

THURSDAY, FEBRUARY 16, 2012
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member May led the Pledge of Allegiance to our Flag.

Member May introduced Senior Pastor Eric Posteluk from Harvest Bible Chapel in Joliet, who led the invocation.

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

Absent: Rozak. Total: One

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Winfrey made a motion, seconded by Member May, to approve the Minutes for the January 19, 2012 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE JANUARY 19, 2012 COUNTY BOARD MEETING ARE APPROVED.

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

News media present: Jon Seidel, Sun Times Media; Michael Cleary and Nick Reiher, Farmers Weekly Review and Alice Fabbre, Trib Local.

CITIZENS TO BE HEARD

County Executive Walsh announced, we do have some citizens that have signed up and will be heard at the appropriate time.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Member Winfrey to come forward and present a Proclamation Recognizing February as Black History Month.

Member Winfrey stated good morning County Executive Walsh and fellow Board Members. Ordinarily we prepare our Proclamation in-house for Black History Month, and that is different this time, because of one Board Member, Frank Stewart. Through Frank's efforts, we have this morning a Proclamation from the President of the United States.



NATIONAL AFRICAN AMERICAN HISTORY MONTH, 2012

BY THE PRESIDENT OF THE UNITED STATES OF AMERICA

A PROCLAMATION

The story of African Americans is a story of resilience and perseverance. It traces a people who refused to accept the circumstances under which they arrived on these shores, and it chronicles the generations who fought for an America that truly reflects the ideals enshrined in our founding documents. It is the narrative of slaves who shepherded others along the path to freedom and preachers who organized against the rules of Jim Crow, of young people who sat-in at lunch counters and ordinary men and women who took extraordinary risks to change our Nation for the better. During National African American History Month, we celebrate the rich legacy of African Americans and honor the remarkable contributions they have made to perfecting our Union.

This year's theme, "Black Women in American Culture and History," invites us to pay special tribute to the role African American women have played in shaping the character of our Nation—often in the face of both racial and gender discrimination. As courageous visionaries who led the fight to end slavery and tenacious activists who fought to expand basic civil rights to all Americans, African American women have long served as champions of social and political change. And from the literary giants who gave voice to their communities to the artists whose harmonies and brush strokes captured hardships and aspirations, African American women have forever enriched our cultural heritage. Today, we stand on the shoulders of countless African American women who shattered glass ceilings and advanced our common goals. In recognition of their legacy, let us honor their heroic and historic acts for years to come.

The achievements of African American women are not limited to those recorded and retold in our history books. Their impact is felt in communities where they are quiet heroes who care for their families, in boardrooms where they are leaders of industry, in laboratories where they are discovering new technologies, and in classrooms where they are preparing the next generation for the world they will inherit. As we celebrate the successes of African American women, we recall that progress did not come easily, and that our work to widen the circle of opportunity for all Americans is not complete. With eyes cast toward new horizons, we must press on in pursuit of a high-quality education for every child, a job for every American who wants one, and a fair chance at prosperity for every individual and family across our Nation.

During National African American History Month, we pay tribute to the contributions of past generations and reaffirm our commitment to keeping the American dream alive for the next generation. In honor of those women and men who paved the way for us, and with great expectations for those to follow, let us continue the righteous cause of making America what it should be—a Nation that is more just and more equal for all its people.

NOW, THEREFORE, I, BARACK OBAMA, President of the United States of America, by virtue of the authority vested in me by the Constitution and the laws of the United States, do hereby proclaim February 2012 as National African American History Month. I call upon public officials, educators, librarians, and all the people of the United States to observe this month with appropriate programs, ceremonies, and activities.

IN WITNESS WHEREOF, I have hereunto set my hand this thirty-first day of January, in the year of our Lord two thousand twelve, and of the Independence of the United States of America the two hundred and thirty-sixth.

A handwritten signature in black ink, appearing to be "Barack Obama", written in a cursive style.

Member Winfrey continued the plaque will be hung here in the County with a note "In Memory of Frank Stewart".

Member Winfrey stated it is also appropriate that for Black History Month we have with us a young student. We typically, as Board Members, in District 8 especially, put together some sort of commemoration for Black History Month. This year Frank Stewart had said lets get a kid, lets get a child this time, so this morning we do have that. We have a child. This morning we have with us Alviana Crosley from Culbertson School, here in Joliet. With her this morning are her mother Tomika Crosley; Principal of her School, Artis Neal of T.E. Culbertson School and Dr. Coleman from District 86. Young Ms. Crosley in honor of Black History Month and in honor of our recognition of African-American Females will do a presentation.

Alviana Crosley stated good morning. My name is Alviana Crosley and I am a 5th grader at T.E. Culbertson Elementary School. I am honored to be asked by Will County Board Member Ms. Denise Winfrey to speak to you during February Black History Month. To begin I would like to read to you a short poem by Langston Hughes titled: Dreams.

Dreams

Hold fast to dreams
 For if dreams die
 Life is a broken-winged bird
 That cannot fly.
 Hold fast to dreams
 For when dreams go
 Life is a barren field
 Frozen with snow.

As I was reading this poem, I thought about its meaning and how everyone can relate to it. In this poem, Langston Hughes reminds us never to give up on our dreams because without dreams life is a waste.

And now its time for a brief history lesson. Black History Month. Have you heard of Dr. Carter G. Woodson? He had dreams and his dreams turned into reality. In 1926 an African American by the name of Carter G. Woodson, started Negro History Week that was celebrated the second week in February. He studies African American culture and encouraged other people to study it too. He felt it was important to recognize the great contributions black people made. Today, Black History Month is celebrated for the whole month of February in the United State and Canada, and the month of October in the United Kingdom.

My final reading is about diversity. Diversity is our Strength. It is a known fact that no two people are alike. America has been called the "melting pot" for many years. Since the world began, there have been people with different religions and cultures. Instead of using these differences in a positive way, people often use them to create barriers. People could get much more accomplished if they would work as a team. Each person has different strengths that if used all together could result in big accomplishments. The book, The Crayon Box that Talked speaks to this important message. The Crayon Box that Talked by Shane DeRolf.



The Crayon Box That Talked



While walking into a toy store the day before today
I overheard a crayon box with many things to say

"I don't like Red!" said Yellow and Green said "Nor do I"
"And no one here likes Orange but no one knows just why"

"We are a box of crayons that doesn't get along
Said Blue to all the others "Something here is wrong"

Well, I bought that box of crayons and took it home with me
And laid out all the colors so the crayons all could see

They watched me as I colored with Red and Blue and Green
And Black and White and Orange and every color in between

They watched as Green became the grass and Blue became the sky
The Yellow sun was shining bright on White clouds drifting by

Colors changing as they touched becoming something new
They watched me as I colored - they watched me till I was through

And when I finally finished I began to walk away
And as I did the crayon box had something more to say

"I do like Red!" said Yellow and Green said, "so do I"
And Blue you were terrific! So high up in the sky

"We are a box of crayons each one of us unique
But when we get together the picture is more complete"



Thank you for having me here today. Have a very colorful day.

Member Winfrey stated the last reading The Crayon Box that Talked is in each of your mailboxes today.

County Executive Walsh asked Member Wilhelmi to come forward Recognizing our County Auditor, Duffy Blackburn, who received Auditor of the Year.

Member Wilhelmi stated I knew he was here I talked to him earlier today, but I couldn't find him in the crowd. I am one of, in fact the last of the CPAs still on the Board, John Gerl and I had that honor for quite a number of years. I guess it is appropriate to be the one to talk about Duffy's achievements in his short, just over three year period. I really didn't know Duffy until the Election started, and he campaigned and all those things, he impressed me as a smart guy and now over the past three years he has proved that that is true. We have Duffy who is a CPA and this is actually the second time this year that I have stood up here to talk about Duffy. The County through Duffy's help won an award about the Sunny Award for an "A" grade in open Government transparency. That relates to Duffy's work in creating a website that people can go on the website and get all the information, just about all the information they could want about our County's finances. This was a great achievement and I am sure this is one of the items that led to Duffy's award that we are honoring him for today, as Auditor of the Year. That award is given by his peers the other Auditors in the Counties, so I think this is a tremendous achievement for Duffy. Couldn't happen to a nicer guy. He is probably one of the most personable guys I know and he is not only about the numbers he is a terrific person. I am really glad to have gotten to know him over the years. So again the Award is granted by the Association of Counties in Illinois to the Most Outstanding County Auditor for contributions to their office and achieving the Associations Goals of improving governmental accounting, auditing and financial reporting. One of the other achievements that Duffy did right after he took office was to reorganize his office. Basically, he cut his staff in half, which is something that you don't find very often in government and he is now responsible for what we consider testing numbers rather than creating the numbers. So between he and Mr. Paul Rafac the Finance Director, they have reorganized things and made this an office about auditing and not about creating the numbers. So again I don't want to be the one talking all day long, and I have a cold, my throat is dry. Duffy congratulations, and again this is a tremendous thing in just a three year period to get this achievement and more opportunity to develop.

Auditor Blackburn stated thank you County Board for recognizing this and supporting our office with this. I would like to say thank you to my wife and my child. Good job Jack. I want to say thank you to my parents for being here this morning and my wife and child for being here this morning and so to speak being there as well and to support me. I want to say thank you to my office and my staff all the full time employees, my Deputy Kathy Pleasant who has really supported this office. All the interns that work there and I want to say that for our staff it has been a honor and pleasure to work with all the Elected and the County Board throughout the County with all the accounting personnel and I just want to say that most of this, we really we work tremendously with the whole County and that is really our office we support, we consult, we audit and if it is not with the whole effort of the other moving everything forward it wouldn't have been possible. I want to say thank you to you guys and thank you for the recognition.

OLD BUSINESS

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

County Executive Walsh stated all Resolutions from the January 19, 2012 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.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:06 A.M.

County Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Today we have one case to be heard. Case #6019-S. We have some people that have signed up and we will go through those first. Mr. Robert Quinn please come forward. State your name and address for the Clerk please. The next person after Mr. Quinn will be Mr. Sal Razi, if you could get prepared to be coming down.

Mr. Robert Quinn stated my name is Robert Quinn, my address is 440 W. Boughton Road, Bolingbrook. I am the attorney for the Petitioner. County Executive Walsh and Members of the Board, I am going to keep my comments brief. Our request today is for a Special Use Permit for a Religious Institution. It is a permitted use in your Ordinances and your staff has recommended approval of our request. We hope that you will support and recognize the status of recommendation. I want to just clarify a few things that have come up during the course of some of the Public Hearings. We are not building a new structure. We are using the existing structures. It is going to be a very small religious institution. Our development will be severely limited by the size of the land and what we understand are going to be significant engineering problems we will have to address for the use of the land. There were some questions regarding the well. We don't have a plan and we haven't presented this. We did do some preliminary tracking studies and some engineering studies, very preliminary. Part of the reason is that we anticipate a significant cost to be incurred in the development of this property. To a point, it may turn out to be prohibitive. But, in order for this to start turning, we need the approval for a Special Use Permit. Again, we are asking for your support. To let us start the journey and hopefully we will be able to successfully complete it.

