

THURSDAY, APRIL 19, 2012  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Winfrey led the Pledge of Allegiance to our Flag.

Member Winfrey introduced Minister Theresa Washington of Mount Olive Missionary Baptist Church, Joliet, who led the invocation.

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

Absent: Bilotta, Maher, Argoudelis and Babich. Total: Four

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

County Executive Walsh announced the next item on our Agenda is the appointment of a new County Board Member.

Member Adamic stated I would like to move that we appoint Henry Travis to County Board District #8. Henry Travis as you all know was on the Board for a number of years and had gotten off the Board because his wife fell ill and he took care of her, which I think is a very noble thing. Henry Travis was a good Board Member in the past, and I am sure he will do a fine job in replacing Member Stewart, who has passed on.

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



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2012**

**Will County Board District 8**

**Henry Travis**

2119 Luther Avenue, Lockport, IL 60441

New appointment – Replaces the late Frank Stewart

**Note:**

Executive Larry Walsh and representatives of the Will County Democratic Party conducted an extensive interview process with many qualified candidates from the current County Board District 8 boundaries. Ultimately, this selection committee selected former Will County Board Member Henry Travis.

Mr. Travis, if confirmed, will fill out the remainder of the term of the late Frank Stewart. With the 2012 general election this seat will no longer exist due to the reconfiguration of the Will County Board as part of the most recent remap process. Thus, Mr. Travis will serve only the remainder of the term and not be on the November ballot.

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

No negative votes.

APPOINTMENT BY THE COUNTY EXECUTIVE IS APPROVED.

County Executive Walsh announced Mr. Henry Travis has been approved to serve the remainder of Member Stewart's term. Welcome back Henry.

County Clerk Voots stated Henry I am very happy to swear you in. County Clerk Voots administered the Oath of Office to Henry Travis.

Member Travis stated I want to thank the Board for what they have done. It was on my mind to get back on the Board, so with all goodness I got a chance to get on the Board before I thought of it. I am happy. I hate that I left the Board, but I had to leave and so with your help, I will do it again if I have to, because my wife comes first. Everything else comes second. You know, I was just depressed, but I visit my wife everyday and before she went into the nursing home, before she really got where she is now, I told her "I don't think I'll run, because I'm going to stay here and take care of you". She said "no go ahead and run I'm okay". So I said, "who is going to take care of you?" She said "I am until you get back". So I didn't run, she didn't like it because I didn't run, but I think I did the best thing, I hope I did anyway. I just want to appreciate the support that people have given me and want to appreciate the support that I am getting from the County Board. I don't think I have an enemy in here, I don't believe I have an enemy in here. Things go on; time goes on and I am glad to be back. I am just happy. Last night I couldn't sleep. I told my daughter "wake me up in the morning", because I thought I was going to oversleep. I didn't oversleep. She came over there this morning to see if I was up and I had already gotten out of the shower and was cooking my breakfast. I am happy to be back and I am proud that we are a group that thinks the way I do – to do things for the people and that is what we are here for, to serve the people. I am thankful to each and everyone of you for supporting me and having me back. Thank you.

Member Adamic made a motion, seconded by Member May to approve the Minutes for the February 16, 2012, February 16, 2012 Executive Session and March 15, 2012 County Board Meetings.

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

No negative votes.

THE MINUTES FOR THE FEBRUARY 16, 2012, FEBRUARY 16, 2012 EXECUTIVE SESSION AND MARCH 15, 2012 COUNTY BOARD MEETINGS ARE APPROVED.

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

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

**HONORARY RESOLUTIONS/PROCLAMATIONS**

County Executive Walsh asked Member Gould to read the Proclamation.

Member Gould stated good morning County Executive Walsh. I have a Proclamation this morning Recognizing May 2, 2012 as Health Care Worker Appreciation Day.

**PROCLAMATION**

**RECOGNIZING MAY 2, 2012 AS  
HEALTH CARE WORKER APPRECIATION DAY**

WHEREAS, health care organizations of the Chicago area, including Will County, are both dedicated and committed to providing quality care for their communities; and

WHEREAS, all members of the health care team - nurses, allied health professionals, support staff, financial services personnel, administration, physicians and volunteers - are recognized as a vital component to providing the very best health care available; and

WHEREAS, these individuals' contributions not only enhance but reinforce the well-being of communities throughout Will County; and

WHEREAS, the more than 150 hospitals and health care organizations that are Metropolitan Chicago Healthcare Council members wish to pay homage to health care workers for their unwavering commitment and contributions at work and in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby designate May 2, 2012 as *Health Care Worker Appreciation Day in Will County*

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive urge all residents to recognize the many contributions of health care workers.

DATED THIS 19<sup>TH</sup> DAY OF APRIL, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

ATTEST:

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Member Gould made a motion, seconded by Member Rozak, to approve Proclamation Recognizing May 2, 2012 as Health Care Worker Appreciation Day.

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

No negative votes.

PROCLAMATION RECOGNIZING MAY 2, 2012 AS HEALTH CARE WORKER APPRECIATION DAY IS APPROVED.

## **OLD BUSINESS**

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

County Executive Walsh stated all Resolutions from the March 15, 2012 County Board Agenda have been signed by the County Executive.

## **NEW BUSINESS**

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

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:55 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. Case to be heard this morning are Case 6034-S, Case 6035-MSV5 and Case 6037-MV2. County Executive Walsh asked three times if anyone from the General Public wishes to speak on any of these case?

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 9:57 A.M

Member Weigel presented Case #6034-S, Special Use Permit for a Residence on Non-Conforming Leased Land with 1 Condition in Wilmington Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR A RESIDENCE ON NONCONFORMING LEASED LAND**  
**WITH ONE (1) CONDITION**

**Legal Description**

RESIDING WITHIN THE SOUTH THREE HUNDRED (300) FEET OF THE NORTH EIGHTEEN HUNDRED SIXTY-SEVEN (1867) FEET OF ALL OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION SIX (6) IN TOWNSHIP THIRTY-THREE (33) NORTH AND IN RANGE NINE (9) EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF A PRIVATE ROAD OR DRIVEWAY AS THE SAME IS NOW LOCATED, THE SAID ONE HUNDRED (100) FEET BEING MEASURED ALONG THE EAST LINE OF SAID SECTION AND THE NORTHERLY AND SOUTHERLY BOUNDARY LINES OF SAID TRACT EXTENDING TO THE SAID PRIVATE ROAD, IN WILL COUNTY, ILLINOIS. (PIN 07-06-400-006-0004)

**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: 6034-S

APPELLANT: Rachel L. Riley  
Tully Williams, T4 Construction - Agent

Adopted by the Will County Board this 19<sup>th</sup> day of April, 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 Special Use Permit with 1 Condition in Wilmington Township.

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

No negative votes.

**SPECIAL USE PERMIT WITH 1 CONDITION IN WILMINGTON TOWNSHIP IS APPROVED.**

Member Weigel presented Case #6035-MSV5, Zoning Map Amendment from I-3 and R-2 to I-2 (Parcel 1 and Parcel 2); Special Use Permit for a Self-Storage (Parcel 1 and Parcel 2) with 8 Conditions; Variance for Building Height from 12 Feet to 16 Feet (Parcel 2) in Lockport Township.



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

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

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

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

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

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

**PARCEL 1: PART OF: 11-04-14-202-001-0000**  
**PARCEL 2: 11-04-14-200-024-0000**  
**MAP AMENDMENT FROM I-3 AND R-2 TO I-2 (PARCEL 1 AND 2)**  
**SPECIAL USE PERMIT FOR A SELF STORAGE FACILITY THAT INCLUDES INDOOR AND**  
**OUTDOOR STORAGE (PARCEL 1 AND 2) WITH EIGHT (8) CONDITIONS**  
**VARIANCE FOR BUILDING HEIGHT FROM 12 FEET TO 16 FEET**

**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: 6035-MSV5

APPELLANT: William and Nancy Stanford  
Richard Kavanagh, Attorney  
Kavanagh Grumly & Gorbold LLC

Adopted by the Will County Board this 19<sup>th</sup> day of April, 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, second by Member Smith, to approve Zoning Map Amendment from I-3 and R-2 to I-2 (Parcel 1 and Parcel 2) in Lockport Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM I-3 AND R-2 TO I-2 (PARCEL 1 AND PARCEL 2) IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Gould, to approve Special Use Permit for a Self-Storage (Parcel 1 and Parcel 2) with 8 Conditions in Lockport Township.

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



No negative votes.

SPECIAL USE PERMIT FOR A SELF-STORAGE (PARCEL 1 AND PARCEL 2) WITH 8 CONDITIONS IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member McPhillips, to approve Variance for Building Height from 12 Feet to 16 Feet (Parcel 2) in Lockport Township.

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

No negative votes.

VARIANCE FOR BUILDING HEIGHT FROM 12 FEET TO 16 FEET (PARCEL 2) IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel presented Case #6037-MV2, Zoning Map Amendment from A-1 to E-2 (Parcel 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 A-1 TO E-2 (PARCEL 2)**  
**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: 6037-MV2

APPELLANT: South Forty, LLC, an Illinois Limited Liability Company  
Thomas Pettry and Jeanne F. Pettry  
Richard J. Kavanagh, Attorney  
Kavanagh Grumley and Gorbold LLC

Adopted by the Will County Board this 19<sup>th</sup> day of April, 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 Hart, to approve Zoning Map Amendment from A-1 to #-2 (Parcel 2) in New Lenox Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO #-2 (PARCEL 2) IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel stated that concludes the Zoning cases, now we have the Resolutions. Our first item is the Fairmont Neighborhood Plan Presentation. Senior Planner Steve Lazzara will introduce the consultants who will give a power point presentation on the Fairmont Neighborhood Plan.

Mr. Steve Lazzara stated thank you. Good morning County Board Members and County Executive Walsh. This is something that I am very excited about as a Staff Planner and as a County Representative as part of the Land Use Department. But I wanted to get to the most important part and that is saying thanks to some of the people who are involved in this Neighborhood Plan; first and foremost County Executive Walsh who lets us go forth on this project; his Chief of Staff, Mr. Nick Palmer who always seems to be available to answer my questions. County Board Members and County Board Chairman Moustis and our Land Use Chairman Member Weigel who has done a good job teaching us about protocol with Resolutions and brings it forward to you guys who take it through all the necessary hurdles, they have done a wonderful job teaching me and I am very grateful. Then, of course, we have had some County Board Members that have attended our meetings and really helped out, Members Brooks, Winfrey, Zigrossi, Konicki, Adamic and McPhillips. They have all attended meetings and kind of

shared input. It goes without saying the Member Stewart continues to guide us from above. Most importantly and this is almost a term of endearment that I share, Member Travis who has really taught me about the community and it's history. I often call Member Travis my third grandpa and I say that again coming from my heart, all of the things he shared. One of the things we are going to be discussing this morning is the history of the community after we have (inaudible) the first person who I am going to go to is my third grandpa Member Travis, he has been an excellent mentor. Our Land Use Department has a long relationship with the Fairmont Community that began over ten years ago. When looking at that community we realized that it functions on almost a small municipality, with its own identity, its needs and its own concerns. As you know, we have (inaudible) in our Land Use Department Manger who does an excellent job or addressing undeveloped land and how to convert it to subdivision type commercial districts etc. But these small pockets that we have by Fairmont really doesn't address the needs of the small community. It realizes that our County staff approached CMAP for a local tactical assistance plan. What that is, is basically free money in terms of staff support. They were helping us develop a plan. We were one of the first recipients, and I believe one of the first plans to be taken all the way to through all the steps and needs afterwards. Staff, of course, was very grateful for the relationship we developed with CMAP, most importantly their Executive Director, Mr. Randy Blankenhorn, who is here today and a few project managers, Mr. Trevor Dick and Ms. Samantha Robinson. In calling them colleagues, again it is a weak term, they really became parts of our Department. They have really done an excellent job in helping capture the vision the Land Use Department wanted to share. They got it on paper and we have a small presentation to talk about it and I hope we can get a positive vote from all of you. So thank you very much. Mr. Dick and Ms. Robinson come on down.

County Executive Walsh stated as they are coming down, I would like to recognize and welcome Mr. Randy Blankenhorn, the Executive Director of CMAP. Randy, thank you very much for what you have done for us down here and the attention you have given this project and it has been great working with you.

Mr. Blankenhorn responded I appreciate it.

Mr. Trevor Dick stated thank you very much. Thank you Mr. Lazzara for the kind words. Good morning County Executive Walsh and County Board. Thank you for the opportunity to speak to you this morning about the Fairmont Neighborhood Plan. My name is Mr. Trevor Dick, Senior Planner for this project and also joining me is Ms. Samantha Robinson and Mr. Randy Blankenhorn and we had the pleasure of working with the Land Use Department over the last ten months to create this Neighborhood Plan for the Fairmont Community. The Plan represents the residents' vision for where they would like to see themselves in the next ten to fifteen years and provides strategies to achieve those goals.

Mr. Dick made a power point presentation, a copy of which is on file in the County Clerk's Office.

