

THURSDAY, DECEMBER 15, 2011
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Babich led the Pledge of Allegiance to our Flag.

Member Babich stated it is my great pleasure and distinct honor to introduce the new Bishop of the Diocese of Joliet, Bishop R. Daniel Conlon. Bishop Conlon was born and raised in Cincinnati, Ohio, the oldest of six children. He was ordained a priest for the Diocese of Cincinnati in 1975 and served in numerous ministries and positions of authority during his years as a priest. In 2002, he was appointed by Pope John Paul II to be the Bishop of the Diocese of Steubenville, Ohio and faithfully served there until his appointment to the Diocese of Joliet, this past May, Bishop Conlon is the fifth Bishop of Joliet, succeeding Bishop Sartain, who was appointed Bishop for the Archdiocese of Seattle in September 2010. As a member of St. Joseph Parish here in Joliet and his barber, let us together welcome Bishop Conlon to our Board Meeting and the great County of Will.

Bishop Conlon led the invocation.

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

Absent: Kusta. Total: One.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Babich made a motion, seconded by Member Gould, to approve the Minutes for the November 17, 2011 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE NOVEMBER 17, 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 Kaupas; State's Attorney, James Glasgow; Superintendent of Schools, Jennifer Bertino Tarrant; and Treasurer, Steve Weber.

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

CITIZENS TO BE HEARD

County Executive Walsh announced, we have citizens to be heard, we have some citizens signed up and at the appropriate time they will be given the opportunity.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Member Traynere to please come forward and present a Proclamation Recognizing Bolingbrook Raiders' Football Championship.

Member Traynere stated good morning County Executive Walsh and good morning Board Members and all of our guests here this morning. It is very exciting to be standing in front of you. I am a 31 years alumni of the school. My fellow alum doesn't seem to be in the room at the moment, but Member Kusta too is from Bolingbrook High School. This is a Proclamation honoring the Bolingbrook Raiders' Class 8A State Football Championship.

PROCLAMATION

HONORING THE BOLINGBROOK RAIDERS' CLASS 8A STATE FOOTBALL CHAMPIONSHIP

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

WHEREAS, the Bolingbrook High School Raiders won their first Class 8A State Championship on November 26, 2011 at the University of Illinois' Memorial Stadium in Champaign, Illinois, beating the number 1-ranked Ramblers of Loyola Academy High School of Wilmette with a score of 21-17, and

WHEREAS, the Raiders have had 30 straight .500 or better seasons and 24 playoff trips in 27 years, including a current streak of 20 in a row, and

WHEREAS, the Raiders capped a 13-1 season by setting a Class 8A state finals record for fewest yards allowed while handing the Ramblers of Loyola Academy High School their first loss, and

WHEREAS, the success earned in this winning season can be attributed to the commitment of Head Coach John Ivlow, the coaching staff and the Bolingbrook Raiders high school football team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Bolingbrook Raiders for their Class 8A State Championship.

BE IT FURTHER RESOLVED, that Coach Ivlow, the coaching staff, and the members of the Bolingbrook Raiders football team be commended for this distinguished honor.

DATED THIS 15TH DAY OF DECEMBER, 2011.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Traynere made a motion, seconded by Member Maher, to approve Proclamation Recognizing Bolingbrook Raiders' Football Championship.

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

PROCLAMATION RECOGNIZING BOLINGBROOK RAIDERS' FOOTBALL CHAMPIONSHIP IS APPROVED.

County Executive Walsh asked is Coach here? Come on down Coach and bring anyone else.

Member Traynere began singing the Bolingbrook School song and stated I was never a pom-pom girl. I almost rented a costume for this morning. I was always jealous of the pom-pom girls. I was in the band. We were in the stadium. It is so exciting. I was from the class that awarded the Spirit Award for four years in a row. I am sure it was due to my big mouth. Great job, very exciting.

Coach Ivlow stated I thank everybody here. It is my first time at a Will County Board Meeting. I brought a few guests with me, our Principal, first year. We brought our Principal, Mr. Fabby Williams; he is in his first year here at Bolingbrook High School, long time Valley View School District employee, just retired last year. Some of my coaching staff, Mr. Greg Pluth; and

our Dean of Students who also coaches with me at Bolingbrook High School, Mr. Nick Detman. I would like to mention that Mr. Pluth was the head Dean over at A. V. Martinez Middle School in Romeoville. So between these guys and myself being a Police Officer, that is how we are able to keep all of these kids in line. Thank you again very much. It is good to see all of you and your Raider "red" I know it is the Christmas season, but I know you all wore your red because you knew the Raiders were coming to Joliet. We thank you and we really appreciate this. I am going to turn the mic over to my Principal, because you guys need to get to know him and he needs to get to know you, because he is going to be here for a long time and we have a lot of things we have to get taken care of.

Mr. Fabby Williams stated thank you for the opportunity. This is actually the second time that I have been called to the mic and I had no idea I was going to speak, so. But I really want to say thank you, we really do appreciate all the support. All the praise goes to all of our students. The students were great, the training staff were all great and thank you for all your support.

Mr. Pluth stated I would also like to acknowledge my barber over there. I grew up here in Joliet. Stefanich's down the street that is my great grandparents place. It started out there a long time ago. I played football here in Joliet, at Joliet West High School, Joliet Junior College, third in the Nation in 1974. I want to thank everyone for all the support that you have given me over the years. I want to thank all my teachers and coaches that I have had and I am really happy to see that Joliet went with bringing back sports to both High Schools and you are to be commended for that. Thank you very much. Thank you for this opportunity and once again thank you for your support as well.

Mr. Detman joked, well I have no barber. I have no historic ties to Joliet, so I would just like to thank you all for recognizing our school and our students and the fine accomplishment that they had this year.

Coach Ivlow continued I know that some people in the audience were actually at our banquet last night. We had a wonderful football banquet last night they set up for 500; I know there were no empty seats. It was truly amazing and a great experience for everybody. I heard Mr. Scott Slocum talking about it on the radio. He is not lying it was an amazing event. Again, thank you.

County Executive Walsh asked Member Dralle to come forward and recognize our guests from the Joliet Elks Lodge #296.

Member Dralle stated good morning everyone. I don't have all that fanfare and humor with me. Congratulations to Bolingbrook. Good morning everyone and Merry Christmas to all. Today we have with us what I call our three stars. We have Ms. Julie McCabe with the Will County Drug Court. We have with us Ms. Linda Gonciarz who is the Joliet Elks Lodge #296 President and Mr. Mark Bump he is the Lodge Secretary. The Benevolent and Protective Order of Elks are known to the National Drug Awareness Program and they boast the largest volunteer drugs awareness program in the United States. The Elks are committed to eliminating the use and abuse of illegal drugs by all members of our society and believe the future of our country, our children, must be raised in a drug free environment. As County Board Members, we seldom witness organizations which financially donate to any of our Will County programs. And talking with these individuals before the Board Meeting today, I believe that the Joliet Elks, Lodge #296, that they are to be the

only organization in the history of our County which has appeared before the Will County Board for seven years standing and presented us with a check. The check they are presenting will go to our Juvenile Drug Court program. We certainly commend Lodge #296 on your community involvement and your County involvement to our youth and for The Elks award winning National Drug Awareness Program. Because of our Juvenile Drug Court program through the Will County State's Attorney Glasgow and donations from the Joliet Elks Club, Will County will continue to educate, inform and help prevent juvenile drug abuse. On behalf of the Will County Board and County Executive Walsh, we thank you for your seven years of coming before. I hope there is another seven and another seven after that. Again, we truly appreciate your commitment to the juveniles of our County. State's Attorney Glasgow, maybe you would be the appropriate one to come down and get this check, to use for Christmas presents instead.

Ms. Linda Gonciarz stated on behalf of the Joliet Elks I present this check for \$1,000.00 to go for Juvenile Drug Court.

State's Attorney Glasgow stated it is kind of ironic, the timing. Yesterday we were out in Shorewood with Representative Tom Cross announcing the Synthetic Drug Bill going into affect on January 1, 2012. These kids that are out there have been victimized by the local convenience stores that have been selling synthetic THC, marijuana and synthetic cocaine for the past three years here in Will County; that is going to be coming to a crashing halt the beginning of next month. This money goes to a tremendous effort to rehabilitate the kids when they do fall off the apple cart and these are lives that when they are saved, the cost to society when they are lost is just phenomenal; with Ms. Liz Johnson being a good example. We have an Assistant State's Attorney who went through Drug Court and then came back and became a prosecutor. If she winds up as a convicted felon and on the dole and we are supporting the prosecution for the rest of her life. This \$1,000.00 could save us \$10,000.00/\$20,000.00/\$30,000.00 if it is applied properly, which it will be through Ms. McCabe. So thank you so much. The Elks Club has stepped up every year and it's phenomenal. Thank you.

Ms. McCabe stated I am sure you know I am very passionate about what I do with the Drug Courts. Santa may have been back there, but these are the Santa's to me, because without the financial support we couldn't do what we do.

Mr. Bump stated good morning. I just want to say hello. I get a double whammy Member Babich is not only my barber, but also a relative of mine. Hello Joe.

Member Bilotta stated good morning everybody. This morning I would like to recognize the Will County Businesses Going Green Star Program that the County has started. These six businesses have taken it upon themselves to become the first LEED and Five Star certified businesses in the County. I want to take the opportunity to recognize the businesses and organizations that have been acknowledged in 2011 by Will County for their energy efficiency and recycling practices. Energy conservation and resource recovery practices are very important for everyone; residents, units of government and businesses alike. Such practices save money, but more importantly, they protect the environment and improve our sustainability. Little things like instead of throwing a piece of paper away, they cut it up and use it as notepads; turning the lights off at night; there are probably a 500 point checklist that the County has on there and they rank them and if they qualify for this they do. Essentially it saves the business money, it saves the

environment. I think it is something we should continue to push and I hope we do that here at the County. I think we do. So these businesses, the first of the six is:

- Denny's Restaurant in Joliet with Five Stars and LEED certification
- Hendrickson in Joliet with Five Stars
- Ruettiger, Tonelli & Associate in Joliet with One Star
- Panduit in Tinley Park with Five Stars and LEED Gold certification
- Portiuncula Center for Prayer in Frankfort with Five Stars
- The Plainfield Library in Plainfield with Five Stars

We hope to continue this and once a year or every six months, bring businesses and get them recognized for their continuing effort to help with the environment.

Member Bilotta made a motion, seconded by Member Traynere, to approve Proclamation Recognizing Will County Businesses Going Green.

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

No negative votes.

PROCLAMATION RECOGNIZING WILL COUNTY BUSINESSES GOING GREEN IS APPROVED.

Member Bilotta stated I would encourage everyone to go on line to www.willcountygreen.com and look at the programs. It is well thought out and we hope to have a lot more businesses going forward. Thank you.

OLD BUSINESS

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

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

NEW BUSINESS

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

Member Weigel stated good morning everyone. I would like to open the public hearing for Land Use Cases.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:09 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 #6012-S, #6017-S, #6022-SV and #6025-V2. We do have one person that has signed up, Ms. Kari Harris. Ms. Harris you are just here if there are any questions?

Ms. Harris responded that is correct.

County Executive Walsh stated that is on Case #6017-S? Correct?

Ms. Harris responded yes.

County Executive Walsh asked three times is there anyone else from the Public that wishes to speak on any of these four zoning cases?

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

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

No negative votes.

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

Member Weigel presented Case #6012-S, Special Use Permit for Floodplain Development in Crete 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 Crete 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

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: 6012-S

**APPELLANT: Forest Preserve District of Will County
Marcella M. DeMauro, Executive Director
Lori Goerlich, Project Manager
Mike Waldron, Strand Associates,
Consultant Engineer**

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Maher, to approve a Special Use Permit for Floodplain Development in Crete Township.

Member Konicki stated actually not a question, just a quick comment. I am going to be a no vote. Not so much, although the issue in front of us is essentially a floodplain issues, I am going to be a no vote, just because I have withdrawn my support for the overall project. I don't see the cost benefit ratio can be justified. So I will be shown as a no vote this morning.

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

Voting Negative were: Konicki. Total: One.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT IS APPROVED.

Member Weigel presented Case #6017-S, Special Use Permit for Floodplain Development & Construction of a Compensatory Storage Area in Accordance with the Will County Stormwater Ordinance with 1 Condition in Wheatland 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 Wheatland 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, is and the same is hereby amended by reclassifying the area described as follows:

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
AND CONSTRUCTION OF A
COMPENSATORY STORAGE AREA IN ACCORDANCE WITH THE WILL COUNTY STORMWATER
ORDINANCE WITH ONE (1) CONDITION

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: 6017-S

APPELLANT: Elgin, Joliet & Eastern Railway Company
David Crader–Canadian National Senior Manager
Laura Payne-Shaw E&I
Engineering Consultant, Agent

Adopted by the Will County Board this 15th day of December, 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 Traynere, to approve a Special Use Permit for Floodplain Development & Construction of a Compensatory Storage Area in Accordance with the Will County Stormwater Ordinance with 1 Condition in Wheatland Township.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT & CONSTRUCTION OF A COMPENSATORY STORAGE AREA IN ACCORDANCE WITH THE WILL COUNTY STORMWATER ORDINANCE WITH 1 CONDITION IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel presented Case #6022-SV, Special Use Permit for an Automobile Repair Business & Variance for Lot Coverage from 50% to 90% with 1 Condition in New Lenox Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR AUTOMOBILE REPAIR BUSINESS
WITH ONE (1) CONDITION**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.

LEGAL DESCRIPTION

THE NORTH 183.95 FEET OF THE SOUTH 367.9 FEET OF THE NORTH 735.9 FEET OF THE WEST 592 FEET OF THE NORTHWEST QUARTER OF SECTION 27, IN TOWNSHIP 35 NORTH AND IN RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, 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: 6022-SV **APPELLANT:** First Bank of Manhattan Trust No. 667
dated Dec. 12, 2008
Patrick O'Donnell, 100% Interest
Douglas W. Schlak, Attorney

Adopted by the Will County Board this 15th day of December, 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 Special Use Permit for an Automobile Repair Business with 1 Condition & Variance for Lot Coverage from 50% to 90% in New Lenox Township.

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

No negative votes.

SPECIAL USE PERMIT FOR AN AUTOMOBILE REPAIR BUSINESS WITH 1 CONDITION & VARIANCE FOR LOT COVERAGE FROM 50% TO 90% IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel continued for that case, the lot coverage was approved by PVC so we do not have to approve that.