County Executive Walsh stated thank you. Are there any questions? Thank you very much sir. Mr. Sal Razi is that correct? Then Mr. Joseph Reed is the next person, if you could prepare to be down. Please state your name and address.

Mr. Razi stated my name is Sal Razi, my address is 8S211 Dunham Drive, Naperville. Mr. Chairman, ladies and gentlemen. I would like to thank you for this opportunity, to present a justification, for the Special Use Permit to establish a House of Worship and Religious Studies Center. I hope and pray that you will support this request. It has been our goal to provide a facility to the Will County Islamic Community for prayers and worship, to further the religious education of our children, and encourage our youth to make a positive contribution to the society. We knew that the facility was needed to support the growing Muslim Community in Will County particularly the Plainfield/Naperville/Aurora area, and we were looking for a suitable facility for the past few years. The facility is a five acre lot and was meant to provide adequate parking, while at the same time maintain the rural ambience of the facility. To be honest, we did not expect opposition to the facility. As we know, we have for years been complaining that, as a society, we do not guide our children, we do not provide them with the tools to avoid drugs, and all the other troubles that the teenage generation succumbs to. We want to make the preemptive attempt to provide the guidance so that the children of the future do not succumb to these temptations. After all, why would someone object to a community providing for the religious, social and moral improvement of the community and society at large? This quest for religious freedom is what our Country was created to provide. We were trying to provide for the basic community needs through positive volunteerism. The people behind this project are all professionals who, at later stages in their lives, wanted to help educate the younger generation in adopting a set of manners, morals and etiquette which are very important aspects of life in a diversified society. We want to provide a tranquil place to communicate, cooperate and benefit each other in words of righteousness and to improve the standard of living of the community, spiritually, economically and socially. There have been only three objections that have been voiced. And we have done our best to answer them objectively, mainly based on the analysis done by the staff and the analysis conducted by the consulting engineer who has worked on projects of similar size and scope. There was a group who objected to the facility, ostensibly, because of the parking lot was too big. The parking lot was, after all, designed to assure that facility met the requirements of the expected attendees but more importantly to meet the requirements of the Oswego Fire Protection District, which had told us that we should have "(an) all weather unobstructed access roads, emergency vehicle turnaround capabilities". If, we had not designed an adequate parking lot, the group would have complained that we did not have adequate parking facilities and not enough emergency access. The second objection was what they said were the storm water problems in the whole community...They testified that the project would make the existing problem worse and therefore, should not be allowed. They presented no objective evidence only anecdotal evidence that they thought the existing problems would get worse. The staff and specifically the consulting engineer stated clearly, that nothing being done by the project will make anything worse. It may not improve an existing situation, which preexists our acquiring the property, but it surely will not make it any worse. This, therefore, should not be a cause for rejecting this application. The final objection was that there will be an increase in traffic. The consulting engineer has already addressed this issue in his report including details of traffic expected and the impact on Carls Drive. He pointed out that the time at which traffic increase is expected is the time of very low traffic and that there is unlikely to have any significant impact on either Carls Road or the intersection at Wolf Road. Every objector ignored the fact that this issue has been addressed, and that we are willing to do a more detailed study after

we are granted the Special Use Permit if that is a requirement of the County. This again cannot be a reason to deny the Special Use Permit approval. We understand that there are still lots of hurdles to cross, the County staff has already told us that we will have to comply with all existing requirements. We have on our part committed to meeting with the requirements of the County. If we cannot comply, we know that they will reject the application. We are before you not asking for a guaranteed outcome, all we ask is a right to present the proposal in detail to Will County and that can happen only after we are granted the Special Use Permit. If we find the cost prohibitive we may choose not to proceed, we are willing to at least make an attempt...to take a chance...all we ask for is a chance to try. A chance to make a positive change in the perceptions, can there be any reason to not even give us the chance? The process we are following is the existing process, time honored process for Will County, and it is not a new process. We are only asking to be given the same chance that any other group has had to prove that we can comply with the requirement of the existing zoning standards. Why can we not be given the same rights that all other applicants for Special Use Permits have been afforded in the past? Why should we be held to a different standard? We can be worthy citizen given the chance to prove it. As I have pointed out, the independent professional body of Will County and the Planning staff that has reviewed the plans in detail have supported our proposal as complying with the present zoning, and as a project that is specifically permitted as a Special Use under the current zoning. The objections that have been made by some of the neighbors, have been reviewed by consulting engineers, registered professional engineers and they have clearly stated that none of the issues raised are likely to impact the neighboring community. This also is on record. In effect, all un-biased and objective reviewers have clearly stated that the proposed project is in full compliance with the existing requirements of the County. We have committed that we will comply with the zoning requirements and have not asked for any special variances. All we ask for is a specifically permitted use under the current zoning. I beg you to not deny us rights guaranteed by the constitution on the specious grounds that it will impact the traffic and flooding. As we have pointed out we are not going to make the matters worse. I hope and pray, and on the whole grasping the larger hope, I believe, that you will grant this Special Use Permit. I thank you for giving me this opportunity to speak about this project and I appreciate your kindness. Thank you.

Member Argoudelis stated I have a couple of questions. I know it is a five acre site, and you said that your immediate plans are to utilize the existing facilities.

Mr. Razi answered that is correct.

Member Argoudelis continued which consists of a one-story brick farmhouse and a small metal barn as well. Can you tell me what is the expected size of your community is at this point?

Mr. Razi answered we don't expect more than 50 or 100 people to come for that. Right now, the community outside is larger, but the number of people who have come to church (inaudible). All we are trying to do is to provide a chance for people to come to....

Member Argoudelis stated I think all the religious people will note that not everyone makes it every week. Your services are primarily Friday evenings?

Mr. Razi answered that is correct Friday afternoons.

Member Argoudelis stated Friday afternoons and evenings. Let me ask you, you do own the land?

Mr. Razi answered that is correct.

Member Argoudelis stated what were the circumstances of your purchase? Who was the previous owner? Who did you buy it from?

Mr. Razi answered we purchased it from the bank. The property was in foreclosure and at that time, we could afford to pay for the whole property, so we paid for the whole property. It is all from our personal funds, my wife and my sister-in-law and her husband. We put the money together because we wanted to do good for the community.

Member Argoudelis asked could you also explain the religious studies aspect of this.

Mr. Razi answered yes. What we are trying to do is get the younger generation to understand what is good for the community...there is a lot of people who try to push young kids in the wrong direction. Our goal was to have a place where they can meet and understand that there is better things in this world and that if you make an attempt positive things will come out of it. We cannot make things happen without making a positive change. Our goal is to make this change.

County Executive Walsh stated thank you. Any other questions? Than you very much sir. Next we have Mr. Joseph Reed and then next are Edward and Linda Ciesielczyk, they can be next.

Mr. Joseph Reed stated good morning. Joseph Reed 9529 Carls Drive, Plainfield. You have in front of you a small packet that we have prepared for you this morning, a summary and a couple of photos that follow and we will talk about those more in detail later on. My job is to get the summary out to you right now, so let me do that please. Joe and Kathy Reed, that is my wife, adjoining landowners and neighbors all strongly oppose issuing the requested Special Use Permit for the following summarized reasons:

1. In November and December 2011, the City of Aurora wrote their protest and the Wheatland Township Board unanimously voted to deny the requested permit. In January 2012, Will County Planning & Zoning also voted to deny requested permit. In February 2012, Will County Land Use also voted to deny the requested permit. Aurora went at this three different ways, they have a Planning Commission and a Planning Counsel and they both said no. Wheatland's Planning and Zoning people and Wheatland's Board both said no and then when we got to Will County, both Planning and Zoning and Land Use said no. Here are the reasons we think that this is the way it is being handled.
2. Carls Drive is a narrow unimproved county Drive with a dangerous "S" curve, ditches and culverts on the sides, only a stop sign at Wolf Road intersection on the south and an Aurora Elementary School intersection on the north end. No lighting, parking, sidewalks, sewers or water hydrants exist along the drive.

3. I think this one is the key point. Proposed petition and usage would be inconsistent with existing land use and no benefits would accrue to existing residents. Aurora's written protest states that use of the property as proposed is inconsistent with Aurora's comprehensive plan for the area. Will County's Land Use Vision and Zoning Ordinance clearly state that development activities should enhance our quality of life, and as far as we are concerned, this proposal violates the Vision statement completely, all five paragraphs, and Ordinance violated in at least twelve areas. Briefly, 20 residences exist along the drive and this requested usage would require accommodations for 125 non-resident visitors, not our estimate, but that of the Petitioner, including drainage, fire, lighting, noise, parking, safety, trespassing, utilities and water retention. It is not trivial to mention, please that we are looking at something, first of all the Land Use in our area as the gentleman indicated, we do have sever water problems in everything that we try to do. What they are proposing to do is put a burden on the land of 30 to 60 times its intended land use. That is why the protest was written from the Aurora standpoint.
4. Several property owners along and adjacent to Carls Drive have lived in the area for 35 years, and they testify that all existing and previous owners had and have flooding problems. They are telling the truth because I live there too. I have only been there about 30 years; these others have been there 35 years or more. Individual property owners cannot repair a flood plain or wetland, and all previous attempts to alleviate flooding have only aggravated it. The area has a history of flooding and drainage problems that repeat regularly, and the 9727 property suffers regular flooding that cannot be easily alleviated. In your thin packet I gave you this morning, you have a little picture of the soil types and it also outlines this little orange outline on there shows you the wetlands. It shows you exactly how much of that area floods on a regular basis when we get a rain at all. On December 14th of last year, just as a sample, we had an inch...a little over an inch of rainfall and that is what the next pictures shows. The next morning my wife went by and took pictures of what the land looks like after an inch or so of rainfall and the result is, as you can see, standing water all over the property. That of course, is aggravated because of what follows behind there is a statement by the City of Aurora Weather Bureau saying how much rain falls in the course of a year. We suffer; we are blessed by three feet of water a year. That is a significant impact on our land as it is and would be even more severely constrained by what is going to take place if we proceed with this project.
5. If you issue this Special Use Permit, how will you enforce conditions and what will you do if they are ignored or violated? How will you guarantee a minimal impact on our existing quality of life? The present owner does not maintain the foreclosed property, has not shown plans to adjacent landowners or neighbors, and has only verbally said he would do what is needed to obtain the permit. We are located in the northwest corner of Will County, which is the southeast corner of Aurora's planning area, we are not easy to find, and are served by Will County Sheriffs, Kendall County fire volunteers and occasionally by Aurora fire and police personnel. So we have had to learn how to work with several different municipalities in order to continue the way of life as we enjoy it. Also, I wanted to briefly mention that the Petitioner agreed to remove a condition to pass the Special Use Permit, if you issue

it, on to future buyers. He agreed to remove that in the January 17, 2012 meeting and staff recorded the fact that that commitment had been made and we would like to know if that would be a condition if the Special Use Permit is approved. So thank you for not granting this or other zoning changes to this property so it remains residential as at present. Any questions?

County Executive Wash said thank you very much sir. Next after Edward and Linda Ciesielczyk is William Leo. I ask that the information, we don't want redundancy, so if you have new information that you want to offer, please do so. Please state your name and address for the Clerk.

