

THURSDAY, SEPTEMBER 20, 2012
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member McPhillips led the Pledge of Allegiance to our Flag.

Member McPhillips introduced Pastor David Greene, Church of the Good Shepherd Evangelical Covenant in Crest Hill, who led the invocation.

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

Absent: Rozak and Wilhelmi. Total: Two.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Gould made a motion, seconded by Member Smith, to approve the Minutes for the August 16, 2012 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE AUGUST 16, 2012 COUNTY BOARD MEETING ARE APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; and we have some special guests. We have Representative Larry Walsh, Jr., we have our Mayor Roger Claar from Bolingbrook and Mr. Tom Thanas from the City of Joliet. I hope I didn't miss anybody else.

News media present: Nick Reiher, Farmers Weekly Review and Cindy Cain, Joliet Herald News.

CITIZENS TO BE HEARD

County Executive Walsh announced at the appropriate time as we do have some citizens signed up.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Member Gould to come forward to present a Proclamation Recognizing Robert W. Georgantas, Sr., for 25 years of Service on Merit Board.

Member Gould asked would the Commissioners of the Merit Commission come forward please.

Member Gould stated good morning ladies and gentleman; we are all certainly privileged today to honor Mr. Robert Georgantas, Sr. Bob has done a tremendous job for a quarter of a century and I would just like to make a few remarks before the County Executive. Back in 1987, Bob accepted the Merit Board position from Sheriff Johnson. He worked with Dr. Clarence Redd, Mr. Howard Norberg, Mr. Homer Claussing and Mr. Fred Breen to build a new Board. They brought in new requirements such as educational and training and established all Merit Board Rules. They are a firm and fair organization; they work well with Sheriffs Ward, Fitzgerald, Kaupas, and Johnson. We are very proud of the Merit Board, all of the work they have done today and their service to Will County. Bob has been the Chairman since 1989. Thank you.

Executive Walsh stated thank you Member Gould. It is truly an honor to stand here with a gentleman of the stature of Mr. Georgantas. The work that he has done, the commitment he has made, the dedication to this commission is second to none. So with that, we have a Certificate of Appreciation to Robert W. Georgantas, Sr., for your 25 years of dedicated service on the Will County Merit Commission.

Mr. Georgantas stated, you see these people standing right behind me too, they are all part of it. And of course Mr. Breen is gone and Dr. Redd just resigned recently. So we are starting a new Board. But I want to thank the County; we couldn't have gone anywhere if we did not have the money to do it. It has been good up until now. The two ladies that run the office, they do a heck of a job. I would appreciate it if you would give the Board a hand.

The Merit Board announced we will miss you.

Mr. Georgantas replied it is good to be missed. Anyway, I have enjoyed it and it is a challenge that we met. Thank you very much.

Sheriff Kaupas announced just real quick I would like to thank Bob for his service to Will County. I don't know if a lot of you know but he probably spent 110 years on the State Police. He was around in 1835. But I would like to thank him for his service as well as the other Merit Commission Board Members; they put in work on their free time. And I know it is not because of the money. It is not only the regular monthly meetings they make but they have to do the promotional exams. They also have to do the hiring exams, they also do discipline if it is sent to the Merit Commission. So it is a lot of work that they have to do even though most of them are all retired and really have nothing else to do. Thanks a lot.

County Executive Walsh asked for Member Babich to please come forward and make a presentation in Recognition for the Award for the Website Transparency.

Member Babich asked for Auditor Blackburn to come forward please to join him.

Mr. Brian Costin, the Director of Gov. Reform IL Policy Institute that is based in Chicago and Springfield. I am here today to recognize the Board, the Board Chairman, and in particular Auditor Blackburn in regards to outside transparency. We have a project called the Local Transparency Project at the Illinois Policy Institute and we have graded over 220 local government websites across the State of Illinois and we have a 10 point transparency check list of things like contact information for Elected Officials, meeting information, Freedom of Information Act, audits, budgets, salaries and benefits of public employees, expenditures lobbying in taxes. Will County has really done a fantastic job in upgrading....they are already great job but they have done even more recently to improve their scoring even more. I am here to award this Award for the County of Will scoring an "A" on the local transparency project as to Auditor Blackburn, so I would like to present that to you. Thank you very much for doing that. Just a little bit of background, is that Will County is the 5th highest scoring entity in the state and the 2nd highest County in the state. And they are on a path to score even higher in the future. I would like everyone to congratulate the Auditor's Office as well as the entire Board of Will County.

Auditor Blackburn stated I want to say thank you to Brian and the Illinois Policy Institute. Their criteria that they use is similar to what we received two years ago with the Sunshine Review, they actually consulted with that organization. And it is funny that we were ranked number one, tied for 1st in the nation and here in Illinois we are 4th or 5th; so they put us to higher standards. I think we should applaud the Illinois Policy Institute. And again, as I always said, the 10 section full rubric that they have laid out for each government to look at and its minutes and meetings and clerks and ordinances and checks and financial reports and Land Use & Zoning and everything else. This is a full effort and compilation of all of our efforts; so a very good job to everyone and thank you for your support to the Board and all of the other Elected Officials. Thanks.

County Executive Walsh asked Member Dralle to come forward to present in regard to Recognizing Take Back the Night.

Member Dralle stated good morning everyone. Today we will be doing our annual Proclamation for Take Back the Night. We have with us two members from the Take Back the Night of Northern Will County, which is Ms. Sandy Iversen and Ms. Heather Randazzo and we also have Ms. Julie Goetten. Member Traynere is a new Advisory Board Member for Take Back the Night of Northern Will County. Circuit Clerk McGuire's Office has been very very proactive over the last number of years for fundraising and taking those dollars that her office fundraises to turn back to Take Back the Night agencies that support violence against women. We also have Mayor Roger Claar, Mr. Claar and Bolingbrook has been very supportive of Take Back the Night in Northern Will County as a supporter and promoter of the event. I would be misrepresenting that district if I did not include our great Mayor. The mission statement for the Take Back the Night Organization Nationally states that they strive to serve to create safe communities and respectful relationships through awareness events and initiatives. We seem to have sexual assault, domestic violence, dating violence, sexual abuse and all other forms of sexual violence. Take Back the Night empowers survivors in the healing process and inspires responsibility at all. Some statistics, I always try and present those statistics; unfortunately, some of the data that I look at is always not current. But what I have is, every 15 seconds in the United States a woman is beaten. On average, more than three women a day are murdered by their husbands or their boyfriends. Nearly one in four women will experience domestic violence in their lifetime. In 2007, there were 248,300 reported rapes and sexual assaults in the United States, which is more than 500 a day. 15.5 million children in the United States live in families in which partner violence occurred at least once in the past year. In a single day in 2008, 16,548 children were living in a domestic violence shelter or a traditional housing facility, and 15% of sexual assault victims are under the age of 12. With the statistics and some of the data I presented, there was also the determination that the numbers are underreported. So we really don't know what the true numbers of domestic violence are that exist in the United States. What I have seen on some of the graphs I have viewed is that the trend is starting to come down but I believe it is because of the awareness that the community and that our states have initiated with against with violence against women. As we know, violence takes many many forms and creates untold tragedies in families and communities. It includes physical and sexual abuse, rape, dating violence, stalking, sexual harassment, coercion, threats, intimidation, economic and emotional abuse and so sadly child abuse. We must also realize that it is not just limited to women and children, it also happens to men. I would like to thank all of the individuals that are here today that are volunteers for the two Take back the Night Organizations in Will County. And I would like to read the Proclamation Recognizing Will County Take Back the Night.

Member Dralle Presented Proclamation Recognizing Take Back the Night on October 11, 2012.

