginning November 1, 2011 through October 31, 2012, and

WHEREAS, the necessary funding has been budgeted for accordingly, and

WHEREAS, the Executive Committee concurs with this request and recommends that the Will County Executive be authorized to execute the attached lease renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$13,800.00 annual rent, for one year, beginning November 1, 2011 through October 31, 2012.

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 20th day of October, 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 Smith, to approve Resolution #11-408.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-408 IS APPROVED.

Member Moustis stated I am going to make a motion to remove Resolution #11-409 from the Agenda and remand back to Committee for further discussion and we will bring it back next month.

Member Moustis made a motion, seconded by Member Maher, to remove Resolution #11-409 from the Agenda and remand back to Committee.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-409 IS REMOVED FROM THE AGENDA AND REMANDED BACK TO COMMITTEE.

Member Moustis presented Resolution #11-410, Setting Number of Assistant State's Attorneys.



**Executive Committee
Resolution #11-410**

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

Setting the Number of Assistant State's Attorneys

WHEREAS, 55 ILCS 5/4-2003 provides that the number of Assistant State's Attorneys are determined by the County Board; and

WHEREAS, via Resolution #10-381, the County Board previously approved the number of Assistant State's Attorneys at sixty-four (64); and

WHEREAS, upon review by the Executive Committee, it is recommended that the number of Assistant State's Attorneys remain at sixty-four (64).

NOW, THEREFORE, BE IT RESOLVED, that the number of Assistant State's Attorneys is hereby set at sixty-four (64).

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 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #11-410.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-410 IS APPROVED.

Member Moustis presented Resolution #11-411, Authorizing the County Executive to Execute County of Will Retiree Health Insurance Trust Agreement for Other Post Employment Benefits (OPEB).



**Executive Committee
Resolution #11-411**

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

Authorizing the County Executive to Execute County of Will Retiree Health Insurance Trust Agreement for Other Post Employment Benefits (OPEB)

WHEREAS, effective for fiscal years beginning on and after January 1, 2007, the Governmental Accounting Standards Board ("GASB") provides standards for state and local governments and their political subdivisions to calculate and report their liability for non-pension benefits for current and future retirees, and also provides standards for adoption and maintenance of a retiree health and welfare benefits trust (an "OPEB Trust") for the exclusive purpose of pre-funding and providing for other post-employment benefits under a health and welfare benefit plan as provided in GASB 45/45; and

WHEREAS, the County Executive's Office has recommended and the Executive Committee has concurred the attached Retiree Health Insurance Trust Agreement be executed by the Will County Executive.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute on behalf of the County the attached County of Will Retiree Health Insurance Trust Agreement.

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 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #11-411.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-411 IS APPROVED.

Member Moustis presented Resolution #11-412, Designating Funds to Purchase Necessary Equipment for Administrative Adjudication Program.



**Executive Committee
Resolution #11-412**

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

Designating Funds to Purchase Necessary Equipment
for Administrative Adjudication Program

WHEREAS, in order to support the Administrative Adjudication Program, the ICT Director has requested to purchase a blade chassis/server offered under the state contract by HP for a total amount of \$41,531.95, and

WHEREAS, in order to make the necessary purchase, funding in the amount of \$11,000.00 will need to be transferred from County Board Contingency 101-40-100-3820 into 101-40-100-4600 Computer Hardware and Software; as well as \$30,531.95 that will need to be transferred from ICT Telephone Regular Service 101-41-150-3771 into 101-40-100-4600 Computer Hardware and Software.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the necessary purchase and budget transfers mentioned above to accommodate the purchase of necessary equipment for the administrative adjudication program.

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 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Argoudelis, to approve Resolution #11-412.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-412 IS APPROVED.

Member Moustis presented Resolution #11-413, Authorizing County Executive to Bind Insurance Coverage and Execute Contracts for Property & Casualty, General Liability, Workers' Compensation, Loss Control and other Risk Management-Related Services.



**Executive Committee
Resolution #11-413**

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

AUTHORIZING COUNTY EXECUTIVE TO BIND INSURANCE COVERAGE AND EXECUTE CONTRACTS FOR PROPERTY & CASUALTY, GENERAL LIABILITY, WORKERS' COMPENSATION, LOSS CONTROL AND OTHER RISK MANAGEMENT-RELATED SERVICES

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various general liability, workers' compensation, and property & casualty insurance coverages within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's Insurance Broker, Mesirow Insurance Services, Inc. has solicited proposals to provide these lines of coverage and have presented their recommendations to the Executive Committee; and

WHEREAS, after reviewing such proposals, and on the recommendation of the County's broker, the Executive Committee concurs that the County enter into agreements with the carriers and providers outlined in the Executive Summary attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute agreements for the period of December 1, 2011 through November 30, 2012, as set forth in the attached Executive Summary.

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

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

Adopted by the Will County Board this 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-413.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-413 IS APPROVED.

Member Moustis presented Resolution #11-414, Authorizing County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of the Will County Comprehensive Group Benefits Plan (“Group Benefits”).