Ms. Linda Ciesielczyk stated good morning Will County Board. My name is Linda Ciesielczyk and I live at 9557 S. Carls Drive. This is my husband, Ed. Unfortunately, he has laryngitis and he can present this much better because he knows it by heart from presenting it so many times. But you will have to bare with me to read his presentation. We wanted to address the Preliminary Traffic Evaluation report for Carls Drive and that it mentions that Carls Drive is one of the most hazardous drives in Will County. The report did not include the following major traffic related problems on Carls Drive:

- Carls Drive ends to the South at Wolf's Crossing Road. This intersection is a hazardous diagonal intersection.
- Wolf's Crossing Road is a major traffic artery and a 2008 Aurora traffic study of Wolf's Crossing Road and the Canadian National railroad crossing showed 9,500 vehicles a day travel past Carls Drive on Wolf's Crossing Road. The combination of a diagonal intersection and heavy traffic make it a major adrenaline rush trying to exit from Carls Drive onto Wolf's Crossing Road.
- The Canadian National railroad crossing on Wolf's Crossing Road is just east of Carls Drive. There are 40+ freight trains a day that interrupt the traffic flow on Wolf's Crossing Road. During morning and evening rush hours when the railroad crossing gates are down, the stopped traffic comes west on Wolf's Crossing Road is bumper to bumper past Carls Drive making it impossible to turn left onto Wolf's Crossing Road from Carls Drive.
- The Wolf's Crossing traffic congestion is further aggravated by the fact the Canadian National Railroad has a sidetrack at the crossing and consequently traffic is held up even more when many of the freight trains slow down to a crawl and stop to use the sidetrack.
- When the railroad gates are down at Hafenrichter which is the crossing north of Wolf's Crossing, many motorists use Carls Drive as a bypass route greatly increasing the traffic on Carls Drive.
- The petitioner speaks of a food pantry at this location. Food is usually brought in via box truck or tractor trailer. Carls Drive has a 6 ton load limit and cannot take the weight of box trucks or tractor trailers. In addition, the narrow Carls Drive combined with the narrow driveway will not allow for the tractor trailer to enter or leave the location.
- Snow drifts over the section of road in front of the 9727 property. There is 10 acres of farmland west of this property and there is no wind break from this farmland to stop the blowing of the snow. Drifting snow has closed this section of Carls Drive on numerous occasions.

- The noise from car doors slamming, engines starting and cars entering and leaving the 9727 property will disturb both elderly neighbors whose bedrooms are facing this property on both sides.
- The projected 50 or more vehicles (and please note this number could eventually grow to over 100 vehicles according to the petitioner) and parking lot size will be very detrimental to Carls Drive. Here are some more factors related to this Special Use Permit.
- The Carls Drive properties are a rural country setting, in fact we are also known as Carls Horse Acres. Horses graze on all three adjacent sides of the 9727 property. Red flags go up in our minds when we think about the dangers of mixing a large group of people and grazing horses.
- The 9727 property and surrounding properties are in a wetland bowl and have continual flooding problems. The property was bought as a foreclosure by the petitioner and he has never lived in the house or the property and has no idea of the water problems we face in this low area. Carls Horse Acres is not a subdivision with curbs, drains and extensive storm water management. It is parceled out farmland, wetland and floodplain with collapsed, blocked drain tiles that have been cutoff by the railroad and surrounding subdivisions. We often refer to our property as temporary lake front property. Sometimes we canoe on it, sometimes we can ice skate on it and sometimes we graze horses on it. But we all love our quaint, peaceful neighborhood and do not want its character changed.

County Executive Walsh asked any questions of Ms. Linda Ciesielczyk?

Member Argoudelis stated I just have one question. Some speaker mentioned, I don't think you did, is there an Aurora school? Where is that located?

Ms. Linda Ciesielczyk answered there is an Aurora school, it is right at the end of Carls Drive.

Member Argoudelis asked at the north end?

Ms. Linda Ciesielczyk answered yes at the north end. Carls Drive moves right into Middleberry Drive and the school is right there and the school bus traffic uses Carls Drive.

Member Argoudelis asked that is a through street it doesn't end at the school?

Ms. Linda Ciesielczyk stated Carls Drive becomes Middleberry and Middleberry is five feet wider than Carls Drive. So that shows you how narrow we are and when you come to a school bus it is very difficult on this narrow country road. It is very dangerous.

County Executive Walsh asked Mr. William Leo to come forward and then next up is Ms. Lilly C. Magnusson. I want to reiterate if you have new information that hasn't been already announced, we would be glad to hear it.

Mr. William Leo stated actually I would be redundant because they covered a lot of what I would.

County Executive Walsh said if you want to make one quick comment you are more than welcome to do so to get on the record.

Mr. William Leo stated I am trying not to waste your time.

County Executive Walsh stated you are not wasting our time.

Mr. William Leo stated good morning, my name is William Leo and I live at 25254 Wolf Road. The proposed project backs up to my property. I have lived there for 35 years. I have worked those fields with tractors, I have worked the property in question with tractors and I know where all the soft spots are and I know the flooding problems. The property is shaped like a bowl. That property fills with water and then it pours North onto the Magnusson property and that fills with water and then it goes East over my property to the CN Railroad tracks where it is dammed up until it fills up and covers that existing property and goes over Carls Drive. It has happened time and time again. The water table is about six inches deep there was a pond dug onto the property to try to alleviate the problem but the water table is so high that it is always full and there is just no room for any other water. In fact, the last people that lived there had to have a port-a-potty there for the rainy times so that, because the septic didn't work. Other than that, the area is really fragile and putting a big parking lot in there. I am concerned with pollution from the cars dripping there and running into my pasture and my livestock.

County Executive Walsh asked any question for Mr. William Leo? Thank you very much.

Ms. Lilly Magnusson stated good morning. My name is Lilly C. Magnusson I live at 9661 S. Carls Drive. I am adjacent to this property; I am just to the North of it. I have a letter here from Ed and Becky Hyatt who have been residents in that home. They lived in that home from September 1999 to September 2006. They had to move because they were having three children and her parents were going to come live with them. Otherwise, they would still be there. He has a company, Architectural Design & Construction Corporation and you should have that in front of you. I am going to read that.

*Architectural
Design &
Construction Corp.*

Reference: Case 6019-S
Special Use Permit for 9727 South Carls Drive, Plainfield, IL 60585

Will County Planning & Zoning Board, Land Use & Development Board, County Board

As a previous owner of the property at 9272 South Carls Drive (September of 1999 to September of 2006), and a developer and custom home builder, I strongly oppose the development of the property for any special use for the following reasons. There several adverse conditions that exist on the property and any changes in use would cause an already problematic situation to become worse.

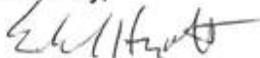
As many people have stated, I can attest to first hand to the drainage problem. Simply put, the property is low and collects water. It was not uncommon for one-third of the property to be covered in water, many times even surrounding the barn and causing me to drive through water at the end of the drive way to exit the property. The location of the proposed parking lot would cover a significant area of what currently floods, forcing the water towards the house and onto the neighboring property. I will not duplicate the many pictures that have demonstrated this. This problem can not be simply addressed by retention as the ground water is exceedingly high. Even during periods of light precipitation, any disruption of pumping in my shallow (4 foot) crawlspace would cause it to flood. During heavy rain events, I would be required to run two pumps to drain the crawl space as the 2" sump pump would not keep up with the inflow of water. Three or four time during the years I owned the property the crawlspace filled up to the floor joists even after my best efforts to keep it drained. This is the best evidence to the condition of the ground water as visiting the property on random days will never give you a true picture of the condition. Without significant changes on a broader scale, I do not feel the issue can be addressed on the property alone. The use of pervious pavement systems would not help alleviate the problem because of the high ground water.

A second issue to be address is the condition of the well and septic. The proposed placement of the parking lot would cover the location of the well head. Any use of pervious paving materials would allow any contaminates from the vehicles to filter into the well creating potential health concerns. In addition, the proposed expansion of the facility between the existing house and barn would require the septic system to be moved as it is in that current location behind the house. Because of the previously mentioned drainage problem, relocation of the septic field would be difficult at best. (sketch attached)

Finally, the change in use would substantially change the character of the neighborhood. I know for myself, I moved to the property for the quiet nature and lack of congestion in the area. I saw first hand the impact the surrounding development had, increasing traffic and noise in the area. Allowing for the special use would directly impact the peace and enjoyment the current owners enjoy.

I would just reiterate my objection to the change in use for the referenced property. I feel that any change in use would adversely affect the neighboring properties.

Sincerely,



Edward Hyatt
Concerned citizen &
Previous owner of
9727 S Carls Drive
Plainfield, IL

2-15-2012

Ms. Magnusson asked are there any questions?

County Executive Walsh asked any questions? Thank you very much.

Ms. Magnusson stated may I add that I have lived there for 35 years and put up with the water for 35 years and you can come and see Lake Magnusson any time you would like. Thank you. I do have one question. They want to increase the size of their population in the future, and if they have to move the septic field, and make a larger septic field, that will not pass the (inaudible) test. The house is full of mold, because nobody has pumped the property in over three to four years. After Ed and Becky left, other groups moved in and nobody pumped the crawl space. So you know that that house is full of mold and cannot be habituated.

County Executive Walsh asked three times is there anyone else that wishes to speak on this case?

Member Weigel made a motion, seconded by Member Gould to close the Public Hearing.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:42 A.M.

Member Weigel presented Case #6019-S, Special Use Permit for House of Worship and Religious Studies Center in Wheatland Township. Committee recommends denial, I will make a motion to approve, but I will be voting no.

County Executive Walsh asked Member Weigel what was the Committee vote?

Member Weigel answered the vote was 3 to2 to deny.



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, be and the same is hereby amended by reclassifying the area described as follows:

**SPECIAL USE PERMIT FOR A HOUSE OF WORSHIP AND RELIGIOUS CENTER
WITH THREE (3) CONDITIONS**

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: 6019-S APPELLANT: Salahuddin Razi, Ashfaq Maqsood & Khatija Maqsood
Robert Quinn, Attorney**

Adopted by the Will County Board this 16TH day of February, 2012.

Vote: Yes ___ No ___ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Adamic, to approve Special Use Permit for House of Worship and Religious Studies Center in Wheatland Township.