PROCLAMATION

Recognizing Will County "*Take Back the Night*"

WHEREAS, "*Take Back the Night*" was first held in Germany in 1973 in response to a series of sexual assaults and murders. Five years later, the first event was held in the United States, and

WHEREAS, the purpose of “*Take Back the Night*” is to bring survivors, supporters, activists and community leaders together in a call for the end of violence against women; create a greater awareness of violence against women in our community and educate the public about the attitudes and behavior that perpetuate this problem, and

WHEREAS, since 1996, “*Take Back the Night*” has provided support and services for crime victims throughout the Will County area, and

WHEREAS, “*Take Back the Night*” is critical to Will County’s overall commitment to raising awareness about violence against women and the tragedies it creates, and

WHEREAS, each year, the event includes a speaker, entertainment, a brief march and an information table with materials from organizations in helping victims of violence, and

WHEREAS, this year, two events are scheduled; Will County “*Take Back the Night*” will be held on October 4, 2012 at First Assembly of God Church, Joliet, IL at starting at 5:30 p.m. and “*Take Back the Night of Northern Will County*” will be held on October 11, 2012 at the DuPage Township Levy Center, Bolingbrook, IL starting at 5:00 p.m.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize “*Take Back the Night*” in Will County and call upon the people of Will County to observe this event with appropriate programs, activities, and ceremonies.

Dated this 20th day of September, 2012.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Gould, to approve the Proclamation Recognizing Take Back the Night on October 11, 2012.

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

No negative votes.

PROCLAMATION RECOGNIZING TAKE BACK THE NIGHT ON OCTOBER 11, 2012.

Ms. Julie Goetten stated I want to thank the Will County Board for presenting Take Back the Night of Northern Will County, this Proclamation today. A special thanks to Member Traynere and Member Dralle who are Board Members, Advisory Board Members. As Member Dralle stated domestic violence is not just physical violence against women, it also happens to

men, children, disabled people and seniors that can't take care of themselves. Our key note speakers for this year's event is Ms. Susie Woods addressing abuse against people with disabilities and Ms. Kathy Renz discussing abuse against senior citizens. Please stop by the Du Page Township Levy Center in Bolingbrook on October 11th to help stop the violence. No more violence, it starts with us. Thank you.

OLD BUSINESS

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

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

NEW BUSINESS

County Executive Walsh presented the State of the County Address.

2012 State of the County

Good morning County Board Chairman Moustis, County Board members, elected officials and residents of Will County. Today, I will present my annual State of the County address, the 2013 budget and share with you examples of why Will County remains a great place to live, work and raise a family. We know about the issues that continue to challenge our economy. I am proud to say through strategic partnerships and planning, Will County is moving forward.

We are successful because we have made smart investments in our future. Will County is embracing technology to bring government to our residents and increase our transparency. Many of our departments and elected officials continue to work to improve their websites to make information and services available online to our residents. In my office, we have begun listing information about the boards and commissions on the county website to encourage transparency and public involvement.

Through the collaborative efforts of our Auditor Duffy Blackburn, Will County was named one of the top five governments in Illinois for transparency by the Illinois Policy Institute. Duffy has listed the county's checkbook online and other information such as financial audits, county budgets, and even county labor contracts on his website. I am grateful to Duffy and all of our elected officials for their commitment to transparency. These types of initiatives highlight Will County, our success, and our cooperative environment.

Last month, we were honored to host the United States Deputy Under Secretary of Agriculture Michael Scuse. We proudly showed him Will County's position in the global economy with the success of our intermodal facilities. The Under Secretary also met with several area farmers and listened closely as they relayed their concerns about this year's growing season. Under Secretary Scuse, who comes from a farm family in Delaware, was truly impressed with our intermodal system and he believes Will County is well positioned to further its exports business in

new markets such as Viet Nam, Russia and China. I am confident he will take the story of our success back to Washington. I also think we have found a new friend who understands the significance of our unique blend of agriculture and transportation opportunities that continue to make our county attractive to new business.

Will County has grown from a rural, agricultural county to a nationally recognized county with a global presence. As the largest inland port in North America, Will County has secured its place in the world market. Will County continues to attract a wide variety of corporations bringing numerous job opportunities for our residents.

Jobs

One example was this summer when Ricoh International opened a Midwest Regional Office on International Parkway in Bolingbrook. A leader in document management and business solutions, the company chose this location over others because of Bolingbrook's ideal location, at the crossroads of Interstates 55 and 355, and the qualified, local workforce available. The company invested more than two million dollars to modify this site for its needs. At the ribbon cutting in July, the regional director announced the location would be adding 60 new positions to the current staff of 100 employees, many of whom are Will County residents. These are good paying jobs with generous benefits. I congratulate Mayor Roger Claar for attracting such a prominent corporation. An equally important addition to our County is the 238 thousand square feet FedEx Ground distribution center in the Pinnacle Business Center in Romeoville slated to open in the fall of 2013. I applaud Mayor John Noak and his staff for working with FedEx to bring this \$37 million investment to Romeoville. As part of the company's nationwide expansion plan, this location will create 270 positions. FedEx Ground reports the volume of its service has doubled over the last 10 years and this new distribution center will help continue the company's reputation of dependable and cost-effective business and residential shipping.

In addition to encouraging a business friendly environment, Will County is creating jobs through our highway department. The Build Will program, which began in 2008, continues to grow and is critical to keeping our county moving forward. In January, 72 projects totaling more than \$350 million were identified which have the potential of creating thousands of construction jobs. These jobs are bringing people to Will County who shop in our stores, dine in our restaurants and otherwise help stimulate the local economy. More than 20 of these projects are under construction or have been completed including intersection reconstruction at Renwick and Weber Roads. As Northern Will County has experienced rapid growth, the transportation needs have also increased. This \$12.9 million project will expand Renwick Road to four lanes, Weber Road to six lanes and add turn lanes in all directions to improve traffic flow. Another significant project is the replacement of two bridges at Wilmington-Peotone Road and Old Chicago Road. This \$4.1 million project, scheduled to be complete by the end of this month, will make the roadway safer and accommodate increased traffic levels for years to come.

Illiana Expressway

After more than a year of study and extensive public involvement, IDOT and their consultants completed the Tier 1 environmental impact studies for the Illiana Expressway. The final EIS, expected this fall, will identify the preferred alignment for the new roadway that has been

proposed to improve travel times, reduce congestion and provide a safe, direct connection between I-55 in Illinois and I-65 in Indiana.

After considerable discussion about the need to protect our residents above all else, the County Board approved a resolution in favor of the B3 alignment because it would impact the fewest number of homes and businesses. Will County has actively participated in planning for the Illiana and we are working to balance the protection of local property rights with sensitive decisions that are often necessary as our county continues to grow.

In a few short months, the study will narrow the area of focus from a 2,000-foot to a 400-foot corridor and I pledge to remain focused and exhaust all opportunities to ensure Will County is represented fairly throughout the next steps.

South Suburban Airport

Because transportation is a pivotal piece of a growing economy, the South Suburban Airport continues to be a priority for Will County as a way to create jobs and economic opportunity. First and foremost, the governance of this airport must be controlled by Will County. We continue to advance a governance plan with the support of a coalition of elected officials and business and labor leaders from Will, Kankakee, and Cook Counties.

We applaud the progress that IDOT's Aeronautical Division has made in submitting the required technical reports to the FAA.

We continue to meet with IDOT, the business/labor coalition and other stakeholders in support of Will County's plan, the only legitimate plan, for building and operating the South Suburban Airport. We are pleased with the attention Illinois' recently-appointed Secretary of Transportation has shown to this project and our concerns. We remain steadfast in our position on this airport and other projects that bring jobs and investment to Will County.

Workforce Services

Along with attracting economic opportunities, we remain focused on helping our residents find employment. The Workforce Services Division of Will County provides a strong connection between our residents seeking employment and employers who are seeking qualified, skilled people. Through several job fairs and recruitment events, our Workforce Services Division has partnered with new businesses in Will County to help our residents find good jobs.

This year, more than 53 hundred customers have visited the Workforce Services Resource Room for help with their job searches. In the Resource Room, people can use computers to create a resume or research and apply for jobs online. Our Mobile Workforce Center has made more than 240 stops across Will County this year and has been visited more than 1,300 times by our residents looking for a job. We have provided nearly \$1.3 million in career scholarships to residents seeking skill training or retraining to prepare them for jobs in growing fields such as healthcare, information technology, and transportation or logistics. More than 260 of our customers have received National Career Readiness Certification, an industry-recognized credential that certifies essential skills for workplace success. Employers who hire people through

our Workforce Services Division can be assured the employee is prepared and fully trained for the position.