**Executive Committee
Resolution #11-414**



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

AUTHORIZING THE COUNTY EXECUTIVE TO BIND COVERAGE AND EXECUTE CONTRACTS WITH DESIGNATED CARRIERS FOR THE RENEWAL OF THE WILL COUNTY COMPREHENSIVE GROUP BENEFITS PLAN (“GROUP BENEFITS”)

WHEREAS, the County provides to eligible employees, beneficiaries and retirees, health insurance coverage opportunities as part of its Comprehensive Group Benefits Plan (“GROUP BENEFITS”); and

WHEREAS, the GROUP BENEFITS are negotiated with various Collective Bargaining Units; and

WHEREAS, Will County engages the services of Aon Hewitt Consulting, Inc. to market and negotiate renewals of these GROUP BENEFITS on the County's behalf; and

WHEREAS, based upon the review and analysis of these marketing results; Aon Hewitt Consulting, Inc. recommends the following GROUP BENEFITS renewals effective January 1, 2012:

- A.) Designation of Blue Cross Blue Shield of Illinois and HMO Illinois for the County's group indemnity/PPO and HMO plans, inclusive of dental, prescription drugs, network access, individual stop-loss coverage, and administrative services only ("ASO") services
- B.) Designation of Davis Vision for the provision of the group vision plan, inclusive of network access and ASO services
- C.) Designation of Dearborn National for the provision of group term life / accidental death and dismemberment with group voluntary life provisions
- D.) Designation of Dearborn National for the provision of short-term disability benefits ASO services
- E.) Designation of Ceridian LifeWorks for the provision of the employee assistance program
- F.) Designation of Ceridian Benefits for the provision of flexible spending account administration; and

WHEREAS, based on the review of the costs and service, the Executive Committee concurs that the renewals aforementioned above are in the best interests of the County and its employees.

NOW, THEREFORE, BE IT RESOLVED, that, upon recommendation of the Executive Committee, the County Executive is authorized to bind coverage and execute contracts as required for the placement and administration of GROUP BENEFITS for calendar year 2012.

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

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

Adopted by the Will County Board this 20th day of October, 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 #11-414.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #11-414 IS APPROVED.

Member Moustis presented Resolution #11-415, Re: Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and Cobra Rates.



**Executive Committee
Resolution #11-415**

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

**RE: PREMIUMS AND PREMIUM EQUIVALENTS FOR WILL COUNTY
COMPREHENSIVE GROUP INSURANCE PLAN, INCLUDING ACTIVE EMPLOYEE RATES,
RETIREE RATES AND COBRA RATES**

WHEREAS, the County, under certain provisions of its Collective Bargaining Agreements, has made available to the County's retirees and their eligible dependents, access to group medical, vision and dental coverage; and

WHEREAS, the County also provides to eligible active employees insurance benefits as part of its Comprehensive Group Insurance Plan; and

WHEREAS, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates and premium equivalents pursuant to COBRA based requirements; and

WHEREAS, renewal rates, experience levels and cost projections have been received from the County's Comprehensive Group Insurance Plan vendors; and

WHEREAS, based on these premium amounts, experience levels and projected costs for 2012, the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2012.

BE IT FURTHER RESOLVED, that these contributions shall be adjusted at least annually pursuant to COBRA based requirements.

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

Adopted by the Will County Board this 20th day of October, 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 Bilotta, to approve Resolution #11-414.

Member Bilotta stated I would actually propose an amendment. If you look at your Resolution and the spreadsheet at the bottom of the spreadsheet there is an asterisk. What this is it is a subsidy for the retirees on the prescription drug plan. I just propose that we keep it the same as it was last year and not increase the funding measure or the income limits. Which it was proposed out of Committee to increase the income level (inaudible) increasing the subsidy level. Basically, it says for 2012 a 20 percent premium subsidy under this tier will be provided for eligible retirees and spouses with a household income that does not exceed \$30,000.00 for retiree only, or \$45,000.00 fore retiree and spouse. I propose that we eliminate that and just keep it the same as it was the prior year. Which is 200 percent over the poverty level.

Member Bilotta made a motion, seconded by Member Stewart, to amend Resolution 11-415.

County Executive Walsh asked are there any questions?

Member Gould stated I am going to be in opposition to my friend, Member Bilotta's motion and I don't see Member Wilhelmi here but I will try to speak for him. At the Committee there was some effort on the part of Member Wilhelmi and Member Moustis to recognize sort of the lower income retirees of Will County. People who retired a long time ago on a small pension, who would be facing an increase, in this plan of \$153.00 per month, per person, per spouse. In the judgment of the Committee that was excessive, they felt that what we could do at least was to provide a 20 percent subsidy for those who earn under \$30,000.00. Personally, I

don't think it is unreasonable, it affects a very small pool of people who have a lower income. So I thought what the Committee did was very reasonable. So I am going to oppose the amendment and just to support it as written.

Member Adamic stated I too agree with Member Gould and I think we were going to do this for next year to avoid some type of rate shock. I would not be in favor of this amendment and I would ask our fellow Board Members (inaudible).