Mr. Dick stated that concludes my presentation of the highlights of the plan. On behalf of our team and the rest of the Land Use Department I want to thank you for the opportunity to present you the key recommendations of the Fairmont Plan. We look forward to its adoption and if you have any questions, we would be more than happy to answer them. Thank you.

County Executive Walsh asked are there any questions for Mr. Dick?

Member Brooks stated Mr. Dick have you set a time and date for the next meeting? I know I missed one and I would like to know when they come up again.

Mr. Dick responded no. There is no time set. I know Mr. Lazzara is going to start having meetings dealing with implementation and trying to keep the group together.

Member Konicki asked I just wanted to confirm, I am also looking at the version that you gave us, and it seems pretty clear. Do you visualize that the Bruce Road/Caton Farm bridge is actually coming east along Oak Avenue, rather than Bruce Road and swinging north to almost to, not quite as far as Briggs Street, that is a pretty major change. I assume you are working with our Highway Department on that plan.

Mr. Dick responded yes. The drawing that is reflected in this, the potential bridge is the latest drawing that we received from the County Engineer.

Member May stated I like the plan, now I would like to know, I know you have more meetings, but do you have an actual timetable of what your steps are to actually implement this? I mean is like, where are you going to get the funds for it? Where are you going to get the investors for it? I know there was one gentlemen at our Land Use meeting that said the economy is really bad and that they needed jobs because once they get jobs they can help improve their homes and stuff. Is there an actual timetable of when this will be implemented?

Mr. Dick responded what the plan has is an implementation strategy. There is no real timetable attached to it. Because we are working so closely with the Land Use Department, it is definitely on the radar screen, so they have already started to be pro-active in, I don't want to use the term low hanging fruit, for example the sidewalks and bus shelters, those were some of the easier things to plan for. So they have already been pro-active in working towards that. Some of the things that will take longer, those unfortunately are going to have to be put in budgets. We are going to have to look for funding. The plan does identify potential funding sources, there are a lot of State and Federal grants out there to make a lot of this happen. The other way a lot of this is going to happen is when development proposals comes in or even as property owners in that area become active and market their properties. This is a document they can use to say this is what we want in our community. When Mr. or Mrs. Developer I know you are interested in Fairmont, the community has worked for ten months and this is what we would like to see. For example a small neighborhood grocery store and open green gardens are you interested or do you know people who would like to do that? So I don't have a clear answer of strategy because there are a lot of variables. But we do lay out a roadmap that I think should be nicely followed by the staff.

Member Moustis stated before the development turned on, there was a fair amount of interest in Fairmont. People were talking about it because the lots are small and they came in talking about combining lots and putting maybe a footprint of a home on in the area. I do think that when things come back there will be an interest from just the general market. But, does the Plan address, and I know I asked you this at the Executive Committee, but does the Plan address diverse housing? Strategies to perhaps keep younger people...you know they go away to college and they never come home because they are perhaps they start their families and they don't come home. A lot of that is due to there is just not the type of housing they are looking for, their needs are really not going to be met, so more diverse housing stock. You talked about seniors,

but how do we keep younger people coming and how do we have upward mobility so younger people come and invest in the community? We are starting to see some signs of, the trend is it addressed some of those strategies?

Mr. Dick responded yes. Those are very good points, you are absolutely right. One of the points you mentioned is about how as children were growing up and went to college for example, the census data shows, unfortunately they are not moving back or staying in the Fairmont Community they are moving on. I think a lot of that has to do with jobs and it also has to do with housing, you are right. The Plan talks about a diversity of housing and you absolutely correct how important that is for a community such as Fairmont. We call that quote, unquote in place and not just for seniors but also for younger families. I know the Land Use Department and Mr. Lazzara and Mr. Brian Radner have put a lot of work into the Zoning Ordinance to try and allow those homes that were maybe held back from being developed on those small, narrow parcels and when the Zoning Ordinance is updated or being updated to allow homes to be built on those parcels. The affordability of, I think smaller homes on smaller lots is definitely going to be attractive when the market does come back. I think that will be attractive to younger families. Another thing the Plan talks about just not the importance of housing, but the community facilities, the parks and the importance of school because as young families look around, those are the type of things they want and they look for. I think the Plan addresses all of those issues and you are right, trying to attract younger families is just as important as maintaining the seniors.

County Executive Walsh asked any other questions? Thank you Mr. Dick very, very much. Ms. Robinson thank you and Mr. Blankenhorn definitely a big thank you to you for (inaudible) and interest in the Community. Mr. Lazzara thank you and keep up the great work.

Member Weigel presented Resolution #12-98, to Adopt a New Element of the Will County Land Resource Management Plan Entitled "Fairmont Neighborhood Plan".



Land Use & Development Committee  
Resolution #12-98

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION TO ADOPT A NEW ELEMENT OF THE  
WILL COUNTY LAND RESOURCE MANAGEMENT PLAN  
ENTITLED "FAIRMONT NEIGHBORHOOD PLAN."

WHEREAS, the County of Will is a body politic that is concerned with protection of the land, air, water, natural resources and environment and desires to protect the use of such resources in a manner which is socially and economically desirable; and

WHEREAS, the Local Land Resource Management Plan Act (50 ILCS 805 et. seq.) allows the County to adopt a Land Resource Management Plan; and

WHEREAS, the Will County Board did adopt a Land Resource Management Plan in 2011 (Resolution 11-04); and

WHEREAS, the Local Land Resource Management Plan Act does call for “A system and timetable to review and update the plans at least once every 10 years;” and

WHEREAS, the Will County Land Use Department staff and citizens of Will County have jointly reviewed and edited the Fairmont Neighborhood Plan to address planning needs in the Fairmont community; and

WHEREAS, a Public Hearing on the draft was held on March 13, 2012 by the Land Use and Development Committee; and

WHEREAS, the Land Use and Development Committee of the Will County Board voted to recommend approval on March 13, 2012 at the conclusion of the Public Hearing; and

WHEREAS, the Will County Board finds the document entitled “Fairmont Neighborhood Plan” effectively addresses the current land use issues of the Fairmont community.

NOW, THEREFORE, BE IT RESOLVED, THAT:

SECTION 1. The Will County Board adopts, effective immediately, the document entitled "Fairmont Neighborhood Plan" as a new Element to be the Will County Land Resource Management Plan.

SECTION 2. This Resolution and every provision thereof; shall be considered separable, and with the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

Adopted by the Will County Board this 19<sup>th</sup> day of April, 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 #12-98.

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

No negative votes.

RESOLUTION #12-98 IS APPROVED.

Member Weigel presented Resolution #12-99, Authorizing Temporary Use Permit 2012-03, Rafael & Maria Salinas, Soccer Games on Saturdays in Elwood, IL (May 13, 2012 through September 30, 2012).



Land Use and Development Committee  
Resolution #12-99

RESOLUTION OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing Temporary Use Permit 2012-03, Rafael & Maria Salinas  
Soccer Games on Sundays in Elwood, IL  
May 13, 2012 through September 30, 2012

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

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

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

WHEREAS, Rafael & Maria Salinas submitted a temporary use permit application (TU-2012-03) to hold recreational soccer games on Sundays from May 13, 2012 through September 30, 2012 on the property commonly known as 24509 State Route 53, Elwood, Illinois and identified by PIN 11-10-300-006, and

WHEREAS, on April 10, 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-2012-03 is hereby approved as described and conditioned in the attachment to this Resolution.

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

Adopted by the Will County Board this 19<sup>th</sup> day of April, 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 #12-99.

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

No negative votes.

RESOLUTION #12-99 IS APPROVED.

Member Weigel stated that concludes my report.

**FINANCE COMMITTEE**  
**Edward Kusta, Chairman**

Member Kusta stated, good morning everyone. Before I begin my agenda, I do have a couple of reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of February 2012 to be \$1,132,786.47. The RTA Tax received is \$1,406,020.52.

$$\$1,132,786.47 + \$1,406,020.52 = \$2,538,806.99.$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber dated February 29, 2012.
3. Will County Quarterly Treasurer Report, from Will County Treasurer Steve Weber, dated December 1, 2011 thru February 29, 2012.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta stated next I would like to invite Auditor Blackburn to the podium to give the Auditor's Quarterly Report.

Auditor Blackburn stated good morning. Thank you Member Kusta. This is the Quarterly Report for the First Quarter of 2012. It is on the website, I am still not printing. It is exciting to talk to you now. Yesterday the Regional Superintendent of Schools, Jennifer Bertino Tarrant's Student Government Day filled this room with students. So if there is gum underneath your table you know. You guys look much more alive than they did. It was right after lunch and I think they



had too many candy bars. Auditor Blackburn presented the Auditor’s Quarterly Report, a copy of which is on file in the County Clerk’s Office.

Auditor Blackburn asked are there any questions?

County Executive Walsh asked are there any questions for Auditor Blackburn?

Member Traynere stated I just went on the website to pull up the Quarterly Report and it keeps asking me for my Google e-mail account password. Does that have anything to do with anything?

Auditor Blackburn responded no. I just probably have to un-restrict that. We will give you a pass on that. I can probably do that from my phone while you guys are talking. Any other questions?

Member McPhillips stated I know we have talked in the past about the fact all the corporate funds are under the special funds. Do you have any intentions at some point to put the special funds on the website?

Auditor Blackburn responded there is, yes. I believe that we have one extra column that is going to be added for fund and filter will be shown. We are working through that with an Access database. It is going to be shown. The only problem is that it gets larger and larger so the current tool we are using, which is free of charge, the tool that is shown on the website is a little slow and it kind of lags when you have that many, so we have to try to find a solution. We were going to have two separate pages and then two separate reports for those...

Member Kusta joked that for somebody who has won awards for being transparent; it is odd that he is asking for people’s passwords. You better watch that guy.

Member Kusta presented Resolution #12-100, Authorizing Creation of Fund 286 to Increase the Land Use Budget to Reflect the Receipt of New Grant Revenues and Expenditures Associated with the IKE Disaster Recovery Public Infrastructure Improvement Project.



Finance Committee  
Resolution #12-100

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

**Authorizing Creation of Fund 286 to Increase the Land Use Budget to Reflect the Receipt of New Grant Revenues and Expenditures Associated with the IKE Disaster Recovery Public Infrastructure Improvement Project**

WHEREAS, the Community Development Division (CD Division) of the Will County Land Use Department is responsible for administration of certain federal grant and state loan programs allocated to the County under the U.S. Department of Housing and Urban Development (HUD) Entitlement program

and under the State of Illinois CDBG Disaster Recovery "IKE" Public Infrastructure Improvement Program, and

WHEREAS, the CD Division has been notified of the approval from the Illinois Department of Commerce and Economic Opportunity (DCEO) of an award of \$750,000 for the Sunnyland floodway improvement project, and

WHEREAS, the County Board had previously authorized the County Executive to apply and execute appropriate grant agreements with the State of Illinois for said grant as per Resolution #11-43, and

WHEREAS, the finalization of the County Budget occurred prior to the approval and award from both agencies and such funds were not included in the County Budget for FY 2012.

NOW, THEREFORE, BE IT RESOLVED by the Will County Board:

SECTION 1: That the Will County Board authorizes the increase in Revenue and Expenditures to provide for the receipt and expenditure of IKE grant funds in the Fund 286 budget as follows:

Fund 286 IKE Community Development Block Grants:

Increase 286-00-000-33205	Revenue IKE CDBG	\$750,000.00
Increase 286-41-266-3150	Sub Grant Awards	\$600,000.00
Increase 286-41-266-3080	Engineering Consulting	\$150,000.00

SECTION 2: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 3: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 4: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 19<sup>th</sup> day of April, 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 Smith, to approve Resolution #12-100.

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

No negative votes.

RESOLUTION #12-100 IS APPROVED.

Member Kusta stated I would like to thank the State of Illinois for our next Resoluiton. Member Kusta presented Resolution #12-101, Authorizing Temporary Loan from Corporate Fund (101) to Health Department Fund (207).



**Finance Committee  
Resolution #12-101**

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

**AUTHORIZING TEMPORARY LOAN FROM CORPORATE FUND (101)  
TO HEALTH DEPARTMENT FUND (207)**

WHEREAS, there is a possibility the Health Department Fund (207) will experience a shortfall of available cash to meet upcoming contract payments; and

WHEREAS, the County Corporate Fund (101) has a temporary surplus of idle and unencumbered funds in the amount of \$2,500,000.00; and

WHEREAS, it may be necessary to make an emergency loan of cash from the County Corporate Fund (101) to the County Health Department Fund (207), in an amount not to exceed \$2,500,000.00, on a draw down, as-needed basis, to be repaid upon receipt of property tax revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the emergency temporary loan of cash in an amount not to exceed \$2,500,000.00, on a draw down, as-needed basis, from the County Corporate Fund 101-10100 to the Health Department Fund 207-10100, to be repaid upon the receipt of property tax revenue.

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of April, 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 May, to approve Resolution #12-101.

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

No negative votes.

RESOLUTION #12-101 IS APPROVED.

Member Kusta stated Member Singer asked me if I was joking and yes, absolutely, I am joking. The State of Illinois is well behind in paying the Health Department so out of Corporate, we have to lend the Health Department \$2.7 million, I believe is the number...up to \$2.5 million in order to cover the lagging payments from the State. So, of course, I am kidding.