Member Weigel presented Case #6025-V2, Variance for Lot Frontage from 165 Feet to Zero Feet & Variance for Maximum Accessory Structure Size from 1,800 square feet to 4,340 square feet in New Lenox Township.



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

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

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

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

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

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

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE FROM
1800 SQUARE FEET TO 4340 SQUARE FEET

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: 6025-V2 APPELLANT: James and Kathleen A. Hickey

Adopted by the Will County Board this 15th day of December, 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 Goodson, to approve Variance for Lot Frontage from 165 Feet to Zero Feet & Variance for Maximum Accessory Structure Size from 1,800 square feet to 4,340 square feet in New Lenox Township.

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

No negative votes.

VARIANCE FOR LOT FRONTAGE FROM 165 FEET TO ZERO FEET & VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQUARE FEET TO 4,340 SQUARE FEET IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel stated there was also a variance for the width and it was approved at the PVC and we did not have to rule on that one.

Member Weigel presented Ordinance #11-452, Establishing Regulations for Plantings in Will County.

Land Use & Development Committee
Ordinance #11-452



ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

ESTABLISHING REGULATIONS FOR PLANTINGS IN WILL COUNTY

WHEREAS, pursuant to 55 ILCS 5/5-12001, *et seq.*, the County has the authority to establish planting setback lines on or along any property line, prohibit the planting of invasive exotic species or noxious weeds, enforce any and all sections of the attached Ordinance and prescribe burning of plantings subject to the existing Nuisance Fire Ordinance with the exceptions allowed by permit; and

WHEREAS, the Will County Board has drafted an Ordinance intended to regulate the planting and maintenance of ground vegetation and shall be known as "The Will County Planting Ordinance"; and

WHEREAS, this Ordinance shall be included in the County Code of Ordinances in Title XV Land

Use Section 165; and

WHEREAS, the Planning and Zoning Commission held a public hearing on the proposed Ordinance on November 4, 2010 and the Land Use and Development Committee held a public hearing on the proposed Ordinance on September 13, 2011; and

WHEREAS, this Ordinance was approved by the Land Use and Development Committee of the County Board on November 8, 2011.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the attached Will County Planting Ordinance for unincorporated Will County is hereby adopted.

BE IT FURTHER ORDAINED, that any other Ordinance, or part thereof, that is inconsistent with this Ordinance is hereby repealed.

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

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Traynere, to place Ordinance #11-452 on the floor.

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

No negative votes.

ORDINANCE #11-452 IS ON THE FLOOR.

Member Weigel stated this is an Ordinance that has been in the works for about a year. We have had stakeholder meetings from various groups, the Forest Preserve, Midewin Tall Grass Prairie, citizens and environmental groups concerning allowing wildflowers and prairie grasses to be over ten inches in height. Right now, our Ordinances limit the height to ten inches in residential areas. The Ordinance provides for plants with a setback from lot lines and ten foot from right-away. The amendment is for Section 6 Setback Requirements. We are adding item "c". This is on your desk. "From any fixed utility equipment or structure or similar property necessary to allow adequate access or functionality." This would be setback requirement and number 5 under Section 6 is deleted, it is not necessary. In Section 10, the words "To County Board" are being deleted under the Appeals Section. Those are the only changes.

Member Weigel made a motion, seconded by Member Argoudelis, to amend Ordinance #11-452.

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

No negative votes.

ORDINANCE #11-452 IS AMENDED.

Member Weigel made a motion, seconded by Member Gould, to approve Ordinance #11-452 as Amended.

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

No negative votes.

ORDINANCE #11-452 IS APPROVED AS AMENDED.

Member Weigel presented Resolution #11-453, Designating North Providence Ridge Cemetery as a Historic Landmark.



Land Use & Development Committee
Resolution #11-453

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING NORTH PROVIDENCE RIDGE CEMETERY AS A HISTORIC LANDMARK

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

WHEREAS, there exists a cemetery that is deemed significant located at 23932 S. Ridge Rd., Elwood, IL 60421, P.I.N: 10-11-11-200-002-0000, and

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

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

WHEREAS, the property is historically known and commonly known as North Providence Ridge Cemetery, and

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

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

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

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

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

Adopted by the Will County Board this 15th day of December, 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 Rozak, to approve Resolution #11-453.

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

No negative votes.

RESOLUTION #11-452 IS APPROVED.

Member Weigel stated that concludes my report. I wish everyone a Merry Christmas and a Happy New Year.

FINANCE COMMITTEE
Edward Kusta, Chairman

In the absence of Member Kusta, Member Maher stated, Member Kusta wishes everybody a Merry Christmas and a Happy New Year. I have two reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of October 2011 to be \$1,358,976.29. The RTA Tax received is \$1,629,779.09

$$\$1,358,976.29 + \$1,629,779.09 = \$2,988,755.38.$$

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

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Maher stated I usually don't have this must stuff on my report. We have Auditor Blackburn here to give his Quarterly Report.

Auditor Blackburn placed the Quarterly Report on file with the County Clerk's Office.

Member Konicki stated can you tell if the individual employee paychecks are listed on this site also?

Auditor Blackburn answered no. We have not made a decision to put the individual employee paychecks. But if you press escape from this, what we have done in the past quarters, at least the Auditor's Office... anyone else could be free to do so, the Executive's Office just mentioned that. If you click on the "info graphics page" you can find it here or off the front page of the Auditor's page. If you scroll down... this whole section, employee numbers and this will show the employees' by function... Public Safety, Health, Welfare, then this is what we discussed a year ago, and we saw the averages, the distribution of wages. This tells you exactly, but it tells you the same information except for giving individual names. If you want to choose to do so, it is able to be done. There are other websites out there that you can see that information on. It is all FOIA able.

Member Konicki asked what are the websites?

Auditor Blackburn responded it think they are www.forthegoodofillinois and...

Member Konicki asked and they carry our employees paychecks.

Auditor Blackburn responded yes.

Member Konicki asked I'm sorry can you give that website again.

Auditor Blackburn responded www.forthegoodofillinois.com. Does anyone else know any others. There are just some independent bodies; I think 501C4 that are doing this work.

Member Konicki asked can you hyperlink into that site if we wanted to help our citizens right? That might be something to consider. I have residents asking for this information. I didn't think it was available, but I realize another organization is doing it and all we had to do was hyperlink into it. I would suggest that we consider doing that.

Member Maher stated Auditor Blackburn it was about three years ago that I asked you the question, so we could we get this thing going down from categories to subcategories? Has this software been developed that you know of out there? Have you seen software that will allow us to click on your reports and be able to see the categories that relate to that and the subcategories down below on the line items?

Auditor Blackburn responded sure, yeah, the software is available, but we are using all free software. So if you want to make more investments into a database driven website there are products that can be used that are relationally tabled and they keep hyperlinks and that is built through websites. There is a lot of last mile work to that, so we get all this information and we have to do a lot of just manual work up to that point. This is simple and can be pulled out of our current system and it is free.

Member Maher stated I understand that, but I think the point gets down to eventually having that kind of software would really help in the budgetary process, because you would be able to not only see what is going on in the categories you are looking at, but also down to the line items of what was spent last year, what checks were written...you know to be able to really get us that thumbnail look at other expenses that need to happen or can they be let go...

Auditor Blackburn responded yeah, in the future we probably should have something on touch tablets, that you could actually touch and will pretty much bring everything up. The only step we are missing is that you just have to choose from a table listing and choose what you want to see. So you can see the totals and take a look at that.

Member Maher continued in order to get those things you need about three screens if you have windows open...

Auditor Blackburn continued yeah and most of our offices employee Microsoft Office products, the suite of Office. Excel will do that for you, if you...I can just download or I can upload an Excel file that would do the same thing. If you would like that, we don't have to have anything driven through the website.

Member Maher stated we can talk about this later.

Auditor Blackburn responded absolutely.

Member Wilhelmi stated I think this a tremendous improvement in our ability to get information over the internet. One question, are the monthly accruals already posted?

Auditor Blackburn responded the monthly accruals...this was as of 12/6, so some may have been.

Member Wilhelmi stated how late in the month does it usually get posted? About now?

Auditor Blackburn responded I am not sure, we would have to ask the Finance Department when they are expecting those.

Mr. Paul Rafac stated we include monthly accruals in the monthly reports that we release, but we are at end of year so we have 90 days for our...

Member Wilhelmi stated that is what I was wondering. So we have not made our monthly accruals yet because it is the end of the year.

Mr. Rafac stated no, we won't make those adjustments because it is a continuous process for the next 90 days.

Member Wilhelmi stated so really it is just the end of the year we wait. Otherwise it would be...

Mr. Rafac stated otherwise it does get reflected in the financial system, it is only reflected in the monthly statements that you receive.

Member Wilhelmi continued okay, I got you. Thank you very much.

Member Maher presented Resolution #11-454, Authorizing Temporary Loan from the County Motor Fuel Tax (222) fund to the County Highway Fund (220).

**Finance Committee
Resolution #11-454**



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

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

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

WHEREAS, the County Motor Fuel Tax Fund (222) has a temporary surplus of idle and unencumbered funds in the maximum amount of \$5,000,000.00, and

WHEREAS, the County Executive has recommended and the Finance Committee has concurred that the above surplus of \$5,000,000.00 be temporarily transferred from the County

Motor Fuel Tax Fund (222) to the County Highway Fund (220) on a draw-down as needed basis, to be repaid upon receipt of property tax revenues, and

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

NOW, THEREFORE, BE IT RESOLVED, that there be and is temporarily transferred the maximum amount of \$5,000,000.00 from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220), on a draw-down as needed basis, to be repaid upon receipt of property tax revenues.

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member May, to approve Resolution #11-454.

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

No negative votes.

RESOLUTION #11-454 IS APPROVED.

Member Maher presented Resolution #11-455, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #11-455**

**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 15th day of December, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Smith, to approve Resolution #11-455.

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

No negative votes.

RESOLUTION #11-455 IS APPROVED.

Member Maher presented Ordinance #11-456, Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2011 for the Year 2012 to Pay Debt Services on \$28,115,000 Outstanding Principal Amount of General Obligation Bonds (Alternative Revenue Source) Series 2005, of the County of Will, Illinois.



Finance Committee
Ordinance #11-456

ORDINANCE No. 11-456

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2011 for the year 2012 to pay debt service on \$28,115,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of February, 2005 (the "Bond Ordinance"), did provide for the issue of \$35,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 23rd day of February, 2005, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2011 for the year 2012; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2011 for the year 2012 are hereby directed to be deposited into the "2005 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2011 for the year 2012 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2011 for the year 2012 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the

County Clerk to abate said taxes levied in tax levy year 2011 for the year 2012 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes: ___ No: ___ Pass: _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Dralle, to approve Ordinance #11-456.

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

No negative votes.

ORDINANCE #11-456 IS APPROVED.

Member Maher presented Ordinance #11-457, Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2011 for the Year 2012 to Pay Debt Service on \$9,660,000 Outstanding Principal Amount of General Obligation Bonds (Alternative Revenue Source) Series 2006, of County of Will, Illinois.

Finance Committee
Ordinance #11-457



ORDINANCE NO. 11-457

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2011 for the year 2012 to pay debt service on \$9,660,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 16th day of November, 2006 (the "Bond Ordinance"), did provide for the issue of \$10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2006 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 12th day of December, 2006, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2011 for the year 2012; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2011 for the year 2012 are hereby directed to be deposited into the "2006 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2011 for the year 2012 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2011 for the year 2012 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2011 for the year 2012 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes: ___ No: __ Pass: _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Smith, to approve Ordinance #11-457.

Member Konicki stated I would ask for the public’s benefit if there could be a quick explanation of what abating real estate taxes means in this context. Normally, I am a no vote, but I am not going to be a no vote on this situation. But I do think that these large numbers being tossed about, the nouns abating taxes...as a courtesy to the public could we get an explanation of what we are talking about.

Member Maher responded I would turn that over to Mr. Rafac and let him...he is such a great educator.

Mr. Rafac stated abating the taxes for our debt services in an annual process. When we issued the debt, we did not obligate taxpayers’ money to do this. For the first three relating to the building the Adult Detention Facility, we obligated Land Fill Host Fees, Sales Tax and another source. For the fourth debt payment, the \$100,000,000.00 Road Bonds, we obligated our RTA Tax Revenue. So what we do every year is, as we get to the end of the year, we put the amount of debt service payment into the debt service for these four funds. So the money is already set aside to make the payment and then we abate the taxes. If we did not abate the taxes, the taxes to make those debt service payments, which is roughly maybe \$12,000,000.00 or \$13,000,000.00 would automatically be extended to our citizen rate. So we need to abate it early in the year, before the final extensions are done so that does not get added on to the tax bill. So this is a good thing, we pledged other revenue sources, we put the money in already to make these payments and we are just abating the taxes so it doesn’t get extended.

Member Maher stated I might add that that process when we had our bonds guy come before our Board, I would imagine this is part of the process on why our debt per capita is at \$3.00 in the reports that are given versus the closest County to Will right now is at about \$89.00. So the only County in the greater Chicagoland area that is a single digit debt per capita, because of the way this group, the Finance Committee and the Board has been able to handle these financial situations. On the other scale, that is Cook County, over 600.00 some odd dollars per capita.

Mr. Rafac continued because we didn't pledge taxpayer money, this debt doesn't count in that \$3.00 number.

Member Konicki stated Mr. Rafac I come from a little simpler angle here, but correct me if I am wrong. When we use the term abating taxes it means we are letting business "X" not pay their fair share of taxes. We are letting them off the hook for "X" number of years. That is not what we are doing here. Nobody has been given permission to not pay their fair taxes. What we are doing is preventing these dollar amounts from shifting on to the property taxes so everyone in the County has to pay. If we did that, of course, it would take us up and over the tax scale and believe it or not, this is one mechanism which we could go up and over the tax cap and we are not doing that. By doing what we are doing, we are keeping these dollar amounts off the property tax bill and keeping them coming from sales tax, Land Fill Host Fees, and the RTA tax. There is no give away of taxpayer dollars. These particular abating the taxes Resolutions, correct...

Mr. Rafac responded, we are preventing our taxpayers from having to pay this.

Member Konicki stated that is why I will be, contrary to my normal position on abating those taxes I will be a yes vote on these Resolutions.

Member Traynere stated I wanted to say thank you to Mr. Rafac for explaining that; and Member Konicki for bringing the question.

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

No negative votes.

ORDINANCE #11-457 IS APPROVED.

Member Maher presented Ordinance #11-458, Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2011 for the Year 2012 to Pay Debt Services on \$19,600,00 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternative Revenue Source) Series 2008, of the County of Will, Illinois.