Member Moustis stated this is more informational for the entire Board who may not be aware of what the rate increase is, even though if you take a look you will see what it is. This is a carved out group, that is for pharmaceuticals only for retirees. Our policy in the labor contracts and with IMRF, because this is required by IMRF that we provide these programs; but in there it says that participants will pay 100 percent. Last year there was a 60 percent increase, three of the retirees passed away, 17 moved out of the program. When we developed this program, Medicare Part B was not available. Certainly, there are less expensive alternatives to retirees and I believe that we as a County, through HR, County Executive Walsh, should start working on a program to educate our retirees to see if there are alternative programs that would work better for them and be less expensive. Because I am told that Medicare Part B is very, very confusing and I guess I am getting close enough I will find out soon enough! So I think we should do those efforts. I do want to point out that retirees that are in the program did take a 60 percent increase last year. Because of our claim experience, it is an additional 80 percent increase this year. The 20 percent subsidy is based on an additional 80 percent increase for those who have... meet the income requirements. So I want everybody in the room to realize that regardless of the subsidy, they are taking a pretty big increase regardless of subsidy or no subsidy. So I guess it comes down to is that if the increase...I'm just going to use a number that I can use easily in my head. If the increase was \$100.00 we are just going to give them a \$20.00 subsidy. It is still going to increase by \$80.00. The increase is substantial regardless and what I would like to see, because I have mixed emotions, I don't want to see us subsidize programs any more than we already are. But this is a one year subsidy and my hope would be is that they get a little better claim experience and then next year, maybe this will ease up a little bit and or maybe we can work with our retirees and perhaps look at other programs that are more beneficial to them. I will tell you, we have done this in the past, working with retirees and showing what the private sector offers versus this program and many of them were half the cost and for most of them the benefit didn't change, so I believe we have various obligations here. This is more informational, they will take a big increase regardless of the subsidy or not.

Member Weigel commented I would also be opposed to this changing the Resolution as it is written.

Member Bilotta stated just a quick clarification. This subsidy already exists. I am not proposing to take it out of there, what I am proposing to do was to not increase it. By increasing it, it costs the County more money that is exactly why I felt...it is not there. The people that qualified will still qualify. It is not taking that away, it is increasing the threshold so it allows more people to qualify for it, then it turn it costs Will County taxpayers more money for subsidy that. That is it.

Member May stated I would like to know...I tried to ask this in Executive, but we didn't have it. How many employees are we talking about and what is the cost to increase the budget?

Member Moustis responded the reason we can't answer that Member May is because this is on an individual basis. We don't know who qualifies...who is going to qualify. We could maybe take a guess. My guess is that not that many are going to qualify, maybe a few. We can't answer until we actually survey, because we don't know retirees' income. We know what their pensions are, we could take a good guess at perhaps what their social security might be, we wouldn't have any spouse information. So we don't know until...they have to apply, they don't automatically get it. So they may have other, you know, investments, they may have done 401Ks, they are getting money on something. We really don't answer until we actually get the applications. So it is tough to answer.

Member May continued so I don't know if I'm voting for 10 people or 100 people.

Member Moustis responded we don't know.

Member May continued that is why I raised the question. Is there anyone, when we say we are going to try to help them understand other options. I know in dealing with my own father, it would take this room to explain to him how to choose an option. Who will we give that responsibility to in our office? Who is going to do that? We say we are going to look into it, who is going to do that?

County Executive Walsh responded Ms. Debbie Heddins from our Human Resource Department. She is the one that does an extraordinary job of dealing with our retirees.

Member May continued there might be a better option, this might be more expensive for them.

Member Moustis responded there are better options, I think.

County Executive Walsh said there are better options out there.

Member Moustis stated I might also add that we do have a person who works on a consulting basis, Mr. Scott McKibbin who worked for the State for many years. Mr. McKibbin is a world recognized expert on the pharmaceutical plans and actually advises people around the world. I only mention this County Executive Walsh because we also have injury sources to help the Human Resource Department and he is good at explaining things and what programs mean and so forth. He would be good at actually answering specific questions, if you have about a specific drug therapy they might be taking. So I mention that because he is also available to your staff.

County Executive Walsh responded thank you.

Member Singer asked I want to make sure I am understanding this right. This is for retirees 65 and over who would be eligible for Medicare Part B, which is a prescription plan, which came into play 10 years ago? But it is an existing program, correct?

Member Moustis responded yes.

Member Konicki stated it is my understanding that for retirees who has household income level is equal to or less than two times the poverty level, we pick up the insurance premium in it's entirety? What we are attempting to do here is to provide some relief to those households that exceed that income level because they had a 60 percent increase in premiums last and they will have an 80 percent increase in premium this year and we feel we need to bridge them, give them time to get over into Medicare Part B. However, I do have a little bit of a problem with the income thresholds that we have incorporated into this bridge program. Right now we have one plan that is two times the poverty level for household income. We are going here \$30,000.00 for a single person household or \$45,000.00 for retiree and spouse. I am just thinking if they have a household income of \$45,000.00, they probably...I don't know if they need subsidy from the taxpayers of this County. I could support going up to \$30,000.00 for a household income, but I don't know if I can support going up to \$45,000.00. I think a household with that income could probably can absorb this, not that they wouldn't have to cut back in other areas, but it's just that the economy is in the toilet. The people who are going to be asked to pay for this subsidy are suffering and struggling also. I just can't in good conscience ask them to subsidize a household's income of \$45,000.00. The increases are still not...I'm looking at my charts here for just the retiree they are going up about \$150.00 per month, which is about \$1,800.00 and they are going to go up about \$300.00 a month for a retiree and spouse, which is \$3,600.00. I think a household with an income of \$45,000.00, not that it is not going to hurt them to absorb this, but I am simply not willing to shift the cost to taxpayers of this County to help a household of \$45,000.00. There are a lot of people who are going to be asked to pick that up don't have that income themselves for the household. Even households where people are actually working don't necessarily have that high of a level of income, so I support the intent here which is to bridge...temporarily bridge our retirees over to Medicare Part B, but I think we are being a little too generous with the \$45,000.00 household income. For that reason, I will not be able to support the proposal as presented. I could support up to \$30,000.00 with a 20 percent subsidy, up to \$30,000.00 not \$45,000.00. I know too many people...working people that don't have that income per household.