The people who received training from our Workforce Services Division earned nearly \$12 million in wages in 2011. This is \$12 million that was put back into the local economy not to mention the number of people who have found good paying jobs as a result of this training. Our residents gain pride by having a job and being able to provide for their families.

I am proud of the services Will County can offer our residents and I am very proud of Susan Flessner and Pat Fera for their hard work continuing the success of this department. A great example of this success is Dave Nichols who is with us today. After working 21 years for a local print shop, Dave found himself unemployed when the shop closed in April 2010. Dave knew about Will County's Workforce Services Division because his shop had prepared brochures for the agency. In October of 2010, Dave enrolled with the Workforce Services Division and began commercial driver training at Joliet Junior College. In August 2011, he received his CDL license and was offered a job driving the Mobile Workforce Center. He has been 5 the man behind the wheel ever since. Dave brings a unique perspective to his position because he can relate personally to the challenges of being unemployed. We are proud of Dave and the many other success stories born out of these important services.

Will County Helps

Just as county government is expected to maintain safe infrastructure and ensure public safety, our residents also look to us for help with serious community concerns. Last year, I announced my commitment to fighting the growing problem of heroin in Will County. I reached out to other leaders such as State's Attorney Jim Glasgow, Chief Judge Gerald Kinney, and our Coroner Pat O'Neil to join with me to raise awareness of this terrible drug. We created Will County HELPS and in April, we partnered with Stepping Stones, HERO, and several other local organizations to host HERO HELPS, a heroin education and prevention forum at Lewis University. Nearly 800 people from across the state attended this event which offered information about addiction treatment, prevention, and legal consequences. The large response to this forum proves heroin is a problem in our communities and our residents appreciate the county taking these proactive steps. The success of this forum has attracted the attention of the Department of Alcohol and Substance Abuse under the Illinois Department of Human Services which has reached out to us for help in replicating this model to present in communities across the state.

We hosted several community forums designed to share information about heroin and we are confident we have helped begin conversations between parents and their children about the dangers of this drug.

Will County has been fortunate to partner with the Robert Crown Center for Health Education in the development of a heroin prevention curriculum that is being piloted in several schools across the county. I would like to publically thank Kathleen Burke, CEO of the Robert Crown Center who is here with us today, for partnering with Will County. It is our hope this partnership will help eventually drive heroin out of our county.

Health Department

For the third year in a row, Will County was named one of Illinois' healthiest counties by the Mobilizing Action Toward Community Health or MATCH study. This study was conducted by the University of Wisconsin's Population Health Institute for the Illinois Department of Public Health. Out of 102 counties across the state, Will County ranked 16th in overall health based upon a variety of health factors such as access to clinical care, physical environment, and social and economic factors. This MATCH study gives us a snapshot of the overall health in Will County. And because of the dedication of our executive director John Cicero and his staff, the Will County Health Department and the Community Health Center continue to provide quality healthcare to our residents which serves as an important foundation for a healthy county.

Jacqueline is a young mother who has benefitted from the important services offered by our health department. Jacqueline was a participant in Will County's Healthy Families Illinois program which targets first-time teen parents and their babies, initially providing intensive weekly home visits. Clients learn about parenting, community resources available, and the need for consistent medical care for their family.

Today, Jacqueline has a healthy, four-year-old daughter and is working full-time at Trinity Services with plans to attend beauty school. Jacqueline said the Healthy Families program taught her education is easy when you work toward what you want in life. Congratulations Jacqueline on making your dreams a reality.

Will County also serves our residents through the Health Department's mobile dental van. Last fall, Will County took delivery of a 40-foot motor coach filled with state of the art equipment, including a digital x-ray machine. The van has two dental chairs and is staffed by a dentist and dental hygienist. Through the end of July 2012, this van has served more than 740 Will County residents who otherwise would not have access to dental care. The van visits 46 sites across Will County each month including shelters, schools and daycare sites. More than 77 percent of these patients were children who received complete dental exams, teeth cleanings and other preventative procedures. In August, the van staff began performing tooth extractions and fillings. Research has shown good dental health is directly related to one's overall health. A recent study by the University of North Carolina found people with gum disease are twice as likely to die from a heart attack and three times as likely to have a stroke. Providing proper dental care to our residents is a service we can all be proud of. This is another great example of bringing government services to our residents.

Members of the Will County Behavioral Health Department have long occupied key leadership roles to help chart the mental health future of not only Will County, but the entire state as well. This leadership was vital in the wake of the closure of the Tinley Park Mental Health Center. Will County Behavioral Health Director Dr. Joseph Troiani chaired the committee that was responsible for creating an alternate treatment program for Will County residents traditionally served by this mental health center. In June, one month before the center's closure, a transition program was in place to provide substance abuse residential treatment and outpatient mental health services.

Will County will receive nearly 772 thousand dollars to fund this transitional plan which is critical for the approximately 300 Will County residents who received psychiatric services each year from the Tinley Park Center.

Another important strategy has been the formation of the Will County MAPP Collaborative to prioritize public health issues and implement community health improvement plans. Utilizing the Mobilizing for Action through Planning and Partnership model, this collaboration of the county health department, Provena St. Joseph Medical Center, Silver Cross Hospital, Edward Hospital, and Adventist Bolingbrook Hospital, and a multitude of other community resources from the medical, business, faith, education, and social services sector has created a multi-stage framework to identify existing resources and determine areas of need. This partnership will help create a meaningful action plan to address the future of community health for our residents. In today's socio-economic climate where many Americans struggle with medical costs, I am proud Will County continues to be able to offer quality medical, dental and mental health care for our residents.

EMA

In June, Will County was selected to debut a new campaign Gear Up, Get Ready, a multi level event sponsored by the Department of Homeland Security. This event encouraged families across our county to have an emergency plan and to be prepared for any special situation. I was privileged to join local leaders at one of the events and see families from across the county learning more about preparing for emergencies.

Continuing its success in emergency preparation, Will County's EMA recently acquired a new Farber mobile emergency communications and command vehicle. The 46-foot vehicle has 10 workstations and is filled with state-of-the-art communications equipment including computers, network printer, Wi-Fi, and satellite Internet. The vehicle will serve as a mobile command post in major emergencies, as well as large public events. As one of the largest counties in the country, we have experienced incidents that call for this type of capability.

Land Use

The success of the Will County Land Use Department has also brought national attention to our county. Our Neighborhood Stabilization Program ranks number two in the country and continues to help preserve our communities while helping people realize their dreams of homeownership. From the initial grant of \$5.16 million in 2008, the county has doubled the funding and stretched this program further through the purchase and resale of foreclosed homes. Seventy-five homes have been purchased, renovated, and resold to qualified buyers. This program has also stimulated our local economy by adding an estimated \$27 million in economic activity and saving or creating many jobs.

Will County continues to lead the way in its green initiatives. We have received national acclaim for the success of our electronics recycling program. In January of 2012, Illinois issued a statewide ban on the disposal of electronics in public landfills. Will County was ahead of the game because we have been hosting electronic recycling drop-off events for several years prior to this ban. We have also developed a public-private partnership with Vintage Tech in Romeoville, the first of its kind in the state of Illinois that allows for FREE front door pick-up of electronic recycling items. This program was made possible through partnerships between Vintage Tech and industry manufacturers with no added cost to local taxpayers. Since we began offering this pick up service in April of 2011, we have collected nearly one million pounds of electronics. Since this ban was

enacted, three of our 13 electronic recycling collection sites around the county have doubled their collection amounts.