Finance Committee
Ordinance #11-458

ORDINANCE NO. 11-458

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2011 for the year 2012 to pay debt service on \$19,600,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of April, 2008 (the "Bond Ordinance"), did provide for the issue of \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of May, 2008, a duly certified copy of the Bond Ordinance together with a duly certified copy of the Bond Order was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2011 for the year 2012; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2011 for the year 2012 are hereby directed to be deposited into the "2008 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2011 for the year 2012 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2011 for the year 2012 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the

County Clerk to abate said taxes levied in tax levy year 2011 for the year 2012 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes: ___ No: ___ Pass: _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Hart, to approve Ordinance #11-458.

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

No negative votes.

ORDINANCE #11-458 IS APPROVED.

Member Maher presented Ordinance #11-459, Ordinance Abating the Taxes Heretofore Levied in the Tax Year 2012 to Pay Debt Services on \$100,000,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternative Revenue Source) Series 2010, of the County of Will, Illinois.



Finance Committee
Ordinance #11-459

ORDINANCE NO. 11-459

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2011 for the year 2012 to pay debt service on \$100,000,000 outstanding principal amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2011 for the year 2012; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2011 for the year 2012 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2011 for the year 2012 to pay the debt service on the Bonds be abated;

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2011 for the year 2012 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the

County Clerk to abate said taxes levied in tax levy year 2011 for the year 2012 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes: ___ No: __ Pass: _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Gould, to approve Ordinance #11-459.

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

No negative votes.

ORDINANCE #11-459 IS APPROVED.

Member Maher stated that concludes my report and again Merry Christmas and a Happy New Year from Member Kusta.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta stated good morning everybody. First I would like to place a couple of items on file. Public Hearing Notices from Petitioner: Materials Service Corporation for the following cases:

Case 11-030 – East Parcels, Annexation & Zoning for property located on the West Side of New Avenue, ½ mile south of 135th Street.

Case 11-030 – North Parcels, Annexation & Zoning for property located on the East Side of IL 53 and Murphy Drive.

Member Bilotta made a motion, seconded by Member Adamic, to place reports on file.

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Bilotta presented Resolution #11-460, (Supplemental) from Improvements by County under the IL Highway Code for the Raised Reflector Installations and Lens Replacements, using the Additional Sum from the County's Allotment of MFT Funds (\$28,334.00).



Public Works & Transportation Committee
Resolution #11-460

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION (SUPPLEMENTAL) FOR IMPROVEMENTS BY
COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

Various County Highways.

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

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the additional sum of \$28,334.00 which increases the total amount from \$125,000.00 to \$153,334.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 15th day of December, 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 #11-460.

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

No negative votes.

RESOLUTION #11-460 IS APPROVED.

Member Bilotta presented Resolution #11-461, Authorizing the Adoption of IL Dept of Transportation County Maintenance Resolution to Effect the Appropriation of \$1,055,855.00 from the MFT Allotment for the Maintenance on County Highways through the year ending December 31, 2012.



Public Works & Transportation Committee
Resolution #11-461

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

**AUTHORIZING THE ADOPTION OF ILLINOIS DEPARTMENT OF TRANSPORTATION COUNTY
MAINTENANCE RESOLUTION**

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

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$1,055,855.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof.

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Goodson, to approve Resolution #11-461.

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

No negative votes.

RESOLUTION #11-461 IS APPROVED.

Member Bilotta presented Resolution #11-462, Authorizing Approval of Professional Services Extension of Existing Agreement for Phase II Consultant Program Coordinator for Engineering Services with H. R. Green, Inc., County Board Districts #1 through #9, using County RTA Tax Funds (\$1,000,004.44).



Public Works & Transportation Committee
Resolution #11-462

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

Resolution on Authorizing Approval of Professional Services Extension
of Existing Agreement for Phase II Consultant Program Coordinator

WHEREAS, the Public Works and Transportation Committee requested engineering services for the Phase II Consultant Program Coordinator for the Will County Department of Highways multi-year transportation program as "Build Will".

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an extension of the existing agreement for engineering services with H.R. Green, Inc., 323 Alana Drive, New Lenox, Illinois, for the Phase II Consultant Program Coordinator, Section 12-00200-11-EG, County Board Districts #1 through 9.

BE IT FURTHER RESOLVED, that the compensation for these engineering services be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that these engineering services shall be paid for with an upper limit of compensation of \$1,000,004.44 from the County's allotment of County RTA Tax funds.

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

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic, to approve Resolution #11-462.

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

No negative votes.

RESOLUTION #11-462 IS APPROVED.

Member Bilotta stated just a little note, we in Fiscal Year 2011 we spent on the County Highway Department spent \$64 million just for maintenance, engineering, construction, and right-of-way. Fiscal Year 2012, we are projected to spend \$91 million. We are doing what we told the taxpayers we were going to do. We were going to create a Jobs Programs for our Roadway Building Program. I commend the County Board for sticking to this. This year will be \$91 million...\$64 million was our largest ever in the history of Will County; \$91 million obviously far exceeds that. I will be doing a presentation in front of the Board, probably in February and let you know where we are with the project. Obviously, if you want to reach out to us if you have any questions, but thank you for your support.

Member Bilotta presented Resolution #11-463, Authorizing Approval of Professional Services Agreement for Engineering Services with Willett, Hofmann & Associates, Inc., for Biennial Bridge Inspections on Various Structures in Will County, County Board Districts #1 through #9, using County Highway Tax Funds (\$65,300.00).



Public Works & Transportation Committee
Resolution #11-463

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

Authorizing Approval of Professional Services
Agreement for Engineering Services

WHEREAS, the Public Works & Transportation Committee requested proposals for engineering services for the 2012 biennial inspections on various structures in Will County, County Board Districts #1 through 9, Section 12-00000-00-EG; and

WHEREAS, said 2012 biennial inspection engineering services are budgeted for in the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for biennial bridge inspections on various structures in Will County, Section 12-00000-00-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (2012 biennial bridge inspections) be according to the schedule as listed in the agreement.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$65,300.00 from the County's allotment of County Highway Tax funds for engineering (structural inspection) services.

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, to approve Resolution #11-463.

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

No negative votes.

RESOLUTION #11-463 IS APPROVED.

Member Bilotta presented Resolution #11-464, Authorizing Approval of Additional Professional Engineering Services Agreement for Design Engineering Services (Phase I) with Christopher B. Burke Engineering, Ltd., for Roadway and Appurtenant for the Caton Farm Road – Bruce Road Corridor Study, County Board Districts #7, #8 and #9, using County Series A, B, or C Road Bond Funds (\$247,674.22).



Public Works & Transportation Committee
Resolution #11-464

STATE OF ILLINOIS

Authorizing Approval of Additional Professional Engineering
Services Agreement for Design Engineering Services

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase I) for roadway and appurtenant work thereto for the Caton Farm Road – Bruce Road Corridor Study between U.S. Route 30 and the intersection of Illinois Route 7 and County Highway 4 (Cedar Road), Section 99-00074-20-EG, County Board Districts #7, 8, and 9; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase I) with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Rosemont, Illinois for roadway and appurtenant for the Caton Farm Road – Bruce Road Corridor Study, Section 99-00074-20-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule listed in the supplemental agreement increasing the upper limit of compensation by \$247,674.22 from \$2,562,255.11 to \$2,809,929.33 paid for out of the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Traynere, to approve Resolution #11-464.

Member Konicki stated Member Bilotta, obviously you know, this is a really important project in District 7, could you give us a brief update on where this project is at? The Caton Farm Road bridge?

Member Bilotta stated it is still in the N.E.P.A. process. These are some additional work that the Federal Standards changed dramatically or we get some feedback from the Federal Government through our review process. But it is still going through the N.E.P.A. process in Phase I. Once that is done, is when actual plans can begin. It is a very, very expensive

undertaking and this has been going on for, since I've been on the Board, for ten years. So it is still moving forward, it is a slow process. The environmental aspects of it are very important, so I believe we will probably have the N.E.P.A ...might even be in June, if not... I believe they meet four times a year so hopefully in the fall. I will have to verify that with Mr. Bruce Gould.

Member Konicki stated if you wouldn't mind, telling us what you mean by N.E.P.A. and then clarifying...is this project definitely a go at this point?

Member Bilotta responded absolutely not. It is not a go. The bridge alone is over \$100 million and that was six or seven years ago. By the time this gets approved, just the bridge will be \$200 million. No it is not a go. We are moving forward with it, we will do what we have to do following Federal standards and Federal guidelines, but we will not be able to take this... have this undertaking without some Federal funds helping us with this.

Member Konicki stated no construction date on the horizon?

Member Bilotta responded no. Not at this point. We continue to keep moving forward and following the protocol the Federal Government has placed on us. We get Federal dollars to help us build it...that is the only way we are going to be able to build it.

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

No negative votes.

RESOLUTION #11-464 IS APPROVED.

Member Bilotta presented Resolution #11-465, Authorizing an Agreement between the County of Will and BP Pipelines (North America) Inc., for Reimbursement for Relocating Facilities along Old Chicago Road (CH 7) County Board Districts #6, using County Series A, B, or C Road Bond Funds (\$447,417.00).



Public Works & Transportation Committee
Resolution #11-465

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 7

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 7 (Old Chicago 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 7 (Old Chicago 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 \$447,417.00 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 15th day of December, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #11-465.

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

No negative votes.

RESOLUTION #11-465 IS APPROVED.

Member Bilotta presented Resolution #11-466, For Construction Engineering Services by County under the IL Highway Code with Robinson Engineering LTD., for the Reconstruction of DeSelm Road (CH 8) from IL Route 102 to Old Chicago Road, County Board District #6, using County Series A, B, or C Road Bond Funds (\$232,183.00).



Public Works & Transportation Committee
Resolution #11-466

STATE OF ILLINOIS

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

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

County Highway 8 (DeSelm Road) from Illinois Route 102 to Old Chicago Road, County Section 06-00177-04-FP, County Board District #6.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the reconstruction of County Highway 8 (DeSelm Road) from Illinois Route 102 to Old Chicago Road, and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with Robinson Engineering Ltd., 17000 S. Park Avenue, South Holland, Illinois, County Section 06-00177-04-FP.

BE IT FURTHER RESOLVED, that the sum of \$232,183.00 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 15th day of December, 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 #11-466.

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

No negative votes.

RESOLUTION #11-466 IS APPROVED.

Member Bilotta presented Resolution #11-467, For Construction Engineering Services by County under the IL Highway Code with Knight E/A Inc., for the Construction of New Structures carrying Wilmington Peotone Road (CH 25) and Old Chicago Road (CH 7) over Jordan Creek, County Board District #6, using County Series A, B, or C Road Bond Funds (\$696,287.96).



Public Works & Transportation Committee
Resolution #11-467

STATE OF ILLINOIS

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

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

County Highway 25 (Wilmington Peotone Road) and CH 7 (Old Chicago Road) structures over Jordan Creek, County Section 10-00116-09-BR, County Board District #6.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the construction of new structures carrying County Highway 25 (Wilmington Peotone Road) and County Highway 7 (Old Chicago Road) over Jordan Creek, roadway approach pavement and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with Knight E/A Inc., 221 North LaSalle Street, Chicago, Illinois, County Section 10-00116-09-BR.

BE IT FURTHER RESOLVED, that the sum of \$696,387.96 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 15th day of December, 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 #11-467.

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

No negative votes.

RESOLUTION #11-467 IS APPROVED.

Member Bilotta presented Resolution #11-468, Authorizing Approval of Professional services Supplemental Agreement for Right of Way Acquisition Services with Polach Appraisal Group, Inc., for Updated Appraisals for Several Parcels of Property Along Exchange Street (CH 49) between Crete Road and Cottage Grove Avenue, County Board District #1, using County Series A, B, or C Road Bond Funds (\$6,500.00).



Public Works & Transportation Committee
Resolution #11-468

**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 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, County Section 08-00086-14-LA, County Board District #1.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (updated appraisals) with Polach Appraisal Group, Inc., 1761 S. Naperville Road, Suite 103, Wheaton, Illinois for right of way acquisition services for County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, County Section 08-00086-14-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 \$6,500.00 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 15th day of December, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, to approve Resolution #11-468.

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

No negative votes.

RESOLUTION #11-468 IS APPROVED.

Member Bilotta presented Resolution #11-469, Confirming Award of Contract to "D" Construction, Inc., (\$4,066,977.07) let on November 23, 2011, Wilmington Peotone Road (CH 25) and Old Chicago Road (CH 7) over Jordan Creek, County Board District #6, using County Series A, B, or C Road Bond Funds.



Public Works & Transportation Committee
Resolution #11-469

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

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

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

WHEREAS, on December 6, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of reconstruction and widening of the intersection including replacement of the single span bridges (north and west legs) including approach pavements, parapets,

roadway work and other items to complete the section, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	CH 25 / CH 7 (Wilmington Peotone / Old Chicago) Over Jordan Creek Section 10-00116-09-BR County Board District #6	\$4,066,977.07

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

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, to approve Resolution #11-469.

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

No negative votes.

RESOLUTION #11-469 IS APPROVED.

Member Bilotta presented Resolution #11-470, Confirming Award of Contract let on November 23, 2011 – 2012 MFT Maintenance – Bituminous Patching Mixture – All County Board Districts.

Public Works & Transportation Committee
Resolution #11-470



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 23, 2011 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 6, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 12-00000-00-GM	
	2012 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M120-10)	\$105.00 / Ton
	Hot Mix Asphalt Surface Course	\$53.00 / Ton
	Hot Mix Asphalt Binder Course	\$45.00 / Ton
P. T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Section 12-00000-00-GM	
	2012 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M120-10)	\$120.00 / Ton
	Hot Mix Asphalt Surface Course	\$55.00 / Ton
	Hot Mix Asphalt Binder Course	\$50.00 / Ton
Gallagher Materials Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Section 12-00000-00-GM	
	2012 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M120-10)	\$118.00 / Ton
	Hot Mix Asphalt Surface Course	\$56.00 / Ton
	Hot Mix Asphalt Binder Course	\$47.00 / Ton
Iroquois Paving Corp. 1889 E. US Hwy. 24 Watseka, IL 60970	Section 12-00000-00-GM	
	2012 MFT Maintenance	
	Bituminous Patching Mixture	
	Hot Mix Asphalt Surface Course	\$57.25 / Ton
	Hot Mix Asphalt Binder Course	\$48.75 / Ton
Joliet Asphalt 23343 S. Ridge Road Elwood, IL 60421	Section 12-00000-00-GM	
	2012 MFT Maintenance	
	Bituminous Patching Mixture	
	Hot Mix Asphalt Surface Course	\$50.00 / Ton
	Hot Mix Asphalt Binder Course	\$44.00 / Ton

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

Adopted by the Will County Board this 15th day of December, 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 #11-470.