County Executive Walsh asked Member Moustis is there a time element on this issue? I mean with all this discussion, is it an issue that has to be voted on today?

Member Moustis responded I do believe we have to set these rates now.

County Executive Walsh responded we have to set these rates....

Member Bilotta stated since we can't get together with the whole Resolution can we separate it out?

County Executive Walsh stated there is a motion on the floor to amend, according to Member Bilotta.

Member Maher asked can we have the amendment read again, please.

Member Bilotta stated if you in the spreadsheet, basically we are eliminating...it will stay the same for this year. The way it would be worded is we would eliminate the following sentence. "For 2012, a twenty percent (20%) premium subsidy under this tier will be provided for eligible retirees (and spouses) with a household income that does not exceed \$30,000.00 for

retiree only, or \$45,000.00 for retiree and spouse.” What this does then is it keeps it the same subsidy that it is for this year.

County Executive Walsh added basically its this, you are either, if you support Member Bilotta there is no subsidy, if you don't support....

Member Bilotta added no increase.

County Executive Walsh continued no increase. Everybody understand?

Voting Affirmative were: Bilotta, Singer, Dralle, Kusta, Maher, Argoudelis, Goodson, Smith, May, Stewart and Moustis. Total: Eleven.

Voting Negative were: Adamic, Deutsche, Howard, Weigel, McPhillips, Gould and Babich. Total: Seven.

Voting Pass were: Konicki. Total: One.

RESOLUTION #11-415 IS AMENDED.

Member Kusta left the meeting at 12:30 p.m.

Member Moustis made a motion, seconded by Member Bilotta, to approve Resolution #11-415 as amended.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Maher, Argoudelis, Goodson, Smith, May, Stewart and Moustis. Total: Fifteen.

Voting Negative were: Gould and Babich. Total: Two.

Voting Pass were: Konicki. Total: One.

RESOLUTION #11-415 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #11-416, Re: Interest Arbitration Award for Metropolitan Alliance of Police 123.



**Executive Committee
Resolution #11-416**

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

RE: ADOPTION OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF WILL, THE WILL COUNTY SHERIFF AND METROPOLITAN ALLIANCE OF POLICE WILL COUNTY SHERIFF'S POLICE MANAGEMENT ASSOCIATION CHAPTER #123

WHEREAS, the County of Will and the Will County Sheriff are “Co-Employers” and parties to an existing collective bargaining agreement with METROPOLITAN ALLIANCE OF POLICE WILL COUNTY SHERIFF’S POLICE MANAGEMENT ASSOCIATION CHAPTER #123 (the “Union”); and

WHEREAS, the parties submitted certain issues relating to a successor agreement to interest arbitration; and

WHEREAS, the interest arbitrator issued an order on these issues which is incorporated into the Successor Agreement, a copy of which is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The successor collective bargaining agreement which is attached hereto and made a part hereof is hereby adopted, and the County Executive is hereby authorized and directed to execute this Agreement.
- 2. The Preamble of this Resolution is hereby adopted as if fully set forth herein.

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 20th day of October, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2011.

 Lawrence M. Walsh
 Will County Executive

Member Moustis stated before I move on this, I will give a little background. This is the group that represents the Sergeants and Lieutenants of our Sheriff’s Department. For those of you who are not aware, the law enforcement gets binding arbitration. I say binding arbitration because it pretty much is that. I often question how it is good faith negotiations take place, because generally they always go to arbitration, so it doesn’t matter it is basically imposed on the County. This latest arbitration and I may not have the numbers right on the dime, but the arbitrator put on 2.5 percent on top of the step plan, so in other words, if you are at a step that is 2.5 percent you get another 2.5 percent, so you get a 5 percent increase, to a group that is by the way, the highest paid group in the entire County. I’m not saying that is deserved or not deserved, I’m just saying it is a high paying group. This last arbitration will put an additional increase of about 3.75 percent to that group. We will...the County will honor this arbitration, I will tell you I won’t support, in this budget any more money going into these salaries. So there will either be fewer of them or something will give. If these arbitrators continue to give out these kind of awards, I just want to say that I am not going to support any additional money, whether it was awarded by an arbitrator or not. So it will have to come out of somewhere else or there should be fewer of them. Maybe not filling positions or some layoffs could be the results of these arbitration results. Having said that...

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-416.

Member Konicki stated I have don't have so much a question, just a comment. I am going to be no vote on this one also. The arbitrator can do what he wants, but he can't have my vote. I would have turned this down, this is way unreasonable and when it went into Court and win in Court, but God bless them, they are not going to get my support.

Member Dralle stated I have a comment. I was, just you know...this was on our desk at the beginning of the County Board Meeting and trying to flip through the pages, sometimes they tease us, but on page 38. I was maybe through my own naivety rather, I was surprised that we award a \$500.00 stipend annually to somebody that has a college degree. I find that...I thought that is why we pay salaries.

Member Moustis said there are a lot of things that I am taken back with. They are supposedly management but they are very often, most of the group exceeds a six figure salary especially with the overtime, depending.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Weigel, McPhillips, Goodson, Gould, May, Stewart, and Babich. Total: Eleven.