Member Kusta presented Resolution #12-102, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



Finance Committee  
Resolution #12-102

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 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 19<sup>th</sup> day of April, 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 #12-102.

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

No negative votes.

RESOLUTION #12-102 IS APPROVED.

Member Kusta presented Resolution #12-103, Appropriating IDOT Grant Funds in the Sheriff's Budget for Commercial Motor Vehicle Speed and Enforcement Program.

Finance Committee  
Resolution #12-103



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Appropriating IDOT Grant Funds in the Sheriff's Budget  
for Commercial Motor Vehicle Speed and Enforcement Program

WHEREAS, the Sheriff's Department is in receipt of Federal grant funds from the Illinois Department of Transportation for Commercial Motor Vehicle Speed and Enforcement Program in the total amount of \$37,540.76, and has requested the following appropriation increases as follows:

<u>Revenue:</u>				
From:	101-00-000-	39996	Anticipated New Revenue	\$37,540.76
To:	101-00-000-	33199	Misc. Federal Grants	\$37,540.76
<u>Expenses:</u>				
From:	101-40-100-	6999	Anticipated New Expenses	\$37,540.76
To:	101-50-600-	1010	Salaries	\$30,910.76
		3752	Mileage and Travel	<u>\$ 6,630.00</u>
			Total	\$37,540.76

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

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

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

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Goodson, to approve Resolution #12-103.

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

No negative votes.

RESOLUTION #12-103 IS APPROVED.

Member Kusta presented Resolution #12-104, Appropriating Grant Funds in the Sheriff’s Budget from the Illinois Emergency Management Agency for the Buffer Zone Protection Program.



Finance Committee  
Resolution #12-104

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY ILLINOIS

APPROPRIATING GRANT FUNDS IN THE SHERIFF'S BUDGET  
FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY  
FOR THE BUFFER ZONE PROTECTION PROGRAM

WHEREAS, the Will County Sheriff's Department has been awarded a federal grant through the Illinois Emergency Management Agency in the amount of \$199,422.11, and

WHEREAS, the Will County Sheriff's Department has requested an increase of appropriations in the amount of \$199,422.11 in the Sheriff's budget as follows:

<u>Revenue:</u>				
From:	101-00-000-	39996	Anticipated New Revenue	\$199,422.11
To:	101-00-000-	33199	Misc. Federal Grants	\$199,422.11
<u>Expenses:</u>				
From:	101-40-100-	6999	Anticipated New Expenses	\$199,422.11
To:	101-50-600-	2020	Supplies	\$ 20,006.00
		2140	Computer Supplies	\$ 2,000.00
		2530	Computer Equip. Sm. Value	\$ 5,000.00
		2540	Machine & Equip. Sm. Value	\$ 1,589.00
		3530	Equip. Maint. Agreement	\$ 2,000.00
		3800	Freight	\$ 114.95
		4300	Machine & Equip. Capital	\$ 9,200.00
		4600	Computer Hardware Capital	<u>\$159,512.16</u>
			Total	\$199,422.11

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by increasing appropriations in the Sheriff's restricted budget in the amount of \$199,422.11 as described above.

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voets  
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 #12-104.



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

No negative votes.

RESOLUTION #12-104 IS APPROVED.

Member Kusta stated Happy April. That concludes my report.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Jim Bilotta, Chairperson**

In the absence of Chairman Bilotta, Vice-Chairman Singer stated good morning everyone, County Executive Walsh and Members for the Board. I understand that your tolerance for long power point presentations decreases depending on the number of them in one day. I get it that this is number three, so we will make this brief. Before us is an update, what I think is a very exciting update about the Build Will Transportation Program. Unfortunately, Member Bilotta could not be here today, he had a business conflict, which prevented him from being at our Board Meeting, so you are stuck with me. It is certainly a pleasure to do this. When I had the privilege of serving in Member Bilotta's position as Chairman of the Public Works and Transportation Committee, it was incredibly exciting to pass our Build Will Program. It is a comprehensive road improvement program throughout the County. It is very exciting to not only pass it, but it is equally exciting to see it coming together, to see progress and to see success. I truly believe it is one of the most consequential, tangible and successful initiatives that our County Board has even taken. It took quite a debate to get us to this point; to dedicate the money from the RTA Tax Funds in this direction. I am happy we made that right decision. We talked about it at such great lengths – road improvements make Will County safer, they support our small business community and they save our residents time and one of the best ways to boost our local economy. Member Singer presented the Build Will Update power point. A copy of this presentation is on file in the County Clerk's Office.

Member Singer stated on your own time I encourage you to look through this, I encourage you to become familiar with all these, especially in the Districts you represent, so you can help us get the word out and advocate that we are doing what we said we would do with the monies that we have expended through Build Will. It is an exciting program and it is incredibly exciting to see this kind of progress. I want to thank Mr. Bruce Gould and his team for following through with this the way they have. This is certainly a large undertaking and it has a lot of complications, a lot of details and they have done a good job following through. Any questions at this point?

County Executive Walsh asked any questions?

Member Howard stated yes, is this funded entirely by the RTA?

Member Singer responded this is funded...what you see here in the Build Will Program is funded through the RTA sales tax. In my opinion, this is an example of us making good, this is an example of us doing something positive and effective with the bad deal we were given. We have to give half of that additional sales tax away to Cook County. We have to give half of it away to the City of Chicago. At least the half we get to keep we are using well.



Member May stated I guess I look at this and lots of this goes into my District, and I know I don't see a lot of buses in District #6, so I am glad we get this RTA, you say is a bad deal. I think it is a good deal that we get something out of it.

Member Singer responded we do get something out of it. My point, in saying it is a bad deal is that here again, Will County residents get to keep half of what they are being taxes. I could easily make the argument that if we are being taxes additional tax dollars we should be able to keep all of it or a lot more. At least we are keeping half and with that half we have done a good job in investing in infrastructure, investing in our roadway system to obtain very solid, tangible results for the people who are paying those taxes.

Member Singer presented Resolution #12-105, Confirming Award of Contract to P.T. Ferro Construction Co., (\$169,496.20) let on March 21, 2012 – Jackson Road District – Two Locations, County Board District #6.



Public Works & Transportation Committee  
Resolution #12-105

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 21, 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 April 3, 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>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434	Section 12-09000-01-GM Jackson Road District County Board District #6	\$169,496.20

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 19<sup>th</sup> day of April, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Gould, to approve Resolution #12-105.

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

No negative votes.

RESOLUTION #12-105 IS APPROVED.

Member Singer presented Resolution #12-106, Confirming Award of Contract to Superior Road Striping, Inc., (\$282,852.50) let on March 21, 2012 – Raised Reflective pavement Markers, All County Board Districts.



Public Works & Transportation Committee  
Resolution #12-106

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 21, 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 Highway Tax Funds; and

WHEREAS, on April 3, 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 raised reflector installations and lens replacements, 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>
Superior Road Striping Inc.	Raised Reflective	\$282,852.50

1967 Cornell Court  
Melrose Park, IL 60160

Pavement Markers  
Section 12-00000-05-GM  
All County Board Districts

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 19<sup>th</sup> day of April, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Rozak, to approve Resolution #12-106.

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

No negative votes.

RESOLUTION #12-106 IS APPROVED.

Member Singer presented Resolution #12-107, Confirming Award of Contract to Iroquois Paving Corporation (\$872,975.43) let on March 21, 2012 – Manhattan-Monee Road (CH 6), N. Peotone Road (CH 20), Exchange Street (CH 49), County Board Districts #1 and #6.



Public Works & Transportation Committee  
Resolution #12-107

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 21, 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 or RTA Tax funds; and

WHEREAS, on April 3, 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 overlay various sections with 1" Level Binder, paving 1 1/2" HMA Surface Course, Culvert Replacement, installation of Raised Reflective Pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24 P.O. Box 466 Watseka, IL 60970	CH 6 / CH 20 / CH 49 Manhattan-Monee/N Peotone/Exchange Section 12-00000-03-GM County Board Districts #1 & 6	\$872,975.43

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 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Howard, to approve Resolution #12-107.

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

No negative votes.

RESOLUTION #12-107 IS APPROVED.

Member Singer presented Resolution #12-108, Confirming Award of Contract to Iroquois Paving Corporation (\$802,959.00) let on March 21, 2012 – Will Center Road (CH 10) between Crete-Monee and Peotone-Beecher, County Board District #1.

Public Works & Transportation Committee  
Resolution #12-108



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 21, 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 or RTA Tax funds; and

WHEREAS, on April 3, 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 a one (1) inch lift of Leveling Binder, a one and one-half (1 1/2) inch lift of HMA Surface Course, raised reflective pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24 PO Box 466 Watseka, IL 60970	CH 10 (Will Center Road) Section 12-00063-08-GM County Board District #6	\$802,959.00

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 19<sup>th</sup> day of April, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Smith, to approve Resolution #12-108.

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

No negative votes.

RESOLUTION #12-108 IS APPROVED.

Member Singer presented Resolution #12-109, Confirming Award of Contract to Austin Tyler Construction, LLC (\$1,440,824.12) let on March 21, 2012 – Manhattan—Monee Road (CH 6) at 88<sup>th</sup> Avenue Intersection, County Board District #1.



Public Works & Transportation Committee  
Resolution #12-109

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 21, 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 or RTA Tax funds; and

WHEREAS, on April 3, 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 the reconstruction of existing HMA pavement with full depth HMA pavement, earth excavation, temporary HMA runaround, culvert improvements, shoulder stone, ditch grading, restoration, pavement markings 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>
Austin Tyler Construction, LLC 23343 S. Ridge Road Elwood, IL 60421	CH 6 (Manhattan-Monee Road) Section 01-00040-05-SP County Board District #1	\$1,440,824.12

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 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Traynere, to approve Resolution #12-109.

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

No negative votes.



RESOLUTION #12-109 IS APPROVED.

Member Singer presented Resolution #12-110, Confirming Award of Contract to P.T. Ferro Construction Co., (\$2,882,261.59) let on March 21, 2012 – Weber Road (CH 88) from Gaskin to Airport Road, County Board Districts #7, #8 and #9.



Public Works & Transportation Committee  
Resolution #12-110

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 21, 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 or RTA Tax funds; and

WHEREAS, on April 3, 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 excavation, HMA pavement widening, resurfacing, curb & gutter, traffic signal, storm sewer, culverts, landscaping 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 88 (Weber Road) Section 11-00170-39-FP County Board Districts #7, 8 & 9	\$2,882,261.59

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 19<sup>th</sup> day of April, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Winfrey, to approve Resolution #12-110.

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

No negative votes.

RESOLUTION #12-110 IS APPROVED.

Member Singer presented Resolution #12-111, for Transfer of Jurisdiction of Lorenzo Road (CH 80) to the City of Wilmington by the County under the IL Highway Code from the I-55 West Frontage Road westerly to Burlington Northern Santa Fe Railroad, a Distance of Approximately 1.02 miles, County Board District #6.

Public Works & Transportation Committee  
Resolution #12-111



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION FOR TRANSFER OF JURISDICTION OF COUNTY  
HIGHWAY 80 (LORENZO ROAD) TO THE CITY OF WILMINGTON  
BY THE COUNTY UNDER THE ILLINOIS HIGHWAY CODE

WHEREAS, by the County of Will, Illinois that County Highway 80 (Lorenzo Road) from the Interstate 55 West Frontage Road westerly to Burlington Northern Santa Fe Railroad in its entirety, a distance of approximately 1.02 miles, be deleted from the County Highway System (County Board District #6) in Will County, Illinois; and

WHEREAS, the County Board of Will County and the City of Wilmington have entered into an agreement for the transfer of jurisdiction of the above location to the City of Wilmington's Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location with the Illinois Department of Transportation approval be deleted from the highway system of Will County, and Lorenzo Road identified as County Highway 80 from the Interstate 55 West Frontage Road westerly to Burlington Northern Santa Fe Railroad in its entirety to be added to the City of Wilmington Municipal Street System.

Adopted by the Will County Board this 19<sup>th</sup> day of April, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Rozak, to approve Resolution #12-111.



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

No negative votes.

RESOLUTION #12-111 IS APPROVED.

Member Singer presented Resolution #12-112, for Providing Title Commitment Reports for use by County to Wheatland Title Guaranty Company for Bell Road (CH 16) at the Intersection of 143<sup>rd</sup> Street (CH 37) County Board District #7.



Public Works & Transportation Committee  
Resolution #12-112

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 16 (Bell Road) at the intersection of County Highway 37 (143<sup>rd</sup> Street), County Board District #7.

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 12-00147-11-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$26,100.00 from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds for providing title commitment reports.

Adopted by the Will County Board this 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Kusta, to approve Resolution #12-112.

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

No negative votes.

RESOLUTION #12-112 IS APPROVED.

Member Singer presented Resolution #12-113, Authorizing Approval of an IDOT – County Joint Agreement for the Improvements to Manhattan-Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, Project No. HPP-0963 (002), Job No. D-91-044-10, County Board Districts #6 and #8.



