

THURSDAY, MARCH 15, 2012
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Smith led the Pledge of Allegiance to our Flag.

Member Smith introduced Reverend Jeff Chubb, Theodore Street Lutheran Church, Crest Hill, who led the invocation.

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

Absent: Izzo. Total: One

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

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 and Attorney, James Glasgow.

News media present: Alice Fabbre, Trib Local and Nick Reiher, Farmers Weekly Review.

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 Gould to come forward for a presentation with CenterPoint Properties.

Member Gould stated good morning. Some very good news this morning for the Will County Health Department. I would like to welcome Mr. Eric Gilbert who is the Senior Vice President for CenterPoint Properties. I will let Mr. Gilbert speak in a minute, but this very generous donation today will benefit the upgrades and enhancement for the website at the Will County Health Department. I am sure they will make good use of it. I have the Director coming down also, Mr. John Cicero. So Mr. Gilbert I would like to turn it over to you for the presentation.

Mr. Gilbert stated thank you Member Gould. CenterPoint Properties is pleased to contribute \$50,000.00 to the Will County Health Department to make upgrades to their Health Department website. Today Will County offers many services to the residents that benefit health and wellbeing of our residents. Our hope is that these improvements to the website will attract more residents to use the website and to utilize the services the County offers. CenterPoint commends the County and the leadership of County Executive Walsh and Ms. Lois Maher and we are very proud to say we are partners with the County towards this goal.

Mr. John Cicero stated good morning everyone. Certainly, I would like to thank Mr. Gilbert and Ms. Stephanie Heinzen with CenterPoint for this very generous donation. It is going to give us an opportunity to upgrade our website. The last time I checked we really had not done much with it. It has been about seven years; I guess in technology years, they are kind of like dog years, so we're probably about 50 years behind with respect to what we need to offer. Our website is our number one tool to disseminate information, to get the latest news out to our citizens of Will County. So we are very appreciative to County Executive Walsh and Ms. Lois Maher for seeking this on our behalf. Thanks again.

County Executive Walsh asked Member Rozak to come forward for a Proclamation honoring one of our finest here in Will County.

Member Rozak stated Billy, would you like to come down with your coach, Athletic Director and your mom? This morning we have Billy Chancey from Reed-Custer High School with us. This is his mom, his Coach Andy Gleixner and our Athletic Director, Rob Lathrop. Billy has quite a winning streak to brag about that includes two State titles. He began wrestling when he was in first grade and I read in the paper last weekend he was named Kankakee Daily Journal's Wrestler of the Year. Recently, I read in our local paper that Coach Gleixner wanted to do something special for Billy and from now on the Team MVP for wrestling at Reed-Custer will be called the Billy Chancey MVP Award.

PROCLAMATION

HONORING REED-CUSTER HIGH SCHOOL STUDENT BILLY CHANCEY CLASS 1A STATE WRESTLING CHAMPIONSHIP

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

WHEREAS, Reed-Custer senior Billy Chancey won the 160-pound Class 1A state championship with a score of 6-4 in a sudden-death overtime decision over Trace Engelkes of Winnebago on February 18, 2012 in Champaign, Illinois, and

WHEREAS, Billy Chancey is the school's first wrestler to win back-to-back state championships and the first to have an undefeated senior year, and

WHEREAS, Billy Chancey also set new school records by winning 59 wrestling matches in a row and earning a career record of 151-18, beating the old mark of 132, and

WHEREAS, Billy Chancey ends his high school career with four state appearances including a second-place finish during his sophomore year and the championship titles during his junior and senior years, a new school record, and

WHEREAS, this accomplishment can be attributed to the commitment of Coach Andy Gleixner and his staff and the determination and hard work of Billy Chancey.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Reed Custer High School student Billy Chancey for his Class 1A state wrestling championship.

BE IT FURTHER RESOLVED, that Athletic Director Rob Lathrop, Coach Gleixner and Billy Chancey are commended for this distinguished honor.

DATED THIS 15th DAY OF MARCH, 2012.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



Member Rozak made a motion, seconded by Member Gould, to approve Proclamation Recognizing Reed-Custer Wrestler Billy Chancey Class 1A State Championship.

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

No negative votes.

PROCLAMATION RECOGNIZING REED-CUSTER WRESTLER BILLY CHANCEY CLASS 1A STATE CHAMPIONSHIP IS APPROVED.

Billy Chancey stated I am going to college at NIU next year and I would just like to thank my coaches and family for supporting me through the years and thank you for inviting me here today.

Coach Glexner stated he is not much of a speaker, except in the wrestling room. Thank you everybody here today, the Board. Billy is a well deserving kid; a hard working kid; very good support from his family. I am just blessed to have kids of his work ethic and his parents to

support him and Athletic Directors like Mr. Lathrop to help me make my job even easier. I couldn't be more proud and thank him and his family for their four years of commitment to Reed-Custer wrestling, so thank you.

County Executive Walsh asked Member Weigel to come forward to recognize our Land Use Department on the Receipt of the Public Integrity Award.

Member Weigel stated good morning everyone. It is an honor to participate in the presentation of this award on behalf of the County Board. On March 6th the American Society of Public Administration the ASPA, presented the 2012 Public Integrity Award to the Will County Land Use Department. The ASPA is the nation's oldest and most distinguished scholarly and professional association, devoted to the advancement of the art and science of public administration at all levels of government. The Society's Public Integrity Award is made to a nominated Government Agency which has been judged to have the greatest contribution to promoting and demonstrating ethical performance within the public service. A citation accompanying the Public Integrity Award presentation to the Land Use Department made particular note of the Department's creation to explicit service ideals and customer service promise statement and various other initiatives meant to ensure transparency of the Department's operations and its accountability to whom the personnel serve. The County Board's Land Use Committee is proud to acknowledge the hard work and ethical performance of the Land Use Department's staff with whom we work very closely. We appreciate the help provided by the Land Use staff and the aid in aiding us in making decisions that are right for the Land Use and the Development of Will County. I now ask County Executive Walsh to re-present the ASPA 2012 Public Integrity Award to the Land Use Department Director, Mr. Curt Paddock, who will accept the award on behalf of the Land Use Department personnel. Thank you.

County Executive Walsh stated thank you very much Member Weigel. I know how very much your leadership in the Land Use is valued by Mr. Paddock and his staff. Your Committee's working relationship with our Land Use Department has significantly contributed to creating the conditions that led to Will County's receipt of this Public Integrity Award. Mr. Paddock, when you were recruited to be the Land Use Department Director we had several discussions about our goals for the Department. The top priority was and always remains to make sure that our Land Use Department personnel serve the public with openness, transparency and complete honesty. I have always known that this goal has been the daily focus and concern of you and the Land Use team. It is wonderful to see that faith and confidence in the Department's efforts acknowledged and recognized nationally by an organization as prestigious as the American Society for Public Administration. The Public Integrity Award brings great honor to all of your colleagues. Will County's officials and citizens are proud of their Land Use Department. We are grateful for your devotion to ethical performance and the very best traditions of public service. Please accept this Award on behalf of your Land Use Department colleagues with our heartfelt thanks and gratitude and a job very well done, Curt.

Mr. Curt Paddock stated it is with great humility that I want to express my gratitude to Member Weigel and County Executive Walsh. This is an award to the Land Use Department. Many of my friends and colleagues from the Department who could be away from their duties for a brief time are with us today. I would certainly like to ask all of them to stand and be recognized for receiving this award. Just so the Board knows, there are only two people left back at the office. I want to share with you an experience that I had, just a couple of weeks ago. I was in Washington, representing the County and had an opportunity to go and worship at the National

Cathedral. Many of you have perhaps had that same opportunity. The National Cathedral was built as a testament in stone to the traditions of this Country and it struck me as I looked at it, that the towers of that Cathedral very much represent the aspirations all Elected Officials have when they first seek public office; that all Public Servants have when they take a job in the public sector, to serve higher ideals. You may know that last August an earthquake of about 5.8 on the Richter scale hit the Washington, D.C. area and the carvings by master carvers, having worked over generations at the top of those spires fell to the ground. Well one could have been concerned that that great edifice that represented the Nation's devotion to the highest ideals to public service might never be reconstructed again. But what they found was that the foundation of the Cathedral was solid and consequently, they could go forward and once again aspire to the highest ideals of the Country. I think the relevance of that to this award and the work of the people in our Department, and really what, I know all of Will County Government is devoted to, is that our foundation is our ethical principals and our devotion to them in everything that we do. An adherence to those principals will assure that those towers of aspiration for accomplishment of the highest ideals of public service will always be there for the citizens that we serve. Thank you very much.

Member Bilotta stated I am sorry, I know this is not on the agenda; it is kind of a last minute thing. I just wanted to let the Board Members and the public know we once again, received the Sunshine Review award. Another kudos, to the County. It is all about transparency. Let me read the letter real quickly. It was addressed to Chairman Moustis, this is from Sunshine Review. Member Bilotta then read the letter below.



SUNSHINE REVIEW

Bringing state & local government to light.

5 March 2011

Jim Moustis
Will County
11000 West Lincoln Highway
Frankfort, IL 60423

Dear Jim,

Congratulations, the Will County website is a Sunny Award winner!

The Sunny Award is presented by the Editors of *Sunshine Review* to honor the most transparent government websites in America. Your website scored an "A" transparency grade on *Sunshine Review's* Transparency Checklist.

This year, only 214 of the more than 6,000 government websites ranked by *Sunshine Review* earned a Sunny Award.

We hope the Will County website will continue to serve as an example of transparency in the future. Again, congratulations on your award.

Sincerely,



Mike Barnhart
President *Sunshine Review*
mbarnhart@sunshinereview.org
3901 Courland Circle
Alexandria, VA 22305

Sunshine Review is about state and local government transparency, engaged citizens, and holding government officials accountable. The *Sunshine Review* wiki collects and shares information about state and local transparency using a 10-point Transparency Checklist to evaluate 6,000 state and local websites. *Sunshine Review* is a 501 c-3 non-profit that collaborates with individuals and organizations across America to promote state and local transparency.

Member Bilotta stated this is an excellent, excellent honor. This is the second year in a row out of the three years this award has been even started. I know that Auditor Blackburn by really pushing to get our finances on the website and being public is a big part of why, obviously the whole Board and the County Executive's office as well. It is a team effort and I think everybody that knows, that has been looking at the government website, the County website like I have been for twelve years, it has changed, it has changed drastically. It is one of those things that if people want to know something, go to the website it is on there. I think that is a great thing. We have the award here and we will frame it and I think we should all be very proud of getting this again. Thank you.

County Executive Walsh said thank you, thank you very much Member Bilotta. Thank you Auditor Blackburn for your continued promotion of transparency and putting everything on the website. It is really a wonderful tribute to Will County Government and all of our Elected Officials.

OLD BUSINESS

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

County Executive Walsh stated all Resolutions from the February 16, 2012 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

Member Moustis stated, I am going to move Resolution #12-95; there are folks here that we won't keep them here along with our negotiator.

Member Moustis made a motion, seconded by Member Bilotta to move Resolution #12-95 to the beginning of the Agenda.

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

No negative votes.

RESOLUTION #12-95 IS MOVED TO BEGINNING OF AGENDA.

Member presented Resolution #12-95, Adoption of Successor Collective Bargaining Agreements between the County of Will and AFSCME 31, Local 1028 for the Executive Branch and Licensed Practical Nurses – Sunny Hill.



Executive Committee
Resolution #12-95

**RESOLUTION OF THE BOARD
WILL COUNTY ILLINOIS**

**ADOPTION OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENTS BETWEEN COUNTY OF
WILL AND AFSCME 31 LOCAL 1028 FOR
EXECUTIVE BRANCH AND LICENSED PRACTICAL NURSES-SUNNY HILL**

WHEREAS, the County of Will is a Co-Employer and a party to existing collective bargaining agreements with AFSCME 31 Local 1028 (the "Union") relating to the Executive Branch and Licensed Practical Nurses-Sunny Hill; and

WHEREAS, the Co-Employers and the Union have reached a tentative agreement for successor collective bargaining agreements for the Executive Branch and Licensed Practical Nurses-Sunny Hill, subject to ratification by its members; and

WHEREAS, the Bargaining Units successfully ratified these agreements; and

WHEREAS, the Executive Committee concurs with these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the successor collective bargaining agreements between the County of Will and AFSCME 31 Local 1028, for the Executive Branch and Licensed Practical Nurses-Sunny Hill, in accordance with the tentative agreements between the parties which are summarized in Exhibit I hereto, are hereby adopted, subject to final review by the Co-Employers' negotiating committee.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed, on behalf of the Will County Board, to execute said successor collective bargaining agreements.

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

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

Adopted by the Will County Board this 15th day of March, 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 stated we agreed to sign what is basically a two year agreement, last year and this year. So we just caught up. This contract basically deals with the pay grid or the pay schedule; it is a modest increase for this group. I think the entire increase is \$110,000.00 for the entire group. We were already contractually obligated to the step movement. I think this is a good contract to move us forward into serious negotiations where we are going to negotiate many things including health care and the pay. I would like to say the pay grids. This does bring us forward. I would recommend that we go ahead and approve this. I believe our negotiator is here if anyone wants to ask any specific questions. Is Mr. Mark Bennett here?

County Executive Walsh responded Mr. Bennett is here.

Member Moustis continued if anyone wants to ask any specific questions. I do think it is a reasonable contract. But also, I commend AFSCME for looking at the County's finances, for getting beyond this contract so we can move on with what I believe is going to be a much more fruitful negotiations on both sides.

Member Moustis made a motion, seconded by Member Adamic to approve Resolution #12-95.

Member May stated I will just ask Member Moustis. So basically we are doing what we did last year where we were asked to honor the contract. It is basically the same thing, isn't it Member Moustis?

Member Moustis responded this is basically the same thing. There was a little bit of dollars put on the top step, really for people on the top step there is a one time payment to those folks who are at the top of the pay scale, but it is not going to go into the step plan. The step plan we will negotiate in the next round of negotiations. The additional money that was put in, was for the folks that are at the top of the pay scale. To answer your question, yes. We were contractually obligated to the step plan. It is primarily what we did last year.

Member Konicki stated I need clarification also and I am sure Member Moustis can provide it. In terms of what we are or are not already contractually obligated to do or to give, the dollars that are being put on the top step, this one time financial boost to the people at the top, are we obligated, contractually obligated to do that?

Member Moustis answered no.

Member Traynere asked Member Moustis I am guessing this is like a longevity bonus, so people who have been serving us a very long time that don't have an opportunity to move up in the pay scale or is it a permanent?

Member Moustis answered no it is not a permanent. It is a one time payment. To answer...Member Konicki I didn't answer your question 100 percent correctly. Out of the money that was put on, this additional money, there was some of that would have been longevity. So longevity is what we would have also been obligated to pay by contract. The \$110,000.00 is above and beyond what was contractually needed or obligated. It is above and beyond what we were already obligated to, by contract.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Weigel, McPhillips, Traynere, Gould, May, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Sixteen.

Voting Negative were: Singer, Dralle, Hart, Kusta, Maher, Argoudelis, Goodson, Smith and Konicki. Total: Nine.

RESOLUTION #12-95 IS APPROVED.

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

Member Weigel made a motion, seconded by Member Rozak to open public hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:18 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 cases to be heard, Case 6029-S3V2, Case 6031-S, Case 6032-M and Case 6041-MV. We do have a couple of people that have signed up. Our first person is Mr. Steve Bauer. Please come forward and state your name and address and the case you are here for.

Mr. Steve Bauer stated good morning County Executive Walsh and Members of Board. My name is Steve Bauer, I am an attorney with the law firm of Ungaretti & Harris, licensed to practice in the State of Illinois. My address is 70 W. Madison Street, Suite 3500, Chicago, IL 60602. I am here today with various representatives of Vulcan Lands, Inc. which is the applicant for the application that is before you. They include Mr. Joe Downer who is Land Manager, Ms. Kelly Van Kovering to my left, who is the Environmental Manger, Mr. Richard Spry who is Regional Operations Manager and Mr. John Cormack who is Plant Manager of the very quarry in question. We are pleased to be before you this morning with the endorsement of your Land Use Committee, your Planning and Zoning Commission, each of the three municipalities within a mile and a half of the subject property and also the Wheatland Township Board. The Planning and Zoning Commission statement of facts as well as various other documentation that is attached and related to the application is quite thorough so I certainly don't want to rehash any of the information that you are already aware of, and, otherwise unnecessarily extend the length of your meeting. That said, I would respectfully direct your attention to the first paragraph of the Planning and Zoning Commission findings of fact which states that the variance request is to allow existing site conditions to remain at the subject property, there would be no new development proposed, no expansion of the quarry footprint, no operations outside of the quarry itself, no intensification of operations and no hazardous or contaminated material will be brought to the site. The reason we can make that statement with respect to hazardous and contaminated material is because first and foremost, the definition of

CCDD, which is clean construction demolition debris does not allow it. CCDD is defined as uncontaminated, broken concrete without protruding metal bars, brick, rock, stone, reclaimed asphalt pavement or dirt or sand generated from construction or demolition activities. Secondly, we worked very hard with your Land Use Department to develop conditions of approval that will monitor the operation of this facility, specifically, the CCDD portion of the facility as well as the other portions of the facility for which we are seeking relief today. Thirdly, Vulcan has a very intensive, progressive protective process in place with respect to the CCDD operation, particularly. It is a very multifaceted process that involves among other things, site source (inaudible) where Vulcan is analyzing the proposed origin of the material that is proposed to be brought to the site; visual testing of the fill when it is brought to the site for the first time; instrument testing to catch what the naked eye can't see; random testing once the material is deposited into the quarry; and then ultimately site source auditing which then takes a look at the material that has been brought to the site and confirms that where it was represented to have come from is in fact where it came from. That said, as I indicated earlier, we have Ms. Kelly Van Kovering here who can address questions of an environmental nature, probably to a much greater extent that I can. She is here to address any questions or concerns you may have, to the extent that you have any questions that are not sufficiently addressed in your estimation, we would respectfully request that the matter be remanded back to your Land Use Committee as you may seem appropriate so that we have the opportunity to address any such outstanding questions.

County Executive Walsh asked any questions anyone would like to ask at this time? Any questions? If not, thank you very much.

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 Smith to close the Public Hearing.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:24 A.M.

Member Weigel presented Case #6029-S3V2, Special Use permit to Allow a Clean Construction and Demolition Debris (CCDD) Filling Operation with 14 Conditions; Special Use permit for Outdoor Concrete Recycling with Outdoor Storage of Concrete Materials and Related Equipment with 3 Conditions; Special Use Permit for Development within the Floodplain with 1 Condition; and Variance from the Boundary Fencing Requirement in Wheatland Township.