Voting Negative were: Singer, Dralle, Maher, Argoudelis, Smith, Konicki, and Moustis. Total: Seven.

RESOLUTION #11-416 IS APPROVED.

Member Moustis presented Resolution #11-418, Declaring Vacancy in County Board District #2.



**Executive Committee
Resolution #11-418**

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

DECLARING VACANCY IN COUNTY BOARD DISTRICT #2

WHEREAS, Laurie Smith was a District #2 Will County Board Member since 2008, and

WHEREAS, due to the recent resignation of Laurie Smith, effective October 1, 2011, the State Statute requires the County Board to declare a vacancy in Will County Board District #2.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #2, due to the resignation of Laurie Smith.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board,

and the appointee shall be a member of the same political party of the same County Board District, that Laurie Smith was at the time of her election to the Will County Board.

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

Adopted by the Will County Board this 20th day of October, 2011.

Vote: Yes__ No__ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-418.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #11-418 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the Appointments by the County Executive.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2011

Exline Union Drainage District #2 (Beecher area)
70 ILCS 605

Ronald Albers

29828 S. Western Ave., Beecher, IL 60401

Re-appointment -- Term expires September 11, 2014

*Mr. Albers is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to County Board September 13, 2011

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2011

Southeast Joliet Sanitary District
70 ILCS 2805

George Malone

8 Wedgewood, Joliet, IL 60436

New appointment – Term expires June 1, 2012

- Replacing Reginald Cole (deceased)

*Mr. Malone was recommended by Will County Board District 8 Members-
Frank Stewart, Denise Winfrey and Herbert Brooks.

Board qualifications

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

Submitted to the Will County Board September 13, 2011

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2011

Will County Board of Health

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

Billie P. Terrell

702 Abbey Wood Dr. Shorewood, IL 60435

New appointment – Term expires June 1, 2012

*Replacing- John Galvan

Board member requirements

55 ILCS 5/5-25012

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
October 2011

Page 1 of 2

Will County Workforce Investment Board

Tom Bloodgood (Filtration Group/Business Representative)

912 E. Washington St. Joliet, IL 60433

Re-appointment -- Term expires October 1, 2014

Barbara Ladner (PACE Bus/Business Representative)

550 W. Algonquin Rd., Arlington Heights, IL 60005

Re-appointment -- Term expires October 1, 2014

Cornell Graves (IDHS- Division of Rehabilitation Services/One-Stop Partner)

1617 W. Jefferson St., Joliet, IL 60435

Re-appointment -- Term expires October 1, 2014

Donald Moran (Sheetmetal Workers Local #265/Labor Representative)

689 Meadowdale Dr. Romeoville, IL 60446

Re-appointment -- Term expires October 1, 2014

Guadalupe Preston (Jobs for Progress, Inc./One Stop Representative)

3948 W. 26th Street, Suite 213, Chicago, IL 60623

Re-appointment -- Term expires October 1, 2014

Herbert Brooks (Will County Board)

302 N. Chicago St. Joliet, IL 60432

Re-appointment -- Term expires October 1, 2014

James Tromp (Office of James Tromp, CPA/Business Representative)

100 Market Place, Manhattan, IL 60442

Re-appointment -- Term expires October 1, 2014

Jayne Cain-Casimere (The Times Weekly Newspaper/Business Representative)

254 E. Cass Street, Joliet, IL 60432

Re-appointment -- Term expires October 1, 2014

Will County Workforce Investment Board (WIB – District 10)

Page 2 of 2

Lyle Hicks (University of St. Francis-Solutions/Business Representative)

500 Wilcox Street, Joliet, IL 60435

Re-appointment – Term expires October 1, 2014

Monica Guillory (RR Donnelley/Business Representative)

1000 Windham Lakes Parkway, Bolingbrook, IL 60490

Re-appointment – Term expires October 1, 2014

RJ D’Orazio (Collision Revision/Business Representative)

1225 E. Washington St., Joliet, IL 60433

Re-appointment -- Term expires October 1, 2014

Sara Septoski (UPS/Business Representative)

1400 Jefferson Street, Chicago, IL 60607

Re-appointment – Term expires October 1, 2014

Steve Rockwell (Village of Romeoville/Economic Development Representative)

17 Montrose, Romeoville, IL 60446

Re-appointment – Term expires October 1, 2014

Board Note: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive’s office or Pat Fera in the WIB office.

Submitted to County Board September 13, 2011



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2011

Will County 9-1-1 Emergency Telephone System Board

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Statute – 50 ILCS 750

Chief Joe Pena – Channahon Police Chief

24555 S. Navajo Drive, Channahon, IL 60410

New-appointment – Term expires February 1, 2014

-Replacing Shorewood Police Chief Robert Puleo (retired)

Purpose: (50 ILCS 750)

The Will County Emergency Telephone System Board (hereinafter referred to as the “ETSB”) is established pursuant to Chapter 50, Illinois Compiled Statutes, Act 750, for the purposes set forth in 50 ILCS 750/1 and 50 ILCS 751/1 and pursuant to Resolutions 89-193 and 89-213 of the Will County Board adopted January 18, 1990, Resolution 96-135 adopted June 20, 1996 and Resolution 02-82 adopted February 21, 2002, such resolutions sometimes being collectively referred to as the “Resolutions”

Board Information: (50 ILCS 750)

The powers and duties of the ETSB shall be those powers and duties necessary and incidental to carry out the purposes and responsibilities of the ETSB provided by Chapter 50, Illinois Compiled Statutes, Act 750, as amended and supplemented (50 ILCS 750/0.61 et.seq.), and Chapter 50, Illinois Compiled Statutes, Act 751, as amended and supplemented (50 ILCS 751/1 et. seq.) and pursuant to the Resolutions referred to in Article I, Section A.