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

No negative votes.

RESOLUTION #11-470 IS APPROVED.

Member Bilotta presented Resolution #11-471, Confirming Award of Contract let on November 23, 2011 – 2012 MFT Maintenance – Bituminous Materials (Prime Coat) All County Board Districts.



Public Works & Transportation Committee
Resolution #11-471

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 23, 2011 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 6, 2011, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Section 12-00000-00-GM 2012 MFT Maintenance Bituminous Material (Prime Coat) MC 30	\$ 5.00 per Gallon
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 12-00000-00-GM 2012 MFT Maintenance Bituminous Material (Prime Coat) MC 30	\$ 6.00 per Gallon

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

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Traynere, to approve Resolution #11-471.

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

No negative votes.

RESOLUTION #11-471 IS APPROVED.

Member Bilotta presented Resolution #11-472, Confirming Award of Contract let on November 23, 2011 – 2012 MFT Maintenance – Various Aggregates – All County Board Districts.



Public Works & Transportation Committee
Resolution #11-472

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 23, 2011 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 6, 2011, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>	
VCNA Prairie 8215-C US 45/52 Manteno, IL 60950	Section 12-00000-00-GM		
	2012 MFT Maintenance		
	Various Aggregate		
	FA, Blotter Material (Sand)	\$19.00 / Ton - Manteno	
	Gravel / Crushed Stone CA6	\$ 4.40 / Ton – Manteno	
	Course Aggregate, Grade CA7	\$ 9.30 / Ton – Manteno	
	Stone Riprap, Grade RR1	\$ 9.30 / Ton – Manteno	
	Stone Riprap, Grade RR3	\$21.00 / Ton – Manteno	
	Stone Riprap, Grade RR5	\$32.00 / Ton - Manteno	
Vulcan Materials Co. 1000 E. Warrenville Rd. Suite 100 Naperville, IL 60563	Section 12-00000-00-GM		
	2012 MFT Maintenance		
	Various Aggregate		
	FA, Blotter Material (Sand)	\$ 5.75 / Ton – Kankakee	
		\$ 5.75 / Ton – Laraway	
		\$ 5.75 / Ton – Lisbon	
		Gravel / Crushed Stone CA6	\$ 6.00 / Ton – Lemont
			\$ 6.00 / Ton – Bolingbrook
			\$ 6.00 / Ton – Kankakee
		\$ 6.00 / Ton – Manteno	
		\$ 6.00 / Ton – Laraway	
	Course Aggregate, CA3	\$ 9.75 / Ton – Kankakee	
		\$11.50 / Ton – Bolingbrook	
		\$11.50 / Ton – Lisbon	
		\$10.00 / Ton – Laraway	
		\$10.00 / Ton – Manteno	
Vulcan (cont.)	Section 12-00000-00-GM		
	2012 MFT Maintenance		
	Various Aggregate		
	Course Aggregate, CA 7	\$ 9.95 / Ton – Kankakee	
		\$ 9.95 / Ton – Manteno	
		\$ 9.95 / Ton – Bolingbrook	
		\$ 9.95 / Ton – Laraway	
		\$ 9.95 / Ton – Lemont	

Course Aggregate, CA16	\$12.50 / Ton – Kankakee \$11.00 / Ton – Manteno \$16.00 / Ton – Bolingbrook \$16.00 / Ton – Laraway
Stone Riprap, Grade RR1	\$22.00 / Ton – Kankakee \$14.00 / Ton – Lisbon
Stone Riprap, Grade RR3	\$22.00 / Ton – Kankakee \$22.00 / Ton – Bolingbrook \$22.00 / Ton – Laraway
Stone Riprap, Grade RR5	\$27.00 / Ton – Kankakee

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

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, to approve Resolution #11-472.

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

No negative votes.

RESOLUTION #11-472 IS APPROVED.

Member Bilotta presented Resolution #11-473, Confirming Award of Contract to Hall Signs, Inc. (\$17,936.30) let on November 23, 2011 – 2012 MFT Maintenance – Sign Material – All County Board Districts.



Public Works & Transportation Committee
Resolution #11-473

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 23, 2011 bids were received and opened for public highway improvement now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 6, 2011, the Public Works Committee of the County Board of Will County met to consider the bid; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. 4495 W Vernal Pike Bloomington, Indiana 47404	Section 12-00000-00-GM 2012 MFT Maintenance Sign Material	\$17,836.30

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

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Goodson, to approve Resolution #11-473.

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

No negative votes.

RESOLUTION #11-473 IS APPROVED.

Member Bilotta presented Resolution #11-474, Confirming Award of Contract to TAPCO Inc. (\$3,451.80) let on November 23, 2011 – 2012 MFT Maintenance – Sheet Aluminum Sign Panel “Type 1” – All County Board Districts.



Public Works & Transportation Committee
Resolution #11-474

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 23, 2011 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 6, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
TAPCO Inc. 5100 W Brown Deer Rd. Brown Deer, WI 53223	Section 12-00000-00-GM 2012 MFT Maintenance Sheet Aluminum Sign Panels "Type 1"	\$3,451.80

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

Adopted by the Will County Board this 15th day of December, 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 #11-474.

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

No negative votes.

RESOLUTION #11-474 IS APPROVED.

Member Bilotta presented Resolution #11-475, Confirming Award of Contract to TAPCO Inc (\$19,345.00) let on November 23, 2011 – 2012 MFT Maintenance – Telescopic Metal Posts – All County Board Districts.



Public Works & Transportation Committee
Resolution #11-475

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 23, 2011 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 6, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
TAPCO Inc. 5100 W Brown Deer Rd. Brown Deer, WI 53223	Section 12-00000-00-GM 2012 MFT Maintenance Telescopic Metal Posts	\$19,345.00

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

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, to approve Resolution #11-475.

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

No negative votes.

RESOLUTION #11-475 IS APPROVED.

Member Bilotta presented Resolution #11-476, Authorizing the Will County State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Exchange Street (CH 49) Project from Crete Road to Cottage Grove Avenue, County Board District #1.

Public Works & Transportation Committee
Resolution #11-476



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 30/1 et seq, 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 15th day of December, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, to approve Resolution #11-476.

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

No negative votes.

RESOLUTION #11-476 IS APPROVED.

Member Bilotta presented Resolution #11-477, Granting a Variance and Ingress and Egress to a Development (Taco Bell) on Manhattan-Monee Road (CH 6) County Board District #1.



Public Works & Transportation Committee
Resolution #11-477

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A VARIANCE AND INGRESS AND EGRESS TO A DEVELOPMENT (TACO BELL) ON MANHATTAN-MONEE ROAD – C.H. 6

WHEREAS, pursuant to 605 ILCS 5/8-102, ingress and egress to a County designated Freeway must obtain written consent from the County Board; and

WHEREAS, Manhattan-Monee Road was designated a County Freeway on February 19, 2004 by Resolution 04-70; and

WHEREAS, the County of Will is in receipt of a request for ingress and egress to a County Freeway (Manhattan-Monee Road – C.H. 6) per section 2.1.3-2 from a development situated on the south side of Manhattan-Monee Road approximately 1,200 feet east of Hamilton Avenue – County Board District #1; and

WHEREAS, a variance request to allow full access spacing that is less than the required quarter of a mile for a County Freeway as required in section 2.1.6-4 of the Permit Regulations; and

WHEREAS, the requests were presented, reviewed and considered by the Public Works and Transportation Committee on December 6, 2011; and

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

WHEREAS, the said Committee recommends the granting of the requested items described above and further detailed in the attachment.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

Adopted by the Will County Board this 15th day of December, 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 #11-477.

Member Konicki stated we are granting a variance as for what?

Member Bilotta answered since this is considered...is a County Highway, we have a minimum distances before we allow access points. If we vary from that we come to the full

Board. This one, where it is at, how it lines up in Monee, it makes sense. It is not going to hinder any of the free flow of traffic, it is safe movement. Anything that differs from our policy basically has to come in for this.

Member Konicki asked would this variance in any way jeopardize our ability to complete effectively for State or Federal funds? In other words the State or Federal Standards that we meet are also deviating from which would be frowned upon in our future petitions for...

Member Bilotta responded this won't affect that at all. Actually, this whole area has been reconstructed. The State did do an overpass...they reconstructed the overpass in Monee.

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

No negative votes.

RESOLUTION #11-477 IS APPROVED.

Member Bilotta presented Resolution #11-478, Granting a Variance for Lincoln Stone Quarry on Brandon Road (CH 42) South of Zurich Road, County Board District #9.



Public Works & Transportation Committee
Resolution #11-478

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A VARIANCE FOR LINCOLN STONE QUARRY ON BRANDON ROAD (C.H. 42) SOUTH OF ZURICH ROAD

WHEREAS the County of Will is in receipt of a request for a variance to section 2.1.6-9 of the Will County Department of Highways Permit Regulations and Access Control Regulations from Lincoln Stone Quarry situated on the west side of Brandon Road (County Highway 42), south of Zurich Road – County Board District #9; and

WHEREAS the request to dedicate right of way along the entire frontage of the property as required in section 2.1.6-9 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on December 6, 2011; and

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

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

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

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #11-478.

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

No negative votes.

RESOLUTION #11-478 IS APPROVED.

Member Bilotta stated that concludes my report.

**JUDICIAL COMMITTEE
Anne Dralle, Chairperson**

Member Dralle stated good morning everyone. I have no Resolutions to present today. Merry Christmas.

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

Member Gould stated I have no Resolutions this morning. I wish everyone Merry Christmas and a Happy New Year.

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

Member Goodson stated good morning everyone. I just wanted to share with you that we are currently moving forward with our Federal Lobbyist. Later in our agenda we will be voting on a future contract. In the meantime, they are in the process of meeting with our Department Heads and determining what our needs and opportunities are for 2012 at the Federal level. At the State level we are taking a slightly different direction. Mr. Mahar has served us well for several years now, he has decided to lighten his work load and so we will be going out for an RFQ for a new State Lobbyist. I would like to thank him for his service, he has done a great job for us. For that new Lobbyist what we will be doing is forming an Ad Hoc Committee to conduct interviews of our Applicant. I just wanted to share that with you and wish everybody a very Merry Christmas and a Happy New Year.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated thank you County Executive Walsh. Merry Christmas and no report.

EXECUTIVE COMMITTEE
James Moustis, Chairman

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

Member Moustis presented Resolution #11-479, Authorizing the County Executive to Execute a Professional Services Agreement with Wight & Company for a Physical Building Assessment of the Pioneer Building.



Executive Committee
Resolution #11-479

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing County Executive to Execute a Professional Services Agreement with Wight & Company for a Physical Building Assessment of the Pioneer Building

WHEREAS, Will County desires to have a physical building assessment conducted on the Pioneer Building located at the northeast corner of Jefferson Street and Ottawa Streets in downtown Joliet, IL; and

WHEREAS, Wight & Company has proposed to conduct a physical building assessment of the Pioneer Building focusing upon architectural, structural, mechanical, electrical and plumbing system deficiencies for an amount not to exceed \$15,000.00. A copy of the proposal from Wight & Company dated November 30, 2011 is attached hereto; and

WHEREAS, the Executive Committee has reviewed the proposal and recommends it to the full County Board for its consideration.

NOW ,THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Executive Committee and hereby authorizes the County Executive to execute a professional services contract with Wight & Company to conduct a physical building assessment of the Pioneer Building located at the northeast corner of Jefferson Street and Ottawa Streets in downtown Joliet, IL., based upon the terms and conditions set forth in the attached proposal provided by Wight & Company dated November 30, 2011.

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 15th day of December, 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 #11-479.

Member Howard stated I have just a couple of quick questions. Basically, when this came up, this is a study, that is my understanding, to find out if it is feasible to actually purchase the building for additional space. I actually reviewed the study earlier through there and my question is...I don't remember us actually looking at the initial cost of the building or even if it is on the open market, I don't know. So I hate to see the taxpayers spend \$15,000.00 to go out and do a study on a building whether or not the Board is in favor of purchasing or they are not in favor of purchasing. There is other questions around it and I would like to ask you, County Executive Walsh, if you have been involved in this process and does this remedy our needs for the future or what is actually going on with this.

County Executive Walsh stated no, I haven't been involved. I think Member Moustis would be able to answer.

Member Moustis responded just to give Member Howard maybe the duties of the County Executive and the County Board. The County Executive certainly negotiates contracts on the County's behalf and the Board's behalf. He allocates space on behalf of all the County offices. But it is the County Board's responsibility to acquire property and space. A number of years ago, State's Attorney Glasgow rendered that opinion, that it was the County Board's responsibility and duty. That is what we are doing. Certainly we go into some very preliminary discussions and a very preliminary process. This is a process that is of the norm, it is not an exception. I realize that Member Howard you are new to this Board and perhaps you have never gone through the process in the past. We have looked at buildings and properties in the past and done assessments to see if we can go forward with negotiations. Negotiations are generally held privately for property. As a matter of fact, the State Statutes recognize it is something that is eligible for Executive Session. So it is in the best interest of the public to negotiate pricing, very often in a private setting and not a public setting I should say...not a public setting initially. We have in the past looked at properties and after an assessment have backed away from them. But I can tell you that I have had discussions with who I believe would be the users of the building...the user of the building, that would be the State's Attorney's Office. I have talked to the Chief Judge. This all involves trying to get the Court spaced needed for 2012. I believe that even though we have not discussed costs, I believe it is going to be a very reasonable cost for a short term solution. Short term probably meaning five to ten years, while we try to get a permanent solution. I believe by then it will be a

financially sound decision. Beyond that, let me also mention that when you look at the long, perhaps strategical plan of the County and I believe the County is committed that the Judicial System, certainly the Court System and the support system of the Courts will remain in downtown Joliet. This will secure a third corner for the County. I believe we will have the fourth with Joliet's efforts to get the other property. We would be able to develop a Judicial... long range Judicial campus on those four corners. Now I may not be around to see that...I mean I'll be around to maybe see that come to a conclusion, but certainly it will set the basis for that particular property gives more value to the County, in my opinion than just the building. But the building could provide a short term solution for us as we try to address the needs of the Courts. Certainly, we are not in a position to build a new courtroom at this time, nor would that meet the timeline that we need to address the five Judges that are coming. I know we have not discussed money, and the costs, and I can tell you that if the assessment wants us moving forward then it will be, I believe, a very affordable solution and I think the most affordable solution. But this is just one step in the process to get us into those discussions. There is no sense in moving forward if the assessment comes back that the building would not meet our needs or would not be in the best interest of the County and the residents of the County for that purchase. At that point, if the County Board would decided to move forward, we would ask the County Executive's Office to negotiate on our behalf. That is basically how our government works. These are the processes that we have used in the past.