Public Works & Transportation Committee  
Resolution #12-113

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 17 (Arsenal Road) from Baseline Road to Magnolia Lane; Project No. HPP-0963(002), Job No. D-91-044-10, County Section 00-00117-13-FP, County Board Districts #6 and #8; 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 17 (Arsenal Road) from Baseline Road to Magnolia Lane, 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 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Nancy Schultz Voets  
Will County Clerk

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Traynere, to approve Resolution #12-113.

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

No negative votes.

RESOLUTION #12-113 IS APPROVED.

Member Singer presented Resolution #12-114, for Engineering Services by County under the IL Highway Code for Design Engineering Services (Phase II) with TranSystem for Roadway and Appurtenant Work Thereto on Manhattan-Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, County Board Districts #6 and #8, using County Series A, B, or C Road Bond or RTA Tax Funds (\$627,249.06).



Public Works & Transportation Committee  
Resolution #12-114

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Resolution for Engineering Services by  
County under the Illinois Highway Code

WHEREAS, the Will County Engineer requested proposals for design engineering services (Phase II) for roadway reconstruction and appurtenant work thereto on County Highway 17 (Arsenal Road) from Baseline Road to Magnolia Lane, Section 00-00117-13-FP, County Board Districts #6 and #8; and; 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 TranSystems, 1475 East Woodfield Drive, Suite 600, Schaumburg, Illinois 60173, for reconstruction and appurtenant work thereto on County Highway 17 (Arsenal Road) from Baseline Road to Magnolia Lane, Section 00-00117-13-FP.

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

BE IT FURTHER RESOLVED, that the sum of \$627,249.06 is approved from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds.

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Hart, to approve Resolution #12-114.

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

No negative votes.

RESOLUTION #12-114 IS APPROVED.

Member Singer presented Resolution #12-115, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Updated Appraisals) with Polach Appraisal Group, Inc., for Several Parcels of Property along 135<sup>th</sup> Street (CH 35) between New Avenue and IL Route 171, County Board Districts #3 and #7, using County Series A, B, or C Road Bond or RTA Tax Funds (\$41,250.00).

Public Works & Transportation Committee  
Resolution #12-115



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

WHEREAS, the County Engineer requested right of way acquisition services (updated appraisals) for several parcels of property along County Highway 35 (135<sup>th</sup> Street) between New Avenue and IL Route 171, County Section 05-00068-06-LA, County Board Districts #3 and #7.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (updated appraisals) with Polach Appraisal Group, Inc., 1761 S. Naperville Road, Suite 103, Wheaton, Illinois for right of way acquisition services for County Highway 35 (135<sup>th</sup> Street) between New Avenue and IL Route 171, County Section 05-00068-06-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$41,250.00 from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds for right of way acquisition (updated appraisals) services.

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

Adopted by the Will County Board this 19<sup>th</sup> day of April, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Gould, to approve Resolution #12-115.

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

No negative votes.

RESOLUTION #12-115 IS APPROVED.

Member Singer presented Resolution #12-116, for Construction Engineering Services by County under the IL Highway Code with Stanley Consultants, Inc., for 135<sup>th</sup> Street (CH 35) and Archer Avenue (IL Route 171) Intersection County Board District #7, using County Series A, B, or C Road Bond or RTA Tax Funds (\$482,007.51).

Public Works & Transportation Committee  
Resolution #12-116



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 35 (135th Street) and Illinois Route 171 (Archer Avenue) intersection, County Section 10-00068-11-FP, County Board District #7.

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 35 (135th Street) and Illinois Route 171 (Archer Avenue) intersection, County Section 10-00068-11-FP, 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 Stanley Consultants, Inc., 8501 W. Higgins Road, Chicago, Illinois, County Section 10-00068-11-FP,

BE IT FURTHER RESOLVED, that the sum of \$482,007.51 is approved from the County's allotment of County Series A, B, or C Road Bond or RTA Tax 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 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Goodson, to approve Resolution #12-116.

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

No negative votes.

RESOLUTION #12-116 IS APPROVED.

Member Singer presented Resolution #12-117, for Construction Engineering Services by County under the IL Highway Code with Omega & Associates, Inc. for 143<sup>rd</sup> Street (CH 37) and Will-Cook Road Intersection, County Board District #7, using County Series A, B, or C Road Bond or RTA Tax Funds (\$999,608.96).

Public Works & Transportation Committee  
Resolution #12-117



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 37 (143rd Street) and Will-Cook Road intersection, County Section 01-00169-08-FP, County Board District #7.

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 37 (143rd Street) and Will-Cook Road intersection, County Section 01-00169-08-FP, 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 Omega & Associates, Inc., 3333 Warrenville Road, Suite 130, Lisle, Illinois, County Section 01-00169-08-FP.

BE IT FURTHER RESOLVED, that the sum of \$999,608.96 is approved from the County's allotment of County Series A, B, or C Road Bond or RTA Tax 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 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Traynere, to approve Resolution #12-117.

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

No negative votes.

RESOLUTION #12-117 IS APPROVED.

Member Howard stated I just have a question. Are these under the Build Will Program also?

Member Singer responded those that indicate RTA Tax Funds are within the Build Will Program.

Member Howards asked so they can be either or then? A bond or RTA tax money?

Member Singer responded I don't believe there are any projects in front of us here, other than...Mr. Gould, correct me if I am wrong, other than the Manhattan-Arsenal Project and the Gaskin to Airport Road that involve Motor Fuel Tax.

Mr. Bruce Gould stated good morning everyone. Any of the projects that shows either A, B, or C Bonds or RTA are part of Build Will. We do have other Resolutions before you this morning that may have some maintenance work; there are some County Highway Tax money, some Motor Fuel money, those are not the Build Will. When you see the RTA and Bond money that is exclusive Build Will money. Those are Build Will projects.

Member Singer presented Resolution #12-118, Authorizing an Agreement between the County of Will and Northern IL Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities along Weber Road (CH 88) at the Intersection of Renwick Road (CH 36) County Board District #7 and #9, using County Series A, B, or C Road Bond or RTA Tax Funds (\$295,719.00).



Public Works & Transportation Committee  
Resolution #12-118

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Resolution Authorizing an Agreement between the County Of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities along County Highway 88

WHEREAS, the County of Will desires to improve the section of C.H. 88 (Weber Road) at the intersection of C.H. 36 (Renwick Road), County Section 01-00170-26-TL, County Board Districts #7 and #9; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Northern Illinois Gas Company D/B/A Nicor Gas Company is willing to relocate certain facilities within its existing easement along County Highway 88 that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along County Highway 88 (Weber Road) be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A Nicor Gas Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$295,719.00 paid for out of the County Series A, B, or C Road Bond or RTA Tax funds.



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

Adopted by the Will County Board this 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Smith, to approve Resolution #12-118.

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

No negative votes.

RESOLUTION #12-118 IS APPROVED.

Member Singer presented Resolution #12-119, for Supplemental Agreement for Construction Engineering Services by County under the IL Highway Code with TENG & Associates, Inc., for Weber Road (CH 88) over E.J. & E Railroad, County Board Districts #8 and #9, using County Series A, B, or C Road Bond Funds (\$33,940.00).

Public Works & Transportation Committee  
Resolution #12-119



STATE OF ILLINOIS

RESOLUTION FOR SUPPLEMENTAL AGREEMENT 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 88 (Weber Road) over E.J. & E Railroad, County Section 10-00170-36-BR,  
County Board Districts #8 & 9.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the construction of a new structure carrying County Highway 88 (Weber Road) over E.J. & E Railroad, roadway approach pavement and other related work.

BE IT FURTHER RESOLVED, that the additional compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with TENG and Associates, Inc., 205 N. Michigan Avenue, Chicago, Illinois, County Section 10-00170-36-BR.

BE IT FURTHER RESOLVED, that the additional sum of \$33,940.00 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 supplemental agreement, subject to the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Rozak, to approve Resolution #12-119.

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

No negative votes.

RESOLUTION #12-119 IS APPROVED.

Member Singer stated that is all that I have.

**JUDICIAL COMMITTEE**  
**Anne Dralle, Chairperson**

Member Dralle stated good morning everyone. I have two Resolutions for consideration.

Member Dralle presented Resolution #12-120, Setting the Fee for Issuance of Attorney Identification Cards for Courthouse Security By-Pass.

Judicial Committee  
Resolution #12-120



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

THE FEE FOR ISSUANCE OF ATTORNEY IDENTIFICATION CARDS  
FOR COURTHOUSE SECURITY BY-PASS

WHEREAS, 55 ILCS 5/3-6017 provides that the Sheriff has the custody and care of the courthouse and jail of his county; and

WHEREAS, as custodian of the courthouse, the Sheriff is empowered with providing security at court locations; and

WHEREAS, at Will County courthouses metal detectors and/or scanners are used to screen the general public prior to access to the courthouse to prevent the unauthorized possession of weapons and/or contraband; and

WHEREAS, the Sheriff has determined that attorneys licensed to practice in Illinois have a lessened risk of entering a courthouse carrying weapons and/or contraband; and

WHEREAS, since the identification cards issued by the Illinois Attorney Registration and Disciplinary Commission does not bear a photograph of the named attorney, the Sheriff finds it necessary to issue a photographic identification card to applicable Illinois licensed attorneys after they successfully completed sufficient screening in order to aid courthouse security officers in identifying those attorneys and allowing them security by-pass; and

WHEREAS, the Sheriff's office has conducted a study of the costs of issuing the referenced photographic identification cards to attorneys and found the cost to be \$35.00 per photographic identification card based on the projected number of cards to issue, the costs of the equipment, supplies and manpower needed to issue the cards; and

WHEREAS, it is not fair for the citizens of Will County through their general taxes to pay for this service for attorneys; and

WHEREAS, 55 ILCS 5/2-5016 states it is the policy of Illinois that any county with an elected chief executive officer may exercise any power or perform any function pertaining to its government and affairs; and

WHEREAS, the Will County Board finds it is within its power to fix the fee at \$35.00 per photographic identification card issued to attorneys upon the discretion of the Sheriff's office payable to the Will County Sheriff; and

WHEREAS, Will County Board finds it is within its power to authorize the Sheriff to establish a revolving fund comprised of those \$35.00 fees to pay for the cost of issuance of those photographic identification cards so that no tax dollars are spent for that purpose.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Sheriff to charge a \$35.00 fee for the issuance of each photographic identification card issued to attorneys and to establish a revolving fund comprised of those \$35.00 fees so that no tax dollars are spent on the photographic identification cards that are issued to attorneys.

Adopted by the County Board of the County of Will this 19<sup>th</sup> day of April, 2012.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence Walsh  
Will County Executive

Member Dralle made a motion, seconded by Member McPhillips, to approve Resolution #12-120.

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

No negative votes.

RESOLUTION #12-120 IS APPROVED.

Member Dralle presented Resolution #12-121, authorizing the Will County Executive to Accept Credit Cards for the Payment of Fees and Fines Related to the Administrative Adjudication Program.



Judicial Committee  
Resolution #12-121

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the Will County Executive to Accept Credit Cards for the Payment of Fees and Fines Related to Administrative Adjudication

WHEREAS, 50 ILCS 345/15 provides that any unit of local government that has the authority to accept the payment of funds for any purpose is authorized, but not required, to accept payment by credit card in accordance with the Local Governmental Acceptance of Credit Cards Act, 50 ILCS 345/1 et seq.; and

WHEREAS, the Local Governmental Acceptance of Credit Cards Act provides that the local governmental body of the local governmental entity that has general discretionary authority over the manner of acceptance of payments may authorize the acceptance of credit card payments for all types of authorized obligations; and

WHEREAS, taxpayers have requested that Will County accept other major credit cards with a convenience fee at or less than 4%; and

WHEREAS, the Judicial Committee conducted a public hearing on April 3, 2012 to solicit comments on whether the acceptance of credit cards for the payment of fees and fines in connection with Administrative Adjudication is in the best interest of the citizens; the governmental administration of Will County; and the taxpayers thereof; and

WHEREAS, pursuant to 50 ILCS 345/25 (c) the Will County Board finds it is in the best interest of the citizens; the governmental administration of Will County; and the taxpayers thereof that (i) a fee be imposed by Will County no greater than a fee charged by the financial institution or service provider accepting and processing credit card payments on behalf of Will County; (ii) the financial institution or service provider accepting and processing the credit card payments be an existing vendor of such services to Will County or be selected by competitive bid if the fee not in excess of 4% of the principle amount charged; and (iii) Will County fully discloses the amount of the fee to the cardholder.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to accept payment of fees and fines associated with Administrative Adjudication by credit card and to impose a convenience fee upon those individuals choosing to pay fees and fines in connection with Administrative Adjudication by credit card pursuant to the terms of 50 ILCS 345/25 (c).

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 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Dralle made a motion, seconded by Member Hart, to approve Resolution #12-121.

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

No negative votes.

RESOLUTION #12-121 IS APPROVED.

Member Dralle stated that is all I have. Thank you.

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

Member Gould stated good morning again everyone.

Member Gould presented Resolution #12-122, Appropriating Grant Funds in the Health Department Budget from Center of Disease Control and Prevention/Office on Smoking and Health.