Board Note:

On November 6, 2007, the County Board of Will County, adopted Resolution #07-415 calling for the Reorganization of the Will County 9-1-1 Emergency Telephone System Board (ETSV). The reorganization called for sixteen (16) members representing Public Safety (Fire Service, Law Enforcement, Emergency Management), PSAP Directors, Government Officials, Citizens and Technology.

Submitted to County Board

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
October 2011

Joliet Arsenal Development Authority

County Board Ordinance No. 02-431 & 02-432
Illinois Enterprise Zone Act – 20 ILCS 655
(70 ILCS 508/15)

Tim Brophy

1800 Mason Ave. Joliet, IL 60435

New appointment – (replacing Art Schultz) Term expiring on January 1, 2013

*Recommended by Mayor Giarrante

Purpose: (70 ILCS 508/15)

Sec. 15. Creation of Authority; Board members; officers.

- (a) The Joliet Arsenal Development Authority is created as a political subdivision, body politic, and
- (b) municipal corporation.

(b) The territorial jurisdiction of the Authority shall extend over all of the territory, consisting of 3,000 acres, more or less, that is commonly known and described as the Joliet ammunition plant and arsenal. The legal description of the territory is (1) approximately 1,900 acres located at the Arsenal, the approximate legal description of which includes part of section 30, Jackson Township, T34N R10E, and sections or part of sections 24, 25, 26, 35, and 36, Channahon Township, T34N R9E, Will County, Illinois, as depicted in the Arsenal Land Use Concept; and (2) approximately 1,100 acres, the approximate legal description of which includes part of sections 16, 17, and 18, Florence Township, T33N R10E, Will County, Illinois, as depicted in the Arsenal Land Use Concept.

Board information: (70 ILCS 508/15)

- (c) The governing and administrative powers of the Authority shall be vested in its Board of Directors consisting of 10 members, 4 of whom shall be appointed by the Governor from Will County, by and with the advice and consent of the Senate, and 6 of whom shall be appointed by the Will County Executive with the advice and consent of the Will County Board. All members appointed to the Board shall be residents of Will County, but of the 6 members who are appointed by the Will County Executive, with the advice and consent of the Will County Board, one shall be a resident of the City of Joliet, one a resident of the City of Wilmington, one a resident of the Village of Elwood, one a resident of the Village of Manhattan, one a resident of the Village of Symerton, and one an at-large resident of Will County. Each city council or village board shall recommend 3 individuals who are residents of the city or village to the Will County Executive to be members of the Board of Directors. The Will County Executive shall choose one of the recommended individuals from each city and village and shall submit those names to the Will County Board for approval. All persons appointed as members of the Board shall have recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, units of local government, or civic, community, or neighborhood organization.

Enterprise Zone history:

For decades, the 3,000 acres making up the Joliet Arsenal had been used by the federal government as an ammunition plant. But in 1993, it had been declared excess Army property. The Will County area found itself facing the same opportunities and challenges faced by hundreds of communities nationwide that have endured base closures. State and local officials sought to replace and enhance the economic benefits once generated by the federal installation. The plan was to stimulate diversified projects and land uses, creating new job opportunities. The Joliet Arsenal Development Authority was created, and an Enterprise Zone within the property was defined. For companies willing to invest in the area covered by the Enterprise Zone, various incentives were made available. In September 2006, Illinois Governor Rod Blagojevich announced that the extension of an Enterprise Zone had secured an investment commitment from ProLogis, a global provider of distribution facilities and services. ProLogis plans to build as much as 10 million square feet of industrial space on a 770-acre area within the park. This project will accommodate regional and super-regional distribution centers, for a total expected investment of up to \$300 million. This is estimated to create as many as 3,000 jobs. ProLogis will qualify for an array of benefits. There is a 6.25 percent state sales tax exemption permitted on building materials. Also, there is an incentive called the Enterprise Zone Jobs Tax Credit. It allows a \$500 credit on Illinois income taxes for each job created in the zone. Another tax incentive is the Enterprise Zone Investment Tax Credit. It applies to qualified investments in machinery, equipment, and buildings. Finally, the Illinois Department of Transportation is working on an initial \$2 million agreement with the Joliet Arsenal Development Authority and ProLogis for road improvements at the site.

Submitted to the Will County Board 9/28/11



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***** REVISED **** REVISED **** REVISED**

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
October 2011

Joliet Regional Port District
(70 ILCS 1825/14)

Jim Klick

21319 Mont Clare Lake Dr., Crest Hill, IL 60403

New appointment – (replacing Frank Turk - Resigned) Term expires June 1, 2014

Purpose (70 ILCS 1825/3) (from Ch. 19, par. 253)

Sec. 3. There is created a political subdivision, body politic, and municipal corporation by the name of the Joliet Regional Port District embracing all the territory included within the present limits of the following townships in Will County, Illinois, now adjoining or traversed by the Illinois Waterway: DuPage, Lockport, Joliet, Troy and Channahon. Territory may be annexed to the District in the manner hereinafter provided in this Act. (Source: Laws 1957, p. 1302.)