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

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

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

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

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

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

- SPECIAL USE PERMIT TO ALLOW A CLEAN CONSTRUCTION AND DEMOLITION DEBRIS FILLING OPERATION
(WITH FOURTEEN (14) CONDITIONS)
- SPECIAL USE PERMIT TO ALLOW OUTDOOR CONCRETE RECYCLING WITH OUTDOOR STORAGE
(WITH THREE (3) CONDITIONS)
- SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
(WITH ONE (1) ONE CONDITION)
- VARIANCE FROM BOUNDARY FENCING REQUIREMENT

LEGAL DESCRIPTION ATTACHED

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

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

CASE NO: 6029-S3V2

APPELLANT: Vulcan Lands, Inc.
D. Lamar Forsyth, Vice President
Jill Downer, Land Manager
Steven C. Bauer, Attorney of Ungaretti and Harris, LLP

Adopted by the Will County Board this 15th day of March, 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 Wilhelmi to approve the Special Use Permit to Allow a Clean Construction and Demolition Debris (CCDD) Filling Operation with 14 Conditions in Wheatland Township.

Member Maher stated, just one. Member Weigel can you tell me, during the Committee what did they, how did they approach the subject of any type of contamination and infection in there is there any liner, or is there no lining because it is just dry.

Member Weigel stated I am going to defer our Land Use Department they will be doing testing and observations of this site.

Member Maher stated I am trying to better understand what potential hazards we might have from having an open quarry where we are just dumping waste in there. We have not, in the past, we fought against this, just having open quarry dumping and putting, you know construction material in there. So what are we doing to protect the citizens, the testing, I guess there is no...like when we have the land fill, we have lining and all kinds of other protection, but that is not the case here.

Mr. Dean Olson stated yes there is some regulations already in place. The past few years a lot of that has come on-line and there is also more to come because we are having Pollution Control Board hearings, actually they just ended yesterday; and even more rules and trying to find a lot of authority and regulations and then further make testing mandatory in different situations. What we have done here is we are trying to supplant what the State has not done. In other words, we are trying to make sure that what goes in there, because they already have a State permit and my guess is if we didn't have this opportunity they would just follow the State regulations. So going back to why we did this to begin with, we noticed that they needed to have some zoning and so we looked at that and said "how can we regulate these sites better?" There are a few other sites in unincorporated Will County where they had basically an exemption from that, they had Court Orders that allowed them to fill and our State's Attorney's Office said that we could not impose any additional zoning. Well this site did not have that situation. So we wanted to make sure that the one site, at least right now, that we could regulate further we did. So we did add some testing requirements to make sure that that is the case. We also added some load checking requirements and conversations with Vulcan aside from the State regulations where one load is taken randomly every day, every load is spread out and thoroughly checked. Then our regulations, basically, our conditions say that each source site must have a random load check. So say there are 50 different sources that day, they would have to do 50 random load checks. There is also a rejection policy; they must notify us right away sometimes that doesn't happen right now. So we have that also, we have more covered than the EPA currently has. We have added another foot. We have a performance bond requirement, so that if this particular operator decides to leave early we can pull that bond and make sure the site is closed. The area that they

filled is closed properly. We have liability insurance in here, we have the ground water as mentioned just a minute ago of the residents of basically across the river, that is the one that is on well water we understand. The other ones are on municipal water. So we would go in and test their water initially to see where it is. The Land Use Committee decided to add that. If there is anything as we go along here, Vulcan is responsible to supply that clean water. Now there is a lot of different activities going on in there, so we would have to make sure ultimately that if they did that on a permanent basis that it would be them that would be the culprit of that contamination. So we have tried to cover as many bases as we can. Some of these here are more just they're kind of supplementing each other, each condition so we are enhancing, so the next condition might enhance another condition. That is basically, you wanted me to try to be short, I know I probably wasn't that short again, but I tried.

Member Maher asked are we being premature to not wait for those future regulations to be put on before we proceed.

Mr. Olson answered my understanding is we cleared this with the State's Attorney's Office, say whatever; our conditions for some reason are not as strict as the Control Board, whatever the most strict regulations are, would be imposed. So whether it is ours or the new regulations it would not matter. From our standpoint, this is a chance for us to actually have a direct say in one of these sites and regulate this. Whereas, we would not have that say, other than through a Legislative process or through the hearings, so that is why we are trying to be...we are trying to make sure that site is as environmentally sensitive as possible. That is why we have imposed these conditions and why we went the extra mile here.

County Executive Walsh asked does that answer your question Member Maher.

Member Konicki stated yes you have answered a question I had which was a letter by proving this now, we are cutting our community, our County out of the protection of future rule making, from the State that might impose stricter conditions than ours. You said that the State's Attorney has given us an opinion that if the State does enact stricter regulations than ours that the quarry operator will still have to comply with the stricter ones, they are not off the hook with ours. But I think at that point, enforcement is between...would be between the quarry operator and the State, whereas I still prefer that we have a role in there. I would prefer that there be a condition added that basically says what you just said is the case anyhow. But by adding it to the Special Use Permit, we then place ourselves in an enforcement capacity for those stricter regulations should they be enacted by the State. I think that should be added as a condition. I don't have the wording for it, but I think it does nothing other than carry out the intent of both sides to this situation, the quarry operator and this County. But I would rather not be at the mercy of State enforcement mechanisms, I appreciate them, I want them there, I want them operating, but I would also like to have a handle on it at the local level.

Member Howard stated Mr. Olson, I just have a question. With the enforcement policy that we actually have to provide as a County, is there an estimated cost on that per year? I mean, because it does cost for us to send somebody out there and check this and that type of stuff, with the budgetary process I am just curious how we finance that. Where do we find that out of? Another question that maybe you can or can't answer, the second part is, the taxing of this. Basically, this was a quarry where they brought the product out, now they are bringing something in, is it taxed on a different basis or how does that work.

Mr. Olson replied to answer your first question, a couple of years ago there was a law passed, about a year and a half ago that allowed Counties that had delegation agreements like ours to start inspecting these sites. We did start inspecting them after we got all the permits and applications and such last summer. So we have been inspecting them. Prior to that to make sure that we had some money sort of in the bank to pay for that, we imposed an Ordinance, the County here did and I believe we are the only County in the State that has both of those. So that is how it is getting funded basically. It is just on what goes in there, not on what comes out.

Member Weigel stated Ms. Eileen Franz was telling me that we have the EPA authority at this site, so we would really need another condition we have the authority, the State authority to enforce any new regulations. Is that right?

Mr. Olson responded yes, we have a Delegation Agreement that allows us to impose any State regulations.

Member Smith stated I don't have a question, but I do have a strong feeling. I voted yes very, very reluctantly at Committee and thinking about it over the past couple of days, last year we fought against this. And, what we called Cleaned Construction I think is wrong to say. I don't want it in Will County. I don't want it in our quarries. You can put it in other places that still allow it, that is what it is there for. I am against it today. I will be a no vote on this because of that. I appreciate what the staff has done, what the staff has come up with condition wise and what not, but I just don't want it here. Put it where it belongs, it doesn't belong in our quarries. For that reason and that reason alone, I will be a no vote.

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

Voting Negative were: Smith. Total: One

SPECIAL USE PERMIT TO ALLOW A CLEAN CONSTRUCTION AND DEMOLITION DEBRIS (CCDD) FILLING OPERATION WITH 14 CONDITIONS IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member May to approve a Special Use Permit for Outdoor Concrete Recycling with Outdoor Storage of Concrete Materials and Related Equipment with 3 Conditions in Wheatland Township.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR CONCRETE RECYCLING WITH OUTDOOR STORAGE OF CONCRETE MATERIALS AND RELATED EQUIPMENT WITH 3 CONDITIONS IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Traynere to approve a Special Use Permit for Development within the Floodplain with 1 Condition, in Wheatland Township.

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

No negative votes.

SPECIAL USE PERMIT FOR DEVELOPMENT WITHIN THE FLOODPLAIN WITH 1 CONDITION, IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel presented Case #6031-S, Special Use Permit for the Sale and Consumption of Alcohol as an Accessory Use to the Existing Golf Course with 2 Conditions in Frankfort Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR THE SALE AND CONSUMPTION OF ALCOHOL AS AN ACCESSORY USE TO THE EXISTING GOLF COURSE WITH TWO (2) CONDITIONS

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

- 2. Compliance with the Alcoholic Beverages section of the Will County Code (§ 110 et.seq.), also referred to as the Liquor Control Ordinance, is required.

Legal Description

The northwest ¼ of the southwest ¼ of Section 13, Township 35 north, Range 12, east of the third principal meridian in Will County, Illinois.

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

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

CASE NO: 6031-S

APPELLANT: Frankfort Square Park District
James J. Randall, Agent

Adopted by the Will County Board this 15th day of March, 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 Kusta to approve the Special Use Permit for the Sale and Consumption of Alcohol as an Accessory Use to the Existing Golf Course with 2 Conditions in Frankfort Township.

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

No negative votes.

SPECIAL USE PERMIT FOR THE SALE AND CONSUMPTION OF ALCOHOL AS AN ACCESSORY USE TO THE EXISTING GOLF COURSE WITH 2 CONDITIONS IN FRANKFORT TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Gould to bring Case #6029-S3V2 to the floor.

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

No negative votes.

CASE #6029-S3V2 IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Gould to approve a Variance from the Boundary Fencing Requirement.

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

No negative votes.

VARIANCE FROM THE BOUNDARY FENCING REQUIREMENT IS APPROVED.

Member Weigel presented Case #6032-M, Zoning Map Amendment from R-1 to R-2 in New Lenox Township.



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

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

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

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

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

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

MAP AMENDMENT FROM R-1 TO R-2

Legal Description

LOT 17 AND LOT 18, IN ARTHUR T. MCINTOSH AND COMPANY’S NEW LENOX WOODLANDS, A SUBDIVISION OF PART OF SECTIONS 9 AND 16, IN TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 1926, AS DOCUMENT NUMBER 398407, EXCEPTING THEREFROM THAT PART THEREOF

DEDICATED FOR PUBLIC PURPOSES, ACCORDING TO THE DEED RECORDED JUNE 27, 1973, AS DOCUMENT NUMBER R73 – 18830, IN WILL COUNTY, ILLINOIS. Containing 8.365 acres more or less.

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

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

CASE NO: 6032-M

APPELLANT: Craig Marchbank
Robert Hahn Sr. – Agent
RMH Capital, Inc.

Adopted by the Will County Board this 15TH day of March, 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 Maher to approve a Zoning Map Amendment from R-1 to R-2 in New Lenox Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM R-1 TO R-2 IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel presented Case #6041-MV, Zoning Map Amendment from A-2 to A-1 and Variance for Lot Area from 10 Acres to 6.48 Acres in Manhattan Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-2 to A-1

LEGAL DESCRIPTION-ATTACHED

THAT PART OF THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 34 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 11; THENCE NORTH ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 11, 1561.00 FEET; THENCE WEST ALONG A LINE FORMING A RIGHT ANGLE WITH THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 11, 659.31 FEET TO THE EAST LINE OF THE WEST 40.00 ACRES OF THE SOUTHWEST 1/4 OF SAID SECTION 11; THENCE SOUTH ALONG THE EAST LINE OF THE WEST 40.00 ACRES OF THE SOUTHWEST 1/4 OF SAID SECTION 11, 1563.15 FEET TO THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 11; THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 11, 659.31 TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS. CONTAINING 23.63 ACRES MORE OR LESS.

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

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

CASE NO: 6041-MV

APPELLANT: Dorothy L. Dalman,
Trust dated September 9, 2005
Karen Teeling, Successor Trustee
Timothy J. McGrath, Attorney

Adopted by the Will County Board this 15th day of March, 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 May, to approve a Zoning Map Amendment from A-2 to A-1 in Manhattan Township.

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

No negative votes.

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

Member Weigel made a motion, seconded by Member Goodson, to approve a Variance for Lot Area from 10 Acres to 6.48 Acres in Manhattan Township.

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

No negative votes.

VARIANCE FOR LOT AREA FROM 10 ACRES TO 6.48 ACRES IN MANHATTAN TOWNSHIP IS APPROVED.

Member Weigel stated that Resolution #12-53, Authorizing Temporary Use Permit 2012-03, Rafael & Maria Salinas, Soccer Games on Sundays in Elwood, IL (May 13, 2012 through September 30, 2012) was tabled by Committee.

Member Weigel presented Resolution #12-54, Authorizing Temporary Use Permit 2012-04, Steve Ciabrone, Storage of Four Trailers Bolted Together for Storage of Goods Until July 10, 2012, Naperville, IL.



Land Use and Development Committee
Resolution #12-54

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 2012-04, Steve Ciabrone,
Storage of Four Trailers Bolted Together for Storage of Goods
until July 10, 2012, Naperville, IL

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, Steve Ciambone submitted a temporary use permit application (TU-2012-04) to store four trailers that are bolted together, to be used for storage of goods until July 10, 2012, on the property commonly known as 9001 Hanslik Court, Naperville, Illinois and identified by PIN 01-05-203-017, and

WHEREAS, on March 13, 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-2012-04 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 15th day of March, 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 Traynere, to approve Resolution #12-54.

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

No negative votes.

RESOLUTION #12-54 IS APPROVED.

Member Weigel presented Resolution #12-55, Authorizing Temporary Use Permit 2012-05, Boughton Materials, Inc., Crush and Screen Concrete, Naperville, IL.

Land Use and Development Committee
Resolution #12-55



RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 2012-05
Boughton Materials, Inc., Crush and Screen Concrete, Naperville, IL

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, Boughton Materials, Inc submitted a temporary use permit application (TU-2012-05) to crush and screen concrete, on the property commonly known as 22750 West Hassert, Naperville, Illinois and identified by PIN 01-14-400-002, and

WHEREAS, on March 13, 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-2012-05 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 15th day of March, 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 Kusta, to approve Resolution #12-55.

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

No negative votes.

RESOLUTION #12-55 IS APPROVED.

Member Weigel presented Resolution #12-56, Authorizing Temporary Use Permit 2012-06, Vulcan Lands, Inc., Keep Trailer on Property for Storage and Maintenance of Mine Rescue Equipment, Naperville, IL.



Land Use and Development Committee
Resolution #12-56

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 2012-06
Vulcan Lands, Inc., Naperville, IL
Keep Trailer on Property for Storage and Maintenance of Mine Rescue Equipment

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, Vulcan Lands, Inc submitted a temporary use permit application (TU-2012-06) to keep a trailer on the property to be used for storage and maintenance of mine rescue equipment, on the property commonly known as 22700 West 111th Street, Naperville, Illinois and identified by PIN 01-23-100-003, and

WHEREAS, on March 13, 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-2012-06 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 15th day of March, 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 McPhillips, to approve Resolution #12-56.

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

No negative votes.

RESOLUTION #12-56 IS APPROVED.

Member Weigel presented Resolution #12-57, Authorizing Temporary Use Permit 2012-07, Galaxy Soccer Club, Ultimate Frisbee Tournament, Plainfield, IL (2012 Dates: March 24, March 25, March 31, April 1, April 28, April 29, May 12, May 13, May 19, August 11 and November 3, 2012).



Land Use and Development Committee
Resolution #12-57

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 2012-07
Galaxy Soccer Club, Plainfield, IL, Ultimate Frisbee Tournament
(2012 Dates: March 24, March 25, March 31, April 1, April 28, April 29,
May 12, May 13, May 19, August 11 and November 3)

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, Galaxy Soccer Club submitted a temporary use permit application (TU-2012-07) for an Ultimate Frisbee Tournament to be operated by Ultimate Chicago. The proposed dates are March 24th & 25th, March 31st & April 1st, April 28th & 29th, May 12th & 13th, May 19th, August 11th and November 3rd, the event will run from 8 am to 5 pm, on the property commonly known as 23700 West 119th Street, Plainfield, Illinois and identified by PINs 01-22-400-007, 01-22-400-008, 01-22-400-009, 01-22-400-010, 01-22-400-011 and 01-22-300-015, and

WHEREAS, on March 13, 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-2012-07 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 15th day of March, 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 Brooks, to approve Resolution #12-57.

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

No negative votes.

RESOLUTION #12-57 IS APPROVED.

Member Weigel presented Resolution #12-58, Confirming Award of Contract & Funding for the Moonlight Estates Subdivision Completion Project.

Land Use & Development Committee
Resolution #12-58



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING THE AWARD OF CONTRACT AND FUNDING
FOR THE MOONLIGHT ESTATES SUBDIVISION COMPLETION PROJECT

WHEREAS, on February 24, 2012 bids were received and opened for the Moonlight Estates Subdivision Completion Project; and

WHEREAS, the project shall be constructed in accordance with the Contract Documents for the Moonlight Estates Subdivision Completion Project and shall generally consist of completing public improvements within Moonlight Estates Subdivision in New Lenox Township; and

WHEREAS, the project shall be constructed utilizing foreclosed Letter of Credit funds on deposit with the Will County Treasurer in the Moonlight Estates Letter of Credit Account; and

WHEREAS, on March 13, 2012 the Land Use & Development Committee met to consider the bids and determined the following to be the successful bidder for the work described by the Contract

Documents for Moonlight Estates Subdivision Completion Project and did award the bid subject to the confirmation of this County Board: J. Russ & Company - \$189,201.25.

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

BE IT FURTHER RESOLVED, that the compensation for the project shall be in accordance with the Contract Documents for Moonlight Estates Subdivision Completion Project.

BE IT FURTHER RESOLVED, that the project will be funded utilizing the sum of \$290,763.00 on deposit with the Will County Treasurer in the Moonlight Estates Letter of Credit Account.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute the Contract Documents for Moonlight Estates Subdivision Completion Project.

Adopted by the Will County Board, this 15th day of March, 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 Gould, to approve Resolution #12-58.

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

No negative votes.

RESOLUTION #12-58 IS APPROVED.

Member Weigel presented Resolution #12-59, Confirming Award of Contract & Funding for the Steeplechase Planned Unit Development Subdivision Completion Project.

Land Use & Development Committee
Resolution #12-59



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING THE AWARD OF CONTRACT AND FUNDING
FOR THE STEEPLCHASE PLANNED UNIT DEVELOPMENT SUBDIVISION COMPLETION PROJECT

WHEREAS, on February 24, 2012 bids were received and opened for the Steeplechase Planned Unit Development Subdivision Completion Project; and

WHEREAS, the project shall be constructed in accordance with the Contract Documents for the Steeplechase Planned Unit Development Subdivision Completion Project and shall generally consist of completing public improvements within Steeplechase Subdivision in New Lenox Township; and

WHEREAS, the project shall be constructed utilizing foreclosed Letter of Credit funds on deposit with the Will County Treasurer in the Steeplechase Planned Unit Development Letter of Credit Account; and

WHEREAS, on March 13, 2012 the Land Use & Development Committee met to consider the bids and determined the following to be the successful bidder for the work described by the Contract Documents for Steeplechase Planned Unit Development Subdivision Completion Project and did award the bid subject to the confirmation of this County Board: Precision Excavating, Inc. - \$19,436.50.