Member Konicki stated I serve on the Land Use Committee and I was one of the no votes. I want to state my reasons. I do believe that the water sensitivity of the parcel is a legitimate topic for zoning consideration. One of our main purposes as a Zoning Authority is to protect the public health, safety and welfare. I have respect for our Ordinances. I think they protect adjoining land owners, certainly in the average case, I think they protect the land owners in a majority of cases. However, I don't think they will be adequate to protect the adjoining land owners in this particular case. The only way to protect the adjoining land owners in this case would be to have an Ordinance in place that literally requires 100 percent retention of water on the subject parcel. Our Ordinances don't do that. I am not sure there is a Community that has an Ordinance quite that strict, but ours is a good Ordinance. There are stricter ones out there, but it certainly does not require 100 percent retention. It will regulate the rate at which water can be released on to adjoining parcels, but it will allow water to be released on adjoining parcels. What the Board and the public did not see here this morning

are some pictures that we saw at the Land Use Committee Hearing. These parcels, the subject parcel and adjoining parcels have standing water. It is almost like a bog out there. The soil type on this subject parcel is about 80 percent Hydric, that means water loving, water retaining, kind of spongy. I believe this is a hyper sensitive water situation. I don't believe our Ordinances will be able to protect adjoining landowners. I think to the extent that the adjoining land owners are not protected and they tried to get us involved to solve their problems. Like complaint violations, running the complaint through our Administrative System all of this was explained at the Land Use Committee. It is a wonderful system. But in this situation I believe proving the harm will be virtually impossible. It will just be an endless cycle of problems for the adjoining land owners. I also have grave concerns over the intersection at Wolf's Crossing. That was mentioned by the neighbors. That is a diagonal intersection. Most of the times when streets meet the meet at a 90 degree angle. So when you are leaving off of one road to another you can look left, you can look right. When it is a diagonal intersection you have to be able to look way over your shoulder to be able to see the oncoming traffic. That is very difficult for people a little bit older, middle age and up that is almost impossible. I think it is extremely dangerous just for the use that is on there now, and I think to allow a higher intensity use there will be more people there is very ill advised. The reason that we do not...have not made this as a Zoning Authority we have made the decision not to make religious uses a permitted use in residential districts. It is a Special Use and the reason that we made it a Special Use and not a Permitted Use is so that we can prohibit them, we can block them, we can decline to permit them on individual parcels where they are not suitable. I do not believe this is a suitable parcel. I think there are much better parcels for this proposed use. So I am going to be a no vote here this morning. I support the local municipality in its Legal Protest against this parcel. I think we should show respect for the neighbors, the local authority out there who know the situation better than we do. It is too bad the pictures weren't shown here this morning, weren't able to be shown here this morning so you would have a better understanding of just how sensitive this situation is. So I believe that it is appropriate to take these other matters into consideration and I don't care if the applicant found a traffic study or engineering study that would say that that diagonal intersection is safe, it is not. I have been at them. I have one in my District and there are not good and I will be a no vote and that is why I am going to be a no vote here this morning in support of the neighbors. It has been turned down at every level at Planning and Zoning, Land Use to the municipality and I will be a no vote this morning.

Member Hart stated I am actually going to agree with her and be a no vote as well. But I do believe with the whole flooding issue that it is a problem, that is an issue by talking with staff and engineering that can be resolved. I don't see it being resolved, but I'm not really going at that. I am going more so about the traffic and the intersection. That can't be resolved. So when I hear the argument there is already traffic, there is already problems, why do insult to injury. When we look at the big picture, this is in our District. This is my backyard. I know it is bad now, I don't want to see it get worse.

Member Maher stated one of the things that has not been, that I don't think was addressed appropriately was the issue of the septic. We have a single family home and I have not seen or heard anything that would address that we could bring any kind of numbers that a church could potentially be with all these water issues and septic. And, if the structure itself has not been evaluated regarding the flooding that has already gone on. The fact that it has been uninhabited and what kind of mold issues. So this might be a structure that might need to be rebuilt as it is. I think that I am going to be no vote, because I think there is just no enough information on it. I think that we have a lot of stuff going on with the local communities

looking into this. I would really like to see, because I have supported the mosques and other churches in our area that have come up before this and other public bodies over the last nine years. I would support something if it was on an appropriate piece of property. I am just not sure this is it.

Member Argoudelis stated as I stated a few times at our Land Use Committee meetings, I think it starts with, all of our Land Use decisions start with property rights and the owners right to do with his land what he wishes subject to the Ordinances and safety of others. I heard a lot of antidotal evidence with regard to the flooding issues and all of the issues. I will say this, antidotal evidence is valuable. The residents who spoke to live there are the people on the ground that actually see what is going on. Even though it is antidotal, not scientific or an engineering study, I think it is of value and it certainly something needs to be put into the mix of consideration. One of the concerns I have, this is a tough thing because squaring this with the rights of the people to use their land in the way they like and the way they feel fitting and this land is owned by the Applicant, I would like to see and I understand the Applicant's position with the, we don't want to spend a lot of money on engineering and studying this flooding issue or traffic issues until we know we can really go forward, but I think we need to sort of turn that around a little bit and say you know if perhaps this is not ready for a vote right now because the Applicant wants to push forward and get this done here, then to rebut the antidotal evidence we need to have some real engineering studies and traffic studies and those type of things that we could look at and analyze so we have something to go by. So I prefer that it be tabled or sent back to Land Use and that the Applicant be given the opportunity to, if they so choose, to spend the money to do the engineering studies and do the traffic studies to answer the questions and see. I think they are going to have to do that at some point anyhow, if they are going to utilize this land. If the antidotal evidence is accurate, and I have no reason to believe it is not, I think engineering studies will bare that out and I think it would be of great value to all of us, the Applicant, the residents and this Board in making a decision that is one that has all the evidence and all the information before us and I don't think we have that. So I would suggest that one option rather than voting it down or voting it up would be to remand it to Land Use to give the Applicant further opportunities to perform these studies.

Member May stated I also sit on Land Use and I voted yes. And the reasons that I voted yes first of all has...we heard...I wanted to make it perfectly clear that even in hearing from the neighbors, no one objects to how a person chooses to worship so this is not...our decision is not based on what religion or what entity wants to utilize the site. The question for me was about the water issue. I heard from the neighbors and I don't know if after the Applicant heard this why he would want to proceed. But, if he wants to proceed, that is that...Member Argoudelis we were told by our staff that in order for the Applicant to get those studies you are requesting he has to get the Special Use Permit first. I said in Committee that after those studies are conducted and if they show that additional water will drain onto the adjoining property owners I would be the first one to make a motion to deny that this goes any further.

Member Argoudelis stated I don't mean to interrupt you, but I think in order for them to get a building permit eventually they will need to do those studies. But if they choose to hire and get those studies now, they could do that. There is nothing to prevent them from hiring a private engineering company to do those studies. So I don't think this Special Use Permit is a prerequisite for them to be able to go forward and hire somebody to do these studies. Maybe

staff can correct me if I am wrong, I think what staff was saying that in order to get final approvals from our engineering department and permits they would have to do these studies. They could do these studies now before we grant the Special Use. I believe that to be correct. I don't mean to interrupt you. I think I am correct.

Member May stated I asked that question and staff explained to us that this was the first step and that is what had to be done is that they needed the yes or no vote. If it was a yes vote, they could proceed with the studies and the Applicant would pay for those. So I chose to follow the direction of the staff that like you said, we need additional information and according to what staff told me, it had to be approved first and then moved forward.

Member Kusta stated I am sitting here going back and forth in my mind, and weighing what everybody is saying. But to me, this isn't an issue of flooding, this isn't an issue of traffic, this is merely an issue of what does this do to the characteristic of the neighborhood. These people have been out there for 30 and 35 years maybe some of them even longer, since before our zoning Ordinances were enacted. They bought their properties in a rural area with intention of raising horses in a quite farm like setting. We come along and our zoning where we enact our Zoning Ordinances around that time and it is somewhat changes what can happen out there. So when I think of projecting land owners rights, I am also thinking of all those neighbors that bought those homes with the intention of living the way they want. So I don't think this is about flooding or traffic or any of those matters. Yet, I think it is about the change of the characteristic of the neighborhood. I think if it were an out lot it would be a little easier to digest. The fact that it is in the middle of a residential area I think is troublesome.

Member Bilotta stated many of the issues that were brought forth were flooding, traffic do get addressed through our Ordinances that this Board has established and voted on. Let me clarify the comment that this is a County road. It is not a Will County road that this does go out to, so the Township will address it. So any of those needs if it is a traffic concern, they are going to have to put in a turn lane and do whatever they need to do like every other development within the County. They will have to do that. They are going to have to spend their money to do that. If there is flooding issues, which I saw there are some water issues, absolutely. Through our Ordinances that will be addressed. If it makes the situation worse they will be denied. They won't be able to do it. So they are going to have to come up with a plan that will (inaudible) and most times it is going to benefit them. As Member Kusta said, that area has not been under engineering review for how many years? Probably ever. Not only do we have an opportunity to...I'm in favor of moving this thing forward, let them address it. I really believe that it is going to be so expensive for them to develop this parcel that will probably say no. But lets give them the opportunity to make that decision. In the meantime, we have been on this case for an hour and fifteen minutes plus I think we also discussed this at caucus. I would entertain a motion to call the question.

Voting Affirmative were: Bilotta, Adamic, Howard, Izzo, Dralle, McPhillips, Traynere, Smith, Gould, May, Zigrossi, Brooks, Winfrey, Wilhelmi and Moustis. Total: Fifteen.

Voting Negative were: Deutsche, Singer, Weigel, Hart, Kusta, Maher, Argoudelis, Goodson, Konicki and Babich. Total: Ten

SPECIAL USE PERMIT FOR HOUSE OF WORSHIP AND RELIGIOUS STUDIES CENTER IN WHEATLAND TOWNSHIP IS APPROVED.

Member Konicki asked is there a legal protest on this case that would require a Super Majority?

County Executive Walsh stated a legal protest do you mean legal objection?

County Clerk Voots answered no.

County Executive Walsh answered no, there is no legal objection on this case.

Member Weigel presented Resolution #12-30, Authorizing the County Executive to Enter into Illinois Historic Preservation Agency FY 2012 Certified Local Government Grant Program for Will County Historic Preservation Education Projects.



Land Use & Development Committee
Resolution #12-30

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO ILLINOIS HISTORIC PRESERVATION AGENCY, FISCAL YEAR 2012 CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM FOR WILL COUNTY HISTORIC PRESERVATION EDUCATIONAL PROJECTS

WHEREAS, Will County is in receipt of a grant from the Illinois Historic Preservation Agency (IHPA), Fiscal Year 2012 Certified Local Government Program (CLG) in the amount of \$5,425.00 for the period from the date of final execution to July 31, 2013; and

WHEREAS, the Will County Land Use Department Director has requested that the County accept the grant award and authorize the County Executive to enter into said grant agreement; and

WHEREAS, the CLG Grant was awarded on a matching basis with the federal share being at 70% and the local share calculated at 30%; and

WHEREAS, the total grant project cost is \$7,750.00; and

WHEREAS, the IHPA notice of the grant award for the County of Will is \$5,425.00; and

WHEREAS, the local share of the grant project is \$2,325.00; and

WHEREAS, the Land Use and Development Committee concurs with the request that the County accept the grant award and authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency for the 2012 Certified Local Government Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in the amount of \$5,425.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2012 Certified Local Government Grant Program for the Will County Educational Projects.

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 16th day of February, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Smith, to approve Resolution #12-30.

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

No negative votes.

RESOLUTION #12-30 IS APPROVED.

Member Weigel presented Resolution #12-31, Authorizing Temporary Use Permit 2012-01, CD and Me, 23320 S. LaGrange Road, Road, Frankfort; Temporary Tent for Wedding Receptions and Other Special Events (May 4, 2012 through October 31, 2012)

Land Use and Development Committee
Resolution #12-31



RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Temporary Use Permit 2012-01, CD & Me, Frankfort, IL

Temporary Tent for Wedding Receptions & Other Special Events
May 4, 2012 through October 31, 2012

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

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

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

WHEREAS, CD & Me submitted a temporary use permit application (TU-2012-01) for a temporary tent for wedding receptions and other special events on the property commonly known as 23320 South LaGrange Road, Frankfort, Illinois and identified by PIN 13-06-200-008 & 13-06-200-010, and

WHEREAS, on February 14, 2012, the Land Use and Development Committee of the Will County Board reviewed the requested temporary use permit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that temporary use permit application TU-2012-01 is hereby approved as described and conditioned in the attachment to 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 16th day of February, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Maher, to approve Resolution #12-31.