Member Howard continued basically I understand the need to provide housing for the Judicial System, I agree with all of that. I just have to question though, that basically I sat through the budget hearings, sat through the Budget Committee hearings and there was a lot of discussion versus funding for capital projects in the future and it appears throughout the whole thing the common thread was no there wasn't. There wasn't this funding source out there, whatever. Maybe I am mistaken, maybe there is something out there....

Member Moustis stated you are. I believe you are mistaken. If that was the case, we put a significant, I believe we put money into capital and we did talk about, in those budget discussions, we also talked about cash reserves, certain levels of cash reserves could potentially be used for capital projects.

Member Howard stated let me finish here real quick. Basically, we are looking at \$5 or \$6 million, or whatever it happens to be \$9, \$10 million or whatever.

Member Moustis stated it will be less than that but go ahead.

Member Howard continued whatever it might be. But basically again, back to that for a substantial amount of money like that, I believe that there is really...we would have to go through there and massage it to actually create a mechanism to actually fund these projects. But also too, I sat through...

Member Moustis stated this project could be funded with cash reserves, but go ahead.

Member Howard continued so basically we are going to take money out of the savings account and pay for this project for the future?

Member Moustis stated it will be a project, it will be an asset and it will immediately be used, go ahead.

Member Howard continued so anyway and the long term is...is what I am being told now, is that the actual face value of this project is going to be the property that it sits on, because...

Member Moustis stated it is one of the values that it could have in the long strategical plan. If I didn't state it so you could understand it, let me say that the asset would immediately be used, but it also has a long range implication for a Judicial Campus.

Member Howard stated back to my original question though is that what is happening here is that basically the Pioneer Building came up and so the County looked at the Pioneer Building. I don't believe that the Board had an actual opportunity to actually discuss that and say that this sounds like a good idea or it is not a good idea or whatever happens.

Member Moustis stated you will have that opportunity at the appropriate time.

Member Howard stated after we actually had a tour of Pioneer Building.

Member Moustis stated I know you did. Obviously, Member Howard I don't want to sound in genuine here, just get to the point. This is the process that this Board has used and I have been here for close to now over 19 years, this is the process that has been used for the entire time I have been here. Now, there can be various degrees of participation at various times, between the County Board and the County Executive's Office. Sometimes they could initiate it from various offices for the County Board to investigate, perhaps on purchases. For example, the Sheriff's Office will talk to us about the Sherriff's Station, preliminary discussions go on all the time and when it is the appropriate time to bring it to the Board, so the Board can really make a decision and they have enough facts in front of them to make a decision. You will get it. This is basically how it has been done here for many years. If you want to object to it, object to it. You need to understand the process which apparently, you do not.

Member Howard stated back again to that, we are Elected Officials and we are asked to vote on this all I am asking is that...the questions, I think I am entitled to actually ask these questions on it. Basically, it is almost the cart before...

Member Moustis stated I am answering your questions, it is not the cart before the horse, it is the process. We want to continue to go forward.

Member Howard asked was the purchase of the Pioneer Building voted on prior to this?

Member Moustis responded we are not purchasing, we are not voting on purchasing the Pioneer Building.

Member Howrad stated you are voting on the actual study to purchase this.

Member Moustis stated it is part of the process to see if this will be a property we would like to purchase.

Member Howard stated maybe it is just a philosophical view between us is that, basically, what happens is that Member Maher has the program for the future for the Capital Improvements, that type of thing, about a future complex of that type. I understand all of that. Basically, what I have seen as I have looked back in the past, what we have continually done is we continue to spend \$2 to \$5 million here and there and after 10 years or 15 years of doing this, if you add up the numbers we have spent, we have spent \$50 and \$60 million and basically at the end of the day we have a group of buildings that we have to actually remodel or try to figure out what to do with them. I think that it is a fair question.

Member May stated Member Moustis will all due respect, when I decided to become a Member of the County Board, it was because sometimes I don't like some of the processes of the Board. Just because this is the way it has always been done, doesn't mean it is always the way it should be. The reason why I won't support this today is for the following. I asked some of our Members...during caucus it was brought up that some of our Members sit on the Capital Improvement Committee and they were not aware that we were even considering purchasing this particular building because they did not discuss it in Committee. They only knew about it because they were invited to a tour. I think there would be many issues that we need to address such as do we even need a building? Did we investigate whether we could have satellite offices? Did we investigate whether the Judges could change the hours of when Court could be? None of that has been discussed, so I think that it should go back to Committee. Possibly you could have a Committee of the Whole and get all the input of the Board Members on if we even want a building to begin with. Also, as a Realtor, if I was representing the seller, I would be tickled pink that we are only looking at one building. But I am representing the buyers, the taxpayers, and I would like to give more options to them. I just don't want to just say that if we are going to someday buy a building, that the only thing we are looking at is one. I would like to have other options brought before me. I am not going to spend money...I think when you spend money saying you are doing a feasibility study it seems to lead to that direction that you are giving the impression that you have made a decision to buy that building. I have not done that. I know that some Members that I have talked to have not made that decision either. So I am not supporting this today because I want it to go back to Committee and I want it thoroughly discussed, what the options are to the taxpayers before we pursue this.

Member Moustis stated I might add that the decision of satellite Court, how the Courts operate is not our decision. That is the decision of the Courts. I believe at this point, the Chief Judge has indicated that he needs Courts in the current area. By the way, the Pioneer Building would not be for Courts. It would be for the State's Attorney to perhaps move space and move the State's Attorney perhaps from the Courts probably belong in the EMCO Building. The problem is the EMCO Building is full. So we probably wouldn't do Court in three locations, they would remain in the two buildings that we still have the option of where would the other folks go? I have no other comment about the rest of your statement. But I do want to make it clear, that it is not up to this body to decide where the Courts, how they operate, whether they go to satellite Courts, or not we have had those discussions. And I might say we have had extensive discussions in that area with the Chief Judge.

Member Adamic stated thank you County Executive Walsh. County Executive Walsh there have been several points that were brought out here today. Some were valid and of

concern. However, this is a process and we are in a very unique situation where we have our Courthouse where it is now and what our needs are for now and in the future. I do think that it is probably advantageous to take a look at this and have someone with an expertise examine the building before we decide if we are going to buy it. It is always wise to look at the building and the structures and all the things that this study will entail. So I am going to support it and ask our Members to do the same.

Member Maher stated I appreciate my colleague's comments across the aisle. I think one of the things this whole process that started three years ago was this workshop on creating our vision and mission statements. One of the mission statements is for this Board to have a vision and to set policy and to allocate resources. I think one of the things we really need to do here is take a look at the vision. To Member Moustis' point, we are not talking about being finished with this whole process tomorrow. This is something that will probably be on-going when we are all off doing these jobs and another group is here making their decisions. If you take a look and one of the reasons this came about, was that it came to our attention that this building was available, the reason we had a Committee Meeting at the building this past month was so that people on the Board could come and take a look because we have had all the discussions with the Courts. We have gone and set up one...we had Witte come in and do a study that shows our needs. Those needs included having Auxiliary Courts. One of the things we thought might take place is having a Court in the Northern end of the County that would cost us well over \$20 to \$30 million. We think this building could take care of some of those earlier needs, much sooner. But also take a look at that corner. That area is an opportunity and for those folks that are involved in real estate they understand how important ownership of real estate is. When you talk about us owning two out of four pieces of property now, if after this study and again we are at the point of wanting to take a look at the information so that we have enough data in order to make a good decision. That is all we are talking about here today. Today is just talking about let's make sure that if we make this decision to pick up the building that it is the right decision, but also that when we take a look at the vision that vision is one of being able to have a campus that could house all the Judicial needs that we have. Who knows a good architect could probably look at putting an entire County campus down in that area if all four corners were owned by the County. So we are in a unique opportunity now where real estate is a lot less expensive than it has been in over a decade. When we are talking about wanting to revitalize downtown Joliet and make sure that we are staying here a providing Joliet an opportunity to revitalize, there is nothing more important than making sure that we have good quality information before we go forward. And that is what we are talking about here today.

Member Traynere stated I too sit on the Capital Improvements Committee and there was no discussion of this other than an invitation by the Chairman to go to a tour of the building. It would have been nice to have some transparency in our Government at least in respect for other Board Members to sit down and discuss what we were even going on a tour for. We had no idea and there was nothing that I saw in the Witte plan, the plan that we passed, that talked about buying another corner on that particular corner. We talked about the potential possibility for acquiring the old First Midwest, but nothing about this other corner. It was very much a surprise to us.

Member Bilotta stated this was brought up at the Executive Committee with all the Committee Chairs, our largest Committee and we discussed this to see if this was something

the Executive Committee thought we should explore and this is all this is doing today we are just exploring this. It might not be what we want, but it might be. I think it is something we owe our taxpayers. On the surface it is probably the least expensive, most effective way to continue with the good operations we have had down at the Court system; the State's Attorney, the Circuit Clerk and the Judges. They all seem to think it is a good idea and they live it day to day. I think we owe it at least to them to explore it. With that being said I would like to call the question.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Maher, Argoudelis, Goodson, Smith, Gould, Rozak, Zigrossi, Stewart, Babich, Wilhelmi and Moustis. Total: Twenty.

Voting Negative were: Howard, Traynere, May, Konicki, Brooks and Winfrey. Total: Six.

RESOLUTION #11-479 IS APPROVED.

Member Moustis presented Resolution #11-480, Authorizing the County Executive to Execute Agreement with Joliet/Will County Center for Economic Development (CED) and Will County Chamber of Commerce.

**Executive Committee
Resolution #11-480**



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

**Authorizing County Executive to Execute Agreement with
Joliet/Will County Center for Economic Development (CED) and
Will County Chamber of Commerce**

WHEREAS, the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector, and

WHEREAS, beginning in 1990 and until the program terminated, the CED Board of Directors served as the Overall Economic Development Plan review committee and assisted staff in preparing the annual OEDP update for submittal to the U.S. Economic Development Administration to qualify municipalities and townships in Will County to apply for funds from EDA, and

WHEREAS, the CED staff assists the County in developing tax abatement guidelines, managing the abatement application process and provides status reports on projects receiving tax abatements under such guidelines, and

WHEREAS, the CED staff has also assisted the County with the Joliet Arsenal redevelopment, South Suburban Airport, community development, I-355 extension, business attraction activities, business retention activities, Will County Statistics Book, and works with local schools and education allies to train graduates for workforce readiness, and has studied the impact, both positive and negative, of Will County’s emergence as one of the most significant inland ports for cargo in North America, and

WHEREAS, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits, and

WHEREAS, the Executive Committee has concurred and recommends that an agreement for services be entered into by and between the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce and the County of Will, to provide professional services specifically outlined in the attached Agreement, for the total amount of \$100,000.00 for Fiscal Year 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Agreement for services between the County of Will and the Joliet/Will County Center for Economic Development (CED) /Will County Chamber of Commerce for the total amount of \$100,000.00 for Fiscal Year 2012.

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the 2012 County Board Budget.

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

Adopted by the Will County Board this 15th day of December, 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 #11-480.

Member Moustis stated this may pertain to a number of these agreements that we are going to vote on today. Certainly we passed these and we are actually passing the contracts and these are not the contracts that the County Executive can execute. But there have been sometimes that we have looked at some of these as far as the language in the contract, I do

think we should review of what is in there. I think that our staff has always looked at the CED contract. I would ask that perhaps before we execute, that we do maybe just take a look through them, maybe ask the State’s Attorney’s Office to review them. We do get into these long term agreements, the CED being one of them, where we do tend to just approve what is in there. So I would ask the Executive’s Office along with the State’s Attorney’s Office on all of these before they are signed by Will County Executive Walsh that we review what is in there and if there are some suggested changes, or additions or subtractions perhaps we should do that.

County Executive Walsh stated that’s a good suggestion.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #11-480 IS APPROVED.

Member Moustis presented Resolution #11-481, Authorizing the County Executive to Execute Renewal of Consultant Agreement with Mack Communications, Inc.



**Executive Committee
Resolution #11-481**

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

**Authorizing the County Executive to Execute
Renewal of Consultant Agreement with Mack Communications, Inc.**

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the Will County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to its legislative agenda and other Will County issues of legislative significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County with a cost for all services for FY2012 not to exceed \$40,000; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant’s retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Mack Communications, Inc. for FY 2012 in substantially the form attached hereto.

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board shall conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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 15th day of December, 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 #11-481.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #11-481 IS APPROVED.

Member Moustis presented Resolution #11-482, Authorizing the County Executive to Execute Professional Services Renewal Contract with Federal Lobbyist Firm of Smith Dawson & Andrews.



**Executive Committee
Resolution #11-482**

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

**Authorizing the County Executive to Execute Professional Services Renewal
Contract with Federal Lobbyist Firm of Smith Dawson & Andrews**

WHEREAS, on March 17, 2006, the County of Will retained the professional services of the federal lobbyist firm of Smith Dawson & Andrews to represent the County's federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies; and

WHEREAS, Will County renewed its consulting services agreement with Smith, Dawson & Andrews for 2007, 2008, 2009, 2010 and 2011; and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County; and

WHEREAS, Smith Dawson & Andrews has agreed to continue performing such consulting services for Will County for an annual contract amount not to exceed \$96,000.00; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for FY 2012 subject to review and approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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 15th day of December, 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 #11-482.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #11-482 IS APPROVED.

Member Moustis presented Resolution #11-483, Authorizing the County Executive to Execute Renewal of Professional Services Contract with Lois Mayer.



**Executive Committee
Resolution #11-483**

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

**Authorizing the County Executive to Execute Renewal of
Professional Services Contract with Lois Mayer**

WHEREAS, the County Executive entered into a professional services contract with Lois Mayer to provide grant writing and research services at an annual rate of \$50,000.00; and

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services contract and recommends that the professional services contract with Lois Mayer be renewed at an annual rate of \$50,000.00; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County at the annual rate of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY 2012 to provide grant writing and research services in substantially the form attached hereto, in an amount not to exceed \$50,000.00 subject to review and approval by the State's Attorney's Office.

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

Adopted by the Will County Board this 15th day of December, 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 #11-483.

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

No negative votes

RESOLUTION #11-483 IS APPROVED.