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

BE IT FURTHER RESOLVED, that the compensation for the project shall be in accordance with the Contract Documents for Steeplechase Planned Unit Development Subdivision Completion Project.

BE IT FURTHER RESOLVED, that the project will be funded utilizing the sum of \$50,040.30 on deposit with the Will County Treasurer in the Steeplechase Planned Unit Development Letter of Credit Account.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute the Contract Documents for Steeplechase Planned Unit Development Subdivision Completion Project.

Adopted by the Will County Board, this 15th day of March, 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 Brooks, to approve Resolution #12-59.

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

No negative votes.

RESOLUTION #12-59 IS APPROVED.

Resolution #12-60, Appealing a Decision of the Will County Planning and Zoning Commission (Zoning Administrator Appeal ZAA 2012-02: Dr. Ngozi Okoto) was approved during the Land Use Committee portion of the meeting. Before the Public Works & Transportation Committee began, It was determined that the Resolution needed to have another vote.

Member Weigel stated I would like to go back to Land Use again. Our last Resolution that we approved, upholding the decision of the Zoning Administrator, apparently the Resolution doesn't read that way. It says it would allow the Special Use Permit. So we need to reconsider that Resolution #12-60.

County Executive Walsh stated lets make a motion to go back to reconsider Resolution #12-60.

Member Weigel made a motion, seconded by Member Gould, to Reconsider Resolution #12-60.

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

No negative votes.

MOTION TO RECONSIDER IS APPROVED.

Member Weigel stated the Resolution isn't written the way that I had presented it. The Resolution is written to approve the Special Use Permit to allow the parties to have two houses on one lot and we don't want to do that. We want to uphold the decision of the Zoning Administrator denying the Special Use Permit. I need to make a motion to approve again, but we will be voting no against this Resolution.

County Executive Walsh stated Mr. David DuBois has a comment or question.

Mr. DuBois stated just for clarification, the request is to approve the appeal of my decision. I actually approved the Special Use Permit. So the motion (inaudible) if you approve the appeal, so if you vote no, then you are denying the appeal.

County Executive Walsh asked is the situation that you granted something and that we should not have granted it and we are appealing that. No, the other way around? Come on down Mr. DuBois. We are sustaining your appeal?

Mr. DuBois stated thank you, I apologize for the confusion this morning. What is before you in this Resolution is to approve the Applicant's appeal of my decision. The motion will be to approve the appeal on this Resolution and if you vote no you are denying the appeal which is in essence upholding my decision, which was your previous intent.

Member Gould stated just for the record, Member Weigel did make it clear for the record earlier that a yes vote was a vote to uphold the decision of the Zoning Administrator. It was his decision to deny, so I think that is why we voted in the affirmative. But I understand that they want it framed in the negative, but that was how the question was presented.

Ms. Melissa Johannsen stated yes.

County Executive Walsh stated the intent from the Board then...

Member Gould stated they were supportive of upholding the Zoning Administrator's decision to deny.

County Executive Walsh stated it is just that the Resolution says...

Member Maher asked can we amend the Resolution?

Member Bilotta stated you don't have to do that, just vote in the negative.

County Executive Walsh said we will go the easy route. Member Argoudelis do you have a question?

Member Argoudelis answered no I think it was answered. Land Use supported the decision of Mr. DuBois and therefore we...our position was unanimous to deny the appeal.

Member Dralle asked what happens to the...there are two homes on this property, what happens if this is denied?

Mr. DuBois answered the Applicant must follow the Ordinance requirements and move the second home. He has other options as well, which were provided to him which was to either (a) rezone, subdivide or annex into the Village of Frankfort.

Member Dralle stated so subdivide or be annexed into the Village of Frankfort.

Mr. DuBois answered I believe there are approximately 10 acres, someone correct me.

Member Gould answered 23.

Mr. DuBois stated 23 acres, I'm sorry.

Member Weigel presented Resolution #12-60, Appealing a Decision of the Will County Planning and Zoning Commission (Zoning Administrator Appeal ZAA 2012-01; Dr. Ngozi Okoto)



Land Use and Development Committee
Resolution #12-60

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

tion Appealing a Decision of the Will County Planning and Zoning Commission
Zoning Administrator Appeal (ZAA) 2012-01, Dr. Ngozi Okolo

WHEREAS, on August 23, 2010, building permit number 1000437 was issued allowing for the construction of a single family residence on the property commonly known as 22712 Pfeiffer Road, Frankfort, Illinois 60423 and identified by permanent index number 19-09-34-400-026-0000; and

WHEREAS, at the time of building permit issuance, an existing single family residence was permitted to remain on the property as a permitted temporary use in accordance with Section 7.1-5-4 of the Will County Zoning Ordinance; and

WHEREAS, the Will County Zoning Administrator determined that the existing single family residence permitted as a temporary use is not permitted as a permanent use in accordance with Section 7.1-5-4 and Section 8.4-1 of the Will County Zoning Ordinance; and

WHEREAS, Dr. Ngozi Okolo, in accordance with Section 14.9 of the Will County Zoning Ordinance appealed the Zoning Administrator's determination; and

WHEREAS, on March 6, 2012, the Will County Planning and Zoning Commission determined that the Zoning Administrator's determination was not made in error; and

WHEREAS, Ngozi Okolo, in accordance with Section 14.9 of the Will County Zoning Ordinance appealed the decision of the Will County Planning and Zoning Commission to the Will County Board; and

WHEREAS, the Will County Land Use and Development Committee of the Will County Board considered the appeal from the decision of the Will County Planning and Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that this appeal is approved and Dr. Ngozi Okolo shall be allowed to apply for a special use permit for a second residence on the property commonly known as 22712 Pfeiffer Road, Frankfort, Illinois 60423 and identified by permanent index number 19-09-34-400-026-0000.

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

Adopted by the Will County Board, this 15th day of March, 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 Winfrey, to approve Resolution #12-60.

No affirmative votes.

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

RESOLUTION #12-60 IS DENIED.

Member Weigel stated that concludes my report.

County Executive Walsh said thank you very much Member Weigel.

Member Moustis stated as we get into the Finance Committee Report, I do want to mention one thing on the labor contract. It is probably something that I should have mentioned when we were discussing it, or when I was presenting it. No one should be confused with approving that contract and additional appropriations. I do want to make it clear to the Elected Officials, to the AFSCME Members and to this Board, there is no additional money that goes along with that contract. We have not approved any additional appropriations, nor does that mean we will automatically give additional appropriations. I personally would not, would not support additional appropriations. The Elected Officials are going to have to work this in their budget that they were given. So I do want to make that clear, that we are not giving them more money. If that results in potential furloughs or temporary layoffs or permanent layoffs, I can't say. But everyone in this room should understand if they come for additional appropriations, I will not support it and I do want to make clear to the Elected Officials don't expect more money because it is not coming. I wanted to make that clear, which I should have done in the beginning, because of people who voted differently, but I do want to make it clear, you were not voting for an additional appropriation of dollars to cover this.

Member Babich asked pertaining to the original contract?

Member Moustis answered they will have to fund any increases out of their current appropriation. So in other words, I guess you could say, we approved a contract with no additional money being appropriated. I do think that there is a big distinction and I should have said this from the very beginning and if anybody wanted to revisit this before the end of the meeting, we can bring it back up, but there will be no additional appropriation to cover this increase. The Elected Officials will have to cover it under their current appropriation of dollars for personnel. I just want to make that clear, that there are two separate issues. I am not saying that Elected Officials might not come and ask for additional appropriation, but they should not expect it, nor is it what we voted on today. We did not vote on giving more money in the budgets. I don't know if I am making that clear enough. I should have made that clear when we were discussing it, but if anyone wants to...there is no money that goes with that. Interpret it the way you want, basically we approved a contract with a 1.5 percent increase in it and there is no additional appropriations. I might also add that the Board did not give an additional appropriation for the pay plan either. We basically, the Board approved a personnel appropriation that were basically the same level as 2011 with some exception that we did include a handful of new hires for like IT, which was sorely needed. We did approve, even though we didn't do the appropriation, we approved the positions for IT and Correctional Officers which could result in them coming back for additional appropriation for those new hires. But I want to make it clear that we are not appropriating any dollars to cover this. There is no increase in dollars.

Member Konicki stated Member Moustis how would you answer a constituent who said if that is the case, what I am going to conclude is that perhaps you appropriated too much money to begin with into these departmental budgets. If there is enough money in there to give a 1.5 percent increase, there was too much money in there to begin with. How would you answer that.

Member Moustis stated I would say that that is not the case. That the appropriation that was given was at a 2011 level and there is a number of things that occurred and a number of ways that Elected Officials manage it. They have vacant positions for a period of time perhaps; they don't hire; they furlough; they give voluntary days off; and in some cases they may have to lay off even though that hasn't occurred, it could. So I believe there is a number of ways Elected Officials manage that. Some Departments have been a little more aggressive in voluntary unpaid days off, but that is something...it is not...so I think it is a management challenge perhaps for Elected Officials and Department heads, but that's what they have to do. I don't know if that answered your question Member Konicki, but I don't think they were overfunded.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta stated, good morning everyone. I have three reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of January 2012 to be \$1,634,636.58. The RTA Tax received is \$1,946,667.29.

$$\$1,634,636.58 + \$1,946,667.29 = \$3,581,303.87$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber dated January 31, 2012.
3. Auditor's Quarterly Financial Report, for the first Quarter of 2012, from Auditor Duffy Blackburn.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta stated I also wanted to let the Board Members know that Auditor Blackburn will be presenting or explaining this Financial Report in April at the April Board Meeting.

Member Kusta presented Resolution #12-61, Intent to Abate Certain Property Taxes for Interstate Warehousing, Inc.



Finance Committee
Resolution #12-61

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

Resolution of Intent to Abate Certain Property Taxes

WHEREAS, INTERSTATE WAREHOUSING, INC. is considering an expansion and renovation to their Joliet facility for one of their public refrigerated warehouse companies; and

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

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

WHEREAS, this expansion and renovation would include an addition of 20 jobs with an average compensation per employee of about \$35,500 per year; and

WHEREAS, the Will County yearly abatement portion of the tax bill is \$12,257.00 as estimated by the CED; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if INTERSTATE WAREHOUSING, INC. expands and renovates their Joliet facility, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of three (3) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and INTERSTATE WAREHOUSING, INC.

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

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

Adopted by the Will County Board this 15th day of March, 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 Gould, to approve Resolution #12-61.

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

Voting negative were: Konicki. Total: One.

RESOLUTION #12-61 IS APPROVED.

Member Kusta presented Resolution #12-62, Authorizing County Executive to Execute Professional Services Agreement with Speer Financial, Inc.



Finance Committee
Resolution #12-62

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

**Authorizing County Executive to Execute a Professional Services
Agreement with Speer Financial, Inc.**

WHEREAS, Will County is in need of professional financial guidance on debt and financial issues; and

WHEREAS, the County Executive's Office has recommended the County Board authorize the County Executive to execute the attached professional services agreement with Speer Financial, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation and hereby authorizes the County Executive to execute a professional services agreement with Speer Financial, Inc., pursuant to the terms and conditions on the attached agreement dated February 29, 2012.

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

Adopted by the Will County Board this 15th day of March, 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 Rozak, to approve Resolution #12-62.

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

No negative votes.

RESOLUTION #12-62 IS APPROVED.

Member Kusta stated Resolutions #12-63 and #12-64 are kind of really good items for the County. We are going to save roughly, \$400,000.00 to \$500,000.00 a year in operating costs by changing our Bonds a little bit. The #12-63 Ordinance is similar to a refinancing of some of our Bonds and #12-64 is going to be a refunding or paying off of some of those Bonds.

Member Kusta presented Ordinance #12-63, Authorizing the Issuance of Not to Exceed \$45,000,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012, of the County of Will, Illinois.



Finance Committee
Ordinance #12-63

ORDINANCE NO. 12-63

ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,000,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE COUNTY OF WILL, ILLINOIS

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF WILL, ILLINOIS, AS FOLLOWS:

Section 1. Authority and Purposes. This Ordinance is adopted pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, for the purpose of refunding and call for redemption (the "Refunding") of all or a portion of the County's (i) General Obligation Bonds (Alternate Revenue Source), Series 2005 (the "2005 Bonds"), (ii) General Obligation Bonds (Alternate Revenue Source), Series 2006 (the "2006 Bonds") and (iii) General

Obligation Bonds (Alternate Revenue Source), Series 2008 (the "2008 Bonds," and together with the 2005 Bonds and the 2006 Bonds to be refunded, the "Refunded Bonds").

Section 2. Findings and Determinations. It is found and determined that:

A. The term of the bonds authorized to be sold pursuant to this Ordinance (the "2012 Bonds") shall not be longer than the term of the Refunded Bonds and that the debt service payable in any year on the 2012 Bonds shall not exceed the debt service payable in such year on the Refunded Bonds.

B. The 2012 Bonds shall be payable from (a) sales tax and use tax receipts derived by the County from taxes imposed under the Use Tax Act, 35 Illinois Compiled Statutes 105; the Service Use Tax Act, 35 Illinois Compiled Statutes 110; the Service Occupation Tax Act, 35 Illinois Compiled Statutes 115; and the Retailer's Occupation Tax Act, 35 Illinois Compiled Statutes 120 (the "Sales and Use Taxes") and (b) the landfill host fees derived by the County from Prairie View Landfill (the "Landfill Host Fees") each of which constitutes a "Revenue Source" within the meaning of Section 15 of the Local Government Debt Reform Act. The Revenue Sources are hereby pledged for the payment of the 2012 Bonds. The County Board of the County covenants to provide for, collect and apply the Revenue Sources to the payment of the 2012 Bonds and the provision of not less than an additional .25 times the annual debt service on the 2012 Bonds.

C. The Sales and Use Taxes and the Landfill Host Fees have been pledged on a parity with the 2012 Bonds to (a) the 2005 Bonds, (b) the 2006 Bonds, (c) the 2008 Bonds and (d) the County's General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "2010 Bonds").

D. Other than the 2005 Bonds, the 2006 Bonds, the 2008 Bonds and the 2010 Bonds, no bonds, notes or obligations of the County are currently secured by a pledge of the Sales and Use Taxes or the Landfill Host Fees. Other than the 2010 Bonds, no bonds, notes or obligations of the County are currently secured by a pledge of the Retailers' Occupational Tax received by the County from taxes imposed under Section 4.03 of the Regional Transportation Authority Act, 70 Illinois Compiled Statutes 3615 (the "Transportation Taxes").

Section 3. Authorization and Terms of 2012 Bonds. The sum of not to exceed \$45,000,000 is appropriated to meet the estimated cost of the Refunding and the costs of issuance of the 2012 Bonds, including capitalized interest and the cost of any credit enhancement, if any, all as determined in a bond order (the "Bond Order"). The 2012 Bonds are authorized to be issued and sold in an aggregate principal amount of not to exceed \$45,000,000 pursuant to applicable provisions of the Counties Code and the Local Government Debt Reform Act for the purpose of financing said appropriation.

The 2012 Bonds shall be issuable denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of 2012 Bonds. Unless otherwise determined in the order to authenticate the 2012 Bonds, each 2012 Bond delivered upon the original issuance of the 2012 Bonds shall be dated as of the date of issuance. Each 2012 Bond thereafter issued upon any transfer, exchange or replacement of 2012 Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement.

The 2012 Bonds shall be designated "General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012."

Subject to the limitations contained in this Ordinance, authority is delegated to the County Executive, the Finance Committee Chairman and the Executive Committee Chairman (the "Designated Officers") to sell the 2012 Bonds and to execute the Bond Order (i) to sell the 2012 Bonds in one or more series to Wells Fargo Bank, N.A. (the "Underwriter") at a price of not less than 98% of the aggregate

principal amount of the 2012 Bonds (not taking into account any original issue discount), (ii) to determine the maturities (or mandatory sinking fund dates) of the 2012 Bonds with a final maturity not to exceed November 15, 2027, (iii) to determine the interest rate on the 2012 Bonds with a rate per annum not to exceed 6.00%, (iv) to levy a tax not to exceed the aggregate debt service on the Refunded Bonds in any year, (v) to determine the amounts and maturities of the Refunded Bonds to be refunded and (vi) to determine all of the terms and details of the 2012 Bonds not determined in this ordinance. Nothing in this Section shall require the Designated Officers to sell the 2012 Bonds if in their judgment the conditions in the municipal bond market shall have deteriorated markedly from the time of adoption of this ordinance. This delegation authority (i) is contingent upon a minimum net present value savings associated with the Refunding of the Refunded Bonds of at least 4.00% and (ii) expires if the 2012 Bonds are not issued on or before December 1, 2012.

The sale of the 2012 Bonds and the determination of the details of the 2012 Bonds shall be evidenced by the Bond Order, which shall be signed by any of the Designated Officers. An executed counterpart of the Bond Order and this Ordinance shall be filed with the County Clerk and entered in the records of the County.

Each 2012 Bond shall bear interest from its date, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America on the dates and at the rates per annum herein determined and as set forth in the Bond Order.

The principal of the 2012 Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the principal corporate trust office of Wells Fargo Bank, N.A., in the City of Chicago, Illinois, which is hereby appointed as bond registrar and paying agent for the 2012 Bonds. Interest on the 2012 Bonds shall be payable on each interest payment date to the registered owners of record thereof appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of the bond registrar, as of the close of business on the 15th day next preceding the applicable interest payment date. Interest on the 2012 Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the County and the registered owner.

Any 2012 Bond may be made subject to redemption at the option of the County upon such terms and at such redemption prices (not to exceed 103% of par) as shall be determined in the Bond Order, and, pursuant to the Bond Order, 2012 Bonds may be designated as term bonds subject to mandatory sinking fund redemption from sinking fund installments.

All 2012 Bonds subject to mandatory sinking fund redemption shall be redeemed at a redemption price equal to the principal amount thereof to be redeemed. The bond registrar is hereby authorized and directed to mail notice of the mandatory sinking fund redemption of the 2012 Bonds in the manner herein provided.

Whenever 2012 Bonds subject to mandatory sinking fund redemption are redeemed at the option of the County, the principal amount thereof so redeemed shall be credited against the unsatisfied balance of future sinking fund installments or final maturity amount established with respect to such 2012 Bonds, in such amounts and against such installments or final maturity amount as shall be determined by the County in the proceedings authorizing such redemption or, in the absence of such determination, shall be credited pro-rata against the unsatisfied balance of the applicable sinking fund installments and final maturity amount.

On or prior to the 60th day preceding any sinking fund installment date, the County may purchase the 2012 Bonds, which are subject to mandatory redemption on such sinking fund installment date, at such prices as the County shall determine. Any 2012 Bond so purchased shall be cancelled and the principal amount thereof so purchased shall be credited against the unsatisfied balance of the next ensuing sinking fund installment of the 2012 Bonds of the same maturity as the 2012 Bond so purchased.