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

No negative votes.

RESOLUTION #12-31 IS APPROVED

Member Weigel presented Resolution #12-32, Authorizing Temporary Use Permit 2012-02, CD and Me, 23320 S. LaGrange Road, Road, Frankfort; Music Festival (July 20, 2012 through July 22, 2012)

Land Use and Development Committee
Resolution #12-32



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

**Authorizing Temporary Use Permit 2012-02, CD & Me, Frankfort
Musical Festival, July 20-22, 2012**

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

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

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

WHEREAS, CD & Me, Dean Vaundry & Charles R. Jabaay submitted a temporary use permit application (TU-2012-02) for a music festival on the property commonly known as 23320 South LaGrange Road, Frankfort, Illinois and identified by PIN 13-06-200-008 & 13-06-200-010, and

WHEREAS, on February 14, 2012, the Land Use and Development Committee of the Will County Board reviewed the requested temporary use permit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that temporary use permit application TU-2012-02 is hereby approved as described and conditioned in the attachment to 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 16th day of February, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wilhelmi, to approve Resolution #12-32.

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

No negative votes.

RESOLUTION #12-32 IS APPROVED.

Member Weigel stated that concludes my report.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta stated, good morning everyone and it is still morning. I do have two reports to place on file

- 1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of December 2011 to be \$1,349,296.29. The RTA Tax received is \$1,632,453.97.

$$\$1,349,296.29 + \$1,632,453.97 = \$2,981,750.26$$

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

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta stated I don't have anything as exciting as Member Weigel's agenda, so I will try and keep you awake with my humor.

Member Kusta presented Resolution #12-33, Increasing Appropriations in Land Use Budget for CMAP Grant Unified Work Program Funds.

Finance Committee
Resolution #12-33



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Increasing Appropriations in Land Use Budget for
CMAP Grant Unified Work Program Funds

WHEREAS, the Land Use Department is in receipt of Miscellaneous Federal Grant Funds and has requested the following budget amendments:

| | | | |
|----------|------------------|--------------------------|-----------|
| Increase | 101-00-000-33199 | Misc Federal Grants | \$160,000 |
| Decrease | 101-00-000-39996 | Anticipated New Revenue | \$160,000 |
| Increase | 101-41-165-3130 | Consulting | \$160,000 |
| Decrease | 101-40-100-6999 | Anticipated New Expenses | \$160,000 |

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

WHEREAS, pursuant to 55 ILCS 5/6-1003...Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at

any meeting of the board by a two-thirds vote...By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by increasing appropriations in the Land Use Budget as described fully above.

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

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

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Winfrey, to approve Resolution #12-33.

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

No negative votes.

RESOLUTION #12-33 IS APPROVED.

Member Kusta presented Resolution #12-34, Increasing Appropriations in Land Use Budget for Certified Local Government Grant Funds (Educational Projects)

Finance Committee
Resolution #12-34



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Increasing Appropriations in Land Use Budget for
Certified Local Government Grant Funds
(Educational Projects)

WHEREAS, the Land Use Department is in receipt of Certified Local Grant Funds and has requested the following budget amendments:

| | | | |
|----------|------------------|--------------------------------|---------|
| Decrease | 101-00-000-39996 | Anticipated New Revenue | \$5,425 |
| Increase | 101-00-000-33365 | Historic Preservation Grants | \$5,425 |
| Decrease | 101-40-100-6999 | Anticipated New Expenses | \$5,425 |
| Increase | 101-41-165-6017 | Historic Preservation Expenses | \$5,425 |

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by increasing appropriations in the Land Use Budget as described fully above.

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

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

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Maher, to approve Resolution #12-34.

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

No negative votes.

RESOLUTION #12-34 IS APPROVED.

Member Kusta presented Resolution #12-35, Increasing Appropriations in Land Use Budget for Certified Local Government Grant Funds (Rural Survey Projects)



Finance Committee
Resolution #12-35

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Increasing Appropriations in Land Use Budget for
Certified Local Government Grant Funds
(Rural Survey Projects)

WHEREAS, the Land Use Department is in receipt of Certified Local Grant Funds and has requested the following budget amendments:

| | | | |
|----------|------------------|------------------------------|-------------|
| Decrease | 101-00-000-39996 | Anticipated New Revenue | \$17,508.75 |
| Increase | 101-00-000-33365 | Historic Preservation Grants | \$17,508.75 |
| Decrease | 101-40-100-6999 | Anticipated New Expenses | \$17,508.75 |
| Increase | 101-41-165-3130 | Consulting | \$17,508.75 |

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by increasing appropriations in the Land Use Budget as described fully above.

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

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

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Goodson, to approve Resolution #12-35.

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

No negative votes.

RESOLUTION #12-35 IS APPROVED.

Member Kusta presented Resolution #12-36, Transferring Appropriations within Sheriff's Weight Scale Budget



Finance Committee
Resolution #12-36

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

TRANSFERRING APPROPRIATIONS WITHIN
SHERIFF'S WEIGHT SCALE BUDGET

WHEREAS, the Sheriff's Department has requested an internal transfer of funds to cover the purchase of a Breath Alcohol Intoximeter for the Crete Substation, and

WHEREAS, the Finance Committee approves of such transfer, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by transferring appropriations within the Sheriff's Weight Scale Budget in the amount of \$5,875.00 as follows:

| | | |
|-----------------------|-----------------------|------------|
| From: 251-50-635-2020 | Supplies | \$5,875.00 |
| To: 251-50-635-4300 | Machinery & Equipment | \$5,875.00 |

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

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

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member McPhillips, to approve Resolution #12-36.

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

No negative votes.

RESOLUTION #12-36 IS APPROVED.

Member Kusta stated have a Happy February.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta stated good morning everybody.

Member Bilotta presented Resolution #12-37, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with Hutchison Engineering, Inc. for Roadway and Appurtenant Work thereto on Exchange Street(CH49) from IL Route 1 to IL Route 394, County Board District #1, using County Series A, B, or C Road Bond Funds (\$53,836.65)



Public Works & Transportation Committee
Resolution #12-37

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Supplemental Agreement for Engineering Services

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 49 (Exchange Street) from Illinois Route 1 to Illinois Route 394, Section 05-00086-14-EG, County Board District #1; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois for County Highway 49 (Exchange Street) from Illinois Route 1 to Illinois Route 394, Section 05-00086-14-EG.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$53,836.65 from the County’s allotment of County Series A, B, or C Road Bond funds.

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Howard, to approve Resolution #12-37.

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

No negative votes.

RESOLUTION #12-37 IS APPROVED.

Member Bilotta presented Resolution #12-38, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Civiltech Engineering, Inc., (Appraisals) for Several Parcels of Property along McDonough Street (CH 3) between Houbolt Road and Infantry Drive, County Board District #8, using County Series A, B, or C Road Bond Funds (\$15,300.00)



Public Works & Transportation Committee
Resolution #12-38

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services (appraisals) for several parcels of property along County Highway 3 (McDonough Street) between Houbolt Road and Infantry Drive, County Section 11-00128-04-LA, County Board District #8.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 3 (McDonough Street) between Houbolt Road and Infantry Drive, County Section 11-00128-04-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$15,300.00 from the County's allotment of County Series A, B, or C Road Bond funds for right of way acquisition (appraisals) services.

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

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic to approve Resolution #12-38.

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

No negative votes.

RESOLUTION #12-38 IS APPROVED.

Member Bilotta presented Resolution #12-39, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Swanson and Brown, Ltd.,

(Negotiations) for Property along McDonough Street (CH 3) between Houbolt Road and Infantry Drive, County Board District #8 using County Series A, B, or C Road Bond Funds (\$12,775.00), Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services



Public Works & Transportation Committee
Resolution #12-39

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the Public Works and Transportation Committee requested proposals for right of way acquisition (negotiations) for property along County Highway 3 (McDonough Street) between Houbolt Road and Infantry Drive, County Section 11-00128-04-LA, County Board District #8; and

WHEREAS, said right of way acquisition services are budgeted for in the current Highway Department budget; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Swanson and Brown, Ltd., 12600 S. Harlem Avenue, Suite 202, Palos Heights, Illinois for right of way acquisition services for County Highway 3 (McDonough Street) between Houbolt Road and Infantry Drive, County Section 11-00128-04-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$12,775.00 from the County's allotment of County Series A, B, or C Road Bond funds for right of way acquisition (negotiations) services.

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

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks to approve Resolution #12-39.

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

No negative votes.

RESOLUTION #12-39 IS APPROVED.

Member Bilotta presented Resolution #12-40, Authorizing Approval of Professional Services Agreement for Engineering Services with Wight & Company for Roadway and Appurtenant Work thereto on Manhattan-Monee Road (CH 6) at the Intersection of Egyptian Trail/Central Avenue, County Board District #1, using County Series A, B, or C Road Bond Fund (\$76,880.13)



Public Works & Transportation Committee
Resolution #12-40

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 design engineering services for roadway and appurtenant work thereto on County Highway 6 (Manhattan-Monee Road) at the intersection of Egyptian Trail/Central Avenue, Section 12-00040-09-TL, County Board District #1; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement with Wight & Company, 2500 North Frontage Road, Darien, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 6 (Manhattan-Monee Road) at the intersection of Egyptian Trail/Central Avenue, Section 12-00040-09-TL.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II – contract plans) be according to the schedule of cost 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 the agreement subject to review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that there is approved the amount of \$76,880.13 from the County's allotment of County Series A, B, or C Road Bond funds.

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta stated I want to comment on this. We bumped this up because a lot of truck traffic right there at the interchange of I-57 and Monee-Manhattan Road. We went to the Villages of University Park and Monee and they agreed to take on 50 percent of this. So it is a great joint effort and it shows how we are working with our municipalities

Member Bilotta made a motion, seconded by Member Deutsche to approve Resolution #12-40.

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

No negative votes.

RESOLUTION #12-40 IS APPROVED.

Member Bilotta presented Resolution #12-41, for Construction Engineering Services by County under the IL Highway Code with Primera Engineers for the Construction of a New Structure Carrying Will Center Road (CH 10) over South Branch of Rock Creek, County Board District #1, using County Series A, B, or C Road Bon Funds (\$68,940.83)

Public Works & Transportation Committee
Resolution #12-41



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 10 (Will Center Road) over South Branch of Rock Creek, County Section 10-00059-06-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation

and associated work for the construction of a new structure carrying County Highway 10 (Will Center Road) over South Branch of Rock 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 Primera Engineers, Ltd., 100 South Wacker Drive, Chicago, Illinois, County Section 10-00059-06-BR.

BE IT FURTHER RESOLVED, that the sum of \$68,940.83 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 16th day of February, 2012.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Howard to approve Resolution #12-41.

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

No negative votes.