Member Moustis presented Resolution #11-484, Authorizing the Will County Executive to Execute Supplemental Agreement to Professional Services Agreement with the McKibbin Group.



**Executive Committee
Resolution #11-484**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Will County Executive Committee of the Will County Board, the Will County Executive is authorized to execute an amendment to the professional services agreement with the McKibbin Group, Inc. under the terms and conditions stated in the attached.

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

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

Adopted by the Will County Board this 15th day of December, 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 #11-484.

Member May stated County Executive Walsh, may I ask you a question? This particular group, do you utilize this at the present time?

County Executive Walsh responded this individual or this group has been participating in the negotiations with our Union, different bargaining units. I personally have not met with the gentlemen. He has been with the, he has been working with Mr. Bruce Tidwell, our Human Resource Director, who is very, very much involved in the negotiations.

Member May asked at this time though do you believe that we do need this? Could we possibly just put this off to the side.

County Executive Walsh stated I really would like to have the opportunity, I know this came on board with the recommendation back in, I think, February or March and the original contract was for something like \$12,000.00 or \$12,500.00 and then we had a second one later on. This individual was paid approximately \$25,000.00, just shy of \$25,100.00 in fiscal year of 2011. I would like to have the opportunity to sit down and discuss this issue. We have just acquired a new negotiators, as we all know, Mr. Nick Sacalario who has done our negotiation for years has left and moved on in his career. We, with the direction of the State's Attorney Glasgow, we had all the interviews of approximately, seven, eight, maybe nine different groups, professional groups that do contracting, labor contract is their business. Basically, their one and only business for many, many governmental entities and we picked a group, very well respected. It come down to three real fine groups and we had a tough choice but we picked the name is Laner Muchin Dombrow Becker Levin & Tominberg LTD and the situation is that they are just starting their very first meeting with our Union representatives was just Tuesday of this week, I think it was. These are people that are committed to moving forward and getting the job done. In fact, our discussion was that, they believe that within six months we will have an agreement. They believe that their responsibility is to try and put that together, so I understand that this issue is...if the services are not used, the services are not paid for. I understand that, but at this stage of the game, I personally would have like the opportunity to sit down and discuss the fact that with all this going on with this new group and get a feel from them with this person being involved. My own personal opinion, that I would like to have had that opportunity to get a better handle on who we need involved in the negotiations.

Member May continued so I guess my comment would be, I would be willing to vote no on this to give you some time or to table it, to give you some time in which to further review this. You don't need it tomorrow, or next week, so we have time to act. We don't have money to burn, so there is no need to rush and do this.

County Executive Walsh stated I am not saying...

Member May stated I am not saying we would not use them...

County Executive Walsh stated that is exactly right, I am not saying that either. I think a little of a more thorough discussion on the parameters on this would be beneficial.

Member Moustis stated if I may respond a little bit to... and here again, maybe this Board should understand what their responsibility is in negotiations. You know the County

Board is the co-employer of all employees of the County. Here again, we have gotten opinions from the State's Attorney's Office in the past in this regard, is that the County Board represents itself. Whether or not other County Board Member have set in on negotiations and make a determination of benefit levels and how many dollars are available. Then that negotiating team negotiates within those parameters. It is the County Board's responsibility to look over the health care plan and come up with a design and perhaps the benefit level. It is not the County Executive's responsibility. His responsibility is to administer what is in place. I have every intention on attending those negotiations going forward and representing the County Board. The County Executive certainly has had plenty of opportunity to talk with Mr. Scott McKibbin. This did not come up yesterday or last week, he has been working with County, he has been working with the Executive's Office in regards to the fact that he works with the Human Resource Director which is in the Executive's Office. He helped in the arbitrations for both the map and the Deputies Union (inaudible) the Police Union. So he has been working with us, that is where those other contracts come from. As far as the new negotiating consultant that we have hired, it is not...certainly they have input, but it is not their selection of who we bring on as a benefits expert. Certainly, Mr. McKibbin has the history with this County, not only with the County Board, but the former County Executives, and he has worked with the State's Attorney's Office in the pretty far past on certain fraud issues, where we thought perhaps some fraud was taking place. He is no stranger here. Certainly, once again, I think there was ample opportunity for County Executive Walsh to weigh in; you are always welcome to come to our Executive Committee Meetings. Generally, County Executive Walsh you choose not to do that. I think this was certainly...certainly this is something that had been going on, discussion, and I might also point out your representatives who come to the Executive Committee Meeting had nothing really to say. For you to send out a letter objecting just prior to the County Board Meeting, quite frankly I question the direction of that. I think this should go forward. This is a contract, if it is not used, he is not paid. This is not a (inaudible) contract unlike these other contracts where they are guaranteed to get paid, whether they do work or not, this is not the case. I would like to see negotiations go quickly and efficiently and I believe this is going to be an important part of the overall negotiations and the health care benefit. I think we should go forward. If there is a suggestion that other folks should be included, I am open to that. If the County Executive thinks there is someone who could also help provide those services, we are open to that. We are open to whoever can help us get through these negotiations in an efficient manner. I might also point out, that negotiations are not just the County Executive and the County Board. We have other Elected Officials that are at that table. This expertise is available to everyone, so they have an understanding, so their management team has an understanding. I think this is important that we continue and I would ask the Board to certainly go forward because it costs us...doesn't cost us anything until we use the resource.

County Executive Walsh stated it is my understanding, I would like to have State's Attorney Glasgow clarify this. It was my understanding that the County Executive's Office is the authority for the negotiations and that the County Board is always welcome to participate, Board Members are welcome to participate and that it is under the direction of the County Executive in regards to the direction that we take with negotiations. I truly believe Member Moustis, that if, when Mr. McKibbin was brought on, it was an action by the County Board, I was never even asked to sit in and discuss the action and that this was strictly an action that was created and did by the County Board to put this person on board as part of the negotiation team.

Member Moustis stated let me point out, certainly you didn't raise any objection when he was brought on. He was brought on, here again, the County Board brought on as a co-employer of all employees. You do not represent all employees, nor negotiate for all employees. I don't think...

County Executive Walsh stated I never did say that I negotiate for all employees. State's Attorney Glasgow is there a clarification there?

Member Moustis stated you might want to research it before you answer.

State's Attorney Glasgow stated just by way of clarification, I personally know Mr. McKibbin and I have worked with him in the past. Ironically, when this was brought up today, I didn't remember exactly who he was, but I met him out front. He was instrumental in some of the fraud investigations we were doing when the County was significantly jeopardized by prior vendors. With regards to this particular resolution...

County Executive Walsh stated let me interrupt you State's Attorney Glasgow, I have never challenged the integrity or the capability or the knowledge of this individual. I never, never done it. My question to you is the clarification of the responsibility of the Executive's Office in regards to moving forward with negotiations.

State's Attorney Glasgow asked Member Moustis is the intent here of the County Board to have this person advise the County Board in its process? Or...

Member Moustis stated we have not talked that specific about the insurance program in relation to the benefit levels of that health plan. I believe that is the responsibility of the County Board and Mr. McKibbin advises us on the health care plan and the benefit levels and he represents the County Board at those negotiations in relation to explaining our position on health care benefits that are being proposed. Here again, I would like a written opinion that the County Executive is then the co-employer of all the employees and not the County Board. Does that sound rash (inaudible).

County Executive Walsh responded I have never said that I was the co-employer of everybody.

Member Moustis stated I want to see exactly where it says the County Executive represents the County Board in relation to negotiations. I do want see that.

County Executive Walsh responded alright give the opinion. I never said that either.

Member Moustis stated what are you saying then? You are saying that...

County Executive Walsh responded Member Moustis what I said was, that it was my understanding that the County Executive's Office was in the lead, lets say, in the lead and had the authorization to basically conduct negotiations with our bargaining units the ones that I represent or that I am responsible for. When it gets to the Sheriff's Office, I don't have anything to do with them.

Member Moustis stated I would not disagree with that County Executive Walsh, any office that falls under the Executive's Office, I believe you are correct. But we are not just talking about the Executive's Office, the health care plan goes well beyond your office.

County Executive Walsh responded I know that.

Member Moustis continued and that is why we need consistency in negotiations and that is why someone like Mr. Scott McKibbin or others and others, have been there for many years so we have consistency amongst what the health care plan is that the County Board ultimately is responsible for. That is all I am saying. So Mr. McKibbin, to answer your question, works for the County Board.

County Executive Walsh responded I have no problem with that.

Member Moustis stated that I what I am trying to point out. So when Member May asked about your involvement, Mr. McKibbin works for the County Board, certainly he works and has worked now and in the past, has worked extremely close with the Executive's Office and the Human Resource Department as he has with the Sheriff's Department or other Departments. I am going to exclude the Courts because their negotiations are done by the Courts, but I don't know what the controversy here is. Certainly, to get back to my point, if you had a concern or if you wanted to look at other, perhaps people who are consultants who can do this on our behalf were certainly never expressed it and you had ample opportunity to do that. But, you chose not to do that for whatever reason, or were you not aware of what is going on? It is one or the other.

County Executive Walsh responded I am very aware what's going on. When we have the original two contracts, when we had the original two contracts, I was told that Mr. McKibbin was coming on to protect us in regards to arbitration. Which he did and that was the first two contracts that was basically his expertise that was going to be used and he did bring that forward. But now we are not in arbitration, we are not in arbitration, we have an HR Department, a professional department; we have a company called AON that was approved by this County Board as our insurance...

Member Moustis stated I read the contract this morning of AON, I would have read it sooner but I only received it this morning. That is not in the scope of that contract. I might point out...

County Executive Walsh stated not in the scope of being part of the negotiations?

Member Moustis stated no. They can...

County Executive Walsh stated well if that is the...

Member Moustis stated by the way I read it that contract is no longer in affect. It was a contract that ended in probably in July of 2011 and that was not the services they provided, they don't give us alternatives on plan design for insurance.

County Executive Walsh responded so then what I'm saying Member Moustis is the issue...if the issue is that and AON is not there, then I thought I would have thought, really thought that the situation of Mr. McKibbin, if he is going to representing basically a whole County in regards to these negotiations for health issues, the least I would have thought that the chances of sitting down and meeting with him and saying now you are coming onboard to do more than just do negotiations in regards to the arbitration.

Member Moustis stated you had ample opportunity to do that. If you would have made the request, we would have accommodated you.

County Executive Walsh responded I never saw...

Member Moustis stated read your agendas or have your staff read..

County Executive Walsh responded I saw the agenda.

Member Moustis stated it was on there.

County Executive Walsh stated it was on there? It was on this agenda for the County Board.

Member Moustis stated no, it was on the Executive agenda. You made no comment. That agenda was out, at least ten days ago. It goes out at least three days before the meeting. It was out there. Either you were unaware of it, certainly, your staff was aware of it...

County Executive Walsh stated we were all aware of it.

Member Moustis stated then you could have commented on it but you chose not to.

Member Singer stated thank you, during the course of the conversation my question was answered.

Member Adamic stated thank you. You know County Executive Walsh I respect your opinion and Member May I respect yours and Member Moustis and all of those on the Board. We have gotten, I think, a little more carried away than we need to be on something like this. This is a contract that is up to about \$40,000.00 if we use him. If we don't use him it is nothing, if we use him there is a rate per hour. I do believe this gentleman brings value to our table and it is a tool in our tool chest so to speak. His expertise is needed when it comes down to some of these negotiations. I think he has proven his value. After talking with some Members of staff within the County, I believe he does bring value to the table for the County. So if we don't use him, if he doesn't cost a dime, then of course if we use him well then there is a certain amount of money that it is going to cost us. I would ask our Members to support this and let's move the question.

Member Konicki stated I had my hand up for five minutes. Thank you. I mean don't call the question when I am trying...

County Executive Walsh stated ask your question.

Member Konicki stated I don't understand this issue as well as you do County Executive Walsh or as you do Member Moustis. I do hear Member Moustis' frustration and I guess I respect that. Regardless of whether you should have known and weren't there, and had ample opportunity all of that kind of thing, the bottom line here is whether by further discussion on this we can benefit the taxpayers. I am more interested in that than I am any type of scolding or fault finding. You seem to be communicating to us, your strong opinion that if we took a little closer look at the parameters and discussed a little further, there would be some benefit to the taxpayers. That is relevant to me. I want to do the right thing by the taxpayers on this and by our County on this. If there is a motion on the floor or anything...motion on the floor that would allow further discussion I would certainly support that. Not that I don't understand Member Moustis' points he has made this morning, and I obviously have not been as involved in the process as he has, so I am not by definition as frustrated as he is at this point. But still, the bottom line here is not a back and forth scolding about who should have and had opportunity and didn't, whatever that is, if we can benefit the taxpayers by further discussion, lets have that further discussion, that is where I am coming from.

County Executive Walsh stated there is no scolding, we are talking about an issue and a difference of opinions.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Maher, Argoudelis, Goodson, Smith, Gould, Rozak, Zigrossi, Stewart, Wilhelmi and Moustis. Total: Nineteen.

Voting Negative were: Howard, Traynere, May, Konicki, Brooks, Winfrey and Babich. Total: Seven.

RESOLUTION #11-484 IS APPROVED.

Member Moustis presented Resolution #11-485, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee
Resolution #11-485



**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 15th day of December, 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 #11-485.

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

No negative votes

RESOLUTION #11-485 IS APPROVED.

Member Moustis presented Ordinance #11-486, Amending an Ordinance Establishing and Designating an Enterprise Zone for a Portion of the Former Joliet Arsenal.

**Executive Committee
Ordinance #11-486**



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

**ORDINANCE AMENDING AN ORDINANCE ESTABLISHING AND DESIGNATING AN ENTERPRISE
ZONE FOR A PORTION OF THE FORMER JOLIET ARSENAL**

WHEREAS, On September 19, 2002, the County Board of the County of Will adopted Ordinance No. 02-431 (The "Designating Ordinance") designating a portion of the former Joliet Arsenal as legally described therein, consisting of approximately 1,791 acres (the "Joliet Arsenal Enterprise Zone") as an enterprise zone pursuant to the provisions of Section 5.3(e) of the Illinois Enterprise Zone Act, 20ILCS 655/1, *et seq.* (the "Act"); and

WHEREAS, the Act provides that the boundaries of an enterprise zone may be amended to alter the boundaries of the enterprise one to include additional territory, subject to the applicable requirements of the Act; and

WHEREAS, the County of Will held a duly noticed public hearing on the expansion of the Joliet Arsenal Enterprise Zone as herein provided on September 12, 2011, and said public hearing was conducted in all respects in a manner conforming to law; and

WHEREAS, the County of Will finds that the expansion of the Joliet Arsenal Enterprise Zone as hereinafter provided will serve the best interests of the County by promoting economic development; and

WHEREAS, the Designating Ordinance has been or will be duly certified by the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the territory proposed to be added to the Joliet Arsenal Enterprise Zone is an area of contiguous land, contiguous to the present Enterprise Zone, situated near the former Joliet Arsenal, and the addition of such territory will not cause the Enterprise Zone as expanded, to exceed 15 square miles in area and is as described legally on the attached.