(70 ILCS 1825/3.1) (from Ch. 19, par. 253.1)

Sec. 3.1. It is declared that the main purpose of this Act is to promote industrial, commercial and transportation activities, thereby reducing the evils attendant upon unemployment and enhancing the public health and welfare of this State.

All property of every kind belonging to the Port District shall be exempt from taxation, provided that taxes may be assessed and levied upon a lessee of the District by reason of the value of the real estate and all improvements thereon. All property of the District shall be construed as constituting public property owned by a municipal corporation and used exclusively for public purposes within the provisions of Section 15-155 of the Property Tax Code. (Source: P.A. 88-670, eff. 12-2-94.)

Board information: (70 ILCS 1825/14) (from Ch. 19, par. 264)

Sec. 14. Board; compensation. The governing and administrative body of the Port District shall be a Board consisting of 10 members, to be known as the Joliet Regional Port District Board. All members of the Board shall be residents of Will County. The members of the Board shall serve without compensation but shall be reimbursed for actual expenses incurred by them in the performance of their duties. However, any member of the Board who is appointed to the office of secretary or treasurer may receive compensation for his or her services as such officer. No member of the Board or employee of the District shall have any private financial interest, profit or benefit in any contract, work or business of the District nor in the sale or lease of any property to or from the District. (Source: P.A. 96-1283, eff. 7-26-10.)

(70 ILCS 1825/15) (from Ch. 19, par. 265)

Sec. 15. Appointment of Board. Within 60 days after this Act becomes effective the Governor, by and with the advice and consent of the Senate shall appoint 3 members of the Board who reside within the District outside the corporate boundaries of the City of Joliet for initial terms expiring June 1st of the years 1959, 1961, and 1963, respectively, and the Mayor, with the advice and consent of the City Council of the City of Joliet, shall appoint 3 members of the Board who reside within the City of Joliet for initial terms expiring June 1st of the years 1958, 1960, and 1962, respectively. **Of the 3 members each appointed by the Governor and the Mayor not more than 2 shall be affiliated with the same political party at the time of appointment.** Beginning with the first appointment made by the Governor, with the advice and consent of the Senate, after the effective date of this amendatory Act of the 96th General Assembly, the Governor must appoint members who reside within the District outside the corporate boundaries of the City of Joliet and the Village of Romeoville. **Within 60 days after the effective date of this amendatory Act of the 94th General Assembly, the County Executive of Will County, with the advice and consent of the County Board, shall appoint 3 members of the Board for terms expiring June 1st of 2008, 2010, and 2012, respectively.** Within 60 days after the effective date of this amendatory Act of the 96th General Assembly, the President of the Village of Romeoville, with the advice and consent of the corporate authorities of the Village of Romeoville, shall appoint one member of the Board who resides within the Village of Romeoville for an initial term expiring June 1st of 2016.

At the expiration of the term of any member, his or her successor shall be appointed by the Governor, Mayor, President of the Village of Romeoville, or County Executive of Will County in like manner and with like regard to political party affiliation and place of residence of the appointee, as appointments for the initial terms.

All successors shall hold office for the term of 6 years from the first day of June of the year in which the term of office commences, except in the case of an appointment to fill a vacancy. In case of vacancy in the office of any member appointed by the Governor during the recess of the Senate, the Governor shall make a temporary appointment until the next meeting of the Senate when he or she shall nominate some person to fill such office; and any person so nominated, who is confirmed by the Senate, shall hold his or her office during the remainder of the term and until his or her successor shall be appointed and qualified. If the Senate is not in session at the time this Act takes effect, the Governor shall make temporary appointments as in case of vacancies. The Governor, the Mayor, the President of the Village of Romeoville, and the County Executive shall certify their respective appointments to the Secretary of State. Within 30 days after certification of his or her appointment, and before entering upon the duties of his or her office, each member of the Board shall take and subscribe the constitutional oath of office and file it in the office of the Secretary of State.

(Source: P.A. 96-1283, eff. 7-26-10.)

**Re-Submitted to the Will County Board 9/28/11*

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

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Maher, Argoudelis, Goodson, Smith, Gould, May, Konicki, Stewart, Babich and Moustis. Total: Eighteen.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated even though I know we had a lengthy discussion today, I would like to talk about the budgets, probably more budgets than levies. The process is that the County Executive, by law, presents a budget to the County Board and to the public. The process there is really to gather data, talk to Elected Officials, see what needs are and put the numbers in the best place where they feel they benefit the public. That is the nitty-gritty of everything. Then it comes to the County Board. What makes our part of the process, I think unique, is that we are the transparent portion. We are the public portion of the budget. So no one should be surprised or put back that there is a lot of discussion, there are a lot of viewpoints, and that is going to continue. That is healthy. I know sometimes people look at it like its something that is negative. It is nothing that, in my view, it is not something that says anything negative or positive about the prepares of the budget for us to take a look at based on what needs may have been presented to us from the County. We are there with a lot of different views are expressed. We are aware of not only Elected Officials views are expressed, but the public views are expressed. So our part of the process is much different. It is probably a little more contentious, it probably could get a little bit more controversial, it is where a lot of different views come into play. But I would hope that no one would think that is something that is negative. It is positive, it is part of the process. Not only will we have many more meetings, I expect some of the public to weigh in. We had a public hearing last year and I would like to do the same thing this year, as I know the Chairman of the Finance Committee would like to do. Let's not make this a negative thing. It is positive if we have different viewpoints that part of it. That is part of the transparency, so feel that we are doing it in the right way, in a positive way. Having said that, I don't think there are too many leaves on the trees after the big wind. Certainly they were all over my car this morning because I have too much junk in the garage to get my car in. Everyone start to enjoy the fall. We had some beautiful colors, you can go to Central Illinois and see it all over again if you go down to Southern Illinois. Everybody have a great day. We will keep working hard as we always do.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta stated it this is a good month to recognize breast cancer awareness. I think that everybody probably in this room, this disease has hit somebody personally. So it is nice to bring attention to it. I think it is a great cause and we need to keep finding ways to minimize the deaths with that cancer. So thank you County Board Members for acknowledging