RESOLUTION #12-41 IS APPROVED.

Member Bilotta presented Resolution #12-42, Authorizing Approval of Agreement between the County of Will and Towpath Joint Venture for the Purchase of Wetland Banking Site Credits for Improvements at Pauling-Goodenow Road (CH 23) over Plum Creek, County Board District #1, using County Series A, B, or C Road Bond Funds (\$20,000.00)



Public Works & Transportation Committee
Resolution #12-42

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

Authorizing Approval of Agreement between
the County of Will and Towpath Joint Venture
for the Purchase of Wetland Banking Site Credits

WHEREAS, the County of Will desires to reconstruct the bridge carrying County Highway 23 (Pauling-Goodenow Road) over Plum Creek, County Board District #1, County Section 01-00112-01-BR in Will County; and

WHEREAS, it is necessary as part of the improvement in order to obtain a Section 404 Permit from the U.S. Army Corps of Engineers to purchase wetland banking credits to compensate for wetland impacts from the project; and

WHEREAS, Towpath Joint Venture, is willing to sell the needed wetland credits from its Des Plaines - Towpath Wetland Mitigation Bank site and is desirous to enter into an agreement with the COUNTY OF WILL, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the foresaid improvements at the bridge carrying County Highway 23 (Pauling-Goodenow Road) over Plum Creek be made and the wetland banking be purchased from Towpath Joint Venture.

NOW, THEREFORE, BE IT RESOLVED, that there is approved the sum of \$20,000.00 from the County's allotment of County Series A, B, or C Road Bond funds for the purchase of the wetland banking site credit.

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

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Traynere, to approve Resolution #12-42.

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

No negative votes.

RESOLUTION #12-42 IS APPROVED.

Member Bilotta presented Resolution #12-43, Confirming Award of Contract to Vulcan Construction Materials (\$6.14) let on January 25, 2012 – Wilton Township Road District, County Board District #6



Public Works & Transportation Committee
Resolution #12-43

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 25, 2012, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on February 7, 2012, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

| <u>BIDDER</u> | <u>JOB</u> | <u>AMOUNT</u> |
|---|---|----------------|
| Vulcan Construction Materials 1000 Warrenville Road Suite 100 Naperville, IL 60563 | Section 12-24000-00-GM Wilton Road District County Board District #6 Aggregate | \$6.14 Per Ton |

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

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Kusta, to approve Resolution #12-43.

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

No negative votes.

RESOLUTION #12-43 IS APPROVED.

Member Bilotta presented Resolution #12-44, for an Intergovernmental Agreement with the Village of New Lenox for the Engineering Services and Construction of Railroad Quiet Zones on the CN Railroad (Intersections with Cedar Road (CH 4) and Gougar Road (CH 52) in the County of Will, County Board Districts #2 and #6



Public Works & Transportation Committee
Resolution #12-44

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT FOR THE ENGINEERING SERVICES AND CONSTRUCTION OF RAILROAD QUIET ZONES ON THE CANADIAN NATIONAL RAILROAD (INTERSECTIONS WITH CH 4-CEDAR ROAD AND CH 52-GOUGAR ROAD) IN THE COUNTY OF WILL

WHEREAS, the Village of New Lenox desires to make quiet zones to the existing Canadian National Railroad Train Crossings at CH 4 (Cedar Road) and CH 52 (Gougar Road), County Board Districts #2 & 6; and

WHEREAS, the Village of New Lenox shall be responsible for construction and payment of all expenses related to the railroad crossing improvements and future maintenance of these crossing improvements; and

WHEREAS, it is desirable that the County and the Village of New Lenox cooperate with each other and determine the rights and responsibilities of each party regarding the improvements; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Village of New Lenox to enter into an intergovernmental agreement as described above.

NOW, THEREFORE, BE IT RESOLVED, that the County Executive and the County of 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 16th day of February, 2012.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #12-44.

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

No negative votes.

RESOLUTION #12-44 IS APPROVED.

Member Bilotta stated just one more comment. The Illiana has been an issue, I know the County Executive's Office has been on top of it, and County Board Members and Chairman Moustis and myself have been involved over the last year, year and a half, going to meetings. The Corridor Study Committee has done a great job, they have done this, I think rather quickly, but they have included every stake holder in the region. Last week they came out with a recommendation to proceed with what they call Route B3. Route B3 basically picks up at Interstate 65 in Indiana between Lowell and Cedar Lake, north of Lowell and south of Cedar Lake, and it will pretty much continuous alignment, pretty straight alignment, it will come just south of the proposed airport and go straight across to pick up in Wilmington right at Route 129 interchange in Wilmington just south of River Road. If you want some further information, I would suggest you go on line they have a great website all the documents all the (inaudible) you need. Then you have all been notified of the public meeting on February 23rd from 5:00 to 8:00 and that meeting is at the Mattson Holiday Inn, I think they call it the Mattson Conference Center. It is very informative, very good and I think they have done a great job with this. I know we have been on top of it and I appreciate your support County Executive Walsh and Chairman Moustis. This is a big project. It would be a huge (inaudible) to Will County, a nice economic boost for that region down there and actually help the truck traffic coming out of the intermodal and shooting over toward I-55 and I-57. It is a big deal, it really is a big deal. If you want more information, please jump on their website. That concludes my report.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle stated good morning everyone. I have no Resolutions to present today. However, I would like to just review the tour that we did. We actually had 15 Members of the County Board who attended the tour; educational, informative, certainly with for Members of the County Board who have toured the ADF before, to look at the past conditions of the jail, the detention facility, versus the new conditions. I would like to thank the warden, for allowing his staff to set up a great informative tour and if anybody who missed the tour would like to go on one, let me know I can certainly arrange for one. I would also like to mention that the Female Caucus will be meeting today after County Board. We have lunch and it is an open meeting. We are welcoming all males to attend if they so choose. (inaudible) I'll have more about that in the future. State's Attorney Glasgow will be our guess speaker today at our meeting. That concludes my report.

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

Member Gould stated good morning County Executive Walsh and fellow Board Members.

Member Gould made a motion, seconded by Member Traynere, to place on File the Superintendent of School's Quarterly Report.

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

No negative votes.

SUPERINTENDENT OF SCHOOL'S QUARTERLY REPORT IS PLACED ON FILE.

Member Gould presented Resolution #12-45, Appropriating Grant Funds in Health Department Budget.

Public Health & Safety Committee
Resolution #12-45



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

Appropriating Grant Funds in the Health Department Budget

WHEREAS, the Illinois Children's Mental Health Partnership has made available additional funding in the All Our Kids Program. This one-time additional funding covers the period January 1, 2012 to December 31, 2012 and will be used for providing services in conjunction with the "Say It Out Loud" Youth Mental Illness support and awareness campaign, and

WHEREAS, the following appropriation adjustments are requested in the FY2012 Health Department Budget to carry out this program:

Revenue:

| | | | | |
|-------|-------------|-------|------------------------------------|-------------|
| From: | 207-00-000- | 39996 | Anticipated New Revenue | \$10,000.00 |
| To: | 207-00-000- | 33393 | Early Childhood Block Grant (ISBE) | \$10,000.00 |

Expenses:

| | | | | |
|-------|-------------|------|-----------------------------|------------------|
| From: | 207-41-245- | 6999 | Anticipated New Expenses | \$10,000.00 |
| To: | 207-41-252- | 2180 | Operating Supplies | \$ 4,800.00 |
| | | 3460 | Other Professional Services | \$ 4,520.00 |
| | | 3752 | Mileage and Travel | <u>\$ 680.00</u> |
| | | | | \$10,000.00 |

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2012 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. 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 16th day of February, 2012.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Winfrey, to approve Resolution #12-45.

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

No negative votes.

RESOLUTION #12-45 IS APPROVED.

Member Gould continued that concludes my report.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson stated good morning everybody, thank you County Executive Walsh. First I would like to begin by making a motion to amend the agenda and take Resolution 12-52, Opposing HB 4986 and moving it to the Legislative & Policy Committee agenda.

Member Goodson made a motion, seconded by Member Singer, to move Resolution #12-52 to the Legislative & Policy Committee Agenda.

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

No negative votes.

RESOLUTION #12-52 IS MOVED TO THE LEGISLATIVE & POLICY COMMITTEE AGENDA.

Member Goodson presented Resolution #12-52, Opposing HB4986, Regarding Amendments to the Environmental Protection Act that Changes the categories of Waste that Qualify for Exemptions from State and Local Tipping Fees and Subtitle D Management Fees

Legislative & Policy Committee
Resolution #12-52



RESOLUTION OF THE BOARD
WILL COUNTY, ILLINOIS

OPPOSING HB4986

Regarding Amendments to the Environmental Protection Act that Changes the Categories of Waste that Qualify for Exemptions from State and Local Tipping Fees and Subtitle D Management Fees

WHEREAS, the Will County Board hereby OPPOSES HB 4986, which amends the Illinois Environmental Protection Act to, among other things, change the categories of waste subject to exemptions from state and local tipping fees and Subtitle D management fees; and

WHEREAS, legislation moving through the Illinois General Assembly would subject to new tipping fees a broader range of solid wastes disposed of in Illinois landfills and would have an immediate adverse financial and environmental impact on Will County; and

WHEREAS, legislation would for the first time impose tipping fees on so-called "pollution control wastes" that have always been exempt as a way to encourage industry to invest millions of dollars in pollution control technology; and

WHEREAS, Will County serves as a regional disposal location for pollution control wastes from northern Illinois and northwestern Indiana and such legislation would penalize Will County and industry by adding a new \$3.49 per ton fee, or business "tax", to the cost of disposal in Will County; and

WHEREAS, the legislation would result in reduced volumes of soil being disposed of at the Laraway Recycling and Disposal Facility, threatening Waste Management's successful remediation of an enormous stack of phosphogypsum, the most significant environmental remediation project in Will County; and

WHEREAS, the legislation would impose fees on wastes accepted by Laraway Recycling and Disposal Facility in Will County and have a significant adverse impact on the facility's operations, negatively affecting its ability to generate host fees for Will County; and

WHEREAS, the legislation would mean an immediate loss of revenue to Will County in the amount of \$1.4 million and \$3.4 million in future revenues; and

WHEREAS, the legislation is contrary to Illinois' original intent to exempt pollution control wastes from tipping fees in order to encourage greater environmental responsibility by business and industry to prevent pollution and to incentivize industry to implement controls and processes to reduce pollution; and

WHEREAS, the legislation penalizes Will County and northern Illinois businesses which have invested in pollution control devices to ensure the environmental responsible handling of difficult waste streams and which have been exempted from these fees for their environmentally responsible efforts; and

WHEREAS, the legislation could result in the dumping of pollution control waste by parties seeking to avoid the proposed tipping fee taxes by disposing of these materials in substandard facilities; and

WHEREAS, the legislation imposes a tax on any yard waste, composting, organic waste composting and solid waste composting operations conducted at a landfill, thereby removing the incentive to promote and/or operate these "green technologies"; and

WHEREAS, the removal of the exemption from fees on pollution control wastes will make doing business in Illinois more expensive and, rather than provide a means to generate grants for county recycling programs, penalize industry by raising its disposal fees on wastes generated from investment in new pollution control technologies.