NOW, THEREFORE, BE IT ORDAINED, by the County of Will as follows:

Section 1. The facts and statements contained in the above and foregoing "Whereas" clauses are hereby found by the County of Will to be true and correct and are hereby incorporated as part of this Ordinance.

Section 2. Subject to the approval and certification by the Illinois Department of Commerce and Economic Opportunity (the "Department"), the County of Will (hereby amends the Joliet Arsenal Enterprise Zone (hereafter, the "Enterprise Zone") by adding the territory legally described in the application and shown in the application maps attached hereto and made a part hereof, consisting of approximately 2,856.1 acres of additional land.

Section 3. The County of Will hereby finds as follows:

- a. The Enterprise Zone, as amended by this Ordinance, is a contiguous area comprising more than one-half (1/2) square mile and less than fifteen (15) square miles in total area;
- b. The territory proposed to be added to the Enterprise Zone will provide a substantial and immediate benefit to the existing Enterprise Zone;
- c. The Enterprise Zone, as amended herein, meets all other qualification, conditions and criteria established by the Act and the regulations promulgated by the Department; and
- d. The immediate certification of the amendment to the Enterprise Zone will carry out and fulfill the policy of the State of Illinois as set forth in Section 2 of the Act.

Section 4. This Ordinance and every provision thereof shall be considered severable, and the declaration of invalidity of any section, clause, paragraph, sentence or provision of this Ordinance shall not affect the validity of any other portion of the Ordinance which can be give effect.

Section 5. All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance are hereby repealed. Except as otherwise expressly provided in this Ordinance, all other provisions of the Designating Ordinance shall continue in full force and effect and shall apply in all respects to the territory subject to this Ordinance.

Section 6. The County Clerk is hereby authorized and directed to transmit a certified copy of this Ordinance to the Director of the Department for certification according to law and to request immediate certification thereof.

Section 7. This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law; provided, however, that this Ordinance shall have no force or effect unless and until the Department has certified the original enterprise zone.

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes _____ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #11-486.

Member Konicki stated yes could we, this is a situation where taxpayer dollars that could be collected will not be collected. Could I please have an explanation of what benefit we have been receiving by granting these tax breaks and also an estimate of perhaps the tax benefit, obviously, the amount of tax dollars that were given away in exchange for those benefits. What benefits are we going to get and how much is it going to cost us taxpayers to get those benefits. Can anyone answer that?

Member Moustis stated I can probably answer some of that. This Enterprise Zone is a abatement of sales tax dollars. We give sales tax dollars they are not the local portion, it is the State portion. So there is not, even though there is an impact I suppose on a Statewide basis, the impact on Will County is extremely minimal. There is really not an impact locally. Having said that, our expectations are additional investment in Will County. This is basically done on building materials, so this does enable some of our corporate neighbors such as Mobil, I will use them as an example, it could be...I know First Midwest Generation is, may use some of this. What it really does is give them the opportunity to put additional investment and usually it is not required, but very often that investment is in pollution, environmental dollars to make their plants cleaner and safer. It doesn't have to go that way, they can use it for building a new building too and get a break on those materials. Our hope is expansion is additional investment, hopefully creates additional jobs, that may not have come otherwise. Perhaps it makes the companies but more investment in our plants in Will County, in this Joliet region,

that may not have otherwise not come. There is no guarantee. The guarantee is that hopefully this gives enough incentives to see an additional investment come into our County, with basically no impact on us locally.

County Executive Walsh responded very good.

Member Konicki continued my position on this is that is pretty much what I expected to hear. It is the definition or the explanation given for all the Enterprise Zones is whether we are creating them or expanding them. Here is my problem. I am an Elected Official, I am far past the thinking that abating sales tax will affect only the State not the local area. Therefore, there is a limited impact on us. We have seen the State raise sales tax dollars on all of us. It is easy to do that because it is not getting enough revenue from other sources such as these Enterprise Zones, they take up, we are paying, and it hits us. Eventually...

County Executive Walsh stated I have not seen this big raise of sales taxes in...

Member Konicki stated the RTA tax.

County Executive Walsh stated that is not the State.

Member Konicki stated part of the sales tax is used to fund RTA. What they don't collect in...well they take up...

County Executive Walsh stated the RTA tax will still be paid. The only thing that is abated is the State Sales Tax portion, which is 5%.

Member Konicki stated we have a State that is so short on funds that is taking up our income tax. It took up our RTA tax, I think it is, we are all tax payers of the State and when the State is in financial problems and it is not collecting the tax from whatever source it normally collects its taxes, it will be spread on the rest of us. I have a problem, as you all know, just with abating real estate taxes, but I find these Enterprise Zones particularly toxic in the sense that we don't even know for sure the benefit we are going to get. We are not told we are going to get 400 jobs, and \$5.6 billion in infrastructure improvement on the real estate taxes. We don't know what we are going to get. Usually promises are made, they are usually made behind the scenes to get everyone excited and all the Elected Officials to vote for this, but we have no method of tracking to see what we get back. We have no method of official transparency on this. There is no accountability in the sense that if we don't get, we the taxpayers don't get all these nice things or don't have all of what we were promised, there is no way to claim that. At least with tax abatements there is a way to do if you wanted to so choose. That is not available with the Enterprise Zones and I did a little research on this particular one. It starts out as a very small locus of property, but then when we expand and expand and expand, it is taking up a whole region. I think what businesses look for, where it is in our County or in our State is a level playing field. I think these Enterprise Zones are huge tax giveaways. I don't think it is necessarily positions us well for tracking businesses. I think a lot of our small businesses and medium businesses resent this kind of preferential treatment for these the bigger players, they don't...it is a lot of money. What these businesses don't pay, these industries, what they don't pay toward the taxes to support this State, it is just spread out on the rest of us. I guess I just have a major physiological difference with Enterprise Zones in

general but I think our State needs to get back to a position where it is fiscally sound and disciplined and that means it needs this tax revenue and that is why as a local Elected Official, I don't feel comfortable telling the State to just give away these sales tax dollars. I do care, I care for the State of Illinois, because I think how the State of Illinois has done in terms of getting itself out of the red ink, does impact us locally. I am...there is no transparency (inaudible).

County Executive Walsh stated I think Member Moustis did an excellent job of explaining and the reason that the Enterprise Zone is five times larger as you said, is because the Enterprise Zone is doing exactly as it was made to do, which means there are more businesses coming in, in that same area, expanding or wanting to be located there because of that benefit.

Member Singer stated thank you very much. I am sure the Board does have appetite for debate on this, but after awhile, you hear enough of this, someone has to mention and County Executive Walsh you started to go down that road. I think we have to mention that the State of Illinois is not on the edge of financial ruin, it is not near bankruptcy or bankrupt, because this State does too much to attract business or doesn't collect enough taxes. The State collects plenty of taxes, the State is in near financial ruin because it has been so mismanaged for so long and gave the store away for so long that it created expectations financially that can never be met, no matter how high the tax rate got, unless it was to a point they were taking everything you make. This has nothing to do with whether or not the State of Illinois does or does not offer enough incentives to business, or certainly collect enough taxes. Comments like that certainly do not reflect a learned or educated position on development of business or the function of business in Illinois.

Member Moustis stated I would like to make one other observation or comment, not to be debated, I just want to put one other benefit. One of the, I think benefits of this type of Enterprise Zone is first to small, medium and large companies, everyone benefits. It has to do with doing an abatement on basically bricks and mortar, it helps creates jobs. But this more importantly help create additional assessed evaluation, but now schools, libraries, park districts, the County where they would have received no money from sales tax dollars because that is not the revenue stream that goes to them, the property tax revenue stream does. I do think that also it could have a potential benefit for all those local taxing districts that depend on real tax revenues, so I do think there are other underlying benefits for us locally and when it comes to the State, let me say when I see they are giving hundreds of millions of dollars in tax breaks to a couple of companies. I can question the judgment of a lot of the things the State does, but I do not question the judgment of this, because I do think it has many local benefits for us.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #11-486 IS APPROVED.

Member Moustis presented Resolution #11-487, Authorizing the Will County Executive to Enter into an Intergovernmental Agreement with the City of Joliet.

Executive Committee
Resolution #11-487



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

**Authorizing the Will County Executive to Enter into an
Intergovernmental Agreement with the City of Joliet**

WHEREAS, the City of Joliet is a Municipal Corporation situated in the County of Will (hereinafter referred to as "Joliet"); and

WHEREAS, the County of Will is a body corporate and politic (hereinafter referred to as the "County"); and

WHEREAS, by Ordinance 11-486 the County has expanded the Joliet Arsenal Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1. et seq. within the corporate limits of Joliet; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, (Illinois Compiled Statutes, Chapter 5, Section 220/1 et seq.) authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7. Section 10 of the 1970 Constitution of the State of Illinois. Joliet and the County are empowered to contract for the purposes set forth therein; and

WHEREAS, the County and Joliet desire to enter into an intergovernmental agreement so as to provide for the expansion of the Joliet Arsenal Enterprise Zone and to set forth the rights and responsibilities of the parties with regard to said expansion.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois that the Will County Executive is hereby authorized to execute an intergovernmental agreement between the County of Will and the City of Joliet in substantially the same form as is hereby attached.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as is necessary to implement the intent of this resolution.

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 15th day of December, 2011.

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

Approved this _____ day of _____, 2011.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Resolution #11-487.

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

No negative votes

RESOLUTION #11-487 IS APPROVED.

Member Moustis stated the next two Resolutions, before I get into them I would like to mention that when we done expansion of some of our Land Fills as part of the agreement, Waste Management has given the County some dollars to use for whatever issues it feels it might like to use them for. It was \$100,000.00 per year over a five year period. I think there was also money going directly to District #8 for their consideration of where they thought those dollars might go to help the local community. These next two are part of that. These are not tax dollars that are being used. These are funds that came from Waste Management as part of our program in partnership with them, so I think it is important to mention that. That these two currently are not tax dollars.

Member Moustis presented Resolution #11-488, Committing Financial Support for University of St. Francis' County Seat Art Gallery Project.



**Executive Committee
Resolution #11-488**

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

**COMMITTING FINANCIAL SUPPORT FOR
UNIVERSITY OF ST. FRANCIS' COUNTY SEAT ART GALLERY PROJECT**

WHEREAS, the University of St. Francis has implemented an art gallery project in the heart of downtown Joliet that will have both economic and cultural development benefits. The 1,800 square-foot gallery, at the corner of Van Buren and Scott streets, will be used for the celebration of art and expression created by students, faculty, alumni, professional artists and local school and community groups; and

WHEREAS, because the University of St. Francis has been a cornerstone in the education foundation for Will County since 1920, and has invested in its community to help promote the economic development of Will County through tourism and business by providing the arts and entertainment that enrich our daily lives, it is the desire of the County Board to partner with the University in its art gallery project with a one-time monetary grant in the amount of \$50,000.00.

WHEREAS, pursuant to 55 ILCS 5/5-1005(21) the County Board has the authority to appropriate and expend funds from the county treasury for economic development purposes, including the making of grants to any other governmental entity or commercial enterprise deemed necessary or desirable for the promotion of economic development in Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$50,000.00 to the University of St. Francis for its County Seat Art Gallery Project to be funded from the Host Fee Agreement with Waste Management.

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

Adopted by the Will County Board this 15th day of December, 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 #11-488.

Member Winfrey stated thank you County Executive Walsh. I just want to say on Resolution #11-488, my colleagues and I in District #8 are very excited about the opportunity to partner with the University of St. Francis. We have Dr. (inaudible) and Ms. Nancy Pohlman with us in the audience this morning. We believe this partnership will be not only an educational opportunity for the District but also an economic, cultural and a social advantage to us. We encourage an affirmative decision.

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

No negative votes

RESOLUTION #11-488 IS APPROVED.

Member Moustis stated I applaud St. Francis' initiatives, not only as one of our neighbors in Will County and an educational institution that has been there for many years, but I do support these initiatives, these new initiatives and coming into the urban areas and bringing these arts and culture to our communities free on people, I think it is exciting and I am hoping we can continue to form partnerships with them.

Member Moustis presented Resolution #11-489, Committing Funds for University of Illinois Cooperative Extension



**Executive Committee
Resolution #11-489**

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

Committing Funds for University of Illinois Cooperative Extension

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

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

WHEREAS, for Fiscal Year 2012 the County Board has pledged funds in the total amount of \$25,000.00 to support this organization.

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

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

Adopted by the Will County Board this 15th day of December, 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 #11-489.

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

No negative votes

RESOLUTION #11-489 IS APPROVED.

Member Moustis presented Resolution #11-490, Awarding Bid to Accept Credit Card, Debit Card and ACH Payments for Real Estate Property Taxes by the Treasurer’s Office



**Executive Committee
Resolution #11-490**

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

**AWARDING BID TO ACCEPT CREDIT CARD, DEBIT CARD AND ACH PAYMENTS FOR
REAL ESTATE PROPERTY TAXES BY THE TREASURER’S OFFICE**

WHEREAS, the Treasurer’s Office examined and evaluated ten (10) proposals from financial institutions to accept credit card, debit card and ACH payments for real estate property taxes, and

WHEREAS, with the desire to select the most favorable proposal for the taxpayers of Will County, the Treasurer’s Office has recommended, and the Executive Committee concurs, that the bid to accept credit card, debit card and ACH payments for real estate property taxes be awarded to Banc of America Merchant Services (BAMS).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for the Will County Treasurer to accept credit card, debit card and ACH payments for real estate property taxes to the Banc of America Merchant Services LLC., based upon the terms and conditions contained in the attached Executive Summary and Treasurer’s Request dated December 2, 2011.

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

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

Adopted by the Will County Board this 15th day of December, 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 #11-490.

Member Howard stated the question I have is with the credit card, is there a convenience fee with that or is there any charge?

Member Moustis stated the taxpayer pays it.

Member Howard asked is that permissible by law?

(inaudible)

Member Howard responded we are not charging anything above and beyond the bank charge?

County Executive Walsh answered no.

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

Voting Abstain were: Gould. Total: One.

No negative votes

RESOLUTION #11-489 IS APPROVED.