In the event of the redemption of less than all the 2012 Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the bond registrar shall assign to each 2012 Bond of such maturity a distinctive number for each \$5,000 principal amount of such 2012 Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such 2012 Bonds to be redeemed. The 2012 Bonds to be redeemed shall be the 2012 Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each 2012 Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of 2012 Bonds shall be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of 2012 Bonds to be redeemed at their last addresses appearing on said registration books. The 2012 Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the 2012 Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such 2012 Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a 2012 Bond, the County shall execute and the bond registrar shall authenticate and deliver, upon the surrender of such 2012 Bond, without charge to the owner thereof, in exchange for the unredeemed balance of the 2012 Bond so surrendered, 2012 Bonds of like maturity and of the denomination of \$5,000 or any integral multiple thereof.

The bond registrar shall not be required to transfer or exchange any 2012 Bond after notice of the redemption of all or a portion thereof has been mailed. The bond registrar shall not be required to transfer or exchange any 2012 Bond during a period of 15 days next preceding the mailing of a notice of redemption that could designate for redemption all or a portion of such 2012 Bond. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the bond registrar prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the bond registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the bond registrar shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

Section 4. Sale and Delivery. The Preliminary Official Statement prepared with respect to the 2012 Bonds is approved and "deemed final" as of its date for purposes of Securities and Exchange Commission Rule 15(c)-12 promulgated under the Securities Exchange Act of 1934. The final Official Statement relating to the 2012 Bonds (the "Official Statement") is approved and authorized.

A bond purchase agreement for the sale of the 2012 Bonds to the Underwriter (a "*Bond Purchase Agreement*"), substantially in the form as approved for execution in connection with the sale of a prior bond

issue of the District within the past three (3) years with such reasonable modifications as may currently be required by the Underwriter and its counsel, is hereby in all respects authorized and approved. The County Executive is hereby authorized to execute the Bond Purchase Agreement and such County Executive's execution shall constitute full and complete approval of all necessary or appropriate completions and revisions as shall appear therein.

The County Executive, the Finance Committee Chairman and the Executive Committee Chairman and other officials of the County are hereby authorized and directed to do and perform, or cause to be done or performed for or on behalf of the County each and every thing necessary for the issuance of the 2012 Bonds, including the proper execution and delivery of the 2012 Bonds and the Official Statement.

Section 5. Execution and Authentication. Each 2012 Bond shall be executed in the name of the County by the manual or authorized facsimile signature of its County Executive and the corporate seal of the County, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon and attested by the manual or authorized facsimile signature of its County Clerk.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any 2012 Bond shall cease to hold such office before the issuance of the 2012 Bond, such 2012 Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such 2012 Bond had not ceased to hold such office. Any 2012 Bond may be signed, sealed or attested on behalf of the County by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such 2012 Bond such person may not have held such office. No recourse shall be had for the payment of any 2012 Bonds against any officer who executes the 2012 Bonds.

Each 2012 Bond shall bear thereon a certificate of authentication executed manually by the bond registrar. No 2012 Bond shall be entitled to any right or benefit under this Ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the bond registrar.

Section 6. Transfer, Exchange and Registry. The 2012 Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. Each 2012 Bond shall be transferable only upon the registration books maintained by the County for that purpose at the principal corporate trust office of the bond registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the bond registrar and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such 2012 Bond, the County shall execute and the bond registrar shall authenticate and deliver a new 2012 Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, series, maturity and interest rate as the surrendered 2012 Bond. The 2012 Bonds, upon surrender thereof at the principal corporate trust office of the bond registrar, with a written instrument satisfactory to the bond registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of 2012 Bonds of the same series, maturity and interest rate and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of 2012 Bonds, the County or the bond registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or

exchange. The provisions of the Illinois Bond Replacement Act shall govern the replacement of lost, destroyed or defaced 2012 Bonds.

The County and the bond registrar may deem and treat the person in whose name any 2012 Bond shall be registered upon the registration books as the absolute owner of such 2012 Bond, whether such 2012 Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such 2012 Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar shall be affected by any notice to the contrary.

Section 7. General Obligations. The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the 2012 Bonds. The 2012 Bonds shall be direct and general obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property in the County for the payment of the 2012 Bonds and the interest thereon, without limitation as to rate or amount.

Section 8. Pledge of Revenue Sources. The Series 2012 Bonds are also payable from, and secured by a pledge of, the Revenue Sources. The County Board, on behalf of the County, to the extent it is empowered to do so, covenants to provide for, collect and apply such Revenue Sources to the payment of the 2012 Bonds and the provision of not less than an additional .25 times the annual debt service on the 2012 Bonds.

The pledge of Revenue Sources herein provided for the payment of the 2012 Bonds may be made junior and subordinate to any pledge of Revenue Sources hereafter made for the benefit and security of the owners of bonds of the County payable from, or issued with respect to, such Revenue Sources. The County may issue additional bonds payable from, and secured by a lien on, the Revenue Sources, on a parity with the 2012 Bonds.

The County shall apply the Revenue Sources in an amount that shall be sufficient to pay for the timely payment of principal of and interest on the 2012 Bonds as the same shall become due and payable.

Section 9. Form of 2012 Bonds. The 2012 Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the 2012 Bonds are printed:

No. ___

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF WILL

**GENERAL OBLIGATION REFUNDING BOND
(ALTERNATE REVENUE SOURCE), SERIES 2012**

INTEREST RATE

MATURITY DATE

DATED DATE

CUSIP

___%

November 15, 20__

April 5, 2012

968657 ____

REGISTERED OWNER: Cede & Co.

PRINCIPAL AMOUNT:

THE COUNTY OF WILL, ILLINOIS, acknowledges itself indebted and for value received hereby promises to pay to the registered owner of this bond, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on November 15, 2012 and semiannually thereafter on May 15 and November 15 in each year until the principal amount shall have been paid, to the registered owner of record here as of the 15th day next preceding such interest payment date, by wire transfer pursuant to an agreement by and between the County and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of Wells Fargo Bank, N.A., in the City of Chicago, Illinois, as bond registrar or its successor (the "Bond Registrar"). This bond, as to principal when due, will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of the Bond Registrar. The full faith and credit of the County are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of a series of bonds issued in the aggregate principal amount of \$_____, which are authorized and issued under and pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and under and in accordance with an ordinance adopted by the County Board of the County on March 15, 2012, and entitled: "Ordinance Authorizing the Issuance of Not to Exceed \$45,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois" (the "Ordinance").

This bond is an "alternate bond" issued pursuant to Section 15 of the Local Government Debt Reform Act and, to the extent, and in the manner, provided in the Local Government Debt Reform Act and the Ordinance, is also secured by a pledge of (a) sales tax and use tax receipts derived by the County from taxes imposed by the State of Illinois, and (b) revenues derived from landfill host fees received by the County from the Prairie View Landfill.

The bonds of such series maturing on or after November 15, 20__ are subject to redemption prior to maturity at the option of the County and upon notice as herein provided, in such principal amounts and from such maturities as the County shall determine and by lot within a single maturity, on November 15, 20__ and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed plus accrued interest to the redemption date.

The bonds of such series maturing in the years 20__, 20__ and 20__ are subject to mandatory sinking fund redemption to the extent required to satisfy sinking fund installments, in part by lot, at a redemption price equal to the principal amount thereof to be redeemed, on the respective redemption dates and in the respective principal amounts, each constituting a sinking fund installment of the Bonds, shown in the following table:

20__ Term Bonds

Redemption Date (November 15)	Principal Amount
	\$

20__ Term Bonds

Redemption Date (November 15)	Principal Amount
	\$

20__ Term Bonds

Redemption Date (November 15)	Principal Amount
	\$

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, series, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same series, maturity and interest rate and of any of such authorized denominations. The County or the Bond Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The County and the Bond Registrar may treat and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that this bond is issued in part pursuant to the Local Government Debt Reform Act, that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the County have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of bonds of which this bond is one, together with all other indebtedness of the County, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Will, Illinois has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its County Executive, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk.

Dated: April 5, 2012

THE COUNTY OF WILL, ILLINOIS

County Executive

(SEAL)

Attest:

County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, described in the within mentioned Ordinance.

WELLS FARGO BANK, N.A., as Bond Registrar

By _____
Authorized Signer

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____
_____ the within bond and hereby irrevocably constitutes
and appoints _____ attorney to transfer the said bond on the books kept for
registration thereof, with full power of substitution in the premises.

Dated _____

Signature Guarantee:

Section 10. Levy and Extension of Taxes for 2012 Bonds. For the purpose of providing the money required to pay the interest on the 2012 Bonds when and as the same falls due and to pay and discharge the principal thereof (including mandatory sinking fund installments) as the same shall mature, there is hereby levied upon all the taxable property in the County, in each year while any of the 2012 Bonds shall be outstanding, a direct annual tax sufficient for that purpose in addition to all other taxes, to be levied as set forth in the Bond Order.

Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when said taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

After the sale of the 2012 Bonds and the execution of the Bond Order, a copy of this Ordinance together with a copy of the Bond Order containing the actual taxes to be levied in each levy year, with a certificate, which certificate shall recite that this Ordinance has been duly adopted, shall be filed with the County Clerk of Will County, Illinois, who is hereby directed to ascertain the rate percent required to produce the aggregate tax hereinbefore provided to be levied and to extend the same for collection on the tax books in connection with other taxes levied in said years, in and by the County for general corporate purposes of the County, and in said years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for said years are levied and collected and, when collected, such taxes shall be used for the purpose of paying the principal of and interest on the 2012 Bonds herein authorized as the same become due and payable.

The County shall not abate the debt service taxes levied pursuant to this Section or take any action to restrict the extension and collection of those taxes except that the County may abate any such debt service taxes for any tax levy year to the extent that, at the time of such abatement, moneys then held in the 2012 Debt Service Fund (as hereinafter defined), or otherwise held in trust for the payment of debt service on the 2012 Bonds, together with the amount to be extended for collection taking into account the proposed abatement, will be sufficient for the punctual payment of the principal of and interest on the 2012 Bonds otherwise payable from the debt service taxes levied for such tax levy year.

For the purpose of providing the moneys needed to abate such debt service taxes, the County shall deposit the Revenue Sources pledged under this Ordinance and may deposit any other available funds.

The County covenants and agrees with the purchasers and the owners of the 2012 Bonds that, so long as any of the 2012 Bonds are outstanding, the County will take no action or fail to take any action that in any way would adversely affect the ability of the County to collect the Revenue Sources or, except for the abatement of debt service taxes permitted by law and this Ordinance, to levy and collect said debt service taxes. The County and its officers covenant and agree to comply with all present and future applicable laws in order to assure that the Revenue Sources will be available and that said debt service taxes will be levied, extended and collected.

Section 11. Abatement of Prior Taxes. After the issuance of the 2012 Bonds, the County Executive or his designee shall file with the County Clerk of Will County, a certificate listing the Refunded Bonds and the taxes theretofore levied for the payment of the principal of and interest on the Refunded Bonds payable after December 31, 2012, and said certificate shall direct the abatement of such taxes.

Section 12. Escrow Deposit Agreement. The form of Escrow Deposit Agreement, dated as of April 1, 2012, by and between the County and Wells Fargo Bank, N.A., as Escrow Agent, on file in the office of the County Clerk, is hereby approved. The proper officers of the County are authorized and directed to execute and deliver the Escrow Deposit Agreement on behalf of the County.

Section 13. Application of Proceeds. The proceeds of sale of the 2012 Bonds shall be applied as follows:

1. To the Escrow Fund maintained under the Escrow Deposit Agreement from the proceeds of sale of the 2012 Bonds, the amount, together with other moneys (if any) of the County deposited therein, necessary to provide for the payment of the Refunded Bonds and to provide for interest to become due and payable on the Refunded Bonds to the date of redemption.
2. To the 2012 Bond Proceeds Fund established by this ordinance, the amount of such proceeds of sale remaining after making the foregoing payment.

Section 14. 2012 Debt Service Fund. Moneys derived from taxes levied pursuant to Section 10 of this Ordinance are appropriated and set aside for the purpose of paying principal of and interest on the 2012 Bonds when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the 2012 Bonds, shall be deposited in the "2012 Debt Service Fund," which is hereby established as a special fund of the County and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986. All accrued interest, if any, received upon the issuance of the 2012 Bonds shall be deposited in the 2012 Debt Service Fund.

Pursuant to Section 13 of the Local Government Debt Reform Act, the moneys deposited or to be deposited into the 2012 Debt Service Fund, including the tax receipts derived from the taxes levied pursuant to this Ordinance, are pledged as security for the payment of the 2012 Bonds. All such tax receipts shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 15. 2012 Bond Proceeds Fund. The "2012 Bond Proceeds Fund" is hereby established as a special fund of the County. Moneys in the 2012 Bond Proceeds Fund shall be used to pay capitalized interest on the 2012 Bonds, pay cost of any credit enhancement and pay costs of issuance of the 2012 Bonds, but may hereafter be reappropriated and used for other purposes if such reappropriation is permitted under Illinois law and will not adversely affect the exclusion from gross income for Federal income tax purposes of interest on the 2012 Bonds.

Section 16. Investment Regulations. No investment shall be made of any moneys in the 2012 Debt Service Fund or the 2012 Bond Proceeds Fund except in accordance with the tax covenants set forth in Section 17 of this Ordinance. All income derived from such investments in respect of moneys or securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

Any moneys in any Fund that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United

States Treasury Department, Bureau of Public Debt, or in any tax-exempt bond that is not an "investment property" within the meaning of Section 148(b)(2) of the Internal Revenue Code of 1986. The County Treasurer and agents designated by him are hereby authorized to submit, on behalf of the County, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 17. Tax Covenants. The County shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on any 2012 Bond to become subject to Federal income taxes in addition to Federal income taxes to which interest on such 2012 Bond is subject on the date of original issuance thereof.

The County shall not permit any of the proceeds of the 2012 Bonds, or any facilities financed with such proceeds, to be used in any manner that would cause any 2012 Bond to constitute a "private activity bond" within the meaning of Section 141 of the Internal Revenue Code of 1986.

The County shall not permit any of the proceeds of the 2012 Bonds or other moneys to be invested in any manner that would cause any 2012 Bond to constitute an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986 or a "hedge bond" within the meaning of Section 149(g) of the Internal Revenue Code of 1986.

The County shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986 relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

Section 18. Bond Registrar. The County covenants that it shall at all times retain a bond registrar with respect to the 2012 Bonds, that it will maintain at the designated office of such bond registrar a place where 2012 Bonds may be presented for payment and registration of transfer or exchange and that it shall require that the bond registrar maintain proper registration books and perform the other duties and obligations imposed upon the bond registrar by this Ordinance in a manner consistent with the standards, customs and practices of the municipal securities business.

The bond registrar shall signify its acceptance of the duties and obligations imposed upon it by this Ordinance by executing the certificate of authentication on any 2012 Bond, and by such execution the bond registrar shall be deemed to have certified to the County that it has all requisite power to accept, and has accepted such duties and obligations not only with respect to the 2012 Bond so authenticated but with respect to all the 2012 Bonds. The bond registrar is the agent of the County and shall not be liable in connection with the performance of its duties except for its own negligence or default. The bond registrar shall, however, be responsible for any representation in its certificate of authentication on the 2012 Bonds.

The County may remove the bond registrar at any time. In case at any time the bond registrar shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the bond registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the bond registrar or of its property or affairs, the County covenants and agrees that it will thereupon appoint a successor bond registrar. The County shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of 2012 Bonds within twenty days after such appointment.

Section 19. Book-Entry System. In order to provide for the initial issuance of the 2012 Bonds in a form that provides for a system of book-entry only transfers, the ownership of one fully registered 2012

Bond for each maturity of each series of the 2012 Bonds, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as a nominee of The Depository Trust Company, as securities depository for the 2012 Bonds. The County Executive, Finance Committee Chairman and Executive Committee Chairman are hereby authorized to execute and deliver on behalf of the County such letters to, or agreements with, the securities depository as shall be necessary to effectuate such book-entry system.

The County may remove the securities depository at any time. In case at any time the securities depository shall resign or shall be removed or shall become incapable of acting, then the County shall appoint a successor securities depository to provide a system of book-entry only transfers for the 2012 Bonds, by written notice to the predecessor securities depository directing it to notify its participants (those persons for whom the securities depository holds securities) of the appointment of a successor securities depository.

The County may terminate the system of book-entry only transfers for the 2012 Bonds at any time, by written notice to the securities depository directing it to notify its participants of the availability of bond certificates. In such event, the County shall issue and the bond registrar shall authenticate, register and deliver to the beneficial owners of the 2012 Bonds, bond certificates in replacement of such beneficial owners' beneficial interests in the 2012 Bonds, all as shown in the records maintained by the securities depository.

Section 20. Defeasance and Payment of Bonds. (A) If the County shall pay or cause to be paid to the registered owners of the 2012 Bonds, the principal and interest due or to become due thereon, at the times and in the manner stipulated therein and in this Ordinance, then the pledge of taxes, securities and funds hereby pledged and the covenants, agreements and other obligations of the County to the registered owners and the beneficial owners of the 2012 Bonds shall be discharged and satisfied.

(B) Any 2012 Bonds, whether at or prior to the maturity or the redemption date of such 2012 Bonds, shall be deemed to have been paid within the meaning of this Section if (1) in case any such 2012 Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all action necessary to call such 2012 Bonds for redemption and notice of such redemption shall have been duly given or provision shall have been made for the giving of such notice, and (2) there shall have been deposited in trust with a bank, trust company or national banking association acting as fiduciary for such purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in paragraph (C) of this Section, the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of and interest due and to become due on said 2012 Bonds on and prior to the applicable redemption date or maturity date thereof.

(C) As used in this Section, the term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest, (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this paragraph, which are stripped pursuant to programs of the Department of the Treasury of the United States of America, or (iv) coupons or interest installments stripped from bonds of the Resolution Funding Corporation.

Section 21. Continuing Disclosure. For the benefit of the beneficial owners of the 2012 Bonds, the County covenants and agrees to provide an annual report containing certain financial information and

operating data relating to the County and to provide notices of the occurrence of certain enumerated events. Incidental to the sale of the 2012 Bonds, any of the Designated Officers or other official of the County is hereby authorized to execute and deliver a continuing disclosure undertaking under Section (b)(5) of Rule 15c2-12 (the "Rule") adopted by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (a "Continuing Disclosure Undertaking"), in substantially the form as approved for execution in connection with the sale of a prior bond issue of the County within the past three (3) years, with such modifications as may currently be required by the Rule, to effect compliance with the Rule. When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any 2012 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

Section 22. Municipal Bond Insurance. In the event the payment of principal and interest on the 2012 Bonds is insured pursuant to a municipal bond insurance policy (the "Municipal Bond Insurance Policy") issued by a bond insurer (the "Bond Insurer"), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the County and the bond registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the 2012 Bonds, subrogation of the rights of the bondholders to the Bond Insurer upon payment of the 2012 Bonds by the Bond Insurer, amendment hereof, or other terms, as approved by the Board on advice of counsel, their approval to constitute full and complete acceptance by the County of such terms and provisions under authority of this Section.