Public Health & Safety Committee  
Resolution #12-122



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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET  
FROM CENTER FOR DISEASE CONTROL AND PREVENTION/OFFICE ON SMOKING AND HEALTH**

WHEREAS, the Will County Health Department has received a notice of an additional \$6,000 in funding to increase program capacity from the Center for Disease Control and Prevention Office on Smoking and Health for the period from March 12, 2012 through May 31, 2012, and

WHEREAS, in order to expend these grant funds, the Executive Director has requested an increase of appropriations in the amount of \$6,000.00 in the Health Department Budget, and

WHEREAS, the Public Health & Safety and Finance Committees have recommended approval of this request, 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 increasing appropriations in the Health Department Budget as follows:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$6,000.00
To:	207-00-000-	33499	Miscellaneous Local Grant	\$6,000.00
 <u>Expenses:</u>				
From:	207-41-252-	6999	Anticipated New Expenses	\$6,000.00
To:	207-41-252-	2101	Educational Materials	\$ 500.00
		3753	Educational Training/Seminars	\$1,750.00
		3710	Advertising	<u>\$3,750.00</u>
			TOTAL	\$6,000.00

BE IT FURTHER RESOLVED, that the 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 19<sup>th</sup> day of April, 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 #12-122.

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

No negative votes.

RESOLUTION #12-122 IS APPROVED.

Member Gould presented Resolution #12-123, Appropriating CenterPoint Properties Website Grant in the Health Department Budget.



Public Health & Safety Committee  
Resolution #12-123

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

APPROPRIATING CENTERPOINT PROPERTIES WEBSITE GRANT  
IN THE HEALTH DEPARTMENT BUDGET

WHEREAS, CenterPoint Properties of Oak Brook has generously donated \$50,000 to the Health Department to improve the Department’s website, and

WHEREAS, in order to expend the funds the Executive Director of the Will County Health Department has requested the following appropriation:

Revenue:

From: 207-00-000- 39996	Anticipated New Revenue	\$ 50,000.00
To: 207-00-000- 33499	Misc. Local Grant	\$ 50,000.00

Expenses:

From: 207-41-245- 6999	Anticipated New Expenses	\$ 50,000.00
To: 207-41-245- 3220	Computer Consulting/Tech Service	\$ 50,000.00

TOTAL \$ 50,000.00

WHEREAS, the Public Health & Safety and Finance Committees have recommended approval of this request, 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 increasing appropriations in the Health Department Budget as described 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.

Adopted by the Will County Board this 19<sup>th</sup> day of April, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



Member Gould made a motion, seconded by Member Rozak, to approve Resolution #12-123.

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

No negative votes.

RESOLUTION #12-123 IS APPROVED.

Member Gould stated that concludes my report.

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

Member Goodson stated good morning everyone. Our Legislators in Springfield are dedicating a great deal of time right now to the next State Budget and several suggestions have hit and proposed on how to address our budget deficit. Recently, we have all heard that the Governor has decided to close 13 of our State facilities, two of them having a direct impact on Will County. I have two Resolutions this morning opposing those closures and so what I would like to do for the first one is get it on the floor and then I would like to defer to Member Adamic to talk about the ramifications of closing the Illinois Youth Center.

Member Goodson presented Resolution #12-124, Opposing the Closure of Illinois Youth Center in Joliet.



Legislative & Policy Committee  
Resolution #12-124

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

**Opposing the Closure of Illinois Youth Center in Joliet**

WHEREAS, the Illinois Youth Center located in Joliet is a State Department of Education school serving approximately 190 students from 6th grade to 12th grade. Special education, vocational/technical, adult education, and alternative programs are available at this school, and

WHEREAS, in an attempt to manage the State of Illinois budget, Governor Quinn has proposed closing the Illinois Youth Center and shuffling the students to other state facilities, and

WHEREAS, the Illinois Youth Center is a maximum-security facility for male offenders whose staff are highly educated and specially trained to handle these dangerous and specialized subpopulation of youth within the juvenile justice system, and the loss of jobs will erase millions of dollars from the local economy, and



WHEREAS, as for the Governor's budget proposal, the fact is approximately 100 of the youth housed at Illinois Youth Center in Joliet are fighting adult cases and must attend routine court appearances with over eighty percent attending court in or around the City of Chicago. The youth that are proposed to be transferred to the Youth Center in Kewanee or Harrisburg, will then be located hours away, thus costing the state overtime and other related travel and housing costs with no significant budget savings, and

WHEREAS, the families of the youth housed at the Joliet Illinois Youth Center will no longer be able to visit their children on a regular basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby opposes the closure of the Illinois Youth Center in Joliet. This Illinois Youth Center plays an important role in the state's juvenile justice system, is structurally sound, recently upgraded, and is strategically located near Chicago and able to house the extremely violent and aggressive population of youth.

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

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

Adopted by the Will County Board this 19th day of April, 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 Moustis, to approve Resolution #12-124.

Member Goodson stated Member Adamic would like to make some comments.

Member Adamic stated thank you Member Goodson and fellow County Board Members. I brought this through to Executive. As we all know, especially the citizens of Joliet, there are signs all over the place throughout Joliet and in the County, regarding the closure of the Illinois Youth Center. The Illinois Youth Center is important for a variety of different reasons. Obviously, there are jobs there, but it is also about public safety. I know that the State is in a fiscal mess if you will. But it doesn't seem to me to be very much sense, make a lot of sense if you close something that is only one of maximum security facility for the Illinois Youth. The other facilities that they do have, while some may be a little under attended if you will, this is the only maximum security. From a public safety standpoint and from a jobs perspective, this is important to our area. The increased cost for transportation and overtime and so forth that would have to be spent, is probably into the untold thousands of dollars. So I would ask that we support keeping this facility open. County Executive Walsh, you were there as well, we are going fight this thing, we don't want this to close, our State's Attorney Glasgow was there and it has bi-partisan support from our local Senators and State Representatives as well as other State Representatives and Senators

from around the State of Illinois. I believe we should keep this facility going. It is updated and it is a facility that we need. I will ask my fellow Board Members to support this.

County Executive Walsh stated thank you Member Adamic. Any questions for either Member Adamic or Member Goodson?

Member Konicki stated certainly we don't want to lose local jobs and obviously there is a severe cost to moving the (inaudible) I guess the present facility hours away to Kewanee or Harrisburg. What is the cost involved? How much is the State saving doing something like this, when you factor all of that in? Let's say that by closing it down and then...do you have any idea the additional cost when you have to transport hours like this?

State's Attorney Glasgow responded when we were testifying before the (inaudible) Commission, one of the Members of the Commission was shocked to hear that the budget for the IYC is only \$19 million out of billions of dollars of deficit of the State, it is a joke. I know first hand that in 1984 I proved a murder charge...Mr. Washington was murdered and there is a memorial to him in the court yard there. The worst of the worst go to IYC. They cannot be placed anywhere else, they are lying to you when they say they can handle them elsewhere. They are in Joliet because no one else can handle them, they are so dangerous. So if you put them out with people who can't handle them, look at the carnage that could occur and you can't put a dollar on that. But the budget is only \$19 million and it provides a centralized location and right now there is a Federal Order in Cook County, actually there are a lot of Cook County prisoners housed, so it is a short transport. It also allows their parents to come and visit. Somebody might chuckle there because their parents weren't able to handle them, but the counselors will tell you that parental contact makes a difference, it helps to keep them defused. If you put them 350 miles south of here and then put them on a bus with a couple of...four guards trying to guard them all the way up, the potential for escape is horrific. The fallout dollars will dwarf the \$19 million Member Konicki. It truly will. I think that the Commission knows that and the Commission is going to recommend against closure.

Member Konicki stated I looked at the Resolution, and it says it cost "the State overtime and other related travel and housing costs with no significant budget savings". I mean that...I would assume that under the State's plan the more highly trained, the people who run the facility here, and it takes people that highly trained to manage a population that these new facility down in Harrisburg or Kewanee would have people equally as trained and you are indicating apparently not.

State's Attorney Glasgow responded they don't nor are the facilities constructed in the way necessary to contain them. So Joliet is set up for this, it has always been set up for this and it would be just absolutely idiotic to close it. It is the same thing with the Tinley Park Mental Health Center, you can't close that. The Commission recommended in 2009 that they not close it unless there is a viable alternative and DHS came in and told them they had a request for information, not a proposal, not a bid, a request for information is all they have done. We sent, the average has been about 2,000 going to Tinley Park. They spend about 12 days, they get stabilized, they get on their medication and then they come out and they are not a danger to themselves or the public. But when they go in, they are. We send 500 per year, but I heard the latest plan by DHS that number could jump to 2,600 or 2,700 for this year and we send 25 percent of those people there. The jeopardy that we would place our citizens in by leaving them on the street, for the cost of trying to hold them in jail and when mental care is what they need, it is not incarceration. It is

foolish, it is stupid and I am pretty sure the Commission is going to strong advise against closing it also. I don't know why he chose these two projects, it's like he just blindly picked them off a list. They were the wrong choices.

Member Konicki stated the people who will lose their jobs, our residents and staff, they are highly educated, specially trained to handle these dangerous, these specialized population, so those people would not follow the youth down to the new facility, they would simply be...

State's Attorney Glasgow answered only a small portion of these jobs would be saved, which would be another travesty for our local community because...

Member Konicki stated it could be, but I mean at a minimum it should be that these people who are trained especially trained, they would go with the youth to the new facility, their jobs would track down to Harrisburg of Kewanee, at least, but they are not even saying they might do that?

State's Attorney Glasgow responded no.

Member Konicki stated well that certainly a great...

State's Attorney Glasgow responded and also, just these local people are being treated like (inaudible), these are human beings with families that live in our community, own houses, they could be foreclosed upon if they lose their jobs. Then what happens if they go on public aid? Who pays that? We do. You are not saving a dime. This is idiotic and stupid.

Member Moustis stated I would like to make a more expanded comment. You know, we here at the County, the County Board, very often we will be critical of the State in the sense that they need to get economic house in order. Then when the State might cut it appears like we don't want you to cut if it is in our neighborhood. This is really not the case in either one of these situations. In both cases, one case you are not saving a dime. You still have to provide a service. It is not going away, the operational costs are still there and this is probably the most efficient way of doing with what they currently have. Take the Tinley Park Mental Health Facility, this is an attempt to shift the costs to local government and take the cost away from the State when it is really the State's responsibility. This is probably more for the general public than it is for the folks in this room, is that understand we still feel strongly about the State getting their fiscal house in order, it is not that we don't support cuts where they need to be cut, but it has to be true savings. In either case here, one is not saving money and one is a shifting of responsibility more to locals (inaudible). So I think people should have a clear understanding where I think we stand on some of these issues.

Member May stated I just wanted to add Member Moustis I can remember in the 1980's, I think this is what State's Attorney Glasgow was talking about, I can remember working and we had a situation where we came upon the homeless and we never saw homeless people before and all of a sudden they start closing things down and money was starting to be taken away. I remember the founding fathers of Joliet started calling all the agencies together and said "what can we do? We have people sleeping on the streets; we have people hanging around downtown". The issue was that they were not necessarily unemployed, they had mental issues and they could not be employed. They didn't know what to do with them and then all the burden was on the agencies to come up with plans – "what can we do". The point was, most of the

agencies we weren't responsible for providing medicine or counseling or such. So with the closing of these sites, I just see it get worse. I just see that once again they are going to call agencies together locally and say "what can you do"? The agencies are currently strapped and there are no extra funds, we are being cut...they are all being cut, so you are going to have people, I don't know what Springfield really understands, I don't know if they think people just sit on the streets and die and go away, they don't. There are problems that we will all be encountered with. You can't walk down the street and not be affected by seeing people suffering. I don't know what we can do, except just say what a shame, what a shame it is that our Legislators can't get their acts together on many issues and do something about this.

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

No negative votes.

RESOLUTION #12-124 IS APPROVED.

Member Goodson stated Resolution #12-125 is a Resolution, also as we briefly discussed to oppose the closing of the Tinley Park Mental Health Facility. We have been talking about this for several years. Closing it has been defeated once before by the Commission on Government Forecasting and Accountability. This is the same organization that is conducting the hearings across the State about all 14 of these facilities. I would like to get this on the floor and defer to Member Gould.

Member Goodson presented Resolution #12-125, Re: the Opposition to the Closure of Tinley Park Mental Health Center.