Will County's 35-year-old zoning ordinance was recently rewritten to become more user-friendly and embrace progressive energy efficiency and sustainable development practices. Renewing Will County was an intensive project that encouraged public input. As Will County has evolved from a rural farming county to an urban, globally-connected county, it was necessary to update our zoning ordinance to reflect this progress. I am proud of the work our land use director Curt Paddock, county board land use committee chairman Tom Weigel, our county board members and many members of our dedicated staff put into this project. I am confident these changes will help streamline the zoning process.

While our land use department remains committed to safeguarding our natural resources, the Historic Preservation Commission is dedicated to protecting our county's rich heritage. The commission is celebrating its 20th anniversary this year and through the tireless efforts of its members, including founding member Michael Lambert and long time chair woman Virginia Ferry, more than 45 sites across Will County have been designated as historic landmarks.

The land use department was named recipient of the 2012 Public Integrity Award bestowed by the American Society of Public Administration. The ASPA is one of the country's oldest and most distinguished organizations and this award honors outstanding contributions to responsible conduct in public service. The Will County Land Use Department's mission of promoting ethical standards, enhancing public trust, and providing outstanding services in all of its divisions were contributing factors to being selected for the award.

Administrative Adjudication

This summer, Will County established an administrative adjudication program designed to provide a forum to efficiently manage ordinance violation citations issued by land use, animal control, sheriff, or the health department. In the first few months of this program, Will County has successfully handled more than 300 cases. This program has done much to encourage compliance with our county ordinances and foster a more agreeable climate within the county. By utilizing a hearing officer, these cases are resolved quickly in a fair and impartial method.

Budget

Each year, I present a balanced budget and this year's budget is within the context of the parameters which were discussed with Leadership on May 15th:

- I have levied at just below last year's levels for the corporate fund as well as the overall levy
- I have not budgeted for the use of Funds on Hand in the corporate budget.
- I have continued to fund Other Post Employment Benefits at 2 million dollars, just as in 2011 and 2012. I have not funded for any STEP movement for 2013. I have not funded any overtime pay other than for security personnel at the county's administrative adjudication hearings.

The 2013 corporate budget is balanced at \$175,656,024, up from 2012's budget of \$170,401,548. Revenues are up by a collective \$5.2 million in key areas like interest, sales tax, the county owned landfill, and the distribution of state income taxes. This helps offsets the \$4.5 million increase in our corporate health insurance costs.

Pension costs are also up as we continue to recover from the 2008 stock market declines. There are increases in salaries related to grant funding and initiatives approved by the county board. These include the transportation director, additional staff positions recommended by the technology assessment, and personnel for the State's Attorney's High Technology Crimes Unit. The total 2013 revenue budget is \$466,344,939, an increase from the 2012 amount of \$461,100,427. The budgeted \$2 million net improvement over expenses is the funding for Other Post Employment Benefits.

We have some difficult decisions ahead of us to continue the important projects and programs in Will County that will propel us into the future. If we want to maintain a county we all want to live in, we must continue to work together. I am privileged to be leading this progressive county as we become an integral part of our global economy. Ten years ago, not many outside of the state of Illinois were aware of Will County. With a cooperative effort, there is no stopping the future of Will County.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:36 A.M.

County Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once the Land Use Public Hearing is closed. Today we have just one case; Case #6033-SV. Is there anyone here who wishes to speak on this case (stated 3 times)?

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:38 A.M.

Member Weigel presented Case #6033-SV, Variance from Section 12.1-5-4 of the Will County Zoning Ordinance to Not Provide Landscape Screening of Off-Street Parking & Special Use Permit for Outdoor Storage 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:

SPECIAL USE PERMIT FOR OUTDOOR STORAGE WITH ELEVEN (11) CONDITIONS
VARIANCE FROM SECTION 12.1-5-4 OF THE WILL COUNTY ZONING ORDINANCE TO NOT
PROVIDE LANDSCAPE SCREENING OF OFF STREET PARKING

Legal Description

Lot 1, in Schoolhouse Industrial Park Unit 1, being a subdivision of part of the Northeast quarter of Section 26, Township 35 North, Range 11 east of the Third Principal Meridian, according to the Plat recorded on January 10, 2004, as document no. R2004-105140.

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: 6033-SV

APPELLANT: Alan, Josephine, Curtis and Andrew Gendusa
Richard Kavanagh, Attorney

Adopted by the Will County Board this 20th day of September, 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 Goodson, to approve a Special Use Permit for Outdoor Storage in New Lenox Township.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE IS APPROVED.

Member Weigel made a motion, seconded by Member Maher, to approve a Variance from Section 12.1-5-4 of the Will County Zoning Ordinance to Not Provide Landscape Screening of Off-Street Parking in New Lenox Township.

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

No negative votes.

VARIANCE FROM SECTION 12.1-5-4 OF THE WILL COUNTY ZONING ORDINANCE TO NOT PROVIDE LANDSCAPE SCREENING OF OFF-STREET PARKING IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #12-276, Authorizing Temporary Use Permit TU-2012-21, First Midwest Trust No. 93-4925 – Fall Festival.



Land Use and Development Committee
Resolution #12-276

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

**Authorizing Temporary Use Permit TU-2012-21,
First Midwest Trust No. 93-4925 – Fall Festival**

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, Craig and Laura Tracy, as beneficiaries of First Midwest Trust No. 93-4925, submitted a temporary use permit application (TU-2012-21) to allow for a fall festival on the property identified by permanent index number 14-23-200-009-0000 and commonly known as 3450 W. Crete – Monee Road, Monee, Illinois 60449, and

WHEREAS, on September 11, 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-2012-21 is hereby approved as described and conditioned in the attachment to this Resolution.

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

Adopted by the Will County Board this 20th day of September, 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 #12-276.

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

No negative votes.

RESOLUTION #12-276 IS APPROVED.

Member Weigel presented Resolution #12-277, Authorizing Temporary Use Permit TU-2012-22, Roland and Airocolina Janota – Fall Festival.



Land Use and Development Committee
Resolution #12-277

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

**Authorizing Temporary Use Permit TU-2012-22
Roland and Airocolina Janota – Fall Festival**

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, Roland and Airocolina Janota submitted a temporary use permit application (TU-2012-22) to allow for a fall festival on the property identified by permanent index number 22-22-02-200-005-0000 and commonly known as 1301 E. Offner Road, Beecher, Illinois 60401, and

WHEREAS, on September 11, 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-2012-22 is hereby approved as described and conditioned in the attachment to this Resolution.

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

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Kusta, to approve Resolution #12-277.

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

No negative votes.

RESOLUTION #12-277 IS APPROVED.

Member Weigel presented Resolution #12-278, Authorizing Temporary Use Permit TU-2012-23, Prairie Material Temporary Portable Transit Mix Concrete Plant.

Land Use and Development Committee
Resolution #12-278



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

**Authorizing Temporary Use Permit TU-2012-23,
Prairie Material – Temporary Portable Transit Mix Concrete Plant**

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, Prairie Material, Inc. submitted a temporary use permit application (TU-2012-23) to allow for a temporary portable transit mix concrete plant with horizontal mixer on the property identified by permanent index numbers 30-07-30-201-008-0010 and 30-07-30-201-0020, and

WHEREAS, on September 11, 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-2012-23 is hereby approved as described and conditioned in the attachment to this Resolution.

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

Adopted by the Will County Board this 20th day of September, 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 #12-278.

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

No negative votes.

RESOLUTION #12-278 IS APPROVED.

Member Weigel presented Resolution #12-279, Authorizing Temporary Use Permit TU-2012-24, JMC Operations, to Allow Two Office Trailers.



Land Use and Development Committee
Resolution #12-279

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

**Authorizing Temporary Use Permit TU-2012-24,
JMC Operations, to Allow Two Office Trailers**

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, JMC Operations, Inc. submitted a temporary use permit application (TU-2012-24) to allow for two temporary trailers on the property identified by permanent index number 12-02-26-200-012-0000, and

WHEREAS, on September 11, 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-2012-24 is hereby approved as described and conditioned in the attachment to this Resolution.

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

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Maher, to approve Resolution #12-279.

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

No negative votes.
RESOLUTION #12-279 IS APPROVED.