Section 23. Ordinance to Constitute a Contract. The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the 2012 Bonds. Any pledge made in this Ordinance with respect to a series of the 2012 Bonds and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the County with respect to such series shall be for the equal benefit, protection and security of the owners of any and all of the 2012 Bonds of such series. All of the 2012 Bonds of like series, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the 2012 Bonds of such series over any other thereof except as expressly provided in or pursuant to this Ordinance.

Section 24. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 25. Repeal. All ordinances and resolutions and parts thereof in conflict herewith shall be and the same are hereby repealed.

Section 26. Publication. The County Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and to file copies thereof for public inspection in her office.

Section 27. Effective Date. This Ordinance shall become effective upon its passage and approval.

PASSED THIS 15th DAY OF MARCH 2012

(SEAL)

Nancy Schultz Voots
Will County Clerk

APPROVED THIS 15th DAY OF MARCH 2012

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Maher, to approve Ordinance #12-63.

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

No negative votes.

Voting Abstain were: Gould. Total: One

ORDINANCE #12-63 IS APPROVED.

Member Kusta presented Ordinance #12-64, Providing for the Redemption of \$3,065,000 Outstanding Principal Amount of General Obligation Debt Certificates, Series 2001B, of the County of Will, Illinois.



FINANCE COMMITTEE
ORDINANCE #12-64

ORDINANCE NO. 12-64

AN ORDINANCE providing for the redemption of \$3,065,000 outstanding principal amount of General Obligation Debt Certificates, Series 2001B, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance (the "Ordinance") did provide for the issue of \$5,000,000 General Obligation Debt Certificate, Series 2001B (the "Certificates"); and

WHEREAS, there are now outstanding and unpaid \$3,065,000 aggregate principal amount of the Certificates which are subject to redemption on any date at a redemption price equal to the principal amount thereof to be redeemed, plus accrued interest to the date of redemption, upon notice as provided in the Ordinance; and

WHEREAS, it is necessary and in the best interests of the County that the Certificates be prepaid and redeemed on the earliest practical call date from funds on hand in the Corporate Fund of the County;

NOW, THEREFORE, Be It Ordained by the County Board of The County of Will, Illinois, as follows:

Section 1. Redemption of the Certificates. The County Treasurer is hereby directed to (i) cause notice of the direction to redeem the Certificates to be delivered to the registrar of the Certificates directing the redemption of the Certificates on the earliest practical call date and (ii) pay the Certificates off in full on such call date from the Corporate Fund of the County.

Section 2. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted March 15, 2012.

County Executive of the County Board of
The County of Will, Illinois

ATTEST:

County Clerk and ex-officio Clerk of
the County Board of The County of
Will, Illinois

Member Kusta made a motion, seconded by Member Maher, to approve Ordinance #12-64.

Member Maher stated just a really quick comment I think I had alluded to this but we should all be extremely proud of this because this is like paying off that car loan and doing it early. So that we don't have to have all those other interest debts and stuff after that. We should be very happy with being able to get this done.

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

No negative votes.

ORDINANCE #12-64 IS APPROVED.

Member Kusta stated briefly next year's budget, which we are going to be getting into pretty quick, in the summer, is going to be pretty much the same as 2012. I don't think we are out

of the woods yet, so this will add roughly a \$500,000.00 cushion into that, so it might ease things just a tad bit.

Member Kusta presented Resolution #12-65, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #12-65**

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

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

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

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

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

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

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

Adopted by the Will County Board this 15th day of March, 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 Traynere, to approve Resolution #12-65.

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

No negative votes.

RESOLUTION #12-65 IS APPROVED.

Member Kusta presented Resolution #12-66, Transferring Appropriations within Sheriff's Restricted Budget.



**Finance Committee
Resolution #12-66**

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

**TRANSFERRING APPROPRIATIONS WITHIN
SHERIFF'S RESTRICTED BUDGET**

WHEREAS, the Sheriff's Department has requested an internal transfer of funds to cover the purchase of an x-ray machine, 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 Restricted Budget in the amount of \$15,000.00 as follows:

From: 252-50-640-2140	Computer Supplies	\$15,000.00
To: 252-50-640-4300	Machinery & Equipment	\$15,000.00

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance 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 15th day of March, 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 Brooks, to approve Resolution #12-66.

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

No negative votes.

RESOLUTION #12-66 IS APPROVED.

Member Kusta presented Resolution #12-67, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



Finance Committee
Resolution #12-67

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2011, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with transfers from other departmental budgets that are experiencing surpluses at this time, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2011 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

BE IT FURTHER RESOLVED, that the Will County Finance Department, Auditor and Treasurer are 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 15th day of March, 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 #12-67.

Member Moustis stated just for clarification, I will ask a question. When we talk about this will increase appropriations, it is all within; we are not putting additional money in. It is not an additional appropriation is it?

Member Kusta answered no, it is not additional it is all funds moving within the budget. No additional dollars.

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

No negative votes.

RESOLUTION #12-67 IS APPROVED.

Member Kusta presented Resolution #12-68, Increasing Appropriations in the Emergency Management Agency Budget.

**Finance Committee
Resolution #12-68**



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

**INCREASING APPROPRIATIONS IN THE
EMERGENCY MANAGEMENT AGENCY BUDGET**

WHEREAS, the Will County Emergency Management Agency has an unanticipated need to replace one of its emergency vehicles, and

WHEREAS, the acquisition of a replacement vehicle was not budgeted in the EMA FY 2012 budget, and

WHEREAS, EMA has funds available to acquire a replacement vehicle, and

WHEREAS, it is necessary to increase appropriations in the EMA FY 2012 budget in order to purchase a replacement vehicle.

NOW, THEREFORE, BE IT RESOLVED, that the following amendments to the Will County FY 2012 budget be made in order to appropriate funds in the Will County Emergency Management Agency's budget:

270-00-000-39996: Anticipated New Revenue	(\$25,000.00)
270-00-000-39521: Miscellaneous Revenue	25,000.00
270-41-177-6999: Anticipated New Expenses	(25,000.00)
270-41-177-4400: Vehicles	25,000.00

Adopted by the Will County Board this 15th day of March, 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 Gould, to approve Resolution #12-68.

Member Moustis stated that increase in appropriations was for what reasons? For a grant?

Member Kusta answered it was a grant that was received...

Member Gould answered that was a vehicle that was destroyed in an accident. We should be able to get some insurance money from that as well.

Member Moustis asked is that a transfer within the Emergency Management budget?

County Executive Walsh asked Mr. Harold Damron would you come down. The accident that happened.

Mr. Paul Rafac stated that is not a good way to start.

Mr. Damron stated this is actually an increase in appropriations. But the funding is coming as some of you are aware, we had been given, I think it was \$100,000.00 towards the purchase of our new command vehicle. A portion of that was uncommitted. So what we are doing is when we get that \$100,000.00 for the new command vehicle, we are appropriating that (inaudible) portion towards the purchase of this vehicle to supplement the balance that we already had available in their budget.

Member Moustis asked the \$100,000.00 comes from where Mr. Rafac?

Mr. Damron replied it is funding that we are receiving that is going towards this command vehicle project. It is coming from a private company that is contributing toward the vehicles. This funding is being used to replace a vehicle that was involved in an accident, so we are just appropriating funds to make the purchase.

Member Moustis asked these are not tax dollars this is a donation of some sort?

Mr. Damron replied that is correct. It is not tax dollars.

Member Moustis asked the funding is coming from a private sector donor?

Mr. Damron replied right. This money was contributed toward this project by a company. Actually this funding has been available for several years waiting for this project to come along. Also, approximately a quarter of the cost of the replacement vehicle is being covered by insurance recovery from the loss of the old vehicle.

Member Moustis stated so a donation and insurance payment.

Mr. Damron replied correct.

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

No negative votes.

RESOLUTION #12-68 IS APPROVED.

Member Kusta stated that concludes my report.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta stated good morning everybody. I have a notice to place on file.

Member Bilotta made a motion, seconded by Member May, to place on file the Public Notice of the Proposed Revision of the Federally Enforceable State Operating Permit for Russell T. Bundy Associates, Inc., in Rockdale.

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Bilotta presented Resolution #12-69, Adopting the Five-Year Transportation Improvement Program known as the Will County Transportation Improvement Program FY 2012-2017. This is part of our...this is part of our...it is refined into our 2030 Transportation Plan. Just a couple of comments on that, I don't know if people realize we have 57 County highways, 260 roadway miles, we have 85 bridges and four maintenance facilities. In this five year plan, tweaking it down could provide about 200 miles of improved highways; rehabilitate or refurbish 11 bridges and provide two miles of new roadways. There are 44 road projects in there, and 30 general maintenance projects.



Public Works & Transportation Committee
Resolution #12-69

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION ADOPTING THE FIVE – YEAR TRANSPORTATION IMPROVEMENT PROGRAM
KNOWN AS THE WILL COUNTY TRANSPORTATION
IMPROVEMENT PROGRAM FY 2012-2017

WHEREAS, the County of Will, acting by and through its County Board is proposing to adopt the County long-range transportation plan known as the Will County Transportation Improvement Program FY 2012-2017; AND

WHEREAS, as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-30, the County has developed a five-year transportation plan for Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution along with copies of the adopted Will County Transportation Improvement Program FY 2012-2017 to the regional offices of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 15th day of March, 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 #12-69.

Member Argoudelis stated please show me as a no vote on that. I am not opposed to our five-year transportation plan, I just have some questions.

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

Voting Negative were: Argoudelis. Total: One.

RESOLUTION #12-69 IS APPROVED.

Member Bilotta presented Resolution #12-70, Supplemental Improvements by County under the IL Highway Code for the Repairs of the Monee Maintenance Facility, County Board District #1, using County's allotment of MFT Funds (\$29,362.50).



Public Works & Transportation Committee
Resolution #12-70

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR SUPPLEMENTAL IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

WHEREAS, the following described County Highways shall be improved under the Illinois Highway Code:

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

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

WHEREAS, that the improvement shall be constructed by contract; and

WHEREAS, the improvement shall be constructed using an additional sum of \$29,362.50 which increases the total from \$150,000.00 to \$179,362.50 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 15th day of March, 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 #12-70.

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

No negative votes.

RESOLUTION #12-70 IS APPROVED.

Member Bilotta presented Resolution #12-71, Providing Title Commitment Reports for use by County for Manhattan-Arsenal Road (CH 17) over Jackson Creek with Wheatland Title Guaranty Company, County Board District #6, using County Series A, B, or C Road Bond Funds (\$1,100.00)

Public Works & Transportation Committee
Resolution #12-71



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT
REPORTS FOR USE BY COUNTY

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

Improvement of County Highway 17 (Manhattan-Arsenal Road) over Jackson Creek, County Board District #6.

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

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 11-00117-33-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,100.00 from the County's allotment of County Series A, B, or C Road Bond funds for providing title commitment reports.

Adopted by the Will County Board this 15th day of March, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May, to approve Resolution #12-71.

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

No negative votes.

RESOLUTION #12-71 IS APPROVED.

Member Bilotta presented Resolution #12-72, Construction Engineering Services by County under the IL Highway Code with Hutchison Engineering for Plainfield-Naperville Road (CH 14) and 119th Street Intersection, County Board District #3, using County Series A, B, or C Road Bond Funds (\$600,359.00).

Public Works & Transportation Committee
Resolution #12-72



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 14 (Plainfield Naperville Road) and 119th Street intersection, County Section 04-00036-22-TL, County Board District #3.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the reconstruction and widening of the County Highway 14 (Plainfield Naperville Road) and 119th Street intersection, 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 Hutchison Engineering, 605 Rollingwood Drive, Shorewood, Illinois, County Section 10-00036-22-TL.

BE IT FURTHER RESOLVED, that the sum of \$600,359.00 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 15th day of March, 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 Wilhelmi, to approve Resolution #12-72.

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

No negative votes.

RESOLUTION #12-72 IS APPROVED.

Member Bilotta presented Resolution #12-73, Authorizing approval of an Illinois Department of Transportation – County Joint Agreement for Improvements on Black Road (CH 56) over the DuPage River, Project No. BRM-9003(026), State Job No. D-91-407-08, County Board Districts #5 and #6.

Public Works & Transportation Committee
Resolution #12-73



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 56 (Black Road) over the

DuPage River; Project No. BRM-9003(026), Job No. D-91-407-08, County Section 04-00069-18-BR, County Board Districts #5 and #6; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of County Highway 56 (Black Road) over the DuPage River, a copy of which is attached hereto and made part hereof.

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

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

Adopted by the Will County Board this 15th day of March, 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 Goodson, to approve Resolution #12-73.

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

No negative votes.

RESOLUTION #12-73 IS APPROVED.

Member Bilotta presented Resolution #12-74, Additional Engineering Services by County under the IL Highway Code with Ciorba Group, Inc., for Design Engineering Services (Phase II) for Structure and Appurtenant Work on Black Road (CH 56) over the DuPage River, County Board Districts #5 and #6, using County Series A, B, or C Road Bond Funds (\$182,294.53)



Public Works & Transportation Committee
Resolution #12-74

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution for Additional Engineering Services by
County under the Illinois Highway Code

WHEREAS, the Will County Engineer requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on County Highway 56 (Black Road) over the DuPage River, Section 04-00069-18-BR, County Board Districts #5 and #6; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County enter into an agreement for design engineering services (Phase II) with Ciorba Group, Inc., 5507 N. Cumberland Ave, Suite 402, Chicago, Illinois 60656, for Black Road Improvements over the DuPage River, Section 04-00069-18-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with Ciorba Group, Inc.

BE IT FURTHER RESOLVED, that the sum of \$182,294.53 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

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

Adopted by the Will County Board this 15th day of March, 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 #12-74.

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

No negative votes.

RESOLUTION #12-74 IS APPROVED.

Member Bilotta presented Resolution #12-75, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services (Phase II) with Hampton, Lenzini and Renwick, Inc. for Roadway and Appurtenant Work on Plainfield-Naperville Road (CH 14) at 119th Street, County Board District #3, using County Series A, B, or C Road Bond Funds (\$16,792.34).



Public Works & Transportation Committee
Resolution #12-75

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

Authorizing Approval of Professional Services
Supplemental Agreement for Engineering Services

WHEREAS, the Will County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 14 (Plainfield-Naperville Road) at 119th Street, Section 04-00036-22-TL, County Board District #3; 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 Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for roadway and appurtenant work thereto on County Highway 14 (Plainfield-Naperville Road) at 119th Street, Section 04-00036-22-TL.

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 \$16,792.34 from the County’s allotment of County Series A, B, or C Road Bond funds.

Adopted by the Will County Board this 15th day of March, 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 #12-75.

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

No negative votes.

RESOLUTION #12-75 IS APPROVED.

Member Bilotta presented Resolution #12-76, Authorizing Approval of Professional Services Agreement for Engineering Services with A. Epstein and Sons International for Roadway Improvement Study and Appurtenant Work on Bell Road (CH 16) at the Intersection of 143rd Street (CH 37) County Board District #7, using County Series A, B, or C Road Bond Funds (\$1,184,059.56)

Public Works & Transportation Committee
Resolution #12-76



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement for Engineering Services

WHEREAS, the Will County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 16 (Bell Road) at the intersection of County Highway 37 (143rd Street), Section 12-00147-11-CH, County Board District #7; 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 A. Epstein and Sons International, 600 W. Fulton Street, Chicago, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 16 (Bell Road) at the intersection of County Highway 37 (143rd Street), Section 12-00147-11-CH.

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 additional \$1,184,059.56 from the County’s allotment of County Series A, B, or C Road Bond funds.

Adopted by the Will County Board this 15th day of March, 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 Zigrossi, to approve Resolution #12-76.

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

No negative votes.

RESOLUTION #12-76 IS APPROVED.

Member Bilotta stated just a little comment on Resolution #12-76 we have been awarded the largest CMAQ award, which is Construction, Mediation, Air Quality for the Construction of that in the amount of \$10.8 million. So hats off to the staff that applied for that and it great. It is a project for right of way acquisition and that is a great start.

Member Bilotta presented Resolution #12-77, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc. for Several Parcels of Property along Manhattan-Arsenal Road (CH 17) over Jackson Creek, County Board District #6, using County Series A, B, or C Road Bond Funds (\$4,200.00).



Public Works & Transportation Committee
Resolution #12-77

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the Will County Engineer requested right of way acquisition services (appraisals) for several parcels of property along County Highway 17 (Manhattan-Arsenal Road) over Jackson Creek, County Section 11-00117-33-LA, County Board District #6.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right of way acquisition services for County Highway 17 (Manhattan-Arsenal Road) over Jackson Creek, County Section 11-00117-33-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 \$4,200.00 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 15th day of March, 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 Rozak, to approve Resolution #12-77.

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

No negative votes.

RESOLUTION #12-77 IS APPROVED.

Member Bilotta presented Resolution #12-78, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for Several Parcels of Property along Manhattan-Arsenal Road (CH 17) over Jackson Creek, County Board District #6, using County Series A, B, or C Road Bond Funds (\$5,625.00)



**Public Works & Transportation Committee
Resolution #12-78**

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

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

WHEREAS, the Will County Engineer requested right of way acquisition services (negotiations) for several parcels of property along County Highway 17 (Manhattan-Arsenal Road) over Jackson Creek, County Section 11-00117-33-LA, County Board District #6; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (negotiations) with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right of way acquisition services for County Highway 17 (Manhattan-Arsenal Road) over Jackson Creek, County Section 11-00117-33-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 \$5,625.00 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 15th day of March, 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 May, to approve Resolution #12-78.

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

No negative votes.

RESOLUTION #12-78 IS APPROVED.

Member Bilotta presented Resolution #12-79, Intergovernmental Agreement between Will County and the Village of Frankfort for Traffic Signals at the Intersection of Laraway Road (CH 74) and Center Road (CH 19) in the County of Will, County Board District #1



Public Works & Transportation Committee
Resolution #12-79

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

INTERGOVERNMENTAL AGREEMENT FOR TRAFFIC SIGNALS AT THE INTERSECTION OF LARAWAY ROAD AND CENTER ROAD IN THE COUNTY OF WILL

WHEREAS, the County and Village of Frankfort, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of County Highway 74 (Laraway Road) and County Highway 19 (Center Road), Section 12-00138-35-TL, with the installation of traffic signals and other appurtenant work, County Board District #1; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Village of Frankfort for the installation of traffic signals at the intersection of County Highway 74 (Laraway Road) and County Highway 19 (Center Road), a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 15th day of March, 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 #12-79.

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

No negative votes.

RESOLUTION #12-79 IS APPROVED.