Legislative & Policy Committee  
Resolution #12-125

RESOLUTION OF THE BOARD  
WILL COUNTY, ILLINOIS

Resolution Reiterating the Opposition to the Closure  
of Tinley Park Mental Health Center

WHEREAS, the Tinley Park Mental Health Center provides a safe and secure treatment setting for mentally ill individuals, including those who have no insurance or who have exhausted their mental health coverage for the south suburbs in Cook County, as well as the Southside of Chicago, Will, Grundy and Kankakee counties; and

WHEREAS, closing Tinley Park MHC would dismantle a vital community resource that has taken decades to develop, providing a well-staffed inpatient treatment center with professional and paraprofessionals specially trained to serve patients suffering from very severe mental illness as well as planning which links patients to community outpatient resources; and

WHEREAS, with an average of more than 2,000 admissions each year to Tinley Park MHC, this is a clear indication of the great need for its services, and that the demand for services at the center is increasing with the number of patients seeking treatment; and

WHEREAS, there are no comparable alternatives to provide care in the south suburban area and services at community mental health centers are largely structured to serve individuals who are not in acute crisis (non-violent, suicidal, or exhibiting extreme behaviors) and without a strong, secure treatment facility, too many individuals with mental illness are often lost to homelessness, further burdening municipal and law enforcement authorities; and

WHEREAS, Tinley Park MHC employs more than 300 people in our region, including doctors, nurses and other professionals and its workers receive fair wages, good benefits and workplace rights; and

WHEREAS, Tinley Park MHC is a valuable asset to Will County and provides much needed services to its residents; and

WHEREAS, the loss of these health services would impose an enormous burden on the Will County Department of Health and other County agencies; and

WHEREAS, in 2005, the Will County Board passed Resolution #05-189, against the closure of Tinley Park MHC.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board goes on record opposing the closure of the Tinley Park Mental Health Center and calls on Governor Quinn to halt steps toward closure of the facility.

BE IT FURTHER RESOLVED, that the Will County Board calls on the legislators in the Illinois General Assembly to adopt a budget that maintains full operation of the Tinley Park MHC including the current level of beds and staff support.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Quinn, and all members of the Will County Illinois Legislative Delegation.

Adopted by the Will County Board this 19<sup>th</sup> day of April, 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 Rozak to approve Resolution #12-125.

Member Gould stated well a lot has been said, I don't want to reiterate what has already been stated, but just brief history. In 2005 it was proposed to close Tinley Park, the County Board

took a stand, we passed a Resolution at that time and were able to stop the closure of Tinley Park. I think most of you are aware that it is right on the County line, in Will on 183<sup>rd</sup> Street, when you drive into Tinley Park. I believe the facility has been there since 1959. State's Attorney Glasgow pointed out that about a quarter of the people who are patients there are from Will County. If that facility were to close, chances are that most people would go to Elgin or it would fall back upon our local hospitals or some other plan, which the State has not yet developed. I will point out though that our Health Department's Dr. Joseph Troiani and Director John Cicero have been in contact with the mental health community to try to prepare the County in the event Tinley Park does close. We all hope that it doesn't, but here again, we are back in the same spot we were several years ago. I won't read the Resolution, it is there on your desk to read, but I ask that you all support the Resolution.

Member Konicki stated just a comment. We did discuss this in our caucus. It is imperative that the State take responsibility to the extent of having or helping devise a transition plan. In other words, instead of just what does happen to these people? Perhaps they are assuming that we will step in at a local level. Obviously, they are going to increase the burden here on our Will County various facilities here. If we can indeed serve this population's health costs efficiently, that is something we need to take a look at. I think we are going to need some help from the State, some financial support. I mean, if they can save money that is fine and if people can still get served locally and in an adequate manner, that is fine. But there is going to be an increased cost to us and I think that along with saving money the State will have to funnel some of that money to us at the local government level so that way we can do it. Apparently, they are expecting us to do. In other words, this ought to be a shared project and I think we need to do whatever we need to do whether it is done by Resolution to make it very clear that just don't walk away and now are going to be partners in serving the population, we are going to be picking a lot of it locally, but I think the State certainly has a responsibility so that taking its costs down to zero, helping to provide some support to us as we pick up this added burden and these people continue to receive the services they so desperately need.

County Executive Walsh asked Mr. Cicero would you like to address anything at all that you can enlighten us on in regard to yours and Dr. Troiani's possible discussions?

Mr. John Cicero stated good morning everyone. All the comments have been pretty much on target with respect, I am addressing the Tinley Park Mental Health Center. The idea of closure has been on the books since 2004, 2005 and it has been turned back several times. As the local community mental health provider in Will County, at the Health Department, we have been putting plans together that go back to 2004 on what to do should Tinley Park close. What the State is looking at right now, is there is an RFI that is kind of out, looking for request for information from local providers on what would it take to put some program together for the Southland area, and we are concerned about Will County, to replace Tinley Park should it close. What we have in the Will County area is called LAN, Local Area Network, which is a planning organization of mental health, behavioral health, addiction providers, hospitals etc. in our area. We have been working with that group to put some type of plan together to respond to this RFI. The plan from the State is to reinvest some of the savings back into the community. The plans we are putting together are not going to duplicate what you had in Tinley Park. We can't put together a hospital here with the few dollars that are going be made available that are going to replace the services out at the Tinley Park Mental Health Center. It is not going to be the same, we are looking at from our program at the Health Department, we simply do in-patient care, so we are looking at requesting additional dollars for psychiatric services, for medication management.

Should these people be out in the community, and make their way to our facility, what would it take for us to be able to beef up. That is not going to handle the in-patient care requirement of a hospital closing. The discussion years ago, was that Tinley Park sits on something close to 300 acres. A majority of that campus is unused. There is a very small part that is used for the hospitalization of these mentally ill individuals. The talk was maybe a replacement, a smaller replacement facility in the Southland to act as an in-patient psychiatric facility. Go ahead and close Tinley, sell the property, get some profit for the State, but you need a replacement model in the community. That is what is not there. We are stepping up looking at what we can do to handle some of the out-patient services and what not, but it is not going to duplicate the entire facility as it exists today. We are responding to the RFI, we actually are going to be submitting, when I say "we" I mean this local area network, consisting of hospitals, health department, Trinity Services, Cornerstone, Stepping Stones, all of those entities are putting their heads together to submit the RFI to say here are some of the things we would need to be able to treat some of these folks. It is not an exact replacement model that is going to cover everything should it close.

Member Moustis stated Mr. Cicero I don't know if you can answer this, even if we provide additional services it is not a replacement, so let me ask...do you have any idea how many mental health in-patient beds there are in the area? My impression is that there are very few.

Mr. Cicero responded I don't have an absolute number, but you are right it is very small. One of the things that the State is proposing to get hospitals to consider is a program called CHIPS, Community Hospital In-Patient Psychiatric Services, where hospitals would be paid some per diem rate to help with some of these patients. While obviously, the rate does not cover the costs that the hospitals will be burdened with in treating these individuals. So those discussions are on-going, but the as of now there has been no formal commitment from our hospitals to jump on board; basically taking on a program that would be putting them at a loss, based on the reimbursement rates.

Member Moustis stated but most hospitals are not set up for mental health.

Mr. Cicero stated not equipped to deal with these types of chronic, mentally ill, acute care individuals. Somebody, I think State's Attorney Glasgow said that Illinois Youth Center, you know these are the highest of the high as far as need goes. That is what you are dealing with here, some of the highest needs that are available to treat.

Member Moustis stated the only hospital I am aware of, and I don't know if they still continue to have mental health in their hospital is Provena St. Joseph's. I am not so sure they... they had it for years, but I don't know if they still do.

Mr. Cicero stated I believe they still do provide some services, but not at a level to be able to absorb what would happen with the closure of Tinley Park.

Member Moustis asked are you aware of any other hospital that even remotely provides for mental health, other than Provena St. Joseph? I'm not aware of any that is why I am asking.

Mr. Cicero stated the other mental health hospitals in the State system are all in the Chicago area; Madden, Reed Mental Health Center.

Member Moustis stated I'm talking about Will County.



Mr. Cicero stated in Will County I am not aware of any significant beds that would be available to treat this population.

Member Moustis stated I look at there, you know they are knocking out Oak Forest Hospital pretty much, another very large campus but they are removing all the buildings. You would think that maybe we could have gotten together maybe with some of these other systems. (inaudible) with Cook County to lead. I mean they are good at I think a bit more creative thinking here.

Mr. Cicero stated it is hard to mold these plans now in such short order. You know we are talking about a June 30<sup>th</sup> closure date. The planning that I am talking about for not only a counting the hospitalization, just some of the in-patient care, takes a lot of planning and coordination amongst all these entities. And, the fact that you can get all this together, submit an RFI and be all ready to go and ramp up in 45 days.

Member Moustis stated I was going to say that many of these folks, unfortunately, wind up in our jail over time because they are not being treated appropriately, not just here, but in County jails throughout the area. I am always reminded of in California when they cut mental health the largest mental health facility in the country is L.A. County Sheriff's.

Mr. Cicero stated basically the Cook County prison system is probably number two.

Member Moustis continued I mean the point is they are going to wind up in the jail system when they are not getting their appropriate treatment, it is much more costly in the long run.

Member Dralle stated I have a question for clarification purposes with Tinley Park you have long-term and short-term programming with the long-term being continued residential care is that correct?

Mr. Cicero responded I don't want to speak as an expert, that would be our Behavioral Health Director, but at Tinley Park there are a lot of individuals that are admitted to Tinley Park that may have a somewhat short stay, it could be a couple of weeks or so, getting a diagnosis, getting some medication management, getting treated and they may be released or deflected back out to be treated at facilities such as ours, community outpatient mental health centers. You come in you see our psychiatrist, you see our therapist, we manage your medications and you attempt to integrate back into society. There are others at Tinley that are probably there for a much longer duration. Perhaps the State's Attorney is aware of, some maybe for even a year.

State's Attorney Glasgow responded the average stay of the total population and last year it was 1,900 and like I said, it looks like they are going to 2,600 I don't know what is part of this. The average stay is only 12 days, but those are 12 critical days where they are going from up here, out of control maybe to right here where they can go back onto the street or to Mr. Cicero's facility. You leave them out on the street when they are all long up and they are bi-polar and they are not taking their medications, they do things they normally wouldn't do. They can harm people, they can harm themselves. When we do involuntary commitments we have to have a bed to place them in. Representative Renee Kosel asked me, "when you have this RFI out there, and you are dealing with the private companies right, did you tell them that the State doesn't pay, you are lucky if you get paid in six months and are they willing to accept that kind of payment

plan?" Most businesses would tell you to talk a walk, correct? We can't wait six months and then maybe after six months they will say "tricked you" that is how it is going right now with State payments. You guys when you do your LAN you have to factor that in, can you wait six months or can you handle that they don't even pay you? The biggest asset that you mentioned is the land. And, this was the most comical thing 2004, 2005 is when they started looking at this facility. One of the Board Members called the guy up from the Land Department and said "how much is this land worth"? "Oh we don't know". "Well, give me a ballpark". "I can't". And he goes "seven years you have been looking at this and you can't even give me a ballpark of what kind of asset we are fighting over here?" Seriously, that was the level of incompetence that was going on at that hearing. And, the Health Department getting up there and seeing the RFI, they had not a seen a commitment, yet they want to close the place. Like Mr. Cicero said, it is going to take you months and months to get all these details and submit this properly; then they are going to need months and months to review it; and then there has to be contracts cut.

Mr. Cicero stated I can tell you that we had our monthly Board of Health Business Meeting last night, or yesterday afternoon and we discussed Tinley Park as we do pretty much every month, it is an update; and that there is an RFI that is out and another agenda item is approving coming to you all today to borrow \$2.5 million because the State is so far in arrears on payments. I can tell you they are not ready to sign any agreements with any State organization right now for expansion of services. You sign on the dotted line, and we wait nine months or a year to get payment. So the fact that we are just talking about proposals, a pretty generic discussions, I don't know that my Board is ready to sign on to take any more responsibility on, knowing that we are not getting paid and we are not going to come to you to get some borrowing for cash flow purposes.

Member Hart stated because I sit on Health and Safety and I'm sorry I can't remember what your (inaudible) but I did a little background on this, with Linden Oaks, I know that is DuPage and (inaudible) but the whole Will County we were speaking of hospitals and Linden Oaks has an in-patient and there is also Edwards that is in Plainfield which is Will County. I am wondering if they were ever...

Mr. Cicero responded I don't believe we have any admissions to any of those facilities. All of our youth that are in our youth mental health program, most of...a majority of those admissions are in the Chicagoland area and two or three hospitals that specialize in that, but not our local community hospitals.

Member Konicki stated again I think all of us understand that the State has a major financial problem and you know, if they sit down and find ways to close gap and we all benefited and the State accomplishes that and if they save money doing it...what I think we need to get on record, if we don't already have it on record, is as realistic and detailed an estimate as possible of the costs that are going to shift to us, here in Will County, if this facility is closed. Then I think we need to work...put as much pressure as we can on the State to be specific in committing to what percentage or dollar amount of its savings it intends to reinvest in Will County Community. It is lovely that they have made a commitment, apparently to that concept. I hope to pin them down on the dollar amounts. I have a feeling the harder we push on this it maybe clear that there really isn't a savings to the taxpaying public at large from this move. It would be one thing if the Government wants to save money, but if they do something that by and large put the taxpaying public (inaudible) and say it doesn't save a penny it just shifts around.

Mr. Cicero stated there is an actual reinvestment number that has been put out there by the State as part of the RFI process and what it is going to mean for us is \$9.8 million which is approximately one-half of the estimated savings regarding the closure. Those are the numbers that my Director of Behavioral Health has been made aware of. So \$9.8 million reinvested in some fashion as part of these totals they are seeking submission on.