that. At Member Adamic's request everybody has on their pink today. So good job, and thank you very much. I look forward to the budget talks and negotiations. We are all trying to do the right thing, the best thing for our taxpayers. That is the ultimate goal. Thank you.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic

Member Adamic stated thank you County Executive Walsh and fellow County Board Members. Thank you for sticking around. Member Adamic joked we will now be offering steak dinner and lunches now that the rest of them are gone. We had some healthy discussions in regards to the levy and the budget. I am sure we will have further discussions with regard to that. We all have one goal and that is the taxpayers of Will County. We have to do what is best and what is necessary to run efficiently and effectively for our citizens. Simply by cutting here or cutting there has consequences. So do increased taxes. Everything we do here has consequences. What's best will be determined and then we will make the right choice. Keep that in mind when we make our budget recommendations and do our levies. Halloween is coming up at the end of the month. Watch out for our little ones that will be out there on the streets Trick or Treating during the afternoon or early evening hours. Also, we have Veteran's Day coming up in November. Take some time to thank a Veteran for all they have done. Thank you very much, have a great day.

Member Gould asked to make a comment. It was brought up to the Board last night that Governor has proposed closing the Tinley Park Mental Health Center and that about 400 Will County residents, patients use that every year. So I know we passed a Resolution in the past, but I would encourage anyone to stop that effort. Come December 31, 2011 Tinley Park will be closed. I don't know where those patients will go.

County Executive Walsh replied Member Gould if I may the issue is, in my opinion, they are looking at an asset there worth a lot of money in Tinley Park. My point of view would be, if you are going to close Tinley Park just so you can sell the property, that's okay, but you better find another...either locate or build a facility someplace that addresses the needs of those residents and clients that you have in there. Just to shut the doors and say do the best you can, is not acceptable, not at all. I think that relying on our Health Department, relying on our local police to basically pick them up and put them in an institution or incarcerate them or the main thing will be our hospitals will be the holding pond for all of them...for many of them. Our facilities like Morning Star Mission will become the places for them to go. For the State of Illinois to turn their back on them completely is totally completely unforgivable and it is just not right.

Member Gould continued 400 of those patients are from Will County. That facility is right on the Will/Cook line right when you come into Tinley Park it has been there for along time. This Board is on record as being opposed to that, but as it was explained to us last night, come December 31st they are going to shut the doors unless something is done. So I encourage you to reach out and do whatever you can. I don't know where the people from Will County, I really don't know what the State will do. Like County Executive Walsh said, it will fall back upon the hospitals and the police and so forth.

County Executive Walsh stated their conditions are at such a stage that even people like, Mr. Jimmy Hogan and Mr. Mark Dykstra with Trinity Services and Cornerstone Services just can't absorb them. We just cannot turn them out on the street.

Member Gould said I totally agree.

County Executive Walsh continued if families were able to handle the situation they probably would be handling right now, without having to be in the facilities. It is a very, very difficult thing. I agree with your 100 percent we need to let our legislators know that it is totally unacceptable.

County Executive Walsh stated I would like to make two comments. As we have gone through our third year of allowing early severance packages through the budget process and we have had an number of our people take advantage of this program. It's sad today to announce that two of my staff, that play a major, major role in the operation and administration of the County Executive's Office have decided to take advantage of, and I don't find fault with them, but they have decided to take advantage of the early severance package. Ms. Jamy Lyne who has been with us now Jamy for what nine years. Jamy has decided she is going to take advantage of this and move on. She is going to be really, really missed and her help and expertise and professionalism will be very difficult to replace. Jamy I wish you all the very, very best as you move on. Also, a very, very dear friend and dear friend to all of us, many of us, she has some historical knowledge here that not many employees in the County have. Ms. Sharon Cullen has decided she also is going to take advantage. She is way too young to retire, I think, but she is taking advantage of this situation also and after 34 years...she started in the Spring of 1977 and started working for then Ms. Mary Lowe that is the County Government under County Board Chairman Ted Grabavoy. I don't think there is a person...and we have had a lot of people that have a lot of years working for County Government and Sharon has been an absolute, tremendous asset to me and to County Government. Very, very professional and I just don't know whether she is replaceable. Thank you Sharon for all of your involvement and years of service. Thank you Jamy also.

County Executive Walsh this Board will stand at recess until Thursday, November 17, 2011 at 9:30 a.m.