Member Bilotta presented Resolution #12-80, Intergovernmental Agreement between the County of Will and the Frankfort Fire Protection District for Emergency Vehicle Pre-Emption Equipment at the Intersection of Laraway Road (CH 74) and Center Road (CH 19) in the County of Will, County Board District #1.



Public Works & Transportation Committee
Resolution #12-80

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY VEHICLE PRE-EMPTION EQUIPMENT AT THE INTERSECTION OF LARAWAY ROAD AND CENTER ROAD IN THE COUNTY OF WILL

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 74 (Laraway Road) at the intersection of County Highway 19 (Center Road), Section 12-00138-35-TL, County Board District #1; and

WHEREAS, the Frankfort Fire Protection District is desirous of making further improvements at the same intersection with the installation of Emergency Vehicle Pre-Emption equipment; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Frankfort Fire Protection District for the Emergency Vehicle Pre-Emption equipment at the intersection of County Highway 74 (Laraway Road) and County Highway 19 (Center Road), a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 15th day of March, 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 Deutsche, to approve Resolution #12-80.

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

No negative votes.

RESOLUTION #12-80 IS APPROVED.

Member Bilotta presented Resolution #12-81, Confirming Award of Contract to Prairie Materials (\$4.18/Ton) let on February 22, 2012 – Florence Township Road District, County Board District #6.



Public Works & Transportation Committee
Resolution #12-81

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 22, 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 March 6, 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; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Prairie Materials 8215 C US Rt 45/52 Manteno, IL 60950	Section 12-05000-00-GM Florence Road District County Board District #6 Aggregate	\$4.18 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 15th day of March, 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 May, to approve Resolution #12-81.

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

No negative votes.

RESOLUTION #12-81 IS APPROVED.

Member Bilotta presented Resolution #12-82, Confirming Award of Contract to P.T. Ferro Construction Co. (\$137,845.60) let on February 22, 2012 – Black Road (CH 56) from I-55 Bridge Abutment to Essington Road, County Board District #5



Public Works & Transportation Committee
Resolution #12-82

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 22, 2012 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on March 6, 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 consisting of HMA Surface Removal one and one-half (1 ½) inch, one and one-half (1 ½) inch lift of HMA Surface Course, thermoplastic pavement marking, raised reflective pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. PO Box 156 Joliet, IL 60434-0156	CH 56 (Black Road) Section 12-00069-20-GM County Board District #5	\$137,845.60

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

Adopted by the Will County Board this 15th day of March, 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 Smith, to approve Resolution #12-82.

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

No negative votes.

RESOLUTION #12-82 IS APPROVED.

Member Bilotta presented Resolution #12-83, Confirming Award of Contract to "D" Construction, Inc. (\$1,672,735.00) let on February 22, 2012 – Weber Road (CH 88) Just North of U.S. Route 30 to I-55, County Board Districts #3, #7, #8 and #9



Public Works & Transportation Committee
Resolution #12-83

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 22, 2012 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on March 6, 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 consisting of HMA Surface Removal one and three quarter (1 3/4) inch, one and three quarter (1 3/4) inch lift of HMA Surface Course, detector loop replacement, thermoplastic pavement marking, raised reflective pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	CH 88 (Weber Road) Section 12-00170-40-GM County Board Districts #3, 7, 8 & 9	\$1,672,735.00

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

Adopted by the Will County Board this 15th day of March, 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 Babich, to approve Resolution #12-83.

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

No negative votes.

RESOLUTION #12-83 IS APPROVED.

Member Bilotta presented Resolution #12-84, Confirming Award of Contract to Preform Traffic Control Systems, Ltd. (\$496,287.65) let on February 22, 2012 – Countywide Striping, All County Board Districts.



Public Works & Transportation Committee
Resolution #12-84

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 22, 2012 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on March 6, 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 consisting of painting centerline striping; skip-dash yellow and black line striping; solid yellow line warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line; striping on bituminous and concrete surface roads, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Preform Traffic Control Systems, Ltd. 625 Richard Lane Elk Grove, IL 60007	Section 12-00000-01-GM Various County Highways Striping All County Board Districts	\$496,287.65

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

Adopted by the Will County Board this 15th day of March, 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 Winfrey, to approve Resolution #12-84.

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

No negative votes.

RESOLUTION #12-84 IS APPROVED.

Member Bilotta presented Resolution #12-85, Improvements by County under the IL Highway Code for Various County Highways (Striping) All County Board Districts, using County's Allotment of MFT Funds (\$550,000.00)



Public Works & Transportation Committee
Resolution #12-85

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line. Striping on bituminous and concrete surface roads, located as designated in the Special Provisions and shall be designated as Section 12-00000-01-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$550,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 15th day of March, 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 #12-85.

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

No negative votes.

RESOLUTION #12-85 IS APPROVED.

Member Bilotta stated just a couple of little comments. Plainfield-Naperville Road and 119th Street intersection a big project going on with IDOT is doing the bid letting on that, they did it on March 9th. Also Weber and Renwick Road we have all been watching that project and it has moved forward rather quickly with the steps we took to be proactive in doing that. I thank the Board for that and we are going to get that started this year. Thank you very much.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle stated good morning everyone. I have no Resolutions to present but I do have a couple of announcements. I would like to remind the ladies of the County Board that next month we will have our second formal meeting of the Female Caucus. We have some speakers that have been invited to come in and have responded in the affirmative. Hopefully, it will not take us longer than an hour, hour and ten minutes. But I am looking forward to having everybody there. Second announcement is that you have on your desk since it's the County Office I feel okay to promote the event. We have "Men Who Cook". It is by the Will County's State's Attorney's Office and is there to benefit the Children's Advocacy Center. Please do attend. It is a great event. There are many, many men who give of their cooking talents or maybe some of them shouldn't be there, but they do try; the Sheriff does hand out Tums afterwards. My final announcement that we do have Will County Drug Court next Thursday, March 22nd. As always, I encourage anyone who has never attended Drug Court Graduation to please do take the time, it will be...sometimes you will be moved to tears by the choices that people make in their lives, especially when it comes to recovery. That is all that I have. Thank you very much.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

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

Member Gould presented Resolution #12-86, Appropriating Grant Funds in Health Department Budget.



Public Health & Safety Committee
Resolution #12-86

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Appropriating Grant Funds in the Health Department Budget

WHEREAS, the National Association of County and City Health Officials has received a grant from the Department of Health and Human Services to build the capacity of the local Medical Reserve Corp. Units. The Will County Health Department has been notified of approval of additional funding in the amount of \$5,000.00. The Will County Health Department's Emergency Preparedness and Response program has identified methods to increase capacity of its Medical Reserve Corp. This one-time additional funding covers the period December 22, 2011 to July 31, 2012, and

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

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$5,000.00
To:	207-00-000-	33499	Miscellaneous Local Grant	\$5,000.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$5,000.00
To:	207-41-246-	2101	Educational Supplies	\$2,250.00
		2220	Food Supplies	\$1,300.00
		3740	Educational Training	<u>\$1,450.00</u>
			Total	\$5,000.00

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 15th day of March, 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 Traynere, to approve Resolution #12-86.

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

No negative votes.

RESOLUTION #12-86 IS APPROVED.

Member Gould presented Resolution #12-87, Renewing Contract for Chiller Maintenance at Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #12-87**

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

**RENEWING CONTRACT FOR CHILLER MAINTENANCE AT
SUNNY HILL NURSING HOME**

WHEREAS, the current contract with McQuay Factory Service, Wood Dale, IL for maintenance for the Air Cooled Screw Chiller at Sunny Hill Nursing Home will expire on April 30, 2012, and

WHEREAS, the current contract with McQuay Factory Service, Wood Dale, IL allows for the extension of said contract for two one (1) year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for Chiller maintenance at Sunny Hill Nursing Home with McQuay Factory Service, Wood Dale, IL be renewed for an additional year, and

WHEREAS, sufficient appropriations have been budgeted in the Sunny Hill Nursing Home's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for maintenance for the Air Cooled Screw Chiller with McQuay Factory Service, Wood Dale, IL at Sunny Hill Nursing Home for an additional year commencing May 1, 2012, through and including April 30, 2013.

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

Adopted by the Will County Board this 15th day of March, 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 May, to approve Resolution #12-87.

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

No negative votes.

RESOLUTION #12-87 IS APPROVED.

Member Gould presented Resolution #12-88, Awarding Bid for Soft Goods for Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #12-88**

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

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

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

WHEREAS, on February 23, 2012, the Will County Executive’s Office opened four (4) proposals for soft goods for Sunny Hill’s Fifth Avenue, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for soft goods for Sunny Hill’s Fifth Avenue to Medallion Services, St. Louis, MO for a total amount of \$33,952.69, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for soft goods for Sunny Hill’s Fifth Avenue to Medallion Services, St. Louis, MO for a total amount of \$33,952.69. Adequate funding exists in Sunny Hill’s Budget.

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

Adopted by the Will County Board this 15th day of March, 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 Brooks, to approve Resolution #12-88.

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

No negative votes.

RESOLUTION #12-88 IS APPROVED.

Member Gould stated just to let you know that next month the Committee will be meeting in Plainfield. They will be touring the WESCOM PSAP Facility. If anyone is interested the staff can give Members directions if they would like to go on that tour.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson stated good morning County Executive Walsh and fellow Board Members. I have just one Resolution today. It was remanded back to our Committee last month, to just give us an opportunity to look at in more detail. I apologize that it is just on your desk

today, because it is a rather lengthy document, but our Committee just met on Tuesday. I think it is our turn on the calendar to always meet the last meeting just before the County Board. Many of our priorities are very similar to the ones that they have been in the past. This is the second year that the Federal Government has decided that there will not be any earmarks and so our focus has been to look at the reauthorization of many programs that have been stuck for Will County and continue to work with our Legislators as well as their staff members and the various agencies to forward our Federal Agenda.

Just to briefly review it, the Surface Transportation Authorization has always been a priority, this was last offered in 2008 and since that time there has been approximately short extensions. This is set to expire on March 31st and there has been a number of Bills introduced, but currently there is a Senate Bill that is moving forward it is for a two year authorization at approximately \$109 Billion. It has passed the Senate, it will...it is to be addressed in Congress, hopefully this week or next and it remains to be seen at this point whether or not it will be passed, but it is something that is very important to the County. Among the items that are funded from this, include freight good movements, our multi-modal transportation would receive funding out of this program, as well as high speed rail. As you know, the movement of freight is very important to Will County, as we continue to see our intermodals expand and do well.

The Water Resource Development Act is also among those to be reauthorized, we are asking for reauthorization, it was last authorized in 2007 and it traditionally receives authorization every two to three years. The funds have been used in Will County to conduct studies which help us to identify and correct problems with water issues such as the DuPage River, Prairie Creek Watershed and the Des Plaines River.

The Workforce Investment Act, is also an Act that is reauthorized that we would like to see reauthorized. The last time this was reauthorized was 2003. This is, of course, as we know, provides job training and education programs specific to our area and the industries that we need, it's employees for the area. There are some things that are important to us that we would like to make sure continue...are included in the reauthorization and that is that the Boards are business led, that the control is local, that the programming is flexible, that they have accountability standards and that they are tied to the local programs and then regionalism that the programs are not only focused on Will County, but focused on jobs regionally. There has been some push to combine Boards, on a Federal level to combine local Boards and we just hope to maintain those priorities when it comes to any Board. As you can see, we have been very successful with our Workforce Investment Board.

The Department of Homeland Security Authorization Bill, in particular what we have focused on in the past, is UASI, the Urban Area Security Initiative. This is yet a number of businesses in the area, our nuke plants, our oil refinery, or waterways that could potentially be a target of terrorist activity and we need to make sure that we have funding to continue to conduct our Homeland Security efforts and unfortunately, it has not been seen as a priority that Will County receive its own funding and consequently we are included in an area where all of our funding goes to Cook County. We have repeatedly asked that we receive funding directly as Cook County does not direct any of those funds towards us and unfortunately we have not been successful at that, but we continue to make it a priority. We are all pretty familiar with the Community Development Block Grants that did receive a six percent cut this year; we do have on going programs in (inaudible) and Lockport Heights that it takes a number of years to actually complete those projects and a further cut in that could jeopardize those projects.

The Will County Health Center is very dependant on grant funding and we are very concerned about any reduction or elimination of these funds. We have an estimated 42,000 veterans in our area, living in Will County and many of them travel to Chicago to see Hines V.A. for services, but I am sure that everybody has heard that recently the former Silver Cross Hospital location has been approved to provide veterans health services and we hope to attract additional funding. Many of our health centers our going to be overburdened because of the closing of Tinley Park and when these types of agencies or facilities close, as in Tinley Park, that funding is to be directed to the communities that provide the services. At this point, the State of Illinois is, I should say the HDS, the State's Health Department...the Department of Human Services is looking at maintaining or keeping some of those funds and only sending 50 percent of the savings back to the communities that provide the services. That is not compliant with the Community Service Act and so we will be requesting that we receive 100 percent of those funds.

Emergency Management Grants, of course, continue to be important.

The Energy Efficiency and Conservation Block Grants, we expended \$1 million on our Energy Plant last year and we can continue to look for energy efficiency in other areas with that funding if in fact they continue to fund it.

We are also looking at a Will County Law Enforcement Complex. This would be important for our Sheriff's Department. A new complex...we are looking at a new complex for law enforcement for the Sheriff and we be addressing that when we go to Washington to visit our Legislators.

We also have a number of transportation projects such as Weber Road, Laraway Road, Bell Road and these are all in Congressional Districts that generally we speak with the Congressman about them and ask for their support.

Then, of course, one final item that I wanted to mention was the Intermodal facilities...The Illiana Expressway that is still well underway. We are receiving monthly updates from the study. The South Suburban Airport, we talked about it extensively at our last few County Board Meetings. Will County and the Villages of Beecher, Crete, Peotone, Monee and University Park have begun preparing for a multijurisdictional land use plan. This is a 30 year timeline for this plan and it will be updated every 5 years along with an airport master plan and so we will continue to look towards building that airport. Obviously, it is not going to be done overnight and it might not even be done during our lifetime, but we still have to lay the groundwork for those plans for that future airport.

That is all I wanted to highlight today on that. Please do take the time to look through it more thoroughly and please don't hesitate to make comments. Again, I apologize it is a very lengthy document and I myself just saw this completed document this morning, so there is a lot to consider in this. As I said, there are no earmarks, the things we are looking for is reauthorization of many of the programs that we have set within the past as well as priorities of the County.

Are there any questions on the priorities?

County Executive Walsh asked are there any questions for Member Goodson on the Federal Legislative Agenda?

Member Moustis stated I mentioned this in caucus that we should probably look at some of the other economic development issues we have here in Will County. We would like to see that added. The other comment I would like to make is the Homeland Security, basically, the collar counties are cut out of Homeland Security money. We know the great job Cook County did. What did they waste \$50, \$60 million on cameras that never got put up? Money that could have been used in places like Will County. This is just bad policy by the Federal Government to cut out other large Counties. I believe DuPage County is the only County in the Country of over 1 million that receives nothing. This is bad policy by the Federal Government. Cook County certainly has not been that good of a steward of the money. I mentioned the camera, the surveillance camera scandal that is there now being, of course, investigated by the U.S. Attorney and others, so I do think we need to continue to make a case why money should come into places like Will County. There is no reason for Cook County to get the credit of our assets, such as refineries, nuclear power plants and I am not aware of them ever assisting us in anything. So I do think this is something that we need to bring to light and why some of these funds should come to places like Will County and the other collar Counties.

Member Howard stated I just wanted to take the opportunity to compliment Member Goodson. I recently ran into (inaudible) in Springfield and you talk about a political climate where you have to be at 100 different places, at 100 different times, at 100 different Committees, I mean Member Goodson does an outstanding job. It is reflected in the report, the amount of things she has to stay on top of, is unbelievable. So I think we all need to pay her a compliment on this. So thank you.

Member Goodson stated I really appreciate that, but I have to say it is definitely the Legislative Committee team effort that a lot of times if I am not aware of something, then one of my other fellow Committee Members are aware of it and they are able to update us as well. Thank you.

Member Goodson presented Resolution #12-89, Establishing Will County's 2013 Federal Agenda & Priorities.



**Legislative & Policy Committee
Resolution #12-89**

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

***RESOLUTION ESTABLISHING WILL COUNTY'S 2013
FEDERAL AGENDA & PRIORITIES***

WHEREAS, Will County's population has more than doubled (adding 349,049 residents) between 1985 and 2010, increasing from 328,511 to 677,560 (US Census Bureau); and

WHEREAS, the U.S. Census Bureau lists Will County as one of the 100 fastest growing and one of the 100 largest counties in the nation; and

WHEREAS, Will County’s growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative Committee has worked diligently to identify those priorities to be considered for inclusion in the 2013 Federal Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative Committee and the Will County Executive recommend the attached list of priorities for inclusion in Will County’s Federal Agenda for 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the 2013 Federal Agenda for Will County, Illinois.

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

Adopted by the Will County Board this 15th day of March, 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 made a motion, seconded by Member Argoudelis, to approve Resolution #12-89.

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

No negative votes.

RESOLUTION #12-89 IS APPROVED.

Member Goodson stated thank you. On the State level we have recently passed an important deadline, last Friday, was the last day to get Bills either into a Committee and out to the floor or it was still in Committee then it essentially went to Rules and has died in its current form. Just to caution you. There is another deadline coming up on the 30th and that is that all Bills have to have received third reading to pass over into the respective other House. It certainly cuts back on the number of Bills that we have to watch, but we do always have to be diligent in looking out for those amendments. That’s something that can easily come back to life.

There is one Bill I just wanted to give you a quick update on and that is House Bill 4856. Last month we passed a Resolution opposing this. This Bill was removing the exemption on the tax and tipping fees for recycling and composting and because of the diligence of Will County as well as other entities and of course, lobbyist on the behalf supporting our position, this Bill has been shelved and now it basically contains a task force. It seems rather harmless, but we did receive an update from Mr. Lee Addleman today from Waste Management and we do have to be

diligent in watching this because task forces do impose mandates. So it is better than it was, but we have to continue to be diligent. That concludes my report today.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated County Executive, fellow Board Members and folks, I wanted to wish everyone a Happy St. Patrick's Day. I have no formal report. I would also like to thank a young lady who is out in the audience who passed around the only opportunity I had to wear green today, from the 4-H Club. So thank you very much. You have been sitting out here for a very long period of time and dealing with all of this, so thank you again for awarding me a green button to help celebrate St. Patrick's Day here today.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis stated good morning.

Member Moustis presented Resolution #12-90, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #12-90

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME

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

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

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

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

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

Adopted by the Will County Board this 15th day of March, 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 Winfrey, to approve Resolution #12-90.

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

No negative votes.

RESOLUTION #12-90 IS APPROVED.

Member Moustis presented Resolution #12-91, Replacement Hire for Highway Department.



Executive Committee
Resolution #12-91

**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 name 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 15th day of March, 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 Adamic, to approve Resolution #12-91.