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

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

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes ___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Goodson stated thank you. I guess if it is okay the first one I would like to deal with today. Basically, HB4986 deals with pollution control waste and this waste is currently exempt from State tax and tipping fees. This legislation also proposes fees on a landfill that are permitted for compost and recycled materials. It also removes incentives and increases cost. This legislation is going to have a dramatic affect on our County. This exemption was provided as an incentive to encourage environmentally conscience businesses to place certain things in their business, for instance to collect dust and recycle dust. Improving the environment for the workers and so just environmentally more positive. It is going to have a dramatic affect on Laraway and Prairieview. Basically, for the past nine months for the Laraway site we collected about \$1.4 to \$1.6 million in fees. If this tax is imposed it is going to force this special waste over the border to Indiana where their tax is much lower. They charge about \$.75. This tax would impose an additional \$3.49 on any, per ton, on any waste that would be brought to our landfills. The other effect it is going to have is in remediation for our Laraway site. We have been spending the past two years remediating soils and capping the gypsum pile at Laraway. It is about two-thirds of the way done. We need these additional soils to continue with remediation at that site. This tax could mean as much as 400 million tons less that we need for this project and it could also force more special waste to our CCDD sites. As you know, we spend a great deal of time and energy opposing...asking for new rules for the CCDD sites to clarify what exactly clean soil is. This soil could be taken to those sites where we have very little things in place to...for the safety of our residents. It could force this material to that, those sites. Some of the ideas the Committee has had is to request that we be exempt from this legislation or we could offer amendments to make it better for our County, but we will oppose this legislation. Not only will the County be subjected to this tax, but our municipalities will be subjected to it as well. So the increased cost is bad for us everyway and so we will strongly oppose it.

Member Goodson made a motion, seconded by Member Singer, to approve Resolution #12-52.

County Executive Walsh stated if I may ask, one of the issues in the legislation addresses a municipality or County of over one million people, is that just for the potential asking for grants or it is all of the criteria they are putting in this piece of legislation for Counties or municipalities over one million?

Member Goodson responded I am really not certain.

Mr. Dean Olson stated there are some recycling requirement that I don't think were probably touched on here and some of those have occupational threshold to reach certain levels over certain periods. So this bill was designed to encourage those who have not reached recycling levels of 40 to 45 percent, we are at 44 percent, so we are pretty much already there. We don't have that issue that other ones have.

County Executive Walsh asked did you see the issue in regards to the population in that language, in the bill?

Mr. Olson stated it is very complicated so...basically, it splits it out based on population and rates and how it pertains to how...they are trying to achieve a statewide recycling rate. It is one of the goals. Instead of Counties having them. There are other things involved. It is very

complicated, but the end result I would agree, unless it was dramatically changed, it would hurt our County.

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

No negative votes.

RESOLUTION #12-52 IS APPROVED.

Member Goodson presented Resolution #12-46, Establishing Will County's 2012 State Legislative Agenda & Priorities



Legislative & Policy Committee
Resolution #12-46

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION ESTABLISHING WILL COUNTY'S 2012
STATE LEGISLATIVE AGENDA & PRIORITIES

WHEREAS, the Will County Board Legislative Committee has been diligently monitoring legislation affecting Will County and has prepared the 2012 State Legislative Agenda, and

WHEREAS, as the spring session of the Illinois General Assembly gets underway, the Legislative Committee has also summarized Will County's main legislative priorities and concerns, and

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative Committee has recommended the attached list of priorities for inclusion in Will County's 2012 State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the County's 2012 State Legislative Agenda, as attached, to move forward to the spring session of the Illinois General Assembly.

BE IT FURTHER RESOLVED, that the Will County Clerk transmits copies of the attached 2012 State Legislative Agenda & Priorities to all Will County Legislators.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated 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 16th day of February, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Goodson stated you have in front of you a draft copy of our Legislative Agenda and Priorities. Briefly, I would just like to explain that many of these items are items that have been on our agenda in previous years. The language in this draft is not necessarily complete. So please don't get too hung up on the verbiage, the outline itself and the individual items are certainly something that we are prioritizing and prioritized in the past. Just briefly, of course the Will County South Suburban Airport is a priority for us, we continue to insist that Will County be a major representation on the Board if this airport is ever going to be built and we continue to work with the State on the planning of that airport. The Illiana Expressway which has been really moving along at mach speed for a road project is the 50 mile project beginning at Interstate 65 in Indiana and we hope to stretch all the way to I-55 in Will County. It is a very much needed project, to help with congestion and also if the airport is in fact ever to be built this highway would be even more necessary. Cell Towers, we continue to ask for legislation for cell towers, our goal is just to have the authority on the siting of cell towers that municipalities already enjoy. Two bills have already been introduced, HB4114, by Representative Osmond asking for that authority and also as technology progresses on a daily basis the possibility that those towers will no longer be needed in the future is very likely and the HB4114 also requests that removal and restoration be a part of the requirements for these telecommunication companies when the towers are no longer used. Mr. Terry Link, the Senator from up north also introduced SB2895, with every similar language. Property foreclosures, we have fought to maintain the authority to have our Judges give the Sheriff's Department the authority to conduct these foreclosure sales. Foreclosures in Will County have slowed down to some effect, but we continue to fight to maintain the authority for these foreclosures and HB1293 which has been out there since last year continues to be present in Springfield and this bill and any other bill that comes forward, we will continue to fight. Probation funding, this is a State Program that the State required us to have by law. It is to be 100 percent paid for by the State of Illinois I don't think it is yet to funded 100 percent by the State of Illinois. Year after year funding from the State continues to erode and the responsibility for this program falls on the County. Metro Counties is working with all Counties...Metro Counties, to try and come up with alternatives ideas on how we can pay for this. As I mentioned earlier the Clean Construction and Demolition Debris piece of legislation passed and was signed into law. Having the Pollution Control Board promulgate rules for what clean dirt is defined as, and we are going to continue to oppose any legislation that tries to erode away at the rules that we think need to be in place. HB3728 is an example of pieces of legislation that erodes away at the base of this rule promulgation it identifies in the legislation it is so specific that it boils down to exactly one site that just happens to be in Will County to exempt them for any new rules or our current rules. So we will fight this HB3728. Interstate 55, improvements that are much needed for our intermodal development south of I-80 we continue to encourage and support any improvement for I-55 as well as I-80 where we need to help with congestion and widen that road. Sunny Hill Nursing Home and other nursing homes around the State of Illinois do not receive expedited payment from the State for their Medicaid

and at this point sites that are expedited are about three months behind. Nursing homes that are not expedited are about six months behind in their Medicaid payments. Metro Counties is forming a coalition to work with the stake holders and get all nursing homes on an expedited payment. Our Emergency Management Organization is asking for an Amendment to the Illinois Nuclear Safety Preparedness Act basically asking for additional funds to deal with Emergency Preparedness. They have not had an increase in a number of years. So we are going to work diligently to request an increase for Nuclear Safety. The Health Department is currently about \$750,000.00 behind in Medicaid payments. We need the State of Illinois to bring those payments current and also the proposal of the closing of the Tinley Park Mental Health facility. Will County is asking that those funds for...we are supporting that institution be reallocated to the local Health Department in order to help us to help that population. Finally, the Will County Road Projects, we have road projects located in each of the State Representative's Districts and we continue to ask for funding and any future Capital Bill for those projects, and they are listed in your priorities. Are there any questions on the State Priorities?

Member Moustis stated like I said, we shouldn't get too hung on the verbiage, but I have too. At least make a mention of the Will County airport in the verbiage. It is the kind of verbiage we have been using for quite sometime. It is really a passive approach that I think needs to, we need to posture ourselves a little differently. We should be strongly stating, not just saying that we support some other legislation. Basically, the labor, business coalition support of the legislation and did get introduced in the State Senate. People should know that it was Will County's Legislation; it was Will County that basically put that together, did the template for that even though there might have been some changes. So I think we should strongly state this legislation be reintroduced. I am reminded, I don't know who to attribute this quote to, "it doesn't matter who votes, it matters who counts the votes". That statement came out of many places it could have come out of Chicago, Boston or New York; it could have come out of a number of places. But, there is a certain truth to that, we need to get away from saying that we want Representatives on a Governance Board. It is important is who appoints them, not who they are. That is what is important. So I do feel that we need to do a little tweaking. I suppose what I want to say is, our posturing, the attitude should change a little bit here, we should be much more aggressive and we want this type of legislation should be introduced in that legislation who will be the appointing authorities? Certainly I think that we have not (inaudible) process here. I think it continues to be such and I think we should totally change the tone of it. We should be pro-active on this. I did want to mention that in that particular area, it should be more than a tweaking, it should be something that aggressively goes forward to say that this should be reintroduced. We are more concerned with who does the appointing, not who sits there. Not that they should just be a resident of Will County, to me that criteria, in saying that is sending the wrong message. I think we just need to be a little more aggressive.

Member Singer stated I appreciate what Chairman Moustis has said, I still think we need to take this even a step forward I think we need to change the entire narrative, the way we are discussing the airport. There has been a lot of news lately about discussions with the airport, there has been a lot of talk about meetings and compromises coming up. The story line is always about whether the airport is going to be built and governed under Will County's plan or Representative Jackson's plan. Today I want to raise the question that I raised before and I think that everybody who is charged with protecting Will County through this process, which we enthusiastically do and that is why is this about Representative Jackson and other

Chicago politicians? Why the Governor insist that Will County must negotiate with Mr. Jackson? Why does Will County continue to do so? Let's consider this, Representative Jackson's plan underneath ALNAC is flawed. It is seriously flawed, and it is rooted in things that are not conforming to Illinois Law. The Department of Transportation has said that, the Illinois Attorney General has said that, and then to come out since then, Representative Jackson has come under investigation by the U.S. House Ethics Committee for primarily using public employees to promote a political agenda; and now, just most recently, maybe a month ago, his Chief of Staff was quoted in a newspaper as saying that his opponent, former Congresswoman Debbie Halverson were to win, that ALNAC doesn't go away because ALNAC is not "part of the Congresswoman's governmental office". So if it is not part of the Congressman's governmental office, but his Chief of Staff operates it as the Executive Director of ALNAC then how in the world can that happen? How can a Federal Employee in a Congressman's office serve as the Executive Director of a private organization? Because he has admitted that this is a private organization. It has nothing to do with the Congressman's Office. So because of that, in addition to all the other investigations that the U.S. House Ethic Committee is looking into, I am going to formally ask that they consider this, when the investigate whether or not the Congressman's staff can serve as the Executive Director of a private organization that admittedly is not part of the Congressman's Office? Now, of course, many of you know, just this week, we have learned that the Congressman's primary financial partner supporting ALNAC, according to the New York Times, has very close ties with Colonel Muammar Guddafi's Libyan Government. So now we have another and very important twist to this. Why in the world is Will County being forced to negotiate with a Member of Congress who is bringing forward and airport plan that would primarily be financed by a foreign government, excuse me by a foreign based company that admits it has strong ties to the Libyan Government or in otherwise a terrorist organization. Is that really who we want working on an airport in Will County? So I want to urge our Governor to directly negotiate with Will County. I want to urge all of those who are charged with representing Will County to urge the Governor to negotiate directly with Will County. Congressman Jackson should no longer be involved in this process. If the Governor is serious about prosperity and serious about building a quality project in Will County, and wants to move the airport discussions from closed door meetings into the light of day, to do it directly with Will County. One more comment, anywhere else in the Country, when you start talking about building a large international airport, a project of this size, and this magnitude as it relates to economic development, State and Local Leaders would be having open meetings, there would be meetings on progress, about prosperity, working together with labor, working together with business and all their stakeholders throughout the region. Many groups would have a seat at the table, and there would be open reports about what was discussed at those meetings. But here we have private discussions and only private discussions between a Congressman who is under investigation by the House Ethic's Committee and a Governor more worried about politically pleasing that Congressman, than doing his job and building a quality project in Will County. There are too many people out of work in Will County, there are too many tradesmen out of work in Will County, but more importantly, this is a significant opportunity for the entire region has it relates to economic development. And we cannot let our progress be spoiled by politics of yesterday. This is certainly what this looks like. So today, again, I want to urge the Governor to shed Mr. Jackson's plan and I want to urge him to shed the Congressman's questionable behaviors and ethics and directly negotiate with Will County. That is all I have to say.