Member Moustis stated to get away from the dollars, I would like to make two comments, one about the actual facility in Tinley Park. But the first comment I would like to make is, there should not be an assumption and Mr. Cicero you hit on this already, there should not be an assumption that we can deliver the service. I mean this idea of Will County or some other entity is going to pick up the service is not the case, we don't have the capacity to pick them all or provide those services. So I think it should be understood, as this was already mentioned, we can't do the inpatient, but we can't do all the outpatient either. We will not pick up those service needs. Mr. Cicero would you agree?

Mr. Cicero answered I agree, I agree.

Member Moustis continued who is going to pick it up? But in my view it will be people are just not given those services that are really needed to get into a healthy situation.

Mr. Cicero stated I think everybody that is part of this Local Area Network, that I described from Trinity Services, to Cornerstone, to our Health Department, Stepping Stones, Grundy County Health Department, I don't think anybody is in favor of the closure. All we are doing as a planning organization is saying that decision is really outside our control. If it is going to happen, what is the best we can do to help service as many as we can in our service area? And what are the costs? We are putting all of that in our proposal and sending that off for consideration.

Member Moustis stated the reality is they may be picking up very little of it. I want to make a point that people will just not be served. There should not be an assumption that this will be picked up.

Mr. Cicero answered no.

Member Moustis stated the other comment I would like to make, you know this Board is my District I live over that way, so I drive by there many times for many years. It is a pretty decent size campus, 300 acres. It runs along Harlem Avenue from 183<sup>rd</sup> to 171<sup>st</sup> Street and from Harlem Avenue over to 80<sup>th</sup> Avenue from east to west. Much of it is already closed down. That campus is not being utilized as it once was many years ago. The services they provide have shrunk over the years. (inaudible) why isn't the State, or why don't we suggest the State just reduce the footprint over there. They could probably carve out a 25 acre site and if they wanted to, sell the other 275 acres, go ahead. I think this is one of the reasons that facility continues to come on the radar is it is a valuable piece of property, that the State would like to see if they could get some money to help reduce their financial situation. It is not what it used to be. You would think that it is great for commercial use, they can't compete with the Will County side because of the tax structure, so it is probably going to be more residential or it will be heavily TIF'ed or subsidized in some fashion. I have been told that by Tinley Park Planners, by the way. (inaudible) the planner says it is probably limited commercial. I think it would be a great campus for a college, actually, but that doesn't bring in any money either does it? My point is I guess, is that, is there discussion about reducing the footprint of the facility? By the way, they could close the valuable side. They

could get down there on 80<sup>th</sup> Avenue and say 183<sup>rd</sup> Street which would have the same type of value as the Harlem Avenue would have.

Mr. Cicero responded I really couldn't tell you if those discussions are going on at the State level. They certainly are not sharing with us.

Member Moustis stated could we suggest at least a look? I mean has anyone ever mentioned it? You know, reduce the footprint.

Mr. Cicero stated again these discussions have been going on since 2004 and..

Member Moustis stated and you never heard that?

Mr. Cicero stated it is highly unlikely that that didn't come up at some point, but I don't know. If this Board would like, I could provide a much more detailed overview of this whole issue at your next meeting, next month. Do you want another power point? I will invite my Health Director back and we can really go through some more packs of paper.

Member Moustis joked that's okay make these County Board Members earn their keep.

State's Attorney Glasgow stated there is one cost that could be so volatile we wouldn't even want to think about it, we can't predict what would happen if they close and hundreds of these people that should be in treatment are out on the streets. These are not normal homeless people, these are mentally ill. Sometimes we could have a commitment hearing before we a Judge find they are a danger to themselves, they are a danger to others. But if we don't have somewhere to put them, they haven't committed a crime, it is a civil commitment. With no where to put them, they could wind up on the street, and innocent people could wind up being injured by them or they could be injuring themselves. That is a human toll that is hard to put a cost on, but certainly it could be enormous based on the numbers.

Member Singer stated State's Attorney Glasgow this is a question for you. Because this, going back to what you just said, if they were to close it and those mentally ill persons were then not cared for and on the streets, and not in a position where they could be cared for and in turn hurt themselves or others, certainly given the State's responsibility to participate in this regards; is there a legal mechanism to, is there a legal route? Is there a way to pursue a legal course to insure the State of Illinois fulfils this obligation to care for the mentally ill, or in this case those who would be a danger to themselves or the community? You could take that to a lot of other extent...what if the State of Illinois chose not to, for example, have a police force? What if they chose that we could not afford this or that? What would happen? I mean is that, is there a route there?

State's Attorney Glasgow responded we could look into it Member Singer, I don't think so, but I am certainly will leave no stone unturned, but you know they do this as long as the budget allows so to speak. Right now, as Mr. Cicero will tell you at your next meeting, and show you all the planning that needs to be done, they are trying to rush this and that is what I am trying to tell them, your own Commission recommended in 2009 not to do this until they had a solid alternative. Like Member Moustis said, build a small facility on 25 acres that would work. But, it amazes me how they never think about the fallout costs. The same with IYC, if a couple of people get murdered because they put those people in the wrong place, what is the cost of that?

You cannot put a price on them. So these things have to be considered, but the number of people we are talking about, and there were some passionate pleas by both the State's Attorney's Office and Sheriff Tom Dart's Office not close Tinley Park. They will have hell to pay up there. The whole Southland is going to be a mess, because the hospitals as Member Moustis pointed out, they have all downsized their mental health departments, one of the reasons because Tinley Park was there, they didn't need to, they turned their profit to other beds. So they don't exist, so you think they are going to retool on the prospect that in nine months they might get paid, it is not going to happen. So financially cannot close this.

Member Singer stated (inaudible) and awful management in Springfield brings weakness into our community and for that matter they deserve the help.

Member Konicki stated I am all for cost savings, streamlining all that kind of thing, but I don't think this is the right move, I can see us being cooperative of the (inaudible). It is not that we can't help with the beds, we don't have them and there is certainly not that kind of money in our budget to build a smaller facility and what is the advantage of the State to make that land available for a more productive use, fine. If it make more economic sense to rebuild an adequate facility here in our County that is fine. My question then becomes the people (inaudible) money and perhaps the State is willing as general year by year model to invest 50 percent here. Maybe that (inaudible) but the initial costs, the down stoke has to be a lot more. Maybe for the first year or two 100 percent of that savings needs to come to our community so that we can build the facility that we need to step in and take care of those patients which do require being in-housed. I think it might be better positioning for us to work cooperatively rather than trying to stop it entirely. We don't want to be against saving money, but on the other hand we need to get the financial support from the State we need to step in and take care of these people We could server them in-house with sufficient funding to build a facility here in Will County. Wouldn't that make more financial sense then continuing to operate Tinley Park?

Mr. Cicero stated there are some challenges by the mental health community to get a larger portion of the savings reinvested in this type of a plan as opposed to 50 percent, which was the original number that was out there.

Member Winfrey stated I thank everyone for their comments I suggest we make our position know by approving this Resolution. So, call the question.

Member Traynere stated that was my motion, to call the question.

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

No negative votes.

RESOLUTION #12-125 IS APPROVED.

Member Goodson stated currently a great deal of the work being done in Springfield is working on a budget. Yesterday a unanimous house joint resolution was passed it requires a three fifths majority for any passage of a pension sweetener for any of the State's pensions so that is a positive thing. Then on the flip side we are looking at again back to potential cuts to

Medicaid just smaller reimbursement amounts so that work will continue. But that is actually the good news because this time last year they were not even talking about the budget. They are ahead of schedule. Also I would like to just mention we have been talking about the transportation bill in Washington, on almost the final day, a unanimous bill did pass, but it was only for a 90 day extension, so the last time that we have actually had an extension of the Surface Transportation Bill was 2009. This is the ninth extension, but it is a 90 day period of time and so that will allow for further deliberations so hopefully they can come up with a long term solution. There will be a small contingency from the County Board traveling to Washington next week, Members Seiler, Moustis, myself and Mr. Nick Palmer will be meeting with several agencies just to help to promote our Legislative Agenda and continuing to funds some of our many programs that (inaudible) in the County. Finally, that is all that I have. So thank you very much.

Members Howard and Singer left a 11:40 a.m.

**CAPITAL IMPROVEMENTS COMMITTEE**  
**Charles Maher, Chairman**

In the absence of Chairman Maher, Member Dralle stated Member Maher is not here.

Member Dralle presented Resolution #12-126, Authorizing the County Executive to Execute a Lease Renewal for Emergency Management Response Vehicle Storage.



Capital Improvements Committee  
Resolution #12-126

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

**Authorizing the County Executive to Execute a Lease Renewal for Emergency Management Response Vehicle Storage**

WHEREAS, the Emergency Management Agency maintains specialized resources, vehicles, and equipment necessary for emergency and disaster response purposes, and

WHEREAS, these specialized resources, vehicles and items of equipment require indoor storage to preserve their condition and allow them to be maintained in a state of readiness, and

WHEREAS, currently, available storage facilities are inadequate for the Emergency Management Agency's needs, and

WHEREAS, the Will County Emergency Management Director has requested that the lease renewal option be executed for the necessary space in New Lenox Township from Michael Malak Investments, LLC for a 3,600 square-foot storage facility at a monthly rate of \$2,000.00, plus utilities, for one year beginning May 1, 2012 through and including April 30, 2013, with an option, at Will County's discretion, to extend the lease term for an additional 12 months upon the expiration of the initial term, and

WHEREAS, the Capital Improvements Committee has concurred with the recommendation of the Will County Emergency Management Director.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute, subject to the review and approval of the Will County State's Attorney, a lease renewal agreement with Michael Malak Investments, LLC, for a 3,600 square foot storage facility at a monthly rate of \$2,000.00, plus utilities, for one year beginning May 1, 2012 through and including April 30, 2012, with an option, at Will County's discretion, to extend the lease term for an additional 12 months upon the expiration of the initial term.

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 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive\

Member Dralle made a motion, seconded by Member Smith to approve Resolution #12-126.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #12-126 IS APPROVED.

Member Dralle stated that is all I have.

**EXECUTIVE COMMITTEE**  
**James Moustis, Chairman**

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

Member Moustis made a motion, seconded by Member Adamic, to Remove Resolution #12-96 from Table.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.



RESOLUTION #12-96 IS REMOVED FROM TABLE.

Member Moustis presented Resolution #12-96, Awarding Bid to Accept Credit Card, Debit Card and ACH Payments for the Real Estate Taxes by the Treasurer’s Office.



Executive Committee  
Resolution #12-96

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

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

WHEREAS, on December 15, 2011, the Will County Board passed a resolution authorizing the County Executive to take such action as necessary to implement the proposal of Banc of America Merchant Services as the most favorable proposal; and

WHEREAS, the Will County Treasurer and Banc of America Merchant Services have negotiated a contract, a copy of which is attached hereto as “Exhibit A”, the terms regarding Will County’s liability and Banc of America Merchant Services’ limitation of liability of which must be approved by the Will County Board.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract to accept credit cards, debit cards and ACH payments for real estate property taxes to Banc of America Merchant Services, based upon the terms and conditions contained in the contract attached hereto as “Exhibit A”, subject to the review and approval of the Will County State’s Attorney.

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

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

Approved by the Will County Board this 19<sup>th</sup> day of April, 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 Goodson, to approve Resolution #12-96.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty.

No negative votes.

Voting Abstain: Gould. Total: One.

RESOLUTION #12-96 IS APPROVED.

Member Moustis presented Resolution #12-127, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee  
Resolution #12-127



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 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Traynere, to approve Resolution #12-127.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #12-127 IS APPROVED.

Member Moustis presented Resolution #12-128, Replacement Hire for Highway Department.

Executive Committee  
Resolution #12-128



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 19<sup>th</sup> day of April, 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 #12-128.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #12-128 IS APPROVED.

Member Moustis presented Resolution #12-129, Declaring Vehicles Surplus & Authorizing Sale.

Executive Committee  
Resolution #12-129



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

DECLARING VEHICLES SURPLUS & AUTHORIZING SALE

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

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

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

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of April, 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 Weigel, to approve Resolution #12-129.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #12-129 IS APPROVED.

Member Moustis presented Resolution #12-130, Declaring Various Equipment Surplus & Authorizing Recycle/Disposal.

Executive Committee  
Resolution #12-130



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

DECLARING VARIOUS EQUIPMENT SURPLUS  
AND AUTHORIZING RECYCLE/DISPOSAL

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

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and disposed of, and

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

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of April, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_(SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Traynere, to approve Resolution #12-130.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #12-130 IS APPROVED.

Member Moustis presented Resolution #12-131, Awarding Bid for Local Telephone Access, Private Line & Long Distance Services.