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

No negative votes.

RESOLUTION #12-91 IS APPROVED.

Member Moustis presented Resolution #12-92, Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of Romeoville and the County of Will Extending the Marquette TIF District.

Executive Committee
Resolution #12-92



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

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROMEOVILLE AND
THE COUNTY OF WILL EXTENDING THE MARQUETTE TIF DISTRICT**

WHEREAS, on June 6, 1989, the Village of Romeoville created a Tax Increment Allocation Finance District known as the "Marquette TIF" pursuant to and in conformance with the Illinois Municipal Code, specifically 65 ILCS 5/1-74.4-1 et seq. (the "TIF Act"); and

WHEREAS, the Will County Board passed Resolution #10-395 on November 18, 2011, supporting the Village of Romeoville in its efforts to have the General Assembly extend the Marquette TIF to 35 years; and

WHEREAS, the General Assembly did extend the Marquette TIF to 35 years; and

WHEREAS, the Will County Executive and the Will County Board continue to support the extension.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby authorize the Will County Executive to execute the attached Intergovernmental Agreement between the Village of Romeoville and Various Taxing Districts concerning the Village of Romeoville Marquette TIF District, reflecting the extension of the Marquette TIF through December 31, 2025.

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

Adopted by the Will County Board this 15th day of March, 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 Gould, to approve Resolution #12-92.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #12-91 IS APPROVED.

Member Moustis presented Resolution #12-93, Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center.



Executive Committee
Resolution #-12-93

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

RE: Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

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

WHEREAS, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, the Will County Community Health Center has been named a "deemed facility" under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchases "wrap around" professional liability coverage to provide gap protection, which expires on March 1, 2012; and

WHEREAS, a favorable renewal was received with a premium in the amount of \$53,800.00; and

WHEREAS, after reviewing this renewal, the Executive Committee has recommended that the County accept this proposal for "wrap around" professional liability insurance for the Will County Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of March 1, 2012 through March 1, 2013.

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

BE IT FURTHER RESOLVED, 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 15 day of March, 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 Brooks, to approve Resolution #12-93.

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

No negative votes.

RESOLUTION #12-93 IS APPROVED.

Member Moustis presented Resolution #12-94, Declaring Vacancy in County Board District #8.



**Executive Committee
Resolution #12-94**

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

DECLARING VACANCY IN COUNTY BOARD DISTRICT #8

WHEREAS, Frank D. Stewart was a District #8 Will County Board Member since November, 1996, and

WHEREAS, due to the recent death of Frank D. Stewart on February 9, 2012, the State Statute requires the County Board to declare a vacancy in Will County Board District #8.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #8, due to the unfortunate death of Frank D. Stewart.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board, and the appointee shall be a member of the same political party of the same County Board District, that Frank D. Stewart was at the time of his election to the Will County Board.

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

Adopted by the Will County Board this 15th day of March, 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 Brooks, to approve Resolution #12-94.

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

No negative votes.

RESOLUTION #12-94 IS APPROVED.

Member Moustis stated Resolution #12-95 we did earlier, unless for some reason someone wants to revisit it.

Member Moustis made a motion, seconded by Member Maher, to table Resolution #12-96.

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

No negative votes.

RESOLUTION #12-96 IS TABLED.

Member Brooks left the meeting at 12:00.

Member Moustis presented Resolution #12-97, Will County South Suburban Airport Governance, Representation, Procurement, and Legislation.



Executive Committee
Resolution #12-97

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**RE: WILL COUNTY SOUTH SUBURBAN AIRPORT GOVERNANCE, REPRESENTATION,
PROCUREMENT AND LEGISLATION**

WHEREAS, the South Suburban Airport is to be located exclusively in Will County, Illinois; and

WHEREAS, the County of Will, Illinois ("Will County") has recognized the Will County South Suburban Airport's regional impacts; and

WHEREAS, Will County has deliberately engaged in the airport development process on principals that are rational, lawful, non-partisan, and historically consistent with successful airport development throughout the United States; to insure that the benefits, opportunities and impacts created by the airport are addressed and managed in a manner most beneficial to the citizens of Will County and the State of Illinois; and

WHEREAS, Will County supports economic development that includes careful planning, regional consensus, compliance with Federal and State laws, rules and regulations; and

WHEREAS, it is essential that the South Suburban Airport in Will County be controlled by a duly constituted airport authority that has all the essential legal powers, including the ability to enter into lawful public-private partnership agreements and *project labor agreements*, to finance, build and operate the South Suburban Airport; and

WHEREAS, the airport must be developed using sound regional planning principles designed to maximize the benefits and minimize the impact this airport will have on Will County and the region; and

WHEREAS, the Will County South Suburban Airport must be designed, constructed and operated utilizing a transparent and flexible procurement process that will attract funding from private parties and other appropriate sources while complying with State and County *responsible bidding ordinances*; and

WHEREAS, in January 2005 the IDOT Chief Legal Counsel issued a memorandum stating that the Abraham Lincoln National Airport Commission (ALNAC) violated Illinois Procurement law in its selection of the developers for the airport: and

WHEREAS, In December of 2005, Attorney General Lisa Madigan issued a legal opinion stating that the Abraham Lincoln National Airport Commission (ALNAC) violated the law in its selection of developers for the airport; and

WHEREAS, the Abraham Lincoln National Airport Commission (ALNAC) has refused to comply with the procurement law of the State of Illinois and continues to promote SNC-Lavalin as the ALNAC developer of the South Suburban Airport; and

WHEREAS, in 2009 the Illinois General Assembly passed and Governor Pat Quinn signed into law SB 51 (PA 96-795), making significant changes to the ethics and procurement laws in Illinois; and

WHEREAS, many of the reforms included in SB 51 were recommendations that came from the "Illinois Reform Commission", created by Governor Quinn in 2009 through Executive Order 1; and

WHEREAS, the Will County Board supports the reforms included in PA 96-795 and is committed to ensuring that state procurement laws are followed in the construction of the South Suburban Airport.

NOW, THEREFORE, BE IT RESOLVED, that it shall be the policy of the Will County Board and County of Will to work and negotiate with the Governor of the State of Illinois and the Illinois General Assembly for legislation that provides for:

- The lawful, rational, responsible and transparent development of the South Suburban Airport in Will County, Illinois; and
- A duly constituted governing body that has all the essential legal powers, including the ability to enter into lawful public-private partnership agreements, to finance, build and operate the South Suburban Airport; and
- That said governing body shall include regional representation with the majority being from Will County, the home of the South Suburban Airport.

FURTHER BE IT RESOLVED, that it shall be the official policy of Will County that all issues pertaining to the development of the South Suburban Airport in Will County, Illinois, shall be resolved strictly in accordance with Federal and State law and regulations, especially the procurement provisions of Public Act 96-795.

FURTHER BE IT RESOLVED, that the Government of Will County, Illinois shall not participate in any discussion or scheme to develop the South Suburban Airport within Will County, Illinois contrary to Federal and State law or regulations.

FURTHER BE IT RESOLVED, that Will County, Illinois shall continue to responsibly work with regional stakeholders to further development of the South Suburban Airport in Will County on principals that are rational, lawful, non-partisan and historically consistent with successful airport development throughout the United States; and to insure that the benefits, opportunities and impacts created by the airport in Will County, Illinois are addressed and managed in a manner most beneficial to the citizens of Will County and the State of Illinois.

FURTHER BE IT RESOLVED, that the Will County Board urges Governor Pat Quinn to end all discussions with the Abraham Lincoln National Airport Commission (ALNAC) regarding the South Suburban Airport in Will County, Illinois due to ALNAC’s refusal to comply with Illinois procurement law as evidenced by its continuing relationship with SNC-Lavalin; and for the Governor to work exclusively with the County of Will and the Illinois State Legislature to create a duly constituted airport authority that has all the essential legal powers, including the ability to enter into lawful public-private partnership agreements and *project labor agreements*, to finance, build and operate the South Suburban Airport;

FURTHER BE IT RESOLVED, that the Will County Executive is authorized to do all that is necessary to effectuate the intent of this Resolution.

FURTHER BE IT RESOLVED, that the Will County Clerk shall transmit a copy of this Resolution to Illinois Governor Pat Quinn, all members of the Illinois General Assembly, Illinois Attorney General Lisa Madigan, Will County’s Federal Congressional Delegation, and United States Senators Richard Durbin and Mark Kirk.

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

Adopted by the Will County Board this 15th day of March, 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 Singer to approve Resolution #12-97.

Member Howard stated just a couple of things because I live out there in that area, and I noticed the word “procurement” was used in there quite a bit. Basically, what has happened is, throughout history now, the County now actually is looking for a voice in the third airport. There are thousands out there of voices over the years. I would like to see this in this Resolution, a couple of things. Specifically, land acquisition needs to be addressed, and also the mitigation, and also the agri-business that is going to be displaced out there. I would like to see that. I know that we use the word procurement, but that is something that I think we need to talk specifically for the protection of those who are out there now. Also, the unincorporated areas, if you look at

the residency of the municipalities and you look at the unincorporated areas there is a large group of people that live in the unincorporated areas that look for representation, they look to us the County, they also look to the Townships. Townships historically have their hand on...the finger on the pulse of the residents that live in that area. I think that that is something that should be addressed. I think that they need a voice in this, because again, you look at it if you have 6,000 people; 3,000 people live in a municipality and 3,000 people live in the unincorporated area, basically they view themselves as another type of municipality, but would like to serve the municipality for them. So I would like to see that addressed strongly in this. I understand this will be a non-binding Resolution that we are passing anyway.

Member Moustis stated I understand what you are saying there Member Howard. This Resolution has a single purpose and that is to address procurement and governance and legislation. All of those issues you just mentioned, we have addressed them in prior Resolutions. Certainly, we could probably pull those out, you can look at them if you like, we could reinforce what's in those. You can only put so much in a particular Resolution. In this Resolution, really it is to address procurement and governance, which is extremely important at this juncture. Keep in mind, that we are trying to address an airport commission, ALNAC, that is moving forward and we in Will County need to step up and say we have a different plan in relation to the airport. We have addressed issues of land acquisition, communication, we have had some success in this (inaudible) regarding who has been appointed; we have opposed Quick Take; we have opposed land acquisition without people being given fair value for their property. So I would ask that this Resolution stand as it is and if you would like to readdress some of those other issues with the State, we can do that; this is really to move forward with procurement and governance. It is actually, purposely, is to those narrow issues. I would ask that we stick to those two issues in this Resolution.

Member Deutsche stated I think this Resolution is long overdue. That it should have been done years ago. I also think it is something that we, as County Board Members can take back to our municipalities and our Townships and urge them to also pass documents, to pass Resolutions similar to this to get more people on board with this.

County Executive Walsh stated good idea.

Member Singer stated thank you County Executive Walsh. I just want to shed a little light on this, because I introduced this Resolution for a few reasons. Last week at the Executive Committee, I think it is important to draw attention to a few important items. The first is the somewhat missing and very important step we need to take to stand up in Will County and also the importance of showing this very strong distinction between Congressman Jackson's plan for the airport and our plan. Lets take a minute, real quick and turn the clock back to last summer, when there was a lot of discussion about Congressional Districts and how Will County would be carved up into Congressional Districts and what we are seeing right now is a tangible result of a severely partisan Congressional map. We talked months ago about how Chicago politicians that drew that map, would create a scenario where Will County would be heard, because our Congressional representation would be diminished or for that matter taken away. Then they passed a map that did specifically take away Will County's Congressional representation, so now we will primarily, going forward after this year, be represented, primarily by Chicago Members of Congress. There is a number of people in this room that stood up and tried to defend Will County in the process and there are some people that didn't and frankly, it is a darn shame that all of our Local Leaders did not stand up for something that is that critical. Now we are seeing very real

and tangible results of what happens when that type of hyper-partisan legislation comes out of Chicago. There was an article in the Northwest Indiana Times, March 2nd, where leaders of ALNAC are talking about their perspective on Will County now and what they think about it. Here are some excerpts, this stuff is amazing. We are talking about Congressman Jackson's, Chairman of the ALNAC group, SNC-Lavalin, who said he thinks recent elections and the Congressional redistricting that will be in effect for the rest of the decade, reduces the amount of say that Will County Officials should have on the issue, the issue being the airport. Back then, Will County had more clout, because they had a Congressional District of their own. When you hear Will County, you think Joliet and that's way West. It's not even in the Congressional District. So this is what is going on. We have Chicago politicians who carved up Will County and took away our Congressional representation. Because they did it, they said okay, now since you don't have Congressional representation, you shouldn't have any say in your airport. I mean, they are saying you don't matter any more. That is what they are saying. Tough Will County you don't matter anymore, we have taken away your influence, we have taken away your Congressional representation and now you are stuck with it. That is what they are saying. This makes me mad, and it should make all of you mad. This isn't or shouldn't be Democrat versus Republican or (inaudible) or anything else. This is about Chicago's very specific, Chicago politicians very specific actions to politically control this County and now we are seeing the results of actions that were taken not long ago to do that. So this is what we have, the overall here is our reality right now. I will make this as quick as I can. This is a very important issue. We have a Member of Congress under investigation by the House Ethic's Committee who is promoting an airport plan in Will County that will be controlled by Chicago politicians. His plan was found to not conform with Illinois law by the Attorney General of Illinois. It was found to not conform with Illinois procurement law by the Chief Council of IDOT and now to add some pretty deeper concerns ALNAC'S chosen capital partner for the airport a company called SNC-Lavalin, was just caught in a scheme to smuggle Muammar Gaddafi's son out of Libya into Mexico. The reason they did that is that company has extremely deep and long standing relationships with a number of third world countries and in particular a lot of terrorist organizations, including Libya. It is a violation of international law, now there is someone sitting in the Mexican prison as a result of it. SNC-Lavalin has been scrambling to save what's left of their reputation, they have been all over the Canadian International Press, I know that because I have been getting calls left and right from Canadian Media about this issue. It is truly remarkable that our local media here hasn't been covering it, I really don't know why. But it is a big deal, a huge deal in a lot of other Countries. That is the reality we are facing. By the way, that story about SNC-Lavalin and their connections to the Libyan Government and has tried to smuggle (inaudible) to Mexico was reported in the New York Times on February 10, 2012. Those are not my words, those are the New York Times. Only in Illinois, only in Illinois does the State of Illinois still consider viable and reasonable a project that the State of Illinois officials have said does not conform with Illinois law, that has been partnered with close ties to terrorists, promoted by a Congressman under investigation by the House Ethic's Committee to build a project in our County and have it controlled by others. That is what we are facing right now. Now just to add a little salt in the wounds, just to rub it in a little more, ALNAC wants to name the roads that would serve the airport after the Mayors of Bensonville and Elk Grove Village, who have veto authority by the way, over Jackson's plan, have veto authority over anything we want to do. They want to name the call site after Congressman Jackson himself. Just to rub a little salt in the wounds. Those are more antidotal things, the real matter here is the policy. Now let's contrast that to what our plan has done. Our plan, conforms with Illinois law, it is a responsible plan, it would achieve our desired results and it has already been supported by a legislative chamber in Illinois. It passed the Illinois Senate. That is what we are dealing with. So the proposal, the Resolution in front of you, makes it very clear.

Congressman Jackson's plan is faulty, doesn't comply with Illinois law, it is not good for Will County, it is not good for Illinois and most of all it is not responsible. So, we are urging the Governor to do the right thing, steer away from partisan politics and instead move toward a policy that is achievable, so we can deliver a project that is economically viable in the State of Illinois and work with Will County to accomplish that. Thank you.

Member Howard stated County Executive Walsh, I know you have been involved with the (inaudible) governance of the airport, can you bring us up to date?

County Executive Walsh responded well we definitely, Member Singer definitely hit it on some of the definitely hot button points and in regards to our continual, continual charge in regards to the fact that as Mr. John Grueling, as myself, as Mr. Jim Rolfe, the Head of the Business/Labor Coalition, that is pushing, pushing forward with a bonafide plan that lawfully will be able to design, build and operate an airport, if there is to be an airport in Will County that we have the only viable plan that meets all the necessary requirements. Again, the reason for Member Moustis' comment in regards to the procurement Member Howard was the fact that, we all agree, all have ever since it was promoted agreed that Mr. Jackson and ALNAC group never followed Illinois procurement law, when they put together the plan. You don't hire two companies to come in and be your consultants, have them draw up an RFQ or RFP and then turn around and be the only ones that create a company that are the only ones that bid on it. So if that isn't a slap in the face of transparency, and procurement, there is nothing else there. So, anyway these issues we have continued, and continued in regards to promoting the issue of our plan, the Business/Labor Coalition's plan, Member Moustis and I was together just this week earlier for a meeting with the CEB and Mr. Jim Baltz Committee and next week we are going to see hopefully that a group from our group is going to meet with the Governor and basically really lay out another statement in regards to that no matter who the Governor of this State is, no matter who the Congressman of this district is, no matter who the State Legislators or the County Executive or the County Board Members are from this day forward that one thing will always remain the same and that is that that airport will always be located entirely in Will County and there should be no questions asked about who should have the majority of a governance plan. There is room for everybody to participate, but at the end of the day, there is only one way of a governance being created is to represent the feelings and the residents that are going to be the most affected by this, the quality of life issues, that there is no other way than a governance plan with a majority of Will County residents. The Governor has to understand that and we have been hammering on that and hammering on that; our Legislators, Toi Hutchinson has been hammering on that, Senator Hutchinson, Representative Lisa Dugan has been hammering on that and we are just going to continue to bring that. At the end of the day, Member Singer made some very good points in regards to the activities, other activities of the so called promoters of the ALNAC plan and we are going to continue to pursue this and as Member Moustis said that truly the issue of using the Illinois Procurement Code is definitely a logical way of getting insight into this issue.

Member Konicki stated I have a question for State's Attorney Glasgow. Obviously, the opinion, the legal opinion set by the Attorney General's Office, I understand that the Illinois Procurement laws were not complied with in regards to ALNAC. They look hard to comply with those laws is that correct?

State's Attorney Glasgow responded absolutely.