Member Weigel presented Resolution #12-280, Authorizing Temporary Use Permit TU-2012-25, Bice - Fundraiser.

Land Use and Development Committee
Resolution #12-280



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

**Authorizing Temporary Use Permit TU-2012-25,
Bice - Fundraiser**

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, Juanita E. and Charles R. Bice submitted a temporary use permit application (TU-2012-25) to allow for a fundraiser on the properties identified by permanent index numbers 06-03-25-318-027-0000 and 06-03-25-318-024-0000, and

WHEREAS, on September 11, 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-2012-25 is hereby approved as described and conditioned in the attachment to this Resolution.

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

Adopted by the Will County Board this 20th day of September, 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 May, to approve Resolution #12-280.

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

No negative votes.

RESOLUTION #12-280 IS APPROVED.

Member Weigel presented Resolution #12-281, Appeal of Will County Planning and Zoning Commission Decision: AFYP 2010-03.

Land Use and Development Committee
Resolution #12-281



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

**Appeal of Will County Planning and Zoning Commission
Decision AFYP 2010-03**

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, on August 21, 2012, the Will County Planning and Zoning Commission, by a vote of three to four on a motion to approve, denied Authorization for Parking Within the Required Front Yard (AFYP) 2010-03, and

WHEREAS, Josephine Gendusa, Alan Gendusa, Andrew Gendusa, and Curtis Gendusa, in accordance with Section 14.9-5 of the Will County Zoning Ordinance, appealed the Planning and Zoning Commission's decision, and

WHEREAS, on September 11, 2012, the Land Use and Development Committee of the Will County Board considered the appeal of the Planning and Zoning Commission's decision.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that Authorization for Parking Within the Required Front Yard (AFYP) 2010-03 is hereby approved.

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

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Brooks, to approve Resolution #12-281.

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

No negative votes.

RESOLUTION #12-281 IS APPROVED.

Member Weigel stated that concludes my report.

County Executive Walsh stated thank you very much Member Weigel.

**FINANCE COMMITTEE
Edward Kusta, Chairman**

Member Kusta stated good morning everyone. Before I begin the business portion of my report, I would like to ask Auditor Blackburn to come forward and present the Auditor's Quarterly Report.

Auditor Blackburn presented his quarterly report.

Member Kusta presented Resolution #12-282, Authorizing the County Executive to Execute necessary Documents for Delinquent Tax Program.



Finance Committee
Resolution #12-282

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

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

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

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

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

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

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

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Maher, to approve Resolution #12-282.

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

No negative votes.

RESOLUTION #12-282 IS APPROVED.

Member Kusta presented Resolution #12-283, Intent to Abate Certain property Taxes for Aryzta, LLC.



Finance Committee
Resolution #12-283

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

Re: Intent to Abate Certain Property Taxes for Aryzta, LLC

WHEREAS, ARYZTA, LLC recently selected a Will County site in Romeoville for relocation of their manufacturing facility; and

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

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

WHEREAS, this development would create 270 jobs with an average compensation per employee of around \$36,500+ per year; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if **ARYZTA, LLC** relocates to a site in Romeoville, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of five (5) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and **ARYZTA, LLC**.

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

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

Adopted by the Will County Board this 20th day of September, 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 #12-283.

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

Negative votes were: Konicki. Total: one.

RESOLUTION #12-283 IS APPROVED.

Member Kusta stated just a quick word; you are getting the 2013 Draft Budget right now as we speak. If you have a chance over the next couple of weeks to review it, we will have a couple of extra special Finance Meetings to go through this and we are going to be handing out the budget, which will be passing in November. Thank you.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta stated good morning Executive Walsh and fellow Board Members.

Member Bilotta made a motion, seconded by Member Maher, to place the Public Notice Proposed Renewal of the Clean Air Act Permit Program Permit Natural Gas Pipeline Company of America on file.

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

No negative votes.

THE REPORT IS PLACED ON FILE.

Member Bilotta presented Resolution #12-284, Granting County Aid in Reconstruction of a Bridge over a Branch of Forked Creek on Pauling Road as Petitioned by Green Garden Road District, County Board District #1.



Pubic Works & Transportation Committee
Resolution #12-284

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

**RESOLUTION GRANTING COUNTY AID IN RECONSTRUCTION OF A
BRIDGE OVER A BRANCH OF FORKED CREEK ON PAULING ROAD
AS PETITIONED BY GREEN GARDEN ROAD DISTRICT**

WHEREAS, the Highway Commissioner of Green Garden Road District has petitioned this Board for county aid in the reconstruction of a bridge (Structure # 099-3189) over a Branch of Forked Creek on Pauling Road, running in a general East and West direction between Section 25 and 36, Township 34N, Range 12E of the Third Principal Meridian in Green Garden Township, known as Section 12-07110-00-BR, County Board District #1; and

WHEREAS, Green Garden Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said bridge reconstruction to be prepared.

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Howard, to approve Resolution #12-284.

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

No negative votes.

RESOLUTION #12-284 IS APPROVED.

Member Bilotta presented Resolution #12-285, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with URS Corporation for Design Engineering Services for Roadway/Bridge and Appurtenant Work thereto on 95th Street Extension (CH 89) between Plainfield-Naperville Road (CH 14) and Boughton Road, County Board Districts #3 and #4, using County's Allotment of County Series A, B, or C Road Bond Funds or RTA Tax Funds (\$77,391.31).



Pubic Works & Transportation Committee
Resolution #12-285

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

**Authorizing Approval of Professional Services
Supplemental Agreement for Engineering Services**

WHEREAS, the County Engineer requested proposals for design engineering services for roadway/bridge and appurtenant work thereto on County Highway 89 (95th Street Extension) between County Highway 14 (Plainfield-Naperville Road) and Boughton Road, Section 01-00181-00-FP, County Board Districts #3 and #4; and

WHEREAS, additional roadway/bridge design engineering services have been determined to be necessary and are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement with URS Corporation, 100 South Wacker Drive, Suite 500, Chicago, Illinois for County Highway 89 (95th Street Extension) between County Highway 14 (Plainfield-Naperville Road) and Boughton Road, Section 01-00181-00-FP.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$77,391.31 from the County’s allotment of County Series A, B, or C Road Bond or RTA Tax funds.

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Hart, to approve Resolution #12-284.

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

No negative votes.

RESOLUTION #12-285 IS APPROVED.

Member Bilotta presented Resolution #12-286, Authorizing Approval of Professional Services Agreement for Post Construction Wetland Monitoring & Inspection Services with Christopher B. Burke Engineering, Ltd., on 95th Street Extension (CH 89) between Plainfield-Naperville Road (CH 14) and Boughton Road, County Board Districts #3 and #4, using County’s Allotment of County Series A, B, or C Road Bond or RTA Tax Funds (\$109,000.00).



Pubic Works & Transportation Committee
Resolution #12-286

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

**Authorizing Approval of Professional Services Agreement for
Post Construction Wetland Monitoring & Inspection Services**

WHEREAS, the Will County Engineer requested proposals for post construction wetland monitoring, inspections and appurtenant work on County Highway 89 (95th Street Extension) between County Highway 14 (Plainfield-Naperville Road) and Boughton Road, Section 12-00181-00-MS, County Board Districts #3 and #4; and

WHEREAS, said post construction wetland monitoring and inspections are budgeted for in the current Highway Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the County enter into an agreement for post construction wetland monitoring and inspections with Christopher B. Burke Engineering, Ltd, 9575 West Higgins Road, Suite 600, Rosemont, IL County Highway 89 (95th Street Extension) between County Highway 14 (Plainfield-Naperville Road) and Boughton Road, Section 12-00181-00-MS.

BE IT FURTHER RESOLVED, the compensation for post construction wetland monitoring and inspection services be according to the schedule of costs as listed in the agreement subjected to the upper limit of \$109,000.00 paid for out of 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 the supplemental agreement subject to the review and approval by the Will County State’s Attorney.

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Hart, to approve Resolution #12-284.

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

No negative votes.