Member Moustis presented Resolution #11-491, Awarding Bid for Sale of Surplus Seized Vehicles.

**Executive Committee
Resolution #11-491**



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

AWARDING BID FOR SALE OF SURPLUS SEIZED VEHICLES

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

WHEREAS, on October 20, 2011, the Will County Board approved Resolution #11-401, Declaring Seized Vehicles Surplus and Authorizing Sale, and

WHEREAS, on November 18, 2011, four (4) bids were opened for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid for the sale of the surplus seized vehicles be awarded to the highest, responsible bidder J & M Sales, Crest Hill, IL in the amount of \$20,852.00 for the sale of thirty-nine (39) vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid for the sale of the surplus seized vehicles be awarded to the highest, responsible bidder J & M Sales, Crest Hill, IL, in the amount of \$20,852.00 for the sale of thirty-nine (39) vehicles.

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 15th day of December, 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 #11-491.

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

No negative votes

RESOLUTION #11-491 IS APPROVED.

Member Moustis presented Resolution #11-492, Authorizing the County Executive to Execute Agreement with Maximus, Inc. to Provide Fee and Cost Allocation Studies.

**Executive Committee
Resolution #11-492**



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

Authorizing County Executive to Execute Agreement with Maximus, Inc.,

(to Provide Professional Consulting Services to the County of Will, IL, to Determine Appropriate Fees for County Clerk, Sheriff, Recorder, Public Health, Land Use, Animal Control, GIS & Other Overall County Cost Allocation Study, If Deemed Appropriate)

WHEREAS, in order to sufficiently be compensated for County Services and at the same time be assured that the fees assessed to the public are realistic and reasonable, the Will County Finance Director has recommended Will County enter into a professional services agreement with Maximus, Inc., to assist in the determination of appropriate fees for the County Clerk, Sheriff, Recorder, Public Health, Land Use, Animal Control, GIS & any other County allocation study deemed appropriate, and

WHEREAS, the Executive Committee has reviewed this matter, and based upon representations made at committee, concur with the recommendation made by the Finance Director.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to negotiate and enter into an Agreement with Maximus, Inc., to provide professional consulting services to the County of Will to determine appropriate fees for the following, but not solely limited to: County Clerk, Sheriff, Recorder, Public Health, Land Use, Animal Control, GIS & any other County allocation study deemed appropriate. All subject to the review and approval by the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED, funding for such Agreement with Maximus, Inc., is to be funded through the County Board Contingency Line Item of the 2012 Budget.

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Maher, to approve Resolution #11-492.

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

No negative votes

RESOLUTION #11-492 IS APPROVED.

Member Moustis presented Resolution #11-493, Support of CDBG Disaster Recovery “Ike” Grant Program Application through the IL Department of Commerce and Economic Opportunity.



Executive Committee
Resolution #11-493

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION IN SUPPORT OF CDBG DISASTER RECOVERY
"IKE" GRANT PROGRAM APPLICATION THROUGH
THE IL DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

WHEREAS, the County of Will is applying to the State of Illinois for a CDBG Disaster Recovery Program grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County of Will applies for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Executive and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Executive and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Adopted by the Will County Board this 15th day of December, 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 #11-493.

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

No negative votes

RESOLUTION #11-493 IS APPROVED.

Member Moustis presented Resolution #11-494, Meeting Urgent Need National Objective for CDBG Disaster Recovery “Ike” Program – Property Buyout Program.



Executive Committee
Resolution #11-494

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR MEETING URGENT NEED NATIONAL OBJECTIVE
FOR CDBG DISASTER RECOVERY “IKE” PROGRAM
PROPERTY BUYOUT PROGRAM

WHEREAS, the County of Will is applying to the State of Illinois for a CDBG Disaster Recovery Property Buyout Program grant, and

WHEREAS, for a project to be eligible for funding it must meet one of the national objectives under the CDBG Program, and

WHEREAS, it has been determined that a serious and immediate threat to the health, safety, or welfare of the community exists, and

WHEREAS, the threat was created by the disasters of 2008 and so is considered to be of recent origin, and

WHEREAS, the County of Will is unable to finance the activity on its own, and

WHEREAS, no other sources of funding are available to carry out the activity in the time frame required.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the County of Will does hereby confirm that the IKE-Property Buyout Program project in the application for CDBG disaster recovery funding under the Disaster Recovery Program meets the national objective under the CDBG Program of meeting a community development need having a particular urgency.
2. That the County Executive and County Clerk on behalf of the County of Will execute such documents and all other documents necessary for the carrying out of said application.

Adopted by the Will County Board this 15th day of December, 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 #11-494.

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

No negative votes

RESOLUTION #11-494 IS APPROVED.

Member Moustis presented Resolution #11-495, Meeting Urgent Need Nation Objective for CDBG Disaster Recovery "Ike" Program – Disaster Recovery Planning Program.

Executive Committee
Resolution #11-495



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR MEETING URGENT NEED NATIONAL OBJECTIVE
FOR CDBG DISASTER RECOVERY "IKE" PROGRAM
DISASTER RECOVERY PLANNING PROGRAM

WHEREAS, the County of Will is applying to the State of Illinois for a CDBG Disaster Recovery Planning Program grant, and

WHEREAS, for a project to be eligible for funding it must meet one of the national objectives under the CDBG Program, and

WHEREAS, it has been determined that a serious and immediate threat to the health, safety, or welfare of the community exists, and

WHEREAS, the threat was created by the disasters of 2008 and so is considered to be of recent origin, and

WHEREAS, the County of Will is unable to finance the activity on its own, and

WHEREAS, no other sources of funding are available to carry out the activity in the time frame required.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 3. That the County of Will does hereby confirm that the IKE-Disaster Recovery Planning Program project in the application for CDBG disaster recovery funding under the Disaster Recovery Program meets the national objective under the CDBG Program of meeting a community development need having a particular urgency.
- 4. That the County Executive and County Clerk on behalf of the County of Will execute such documents and all other documents necessary for the carrying out of said application.

Adopted by the Will County Board this 15th day of December, 2011.

Vote: Yes____ No____ Pass____ (SEAL)

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2011.

 Lawrence M. Walsh
 Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #11-495.

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

No negative votes

RESOLUTION #11-495 IS APPROVED.

Member Moustis stated the next item just to give...this is probably more for the Executive Committee Members to clear up any confusion there may have been. At the Executive Committee, these two hires were by a 6 to 5 vote, not supported. Over the weekend, you can see how exciting my life is, I was contemplating this and I reread the Executive Statute and when it comes to Advice and Consent of the County Board this is, in my opinion, and I believe even when I asked Assistant State's Attorney Mary Tatroe, this morning I believe she concurred that the, at the Committee level gives recommendations and gives a recommendation for Advice and Consent but it is certainly not, I don't think under the authority of a Committee not to have the Executive's appointee or hires come to the full County Board. That is what I believe the Statute says, it says Advice and Consent of the County Board...not Advice and Consent of the Committee. So even though this is something that the Committee has not supported, it should go forward, because I believe that is the law, I believe that is what the Statute says. Ms. Tatroe I asked you this morning and I think you agreed with that. So those of you on the Executive Committee who are wondering why it wasn't supported there, and it is here today, because I believe this is the correct, this is the way it is suppose to work. We always want to even now, many years later, I think we still struggle with sometimes exactly what is the Executive form of

Government (inaudible). But when it comes to hires or appointees, it will always come to the full County Board, as these are here today, even though they were not supported by the Executive Committee. Even though it was not supported, I will still make the motion in the positive and people can vote how they feel they should vote. The only thing I will probably ask, and this is one Resolution, but I suppose we can always separate...County Executive Walsh I think the Committee may ask you on occasion to just present them separately only because they may feel differently. When it is in one Resolution then they have to split them out into one Resolution.

County Executive Walsh stated I think that I always present them separately.

Member Moustis stated no, they have usually been together. But you know what, we will talk to your staff. We will just make sure it is in the format...

County Executive Walsh stated the Sunny Hill ones always go in as one..

(Inaudible)

Member Moustis presented Resolution #11-496, Replacement Hires for County Executive Maintenance Department and Highway Department



Executive Committee
Resolution #11-496

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

**REPLACEMENT HIRES FOR COUNTY EXECUTIVE MAINTENANCE
DEPARTMENT AND THE HIGHWAY DEPARTMENT**

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

WHEREAS, the Will County Executive has presented the attached personnel list for County Executive Maintenance Department and the Highway Department to the Executive Committee of the County Board.

WHEREAS, that list has been denied by the Will County Executive Committee. However, the Executive Committee Chairman desires to bring the matter forth for consideration by the full Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby consent to the names on the list attached to this Resolution for County Executive Maintenance Department and the Highway Department.

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

Adopted by the Will County Board this 15th day of December, 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 #11-496.

Member Bilotta asked are we separating these out?

County Clerk Voots answered no, we can't.

County Executive Walsh said I don't think so the Resolution is for two of them.

Member Bilotta stated maybe you are okay. I just have a quick comment. I am fine with the Highway hire because we are down three guys and it is snow season, I think it is something to look at seasonal guys, but it is a whole different issue with the union negotiations and contract labor. and I just haven't justified the maintenance staff position, but Mr. Mike Miglorini you are a lucky guy today because I am not going to vote no because the Highway Department, Merry Christmas to the process.

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

No negative votes

RESOLUTION #11-496 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the Appointments by the County Executive.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2011

Will County Historic Preservation Commission

(55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

Sandy Vasko

20775 W. St. Route 102, Wilmington, IL 60481

Re-appointment – Term expires December 1, 2014

Kirsten Steeves

30 E. Main St., Peotone, IL 60418

Re-appointment – Term expires December 1, 2014

Mark Batson

102 E. Elm St., New Lenox, IL 60451

Re-appointment – Term expires December 1, 2014

Purpose:

The Historic Preservation Commission (HPC) promotes and assists in the preservation of Will County's rural heritage through the identification, evaluation, and documentation of Will County's historic landmarks, and thereby increases and encourages public awareness of and appreciation for Will County's history and historic landscape.

Qualifications:

Article II, Section 1b – Composition -the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Notes:

In addition to administering Will County's Historic Preservation Ordinance, the Historic Preservation Commission also oversees several preservation programs including Will County's local landmark program, rural structures survey project, and educational workshops. The HPC and its staff are always available to provide technical, design, historical, and policy guidance. The Commission also follows adopted plans such as its Land Resource Management Plan, which incorporates Will County's Historic Preservation Plan and emphasizes the need for sensitivity to Will County's historic and cultural resources. Believing strongly in the role that partnerships play in successful preservation efforts, the Commission works with organizations and agencies inside and outside of Will County in an effort to preserve the places that bring meaning and value to each one's quality of life. Most importantly, however, the key

Believing strongly in the role that partnerships play in successful preservation efforts, the Commission works with organizations and agencies inside and outside of Will County in an effort to preserve the places that bring meaning and value to each one's quality of life. Most importantly, however, the key ingredient to the effectiveness of what the Historic Preservation Commission does rests upon its partnership with the public. Whether one is a new or longstanding resident, preserving the places that remind us of where we have been provides a good foundation for where we are going.

Submitted to the Will County Board November 15, 2011

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
December 2011

Romeoville Mosquito Abatement District
(70 ILCS 1005)

John Prehn Sr.

609 Fenton Ave. Romeoville, IL 60446

Re-appointment - Term expires December 1, 2015

Board member information -- 70 ILCS 1005

(70 ILCS 1005/5) (from Ch. 111 1/2, par. 78)

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a board of trustees, consisting of 5 members, for the government and control of the affairs and business of such mosquito abatement district shall be appointed in the following manner:

(1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;

(2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;...

...Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustees expires and shall hold office for 4 years and until their successors are appointed and qualified. Each trustee shall be a legal voter in the district, and such trustees shall serve without compensation.

Whenever a vacancy occurs in the board of trustees the appropriate appointing authority shall appoint some person to fill the remainder of the unexpired term. (Source: P.A. 82-783.)

(70 ILCS 1005/6) (from Ch. 111 1/2, par. 79)

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such board of trustees is declared to be the corporate authority of said district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal. Immediately after their appointment and at their first meeting in December of each year thereafter the board of trustees shall elect one of their number as president, one as secretary, and one as treasurer, and shall elect such other officers as may be necessary. The board of trustees shall provide for the time and place of holding its regular meetings, and may establish rules for its proceedings. Special meetings may be called by the president of the board or by any three trustees, but each member of the board shall be given notice of such special meeting at least three hours prior thereto. All of the meetings of such board, whether regular or special, shall be open to the public. A majority of the board of trustees shall constitute a quorum but a smaller number may adjourn from day to day. Said board shall keep a regular book of records of all of the proceedings of said board, which book shall be open to the inspection of any person residing in said district at all reasonable and proper times. (Source: Laws 1927, p. 694.)

****Submitted to Will County Board November 15, 2011***

LAWRENCE M. WALSH
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2011

Wilmington Fire Protection District

70 ILCS 705/4

Robert Bland

718 S. Water St., Wilmington, IL 60481

New appointment (vacancy due to resignation) – Term expires May 5, 2014

Note: Mr. Bland was recommended by the Wilmington Fire Protection District Members.

Purpose:

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

Board information: (70 ILCS 705/4):

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

Submitted to the Will County Board November 15, 2011

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

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

No negative votes

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated we are coming to the conclusion of another year and despite there was some perhaps feisty, I don't want to say debate, disagreements today, you know all in all we do a pretty good job here in Will County. Once again I want to tell the entire Board I appreciate all your hard work. County Board staff couldn't do it without you. Mr. Executive I appreciate all your work and interaction with your staff. Despite sometimes differences people may have, we always, I think in this County come to the appropriate conclusion. Everyone Merry Christmas and have a Happy New Year. Looking forward to a prosperous 2012.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta stated very short, Merry, Merry Christmas to everybody, we should count our blessings, we have plenty to be thankful for. Have a great 2012.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you Mr. Executive and fellow Board Members, good afternoon. I also want to thank staff, Mr. Executive. your staff, and County Board staff and for all those County Department Heads and so forth and their staff in regards to all the work they have done throughout year as well. I also want to make everyone aware that our "Trash to Gas" energy is on. We are "Green". Other Counties are probably green with envy that we are so green. Merry Christmas, Happy Hanukkah and have a healthy and Happy New Year.

County Executive Walsh stated to everyone I wish you a very, very Merry Christmas and make sure that we have a very healthy and prosperous New Year in 2012. Thanks everybody. This Board will stand at recess until Thursday, January 19, 2012 at 9:30 a.m.