Executive Committee  
Resolution #12-131



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

AWARDING BID FOR LOCAL TELEPHONE ACCESS,  
PRIVATE LINE & LONG DISTANCE SERVICES

WHEREAS, in order to ensure the most competitive prices for local telephone access, private line, and long distance telephone service, the ICT-Telecom and Purchasing Departments, with the assistance from John Thompson of Thompson, Ross & Associates, consultants, solicited bids for such services, and

WHEREAS, on March 20, 2012, the County Executive's Office opened four (4) bids to provide local telephone access, private line, and long distance telephone service, and

WHEREAS, the recommendation from the County Telecom Supervisor is to award the bid for local telephone access service to the lowest responsible bidder of AT&T Corp., Hoffman Estates, IL for local, private line, and long distance service, for a 36 month period, and

WHEREAS, the Executive Committee agrees with these recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for local telephone access service to the lowest responsible bidder of AT&T Corp., Hoffman Estates, Inc., for local, private line, and long distance service, for a 36 month period, pursuant to the per item costs in the bid documents (summary attached), subject to additions, deletions, and usage during the term of the contract.

BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any necessary documents associated with such bid, upon approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 19<sup>th</sup> day of April, 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 Travis, to approve Resolution #12-131.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #12-131 IS APPROVED.

Member Moustis presented Resolution #12-132, Authorizing the County Executive to Execute Intergovernmental Agreement with the Village of Godley Park District for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.





Executive Committee  
Resolution #12-132

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute Intergovernmental Agreement with the Village of Godley Park District for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off

WHEREAS, the County of Will is authorized to operate a residential electronics collection and/or traditional residential recycling program; and

WHEREAS, the Village of Godley Park District desires to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect electronic items and/or traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Godley Park District setting forth the terms and conditions for a permanent drop-off site to collect electronic items and/or traditional residential recyclables for a term of three years; and

WHEREAS, based upon representations made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Godley Park District for a permanent drop-off site to collect electronic items and/or traditional residential recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of 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 19<sup>th</sup> day of April, 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 Rozak, to approve Resolution #12-132.



Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #12-132 IS APPROVED.

Member Moustis presented Resolution #12-133, Authorizing the County Executive to Execute Intergovernmental Agreement with the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility.



Executive Committee  
Resolution #12-133

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute Intergovernmental Agreement  
Between the City of Naperville and the County of Will for the  
Operation of a Household Hazardous Waste Collection Facility

WHEREAS, 5 ILCS 220/1 et. seq. provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed with any other public agency of this State, and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, the City of Naperville has requested that the County of Will enter into an Intergovernmental Agreement to provide partial funding in the approximate amount of \$25,000.00 for a household hazardous waste collection facility ending December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of 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 19<sup>th</sup> day of April, 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 Hart, to approve Resolution #12-133.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #12-133 IS APPROVED.

Member Moustis presented Resolution #12-134, Awarding Bid for the Preparation of the Updated Will County Analysis of Impediments to Fair Housing Choice.



Executive Committee  
Resolution #12-134

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

AWARDING BID FOR THE PREPARATION OF THE UPDATED WILL COUNTY ANALYSIS OF  
IMPEDIMENTS TO FAIR HOUSING CHOICE

WHEREAS, on March 15, 2012, the County Executive's Office opened five (5) bids for the preparation of the updated Will County Analysis of Impediments to Fair Housing Choice, and

WHEREAS, the recommendation by the Community Development Division Director is to award the bid to Northeast & Bucks Co. T/A DBA: Mullin & Lonergan Associates, Inc., Pittsburgh, PA, for the preparation of the updated Will County Analysis of Impediments to Fair Housing Choice. The total amount not to exceed \$36,960.00 to be paid from the CDBG Grant, and

WHEREAS, the Executive Committee agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to Northeast & Bucks Co. T/A DBA: Mullin & Lonergan Associates, Inc., Pittsburgh, PA, for the preparation of the updated Will County Analysis of Impediments to Fair Housing Choice. The total amount not to exceed \$36,960.00 to be paid from the CDBG Grant.

BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any necessary documents associated with such bid, upon approval by the State’s Attorney’s Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 19<sup>th</sup> day of April, 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 #12-134.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #12-134 IS APPROVED.

Member Moustis presented Resolution #12-135, Authorizing the County Executive to Negotiate a Professional Services Agreement with Curry & Associates for State Lobbying Services.



Executive Committee  
Resolution #12-135

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Negotiate a Professional Services Agreement with Curry & Associates for State Lobbying Services

WHEREAS, after presentations, discussions, and evaluations of several firms, the recommendation from the Ad Hoc Lobbying Services Committee is to authorize the County Executive to negotiate a professional services contract with Curry & Associates, Mount Zion, Illinois, for state lobbying services, and

WHEREAS, the Will County Board Executive Committee concurs and recommends that the County Executive begin negotiations with Curry & Associates, and

WHEREAS, funding for these services will be taken from the County Board Budget.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to negotiate a professional services agreement with Curry & Associates at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered, and bring back said negotiated agreement for state lobbying services to the County Board Executive Committee for full County Board consideration at the May 17, 2012 County Board meeting.

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 19<sup>th</sup> day of April, 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 #12-135.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty.

No negative votes.

Voting Abstain: Goodson. Total: One.

RESOLUTION #12-135 IS APPROVED.

Member Moustis presented Resolution #12-136, Approving the De-Designation of Segments of Historic Route 66 as a National Scenic By Way.

Executive Committee  
Resolution #12-136



RESOLUTION OF THE BOARD  
WILL COUNTY, ILLINOIS

Approving the De-Designation of Segments of Historic Route 66  
(Illinois Route 59) in Joliet as a National Scenic By Way

WHEREAS, in 2006, the City of Joliet, along with a coalition of many state, regional and local agencies, worked to designate portions of Historic U.S. Route 66 as a National Scenic Byway as part of the Illinois Route 66 Heritage Project, and

WHEREAS, the Historic U.S. Route 66 segment, designated as a National Scenic Byway as it traverses through Joliet, is Route 53; it tracks south from Theodore Street to McDonough Street. Joliet City Memo 625-06 (attached) highlighted the rationalization and provided turn-by-turn navigation from the designation. Joliet Resolution 5802 (attached) was adopted in support of the designation of Illinois Route 53 as Historical U.S. Route 66; it makes no mention of Illinois Route 59, and

WHEREAS, the Illinois Department of Transportation inadvertently adopted Illinois Route 59. The City of Joliet explicitly left out Illinois Route 59 as participating due to the lack of any intrinsic qualities of a historical or cultural value. The City of Joliet found the architecture of Illinois Route 53 and Downtown Joliet better suited for the designation. The City of Joliet Land Use Committee reviewed this proposal and unanimously approved the proposed Resolution and recommended it to the full Joliet City Council on May 17, 2006, and

WHEREAS, on March 6, 2012 the Joliet City Council approved the attached Resolution 6589 supporting the reaffirmation of the Illinois Route 53 segments of Historic U.S. Route 66 in Joliet and officially de-designating the Illinois Route 59 segments as a National Scenic Byway, and

WHEREAS, the County of Will sent a letter dated February 14, 2005 along with County Board Chairman Resolution dated December 9, 2004 (attached) supporting the Illinois Route 66 Heritage Project but did not specifically address sections of Route 59 within any municipal corporate boundaries. It was never the County Board's intention to designate a specific section of any road.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby continues to support the Illinois Route 66 Heritage Project but reaffirms its desire not to designate any specific section of any road, specifically Route 59.

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 19th day of April, 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 Wilhelmi, to approve Resolution #12-136.

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #12-136 IS APPROVED.

**APPOINTMENTS BY COUNTY EXECUTIVE**

Member Moustis presented the Appointments by the County Executive.



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480  
Fax: (815) 740-4600

**APPOINTMENTS BY THE COUNTY EXECUTIVE**  
April 2012

**Will County Animal Control**

Will County Animal Control Ordinance – Section 90.02

**Dr. Leroy Schild - Administrator**

19355 Parker Road, Mokena, IL 60448

Re-appointment – Term expires December 2016

\*Current term has expired. New appointment is for 5 year term.

**Authority (Will County Animal Control Ordinance – 90.02)**

The Will County Executive, with the advice and consent of the Will County Board, shall appoint a veterinarian licensed by the State of Illinois as the Administrator of the Animal Control Program. Such appointments shall be made necessary to keep this position filled at all times. The Appointment shall be for a period of 5 years.

**Purpose (510 ILCS/5 and Section 90.03 of Will County Animal Control Ordinance)**

**Animal Control Ordinance - 90.03**

- A. The Administrator shall enforce and abide by all sections of the Illinois Animal Control Act and the Will County Animal Control Ordinance, including the Rules and Regulations relating to the Act and Ordinance.
- B. It shall be the duty of the Administrator, through education, rabies inoculation, stray control, impoundment, quarantine, and any other means deemed necessary, to control and prevent the spread of rabies in Will County.
- C. The Administrator, Deputy Administrators, and Animal Control Wardens shall have the power of police officers for the limited purpose of issuing and serving citations and orders for violation of this Act, 510 ILCS 5/1 et seq. Animal Control Wardens may use tranquilizer guns and equipment.

*Submitted to the Will County Board March 29, 2012*

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

Voting Affirmative were: Adamic, Deutsche, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

Member Moustis stated that concludes my report County Executive Walsh.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis**

Member Moustis stated first I would like to welcome Member Travis back. You look pretty good, I think he could still go a round, so you guys better watch out. I do think it is fitting that Member Travis joins us today and we address a community that he has been an advocate for, for many, many years, lives in that area. It was a fitting day for your return, Member Travis. I think it was an interesting meeting, it probably went a little bit longer than some of you expected. There has been discussion, of course, I think it always goes a little longer than some of you are expecting. But, I also believe the discussion showed how caring and concerned this Board is on a very non-partisan, you know, serve the community way. Having said that, our White Sox are off to an okay start, better than I expected and the Cubs, there is a lot of season left guys, don't give up. That concludes my report Mr. Executive, you have a great day. Thank you very much.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER  
Jim Bilotta**

In the absence of Majority Leader Member Bilotta, Member Goodson stated thank you Mr. Executive. If anybody caught even one issue in the Herald News last week, you couldn't help but notice the campaign that is bringing attention to an epidemic problem in Will County and across the Country, and that is the addiction to heroin. We are on track right now for record deaths this year, even though the numbers don't speak for themselves, because we are only looking at ten that have died from overdoses this year and a projection of 45 before the year is out, it doesn't take away the importance of the issue. Another fellow County Board Member, Member Rozak and I ended up at the forum that was held on Friday, it was sponsored by our County Executive Walsh and State's Attorney Glasgow and the HERO's Organization and the HELP's Organization. HERO's was founded by a father who lost the battle with his son against the addiction. I want to get on the bandwagon and just say, you need to raise awareness. My 24 year old daughter was shocked because every time I turn around I am talking about this and she is like "you are crazy, what are you talking about, there is a problem with heroin, that is ridiculous" and she is starting to understand, we have a problem and we need to bring attention to it because, if we cover it up it will continue and it will grow and if we bring it out into the light people will understand. Education is important, but also reclassifying drug addicts and addiction needs to be un-stigmatized, if that is even such a word. It is being addressed in pockets, like our Drug Court and groups like HELP and HERO, but I think that it is actually going to change so



many things; the way we do things in the United States, the way that our Courts view addicts. I did actually hear this at the forum and I have heard State's Attorney Glasgow say this, this is a war coming from Afghanistan, from the Taliban being fought on our ground. This heroin is coming over in the most pure forms that have ever been known. There are getting our children, they are getting even our adults even our veterans, there is no socio-economical boundaries here. Whether they are affluent families or poor families and anywhere in between, this is an affordable drug, that is very enticing, that once you get hooked it is almost impossible to get unhooked. I just wanted to say I hope that we continue to do more and thank you for bringing this to light in Will County, County Executive Walsh and State's Attorney Glasgow and everybody that has been involved along the way. I hope to see more of it, I hope they will doing in more areas and actually I understand if you were not at the forum, you couldn't attend, there is another opportunity for a public forum on Wednesday, April 25<sup>th</sup> at 6:00 p.m. at Plainfield North High School. Many of the speakers who were at Friday's forum will be at this forum and I encourage you to learn more about this and to educate on raising awareness and stopping this war in our Country brought to us thanks to Afghanistan.

County Executive Walsh responded thank you very much Lee Ann. Those were very appropriate comments, very appropriate.

Member Goodson stated one other comment I just remind everybody that we do have a Woman's Caucus meeting, immediately following this meeting, over in the County Board office and finally I would just like to quote my fellow County Board Member, Member Kusta, Happy April.

### **ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER Walter Adamic**

Member Adamic stated thank you County Executive Walsh and fellow Board Members. It is a great day to be in Will County. Member Travis we would like to welcome you to the County Board once again, you are a great asset to our Board and to your community. Once again I want to welcome you to our Board. Thank you so much for being willing to serve. April is a month we traditionally celebrate Earth Day, so I am going to encourage each and every one of us to get out there and do something "Green" for your community and for your County. Have a great day.

Member Travis stated I really appreciate and thank each Board Member that supported me. I just got a warm welcome this morning and I want to thank the Board for that and I never stopped working for the Board when I was off of the Board. I worked with Member Winfrey while I was off the Board she came up and we worked together. I was still working for District #8, I worked for Will County. I am glad to be back here. I have had many calls telling me "you are not on the Board anymore". (inaudible). I want to thank the Board for what it did.

County Executive Walsh stated seeing no more business, we will stand at recess until Thursday, May 17, 2012 at 9:30 a.m.