RESOLUTION #12-286 IS APPROVED.

Member Bilotta presented Resolution #12-287, Authorizing an Agreement between the County of Will and BP Pipelines (North America) Inc. for Reimbursement for Relocating Facilities along Manhattan Monee Road (CH 6) and 88th Avenue, County Board District #1, using County's Allotment of County Series A,B, or C Road Bond Funds (\$232,262.00).



Pubic Works & Transportation Committee
Resolution #12-287

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

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WILL AND
BP PIPELINES (NORTH AMERICA) INC. FOR REIMBURSEMENT FOR RELOCATING
FACILITIES ALONG COUNTY HIGHWAY 6**

WHEREAS, the County of Will desires to make intersection improvements at County Highway 6 (Manhattan-Monee Road) and 88th Avenue in unincorporated Will County, County Section 01-00040-05-SP, County Board District #1; and

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

WHEREAS, BP Pipelines (North America) Inc. is willing to relocate certain facilities within its existing easement along County Highway 6 (Manhattan-Monee Road) that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along County Highway 6 (Manhattan-Monee Road) be made and the reimbursement agreement be entered into with BP Pipelines (North America) Inc.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$232,262.00 paid for out of the County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Howard, to approve Resolution #12-287.

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

No negative votes.

RESOLUTION #12-287 IS APPROVED.

Member Bilotta presented Resolution #12-288, Construction Engineering Services by County under the IL Highway Code with Baxter & Woodman, In., on 143rd Street (CH 37) from I-355 to State/Lemont Street, County Board District #7, using County's Allotment of County Series A,B, or C Road Bond or RTA Tax Funds (\$265,000.00)



Pubic Works & Transportation Committee
Resolution #12-288

**RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, 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) from I-355 to State/Lemont Street, County Section 06-00169-14-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 widening and reconstruction of County Highway 37 (143rd Street) from I-355 to State/Lemont Street, County Section 06-00169-14-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 Baxter & Woodman, Inc., 8840 West 192nd Street, Mokena, Illinois, County Section 06-00169-14-FP.

BE IT FURTHER RESOLVED, that the sum of \$265,000.00 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 20th day of September, 2012.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #12-288.

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

No negative votes.

RESOLUTION #12-288 IS APPROVED.

Member Bilotta presented Resolution #12-289, Transfer of Jurisdiction of Exchange Street (CH 49) to the Village of University Park by the County under the IL Highway Code, from Western Avenue westerly to Old Monee Road in its entirety, a distance of approximately 1.6 miles, to be deleted from the County Highway System, County Board District #1.



Pubic Works & Transportation Committee
Resolution #12-289

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

**RESOLUTION FOR TRANSFER OF JURISDICTION OF COUNTY
HIGHWAY 49 (EXCHANGE STREET) TO THE VILLAGE OF UNIVERSITY PARK
BY THE COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

WHEREAS, by the County of Will, Illinois that County Highway 49 (Exchange Street) from Western Avenue westerly to Old Monee Road in its entirety, a distance of approximately 1.6 miles, be deleted from the County Highway System (County Board District #1) in Will County, Illinois; and

WHEREAS, the County Board of Will County and the Village of University Park have entered into an agreement for the transfer of jurisdiction of the above location to the Village of University Park'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 Exchange Street identified as County Highway 49 from Western Avenue westerly to Old Monee Road in its entirety to be added to the Village of University Park's Municipal Street System.

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Deutsche, to approve Resolution #12-289.

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

No negative votes.

RESOLUTION #12-289 IS APPROVED.

Member Bilotta presented Resolution #12-290, Transfer of Jurisdiction of Black Road (CH 56) to the Village of Shorewood by the County under the IL Highway Code, from IL Route 59 easterly to the west edge of I-55, a distance of approximately 1.0 miles, to be deleted from the County Highway System, County Board District #6.



Pubic Works & Transportation Committee
Resolution #12-290

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

**RESOLUTION FOR TRANSFER OF JURISDICTION OF COUNTY
HIGHWAY 56 (BLACK ROAD) TO THE VILLAGE OF SHOREWOOD
BY THE COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

WHEREAS, by the County of Will, Illinois that County Highway 56 (Black Road) from IL Route 59 easterly to the west edge of I-55, a distance of approximately 1.0 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 Village of Shorewood have entered into an agreement for the transfer of jurisdiction of the above location to the Village of Shorewood'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 Black Road identified as County Highway 56 between the east right of way line of IL Route 59 and the west edge of I-55 to be added to the Village of Shorewood's Municipal Street System.

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #12-290.

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

No negative votes.

RESOLUTION #12-290 IS APPROVED.

Member Bilotta presented Resolution #12-291, Transfer of Jurisdiction of Black Road (CH 56) to the City of Joliet by the County under the IL Highway Code, from the west edge of I-55 easterly of Essington Road.



Pubic Works & Transportation Committee
Resolution #12-291

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

**RESOLUTION FOR TRANSFER OF JURISDICTION OF COUNTY
HIGHWAY 56 (BLACK ROAD) TO THE CITY OF JOLIET
BY THE COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

WHEREAS, by the County of Will, Illinois that County Highway 56 (Black Road) from the west edge of I-55 easterly to Essington Road, a distance of approximately 1.0 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 Joliet have entered into an agreement for the transfer of jurisdiction of the above location to the City of Joliet'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 Black Road identified as County Highway 56 between the west edge of I-55 to the east right of way line of Essington Road to be added to the City of Joliet's Municipal Street System.

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Zigrossi, to approve Resolution #12-291.

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

No negative votes.

RESOLUTION #12-291 IS APPROVED.

Member Bilotta presented Resolution #12-292, Authorizing Approval of an Intergovernmental Agreement between Will County, the Village of Shorewood and the City of Joliet for future Jurisdictional Transfer of Black road (CH 56) over the DuPage River Bridge, County Board District #6.



Pubic Works & Transportation Committee
Resolution #12-292

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

**Authorizing Approval of an Intergovernmental Agreement between Will County,
the Village of Shorewood and the City of Joliet for the Future Jurisdictional Transfer of the
County Highway 56 (Black Road) over the DuPage River Bridge**

WHEREAS, the County of Will, the Village of Shorewood and the City of Joliet, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of the future jurisdictional

transfer of County Highway 56 (Black Road) Bridge over the DuPage River to the Village of Shorewood, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Village of Shorewood and the City of Joliet for the future jurisdictional transfer of County Highway 56 (Black Road) bridge over the DuPage River to the Village of Shorewood, 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 b the Will County State's Attorney.

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #12-292.

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

No negative votes.

RESOLUTION #12-292 IS APPROVED.

Member Bilotta stated thank you and that concludes my report.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle stated good morning everyone. I really want to thank you for highlighting the Administrative Adjudication Program in your presentation. This is certainly something that you had more updated information than I had at our last Committee Meeting. I only have a few pieces (inaudible). I believe there were almost 300 that have moved through. I certainly would like to thank the Members of the past and present Judicial Committees, who have spent a lot of time bringing this Board and bringing the initiative at Committee level and to the County Board. I think it is going to be a great process, that everyone that means all of our citizens will have an opportunity to come before and hear a hearing. Presently, the report that we received judicial still needs some tweaking or some software issues that need to be worked out. So I

should have a really complete report, I promise in November. That is all I have, thank you very much.

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

Member Gould stated good morning everyone.

Member Gould presented Resolution #12-293, Transferring Appropriations within the Health Department Budget to Fund Contractual Physicians.



Pubic Health & Safety Committee
Resolution #12-293

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget as follows:

From	To
207-41-251-1010 FT Salaries \$260,000.00	207-41-251-3120 Medical Services \$260,000.00

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

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

Adopted by the Will County Board this 20th day of September, 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 Travis, to approve Resolution #12-293.

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

No negative votes.

RESOLUTION #12-293 IS APPROVED.

Member Gould presented Resolution #12-294, Appropriating Grant Funds in the Health Department Budget for West Nile Virus Prevention Program.