Member Howard stated just a quick comment. I live in that area where we have two major transportation projects proposed and I just have a comment which it amazes me each

time that they can have something like the Illiana, which a transportation project that could be run through so smoothly and in the light of day and then we have the airport project that has been going on for years, and years, and years. I am truly amazed by it. If we can get those two people together, whoever they might be, this is another transportation project like Illiana let's look at the airport the same way we looked at the Illinan and get all the stakeholders together. I think it would be a plus and I think this would be the opportune time to bring that back together and revisit that. That is my comment.

Member Deutsche stated as far as I am concerned, I would be a lot happier with it if the airport wouldn't go in at all. But, I am still going to be a yes vote in support of the document, because aside from the fact I would like it better if it opposed the airport, or if it was not on there, I like what the rest of the document has to say and I feel that the rest of the Legislative Priorities are important. So I will be a yes vote, despite my opposition to the airport.

Member Goodson stated thank you everybody for your comments. We will definitely incorporate these thoughts about the airport into the document. I just want to mention as well, you may have heard or read about it, but Representative Cross has formed a caucus, the Will County Caucus which includes all of our Will County Representatives and Senators and the goal is to meet on a regular basis, hopefully a monthly basis to talk about Will County and their priorities at that initial first meeting both County Executive Walsh and Chairman Moustis will be attending down in Springfield on the 29th of February. I am sure many of these discussions' regarding the airport and the Legislative Agenda will take place.

Member Goodson made a motion, seconded by Member Gould, to approve Resolution #12-46.

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

No negative votes.

RESOLUTION #12-46 IS APPROVED.

Member Goodson stated, finally our Resolution #12-47 I would like to make a motion that we table this Resolution our Federal Legislative Agenda is ready and well put together, we just want to take a little bit more time with it and let the Legislative Committee, since we are having a trip planned for April to meet with our Congressional delegation and staff members in Washington, we would like to table it.

County Executive Walsh asked you want to table it or send it back to Committee?

Member Goodson responded we should send it back to Committee, so we can get some discussion.

Member Goodson made a motion, seconded by Member Kusta, to Send Resolution #12-47 back to Committee.

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

No negative votes.

RESOLUTION #12-47 IS SENT BACK TO COMMITTEE.

Member Goodson said I could go on for a very long time about the silliness in Springfield, and the hundreds of bills that have been introduced since January 31st. Many of which would impact the County if they were to move forward. I assure you that we are aware of many of them, and actively watching them and will oppose or support them as needed in the future. Thank you.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated thank you County Executive Walsh. We will be bringing forward an RFQ to take a look at the Laraway property and do a comprehensive plan on the kinds of building that can be found, there are several activities that are going on there that could be combined into a single process and placement and that should be coming forward. So our plan is not on the shelf, it is being used. I also want to say that my tie here, Washington D.C. is being worn for Member Frank Stewart today. Really the first time I got to meet Frank was on our first Legislative trip to Washington D.C. He and former Member Margie Woods came up by the house and they got a chance to meet my wife and daughter. Frank was just a truly genuine person that had his heart in the right place. I am sure there will be other people talking today, but I just wanted to say Frank you are going to be missed.

Member Gould left the meeting at 11:40 a.m.

EXECUTIVE COMMITTEE
James Moustis, Chairman

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

Member Moustis presented Resolution #12-48, Replacement Hires for Sunny Hill Nursing Home



Executive Committee
Resolution #12-48

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 16th day of February, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Traynere to approve Resolution #12-48.

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

No negative votes.

RESOLUTION #12-48 IS APPROVED.

Member Moustis presented Resolution #12-49, Replacement Hires for Supervisor of Assessments Office

Executive Committee
Resolution #12-49



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACEMENT HIRE FOR SUPERVISOR OF ASSESSMENTS OFFICE

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessments may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, (emphasis added), and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for a replacement hire to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the name on the attached list to this resolution for the Supervisor of Assessments Office.

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

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May to approve Resolution #12-49.

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

No negative votes.

RESOLUTION #12-49 IS APPROVED.

Member Moustis presented Resolution #12-50, Replacement Hires for Highway Department



Executive Committee
Resolution #12-50

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACEMENT HIRE FOR 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 the Highway Department to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the names on the list attached to this resolution for 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 16th day of February, 2012.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Smith to approve Resolution #12-50.

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

No negative votes.

RESOLUTION #12-50 IS APPROVED.

Member Moustis presented Resolution #12-51, Declaring Various Equipment Surplus and Authorizing Recycle/Disposal

Executive Committee
Resolution #12-51



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DECLARING VARIOUS EQUIPMENT SURPLUS
AND AUTHORIZING RECYCLE/DISPOSAL

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

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

Adopted by the Will County Board this 16th day of February, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Traynere, to approve Resolution #12-51.

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

No negative votes.

RESOLUTION #12-51 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

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Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
February 2012

AMENDED * AMENDED *** AMENDED**

Will County 9-1-1 Emergency Telephone System Board

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Statute – 50 ILCS 750

Pam Buzan

1370 Benton St. Crete, IL 60417

Re-appointment – Term expires February 1, 2015

William Mort

208 E. Main St. Peotone, IL 60468

Re-appointment – Term expires February 1, 2015

David Riddle

24929 Center St. Channahon, IL 60410

Re-appointment – Term expires February 1, 2015

Suzanne Hart

3707 Celeste Ln., Naperville, IL 60564

New appointment – replaces County Board Member Tom Weigel (did not seek re-appointment)

Term expires February 1, 2015

Purpose: (50 ILCS 750)

The Will County Emergency Telephone System Board (hereinafter referred to as the “ETSB”) is established pursuant to Chapter 50, Illinois Compiled Statutes, Act 750, for the purposes set forth in 50 ILCS 750/1 and 50 ILCS 751/1 and pursuant to Resolutions 89-193 and 89-213 of the Will County Board adopted January 18, 1990, Resolution 96-135 adopted June 20, 1996 and Resolution 02-82 adopted February 21, 2002, such resolutions sometimes being collectively referred to as the “Resolutions”

Board Information: (50 ILCS 750)

The powers and duties of the ETSB shall be those powers and duties necessary and incidental to carry out the purposes and responsibilities of the ETSB provided by Chapter 50, Illinois Compiled Statutes, Act 750, as amended and supplemented (50 ILCS 750/0.61 et.seq.), and Chapter 50, Illinois Compiled Statutes, Act 751, as amended and supplemented (50 ILCS 751/1 et. seq.) and pursuant to the Resolutions referred to in Article I, Section A.

Board Note:

On November 6, 2007, the County Board of Will County, adopted Resolution #07-415 calling for the Reorganization of the Will County 9-1-1 Emergency Telephone System Board (ETSV). The reorganization called for sixteen (16) members representing Public Safety (Fire Service, Law Enforcement, Emergency Management), PSAP Directors, Government Officials, Citizens and Technology

Re-Submitted to County Board February 9, 2012 (originally sent January 17, 2012)

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, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, May, Konicki, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four..

No negative votes

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated perhaps before we go forward, you know Frank Stewart, who I considered a friend and a colleague has been mentioned throughout, but County Executive Walsh perhaps we should have a moment of silence for Frank.

County Executive Walsh stated I think that is fitting Member Moustis. Why don't we all stand in a moment of silent prayer?

A moment of silent prayer took place.

Member Moustis continued first I do want to give my condolences to the family of Frank Stewart. He will be missed and I will personally miss him. Anyways I am thinking moving forward, Spring Training is just around the corner – I'll keep this a little lighter now. I am not too hopeful for either of the Chicago teams to be honest with you. We are also getting to the end of the wintertime and we are also coming into Election season, sometimes things get a little tense, but let me say that I am so proud of this body that even though we may view things differently and we have different approaches, how successful we ultimately are, success being measured by doing the work of the people, I think we will continue that. Member Brooks, I think I am becoming like a preacher. What do you think Reverend? I have a long way to go. Everyone have a great day and the rest of the month.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta stated, you know when we all got on this Board, I imagine that everybody here has a vision that when you do leave, you made a difference. You made a positive difference and impacted lives in a positive way, especially for the people of Will County. Knowing Frank and knowing him on social level, on many occasions and out with him on a professional level here at the Board. I think Frank did do that. We went to some NACO conferences, everybody knew Frank. He was friends with people from L.A. all the way to Miami and all the way to New York. They knew Frank. He really helped put Will County on the map in the eyes of our caucus and NACO and he got himself involved in the Health and Human Services Committee he really made an impact when we needed something Frank would offer his relationship, why don't you call this guy. He was there whenever we needed something and really looked out for the people of Will County. We saw his impact with the youth and getting

affordable health care to the less fortunate. The prescription drug program which was through NACO and also involved with the Health Department. You see the little things really make huge impacts and to help people. Frank you will be missed. But you know what, I will remember the good times. There were plenty of them, and the good things he did. Hopefully we all learned from that and we will take that with us and do the same thing. Frank I will miss you and God bless. Thank you.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you Mr. Executive and fellow Board Members, I too would like to express my condolences to Frank Stewart's family and friends. Yes, he will truly be missed. It seems a little bit empty; Frank would always be here with a smile, maybe a comment or two. We will be celebrating with him, his life. There is a memorial service on Monday at Mt. Zion at 7:00. If you can make it I am sure family and friends would appreciate it. It is important to Frank in your prayers. The flowers are nice. But after it is all said and done, prayers are probably the best thing you can do for him. I am going to miss him. This just reminds us that life is a journey and that we make of it what we can; try to do the best we can. We are going to miss Frank. Frank we will miss you.

County Executive Walsh stated I too would like to offer my condolences to Frank and Frank's family. I want to thank County Board Member, May. I guess you were the one that brought the idea up and all that were involved in regards to how fitting and how appropriate to have that vase filled with people bringing flowers. It is very, very touching; very nice. We are going to go into Executive Session, so we will stand at ease for five minutes, five minutes. We need to have everybody but the County Board Members to get out of the room.

County Executive Walsh stated we will stand adjourned until Thursday, March 15, 2012 at 9:30 a.m.