Member Konicki stated I appreciate the Resolution, it does accomplish basically two things which will put us solidly behind compliance with the procurement laws and repeat our requests that Will County be a majority in the governance, so we have passed prior Resolutions making our position on governance extremely clear. I think the law is the law and to pass a Resolution that says we want to (inaudible) it will be complied with. Here is my problem with the Resolution and it goes back to this Board's very involvement with this issue supporting it. A number of Members of this Board did not think the case for the airport had been made. It definitely (inaudible) the airport would be a wise investment of taxpayer dollars. I still do not have confidence in that basic position, I see no evidence brought to this Board that the public is going to use this airport. So far, all that we see is...I see the taxpayers going to a private airport...taxpayers going to a private airport, basically a private airport to be used by cargo companies. I don't like tax payer dollars going into this project. I am not the only one, or I wasn't in prior iterations on this Board. However, we went along with various Resolutions that had been put before the Board because we were told look this project, if we try it we are not going to be able to stop it, it doesn't look like we are going to be able to stop it and if we simply oppose it we won't have a seat at the bargaining table and the project will go forward without us and our residents could be severely hurt. So on that promise we began supporting Resolutions kind of like support of the airport. I think that with all the damaging new developments you know, the ties are now being exposed between Reverend Jackson, Congressman Jackson's chosen partner in the Libyan Government, Muammar Gaddafi and in light of the very political maneuvering that has taken place, certainly, the newly drawn Congressional map is severely partisan. It has taken away some of Will County's Congressional representation. I think this is an opportunity that we should use to revisit whether we want to support this airport at all and to continue to pour tax payer dollars into it. I think Congressman Jackson's ALNAC partnership has been severely weakened and, if I felt this Resolution accomplished anything new for the citizens of this County, I would certainly support it. But, I don't think it does and I think it is digging us as Elected Officials deeper into the "we want the airport bandwagon" when this might be the time to switch back and try and call the entire project into question. Personally, I think this is a tremendous waste of tax payer dollars, or at least I would say at a minimum that a case has not been made that is a wise investment of tax payer dollars and this might be the opportunity to start putting the brakes on this bad project. I am going to be a no vote for that reason only.

Member Bilotta stated I have just a couple of quick comments. Member Konicki it has been ten years I have been on the Board, you have been on it ever since, and even the people that oppose the airport realize that there is not a lot we can do if this thing is going to go through. (inaudible) the airport is in, I think there is maybe a question of the need, but it is not Will County Board to decide that, what we are here to do is to protect our residents on the east side, throughout the County. If this thing does get built, we need to have a seat at the table, we need to have control of this governance. Those are the people who are going to be impacted, so I really don't care where you come from, it is campaign time obviously, so you are now a conservative when you were the moderate last week. Let's look out for the tax payers. When this thing gets built, it is going to be built with private money. Nobody is saying there are tax payer dollars that are going to build this airport.

Member Konicki stated it is buying the land.

Member Bilotta stated this will be an investment to the community, if it goes through.

Member Argoudelis stated I think one...Member Konicki's comments with regard, especially in light of the current economy, whether this building the airport all makes sense is a valid concern. But, this Resolution I think if we were to get our way per this Resolution, if you heard what County Executive Walsh said and what Member Singer said, and what Member Moustis said, and what Member Bilotta just said right now, there is still the question of if it gets built. If Will County can control the governing agency we still have the ability then to make those determinations as we go along as to what, if anything gets built. That is why I think each of these gentlemen that spoke said "if", so that is a valid question of whether the airport should be built or how it is funded, etc., but at this point the fight is over making sure that Will County is a majority control over making even that decision and making any decisions. So I support the Resolution with that understanding, as it has been stated by, as I said County Executive Walsh, Members Singer, Moustis and others that we would still have the ability to make that evaluation that, how it is funded or whether or not it is built and in what form, etc. I think that is a valid point and I think the point that we would have control over it if our wishes are granted if you will, per this Resolution.

Member Adamic stated thank you County Executive Walsh and fellow Board Members. With the comments that have been stated up to this point, I will probably support. Not too long ago we were at a Farm Bureau dinner and had a chance to discuss certain issues that affect us here in the County and also with several Members. A lot of the people we heard from had an issue with the airport and you know, we have been dealing with this for quite awhile. Congressman Jackson has been dealing with this and trying to wrestle control for his group and so forth for years, not just because of redistricting. We can talk about that at a different date. This is about the airport and people's lives being disrupted. You know if you have a house out there or a farm out there you don't know whether you should put the addition on because you have a newborn on the way, if you can get the money back on your house, if you have got a farm and what should you do with that? What really concerns me and I think the people out east is that people's lives and livelihoods are being disrupted and I think we need to be cognizant of those (inaudible) use. Where is the use study that says this airport is even going to be used, before we spend tax dollar one. All those things should be answered. I know there are a lot of big "ifs" right now, but those are the things we need to be concerned with is the people issues and their livelihoods and their lives being disrupted. Let's crap or get off the pot.

Member May stated County Executive Walsh I was just going to add that I will support the Resolution and I would like that Member Howard's concern about being stronger language in there for our people out there in the Peotone area is addressed. I know County Executive Walsh that you have done everything you can to make sure that Will County is in control of this airport. Member Singer we hear you loud and clear. The only thing I can say to Member Singer is that I agree with you. You know, they draw these maps, County maps, redistricting there is not much we can do after it is all done, but just to try to work with it. I guess, the only thing I missed from hearing from you, I just wish you would encourage your citizens to pull those Democratic Primary Ballots on Tuesday and vote for our Representative out there that will represent the will of the people who want the airport to have local control.

Member McPhillips stated I just have one thing. It would be really nice to have 100 percent support of this Resolution, especially in light of the district representatives that are supporting it in that area, just to show the strength in numbers and the position. If we have one negative, I think it just kind of deteriorates our position on it and just showing we are trying to do the right thing.

Member Moustis stated I wanted to expand on what Member Argoudelis spoke to, and that is you have to understand the entire process. The FAA isn't going to do a (inaudible) regional consensus they are not going to issue any decision until there is a governing board in place. This is why it is important, Will County if we have significant say in the governing group or the airport authority, then we use that to make a determination when it will be built, how it will be built, what should be built it would be up to that Commission to make a determination whether there is going to be enough users. So a lot of the decisions Member Konicki about the points you made are actually done after the governance is completed. So I think that if you have those concerns and I will talk to folks from the eastern part, I think I am kind of from the eastern part, I come from an area we don't know exactly what we are. We are not south, we are not north, we are probably more to the east, and certainly by supporting the governance you are supporting of how and when the airport will be built. Certainly, I think one of the things that a governing group could do, and I am just going to say an airport authority, rather than a governing group, what an authority can do, they can start checking people out of the uncertainty in their life. It is not knowing, I believe that causes the most anxiety in a Community, like Member Adamic said, do we put the addition on, if they build this airport when will it be built? What will they build? Are they going to make the entire 20,000 acres a buffer zone? Are they going to make it an agricultural preservation area which could be done? There are a lot of decisions that will be made by the governing board. I don't believe that ALNAC would have the concerns or the compassion for our community that the folks from Will County who understand Will County understand the issues would represent. Nor do I think we, if Will County was in more control, we are not going to build something just to create a jobs programs. We are going to make sure we have a successful asset that will create many jobs and economic opportunities for many years. So that is why the governing is important. It is not done up front; it is done after the governing board is in place. People should have an understanding of that.

Member Konicki stated I respect all the comments that have been made, except for Member Bilotta. I just want to make it very clear that I am in complete agreement with the governance provisions in this Resolution. My only point is we have passed multiple other Resolutions with those same provisions. I don't believe it accomplishes anything new. The procurement provisions in here I support them, but that is State Law, they will be complied with whether or not we pass this. By being a no vote, I do want to be a no vote and even if I am the only one, I think it still sends, it will be helpful in a sense of sending a signal to the State and Federal levels that if we have the choice, if there is a choice, if Reverend Jackson has lost some of his momentum, and ALNAC and SNC-Lavalin are not attractive entities to the State and Federal Government anymore, then we would like to revisit whether it should even be done. Our initial position as a County, we didn't want the project. We did not think it was a good investment of tax payer dollars, so I see this and my no vote as a way of reintroducing that, perhaps that ought to be a point of consideration both publically and politically. That is all it means. I am not weakening our prospect for a Will County majority governance structure or for the fact that procurement laws be complied with. I just think the Resolution is redundant on both of those points. But serve to (inaudible) purpose of just having us dig in deeper as supporters of this airport when I don't think we are.

County Executive Walsh stated up until that last sentence I appreciate your comments Member Konicki. But the issue is this, the issue is this. The comments that Member Singer made in regards to what was in the Indiana Press, the comments made by the Congressman that he all of a sudden is deciding we are going to name this corridor for the Mayor of Bensonville. We are going to name this runway or this entrance into the airport for the Mayor of Elk Grove

Village. We are going to name this road this and that. The fact that that kind of dialogue continues to spew from that organization and they know they have no justification, no rights no authority and justification at all of making those ridiculous statements, but it sends a message to the average citizen out there that reads the fact that they plant the seed of that we are this far along, we are only this far away from being recognized by the Governor, I am sure that Member Moustis' and this Board's Resolution today the end result of that Resolution would be to tell our citizens of Will County that no matter what, we will not cave in, we will not back up until the time comes that the decision, the decision is made that there is a governance board and a governance board that is controlled and that the majority of that governing board are Will County residents that are going to look out for the quality of life and the issues that affect our Will County citizens and that is what this is about. I am going to tell you that if the discussion, if it is passed on through the press, Mr. Jackson is just going to continue to say "see I told you so, Will County has not made clear whether they are supportive or not of this proposed airport.

Member Howard stated just one last quick comment, my colleague and I have trouble pronouncing his last name, Member Argoudelis, I love that man because he actually put it in the right perspective. He said basically what this does is put it in our hands, where we can make the decision ultimately to the governance of the airport and whether we want it or not. It finally puts it back in Will County's hands. I think he actually eloquently actually made that point. I love Member A.

Member Traynere stated I do think this Resolution is important and I am going to vote for it, because we have to keep putting our position out in the press on a daily basis, on a weekly basis, on a monthly basis and we need to know not only that we are talking to our new Congressional Representatives that will take office in November, but that we get our residents to talk to them as well. They need to understand and if we just back down and say we are not even sure if we want it, then Congressman Jackson, will take a hold of it. That will be the end of it. I don't want to see that happen. Will County needs to be the governing voice.

Member Moustis stated the only other comment I would make and then I would ask to go to a vote. This Board over the last 20 years has supported the airport, the majority. We have had Resolutions, a number of them supporting the third airport and when there were multiple sites being considered, Will County supported the Will County sites. The only reason I say that is because, I don't think there has ever been a question whether this Board and this County supported the airport. The reason I am saying that Member Konicki is that this Board has supported the airport so I think it is clear that the Board for the last 20 years has done a number of Resolutions in support and I have never seen anything to the contrary and that doesn't mean it has been 100 percent support. There has certainly been splits on the Board and certainly the Eastern part of Will County and folks that have represented the Eastern part of Will County have had a different perspective, because those are the folks and those are the representatives that have been directly, that are going to be directly impacted. But the Board has supported the airport for the last 20 years. It has done a number of Resolutions. I really would like to take a vote on it.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #12-97 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the Appointments by the County Executive.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2012

Will County Board of Health

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

Dr. Mukund Komanduri (MK Orthopaedics, Surgery & Rehabilitation)

963 129th Infantry Drive Suite 100, Joliet, IL 60435

New appointment – Term expires July 1, 2013

*Replacing- Dr. Soujanya Pulluru (resigned)

Will County Board of Health Bylaws:

Purpose: Enforce and observe state laws pertaining to preservation to health. Appoint professional employees, per specific qualifications required.

Board member requirements

55 ILCS 5/5-25012

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

Submitted to Will County Board February 14, 2012



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2012

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

Will County Workforce Investment Board

Cheryl McCarthy (Education\ Representative)

300 Caterpillar Dr. Joliet, IL 60436
New appointment – Replaces Paul Swanstrom
Term expires October 1, 2013

Christine Sanchez (One- Stop Partner Representative)

1101 Mills Rd. Joliet, IL 60433
New appointment – Replaces Redford Salmon
Term expires October 1, 2012

Cecilia Sauzameda (Trade/ Transportation/ Warehousing Business Representative)

100 South Lombard Rd. Addison, IL 60101
New appointment – Replaces Sara Septoski
Term expires October 1, 2014

Board Info: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive’s office or Pat Fera in the WIB office.

Re- Submitted to County Board February 22, 2012 (Originally submitted January 17, 2012)



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2012

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

Will County Planning & Zoning Commission

55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1

Thomas White

521 Shorewood Dr. Shorewood, IL 60404

New appointment (Wade Beasley resigned) – Term expires September 1, 2015

**Mr. White is a resident of the Northwestern area of Will County and is qualified to serve.

Commission qualifications (PZC By-Laws - Article III – Membership)

Section I. Members. The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

Section II. Geographical Territories. In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
 - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
 - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.
- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members
- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

Re- Submitted to County Board February 22, 2012 (Originally submitted 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, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Winfrey, Babich, and Moustis. Total: Twenty-three.

No Negative Votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated I got up at 6:00 this morning and I turned on my TV to watch the news and what did I see? They are following the car with Former Governor Blagojevich on his way to the airport. Another unfortunate chapter in Illinois politics. But as we sit here today it does make me think we talked about the airport and what has been a problem with the airport is there hasn't been a transparency that we need. There hasn't been transparency by this Governor on the airport a lot of backroom dealing and arm twisting. I guess that is why Governor Blagojevich is on his way to Colorado. Then I look at Will County, and we received the Sunshine Award, which is about transparency and about transparency on our website. Will County is truly a transparent County. We do everything up front for the world to see and then I think sometimes makes it difficult for us to deal in the airport politics when so much is being done behind closed doors and not transparent; a lot of deal cutting; a lot of horse trading; you can call it what you want; you can call it part of the political process and that is what some would like to tell you it is. Certainly, that was the standard of Governor Blagojevich. This is just business as usual, this is just politics, they are all horse trading. Well if this doesn't change and if this State doesn't become more transparent, probably more Governors will be making the trip to Colorado or someplace else. (inaudible) Governor Ryan I want to mention that. I am proud of the fact that we are transparent, that we work together, we disagree, and we don't dislike each other or least for not more than a day. So just remember this, we have it right in Will County, we are a transparent County, we will continue to do that. Sometimes, it might work to our disadvantage, but in the long run we will always have our integrity and that is also important. Next time we meet, it feels like baseball weather doesn't it. I think our next meeting the season will have started. It always brings hope, not as much hope as I have had in the past, but maybe we will have some surprises, both on the North and South sides. Everyone enjoy the great weather and it looks like we are going to have 70 degree weather for the next five days. You golfers, I am sure you will all be out, if you haven't been out already. For those folks that like to get in their gardens, you might be able to get out there and start planting those flowers. So everyone have a great day.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta stated, there is table outside the room I have my petitions started for St. Patrick's Day to be a national holiday. Larry I thought you would be the first one to sign it. I just want to make a couple of announcements. I want to make sure everyone saw what was on their desks, I know that Member Dralle did mention the Will County Advocacy Center, the Men Who

Cook. I do know one person that does cook in it, and he practices for days. This is like a big, important thing, which is great and it is for a great cause, so support State's Attorney Glasgow on Saturday, March 24th. Also, the University of Illinois Extension here in Will County, they have a spaghetti dinner. Last year it was a great success. As we all know it is a great program and encourage everyone to show up and support the cause, it is a great cause. So celebrate the next Federal Holiday, just be careful and be smart.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic

Member Adamic stated thank you Mr. Executive and fellow Board Members, seeing as Jim Bilotta has mentioned our Men who can Cook, and so did Ann, I am not going to give you one more commercial. The word is out. I would like to mention another thing that the State's Attorney's Office has taken up and that is the Taylor Babec blood drive. They are going to have a blood drive at 121 North Chicago Street, on Thursday, the 29th of March, so all that will be available, if you can take a few moments out of your day to give some blood. As you know blood is kind of like the oil in a car, it helps you survive and live. March is Emergency Preparedness time and we need to keep those things in mind especially in lieu of the tornadoes that came through Southern Illinois and other states. It is always wise to be prepared and take cover when those sirens and alerts are out there. One last item is our new Whip is going to be Diane Seiler Zigrossi.

Member Zigrossi said I just want to say thank you. I look forward to working with the party as well as the whole Will County Board to a greater extent.

County Executive Walsh stated Diane Ross, thank you so much for...we will see everybody the 13th of April. A great cause, a wonderful cause and we have forms and I think there is potential sponsorships and everything else that all of us as Elected Officials could help with, a little bit extra for them. Friday the 13th of April over at Lincoln-Way West. For those that were there last year, you get a great meal for the bang for your dollar and a wonderful cause.

State's Attorney Glasgow stated on April 13th it is all day, and in the evening there are some rock bands if any of you are coming out, I would appreciate that. We have a heroin epidemic that is really, really frightening. Corner O'Neil told me the other day, we are on pace for 60 fatal overdoses this year coming out of the box. We had 30 last year. This stuff is flowing into this Country faster than anyone can stop it. The Taliban is giving us the finger and saying here it is and they threatened us, they are killing our children, and they killed our soldiers, they hit the Twin Towers. I wish we could dump Agent Orange on this stuff. I am serious, it is amazing to me with all the technology we have they are growing the poppies right out in broad daylight and we fly planes over this stuff and then it comes in here and it is so pure that it can be snorted or smoked, so young children. In Naperville there were three overdoses last year, so it touches every economic (inaudible) so it doesn't matter where you live. You can get 13 hits for \$100.00; it is less than a movie ticket per hit. The way that kids are unfortunately are utilizing alcohol these days if a young kid is drunk and somebody says take a snort of this, that could be the last thing you ever do because it is so pure that it hits the brain receptors and you stop breathing. So we need to get public awareness out in an emergency manner and that is what we are trying to do at Lewis. I was at a conference in Naperville the other night and it...parents today are just I hate to say it, but they want to be their children's friends. You can't do that. There are so many depraved things out there to distract them it is mind boggling. We have to wake up, as the responsible

adults. By the way, the synthetic marijuana Bill that Representative Tom Cross got through, we worked on, it worked overnight. The 350 tobacco merchants they all stopped selling in one day. Now that was nice because we said we are going to lock you up. They are legitimate business people so they stopped, but they wouldn't stop because it was the right thing to do, we had to tell them we will lock you up and take your store. That is a gateway drug, that is off the charts right now, or off the table right now, but it could sneak back through the back allies. None of us knew about this synthetic marijuana, even in law enforcement we had a lag time before we caught up, but every kid knew. When I asked my kids, I have three 19 to 24, they know everything. There is an electronic communication below our radar that they know everything and there will be new drugs coming, we got to start ratcheting this up and I think this Lewis thing could bring this Community together in a special way, we can serve as a model for the whole State. I know you still have to go to the Extension, so you have two places to go, but we will see you on the 13th.

County Executive Walsh said definitely on the 13th if our Elected Officials could just spend 30 minutes or an hour out there to see what has transpired over the last eight or nine months or a year what we have put together. I have to say thank you to Ms. Anastasia Tuskey, my Communication's person who has been leading the charge, everybody has been involved, the Health Department, everybody I can't thank them all enough the ones that have participated and as Jim said, this is a very serious epidemic that is hitting us and we, it is coming right out of Chicago right out of the West Side, they drive right up there and buy it off the sidewalk, and we need to awaken our people. So teachers, students, parents, everybody. So thank you. We will stand at recess until Thursday, April 19, 2012 at 9:30 a.m.