Pubic Health & Safety Committee
Resolution #12-294

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

**Appropriating Grant Funds in the Health Department Budget
for West Nile Virus Prevention Program**

WHEREAS, the Illinois Department of Public Health has made available additional funding in the West Nile Virus Prevention Grant. This additional funding covers the period from present to March 30, 2013 and will be used for additional monitoring, the purchase of monitoring equipment, and larvacide to support the program, and

WHEREAS, in order to expend the grant funds, the Executive Director of the Will County Health Department has requested a transfer of appropriations in the amount of \$25,500.00 in the following line items:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$25,500.00
To:	207-00-000-	33333	WNV Prevention Grant	\$25,500.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$25,500.00
To:	207-41-247-	1030	Temp Salary (staffing)	\$ 9,000.00

207-41-247-	2180	Operating Supplies	\$ 8,100.00
207-41-247-	3710	Advertising	\$ 2,400.00
207-41-247-	3720	Mileage	<u>\$ 6,000.00</u>
		Total	\$25,500.00

WHEREAS, the Public Health & Safety Committee as well as the Finance Committee have recommended approval of this request, and

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

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

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

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

Adopted by the Will County Board this 20th day of September, 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 Smith, to approve Resolution #12-294.

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

No negative votes.

RESOLUTION #12-294 IS APPROVED.

Member Gould presented Resolution #12-295, Appropriating Union Pacific Foundation Board Grant Funds in the Health Department Budget.



Pubic Health & Safety Committee
Resolution #12-295

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

**APPROPRIATING UNION PACIFIC FOUNDATION BOARD
GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET**

WHEREAS, the Union Pacific Foundation Board has made available funding for the enhancement of services in the Community Health Center. This grant award is for \$10,000.00, of which \$5,000.00 will be appropriated into the current budget and \$5,000.00 will be included in the FY2013 budget, 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	\$ 5,000.00
To: 207-00-000- 33415	UP Foundation Board Grant	\$ 5,000.00

Expenses:

From: 207-41-245- 6999	Anticipated New Expenses	\$ 5,000.00
To: 207-41-251- 2020	Office Supplies	\$ 5,000.00

TOTAL		\$ 5,000.00
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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. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of September, 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 Maher, to approve Resolution #12-295.

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

No negative votes.

RESOLUTION #12-295 IS APPROVED.

Member Gould presented Resolution #12-296, Appropriating Grant Funds in the Health Department Budget for Cities Readiness Initiative.



Pubic Health & Safety Committee
Resolution #12-296

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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET
FOR CITIES READINESS INITIATIVE**

WHEREAS, the Will County Health Department Bioterrorism Preparedness and Response Program has received the Cities Readiness Initiative Planning Grant from the Illinois Department of Public Health in the amount of \$25,000.00. This additional funding covers the period from July 31, 2012 to June 30, 2013, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$25,000.00 in the Health Department Budget, and

WHEREAS, the Public Health & Safety Committee, as well as the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by increasing appropriations in the Health Department Budget as follows:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$25,000.00
To:	207-00-000-	33157	Bioterrorism/Preparedness Grants	\$25,000.00

<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$25,000.00
To:	207-41-246-	2530	Furniture & Equip	\$ 3,560.00
	207-41-246-	2140	Computer Supplies	\$11,440.00
	207-41-246-	2180	Operating Supplies	\$ 3,000.00
	207-41-246-	4600	Computer Hardware	<u>\$ 7,000.00</u>
			TOTAL	<u>\$25,000.00</u>

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

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

Adopted by the Will County Board this 20th day of September, 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 Adamic, to approve Resolution #12-296.

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

No negative votes.

RESOLUTION #12-296 IS APPROVED.

Member Gould presented Resolution #12-297, Appropriating Health & Family Services Dental Grant Funds in the Health Department Budget.



Pubic Health & Safety Committee
Resolution #12-297

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

**APPROPRIATING HEALTH & FAMILY SERVICES DENTAL GRANT FUNDS
IN THE HEALTH DEPARTMENT BUDGET**

WHEREAS, the Illinois Department of Health and Family Services has provided additional funding for the purpose of expanding dental services, 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	\$ 6,161.26
To: 207-00-000- 33335	HFS Dental Grant	\$ 6,161.26

Expenses:

From: 207-41-245- 6999	Anticipated New Expenses	\$ 6,161.26
To: 207-41-251- 3550	Rental Storage and Building	\$ 6,161.26

WHEREAS, the Public Health & Safety Committee, as well as the Finance Committee 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, 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. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of September, 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 Goodson, to approve Resolution #12-297.

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

No negative votes.

RESOLUTION #12-297 IS APPROVED.

Member Gould stated thank you and that concludes my report.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson stated good morning Executive Walsh and fellow County Board Members. I just have a couple of updates on a couple of issues that we have been working on. As you know Will County has been very proactive in developing and keeping open lines of communication with our State and Federal Legislative Leaders. Our Lobbyists provide a great service by being our eyes and ears in Washington as well as in Springfield, but it is up to us to continue to keep that good rapport with our Legislative leaders. With that in mind, last month we did host a briefing with our Federal Staff Members. Staff Members play a very important role because our Elected Officials are very busy, as we know, and we thought it important to host them here in Will County and show them our intermodal. If you haven't been out there to visit it or if you have been out there to visit it then you know it is very overwhelming when you actually see the magnitude of this project. We were very fortunate; we had a great turnout and had representatives from the offices of Senator Durbin and Senator Kirk, Congresswoman Biggert, Congressman Kinzinger, Lapinski, Jackson and Hultgren. We saw the A export facility as well as the intermodal. We just made sure that we are keeping our priorities in front of our Elected Officials and keep their support for our freight and logistics. As you know, Will County is very important in the national supply chain. I think it was a very successful briefing and tour, and I hope we continue to do more of these in the future. On the state level, as you know, I have been talking for some time now about the CCDD rule-making process. The fact that the rule that was presented to JCAR was passed, this did not include the groundwater monitoring. However, JCAR did request that the Pollution Control Board open a subdocket. A subdocket was opened at the end of August, and this provides the opportunity for the PBC to continue to examine the issue, and it also would allow them to amend that rule if they see that it is necessary. So there is going to be many opportunities or at least a few opportunities ahead, to give public testimony and evidence from expert witnesses to support our position that groundwater monitoring is essential to protect our water for our residents. One important component of this whole process is, of course, again educating our Elected Officials, and for that reason we are organizing a meeting on October 1st, there will be a meeting here with all our State Elected Officials, Senators and Representatives, everybody that touches Will County is invited to this and it is posted in open meetings. If any County Board Member would like to attend, you are encouraged as well. Again, that will be at 11:00 on October 1st. Are there any questions?

County Executive Walsh stated I would like to personally compliment you, you have put together a very good program to Intermodal that day. A lot of those individuals were very impressed with what we have out there; so, good job.

Member Goodson replied thank you for all of your help as well, Executive Walsh, and the Executive's Office staff as well as our own County Board staff; that was really a well done program.

County Executive Walsh stated yes it was, thank you very much.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated thank you County Executive Walsh.

Member Maher presented Resolution #12-298, Authorizing the Will County Public Building Commission to Negotiate a Professional Services Agreement for the Laraway Road Complex Site Analysis and Manage the Project through Completion.

Capital Improvements Committee
Resolution #12-298



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the Will County Public Building Commission
to Negotiate a Professional Services Agreement for the Laraway Road Complex Site
Analysis and Manage the Project through Completion

WHEREAS, Will County desires to have a site analysis conducted for the Laraway Road Complex;
and

WHEREAS, after presentations, discussions, and evaluations of numerous firms, the Capital Improvements Committee of the Will County Board ranked DLR Group, Chicago, IL, as its first choice to conduct a comprehensive site analysis of the Laraway Road Complex; exp US Services, Inc. (Teng), Chicago, IL, was recommended as its second choice; and HOK Justice Group, Chicago, IL, was recommended as its third choice; and

WHEREAS, upon the request of the Will County Executive, the Capital Improvements Committee recommends that the Will County Public Building Commission enter into negotiations with DLR Group, Chicago, IL, to conduct a site analysis of the Laraway Road Complex for the County of Will; and

WHEREAS, the Will County Executive and Will County Board Leadership recommend that the Will County Public Building Commission oversee and manage the Laraway Road Complex Project through completion, keeping the Will County Executive and the Will County Board regularly apprised of the project's progress.

NOW THEREFORE BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Capital Improvements Committee ranking the following firms in order of qualifications to conduct a comprehensive site analysis of the Laraway Road Complex: (1) DLR Group, Chicago, IL; (2) exp US Services, Inc. (Teng), Chicago, IL; and (3) HOK Justice Group, Chicago, IL.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs the Will County Public Building Commission enter into negotiations with DLR Group, Chicago, IL, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked DLR Group prove unsuccessful then negotiations with DLR Group should cease and negotiations should begin with the

second ranked firm exp US Services, Inc. (Teng). If negotiations with the second ranked firm of exp US Services (Teng) prove unsuccessful then negotiations with exp US Services (Teng) should cease and negotiations should begin with HOK Justice Group.

BE IT FURTHER RESOLVED, that upon completion of successful negotiations, the Will County Public Building Commission shall bring back to the Will County Board a proposed contract setting forth the proposed terms of the contract including the scope of services and fees for approval by the Will County Board and the Will County Executive.

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

Adopted by the Will County Board this 20th day of September, 2012.

VOTE: YES:___ NO:___ PASS:___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Winfrey, to approve Resolution #12-298.

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

No negative votes.

RESOLUTION #12-298 IS APPROVED.

Member Maher stated this project is the 1st phase of starting to really utilize the plan that was done (inaudible) over the last few years; so we are really excited and looking forward to results. Thank you very much for all of your help.

EXECUTIVE COMMITTEE
James Moustis, Chairman

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

Member Moustis presented Resolution #12-299, Setting the Number of Court Security Officers.



Executive Committee
Resolution #12-299

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

RE: SETTING THE NUMBER OF COURT SECURITY OFFICERS

WHEREAS, in accordance with 55 ILCS 5/3-6012.1 regarding court security officers, the sheriff of any county in Illinois with less than 3,000,000 inhabitants may hire court security officers in such number as the county board shall from time to time deem necessary; and

WHEREAS, for purposes of this Resolution, a "full time equivalent" is defined as an employee who works 40 hours per week for a total of 2,080 hours per year; and

WHEREAS, based upon an analysis of current need, the Will County Executive Committee recommends that the Will County Sheriff be authorized to hire court security officers not to exceed 13.5 "full time equivalents" in total.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, based upon current need, does hereby authorize the Will County Sheriff to hire court security officers not to exceed 13.5 full time equivalents in total.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein.

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

Adopted by the Will County Board this 20th day of September, 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 #12-299.

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

No negative votes.

RESOLUTION #12-299 IS APPROVED.

Member Moustis presented Resolution #12-300, Authorizing County Executive to Negotiate Professional Services Agreement with Illinois Program Managers Group (IPMG) for Workers' Compensation Third Party Administrator.



Executive Committee
Resolution #12-300

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

Authorizing County Executive to Execute a Professional Services Agreement with Illinois Program Managers Group (IPMG) for Workers' Compensation Third Party Administrator

WHEREAS, the County released a Request for Qualifications ("RFQ") for Workers' Compensation Third Party Administrator Services; and

WHEREAS, the County conducted in-depth interviews and oral presentations with four (4) respondent firms; and

WHEREAS, the Will County Board directed that negotiations be entered into with Illinois Program Managers Group ("IPMG") at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered; and

WHEREAS, consistent with IPMG's RFQ response, the County and IPMG have reached agreement on contract language and terms; and

WHEREAS, the Will County State's Attorney's Office has reviewed the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes and directs the Will County Executive to execute said contract.

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

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

Adopted by the Will County Board this 20th day of September, 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 #12-300.

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

No negative votes.

RESOLUTION #12-300 IS APPROVED.

Member Moustis presented Resolution #12-301, Authorizing the County Executive to Execute Real Estate Contract for the Purchase of 158 Scott Street, Joliet, IL (Social Security Building).



Executive Committee
Resolution #12-301

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

**Authorizing the County Executive to Execute Real Estate Contract
for the Purchase of 158 Scott Street, Joliet, Illinois**

WHEREAS, the County of Will, Illinois, is in need of additional space to accommodate its growing needs; and

WHEREAS, the acquisition of the real property located at 158 North Scott Street, Joliet, Will County, Illinois will immediately provide additional space to accommodate the needs of Will County; and

WHEREAS, the Will County Executive recommends that he be authorized to execute the real estate contract attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a real estate contract for Will County's purchase of 158 North Scott Street, Joliet, Will County, IL in substantially the form attached hereto, subject to the review and approval of the Office of the Will County State's Attorney.

BE IT FURTHER RESOLVED that the Will County Executive is authorized to take the additional, necessary and appropriate steps to complete the purchase of 158 North Scott Street, Joliet, Will County, IL all in accordance with the executed Real Estate contract;

BE IT FURTHER RESOLVED that the funds for said purchase shall be paid from Cash Reserves.

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

Adopted by the Will County Board this 20th day of September, 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 #12-301.

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

No negative votes.

RESOLUTION #12-301 IS APPROVED.

Member Moustis presented Resolution #12-302, Entering into a Joint Agreement with the Village of Bolingbrook, IL for the U.S. Department of Housing and Urban Development Community Development Block Grant and Home Investment.

Executive Committee
Resolution #12-302



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

RE: AUTHORIZING ENTERING INTO A JOINT AGREEMENT WITH THE VILLAGE OF BOLINGBROOK, ILLINOIS FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP GRANT PROGRAMS

WHEREAS, the Department of Housing and Urban Development has provided requirements and written guidelines to be followed in the Urban Qualification Process for the Community Development Block Grant (CDBG) and Home programs; and

WHEREAS, the Village of Bolingbrook, Illinois currently qualifies as a Metropolitan City and is an entitlement community for purposes of the CDBG program; and

WHEREAS, it is necessary according to the above mentioned guidelines for Will County, Illinois to of Bolingbrook, Illinois, specifically, a Joint Request Agreement for purposes of the CDBG and HOME program; and

WHEREAS, the County of Will expects the Village of Bolingbrook to enter into discussions with the County regarding the process of relinquishing Bolingbrook's status as an entitlement community prior to the expiration of the term of the attached agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that the County Executive is authorized to execute the Required Housing and Community Development Cooperation and Joint Agreement with the Village of Bolingbrook, Illinois as attached hereto (as Exhibit A) and made a part of 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 County Board this 20th day of September, 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 Kusta, to approve Resolution #12-302.

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

No negative votes.

RESOLUTION #12-302 IS APPROVED.

Member Moustis presented Resolution #12-303, Awarding Bid for Records Expansion and Maintenance Area.

Executive Committee
Resolution #12-303



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

AWARDING BID FOR RECORDS EXPANSION AND MAINTENANCE AREA

WHEREAS, in order to obtain the most competitive rates, proposals were solicited, and

WHEREAS, on August 17, 2012, the Will County Executive’s Office released 2 bids for the records expansion and maintenance area, and

WHEREAS, on September 6, 2012, the Will County Executive’s Office opened two (2) bids for the records expansion and maintenance area, and

WHEREAS, the Maintenance Director has recommended that the bid be awarded to the lowest responsible bidder of R Berti Building Solutions, Lockport, IL, for a base bid cost of \$200,500.00, and

WHEREAS, based upon the representations made at Committee, the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for the records expansion and the maintenance area to the lowest responsible bidder of R Berti Building Solutions, Lockport, IL, for a base bid cost of \$200,500.00.

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

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass___(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #12-303.

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

No negative votes.

RESOLUTION #12-303 IS APPROVED.

Member Moustis presented Resolution #12-304, Declaring Seized Vehicles Surplus and Authorizing Disposal.



Executive Committee
Resolution #12-304

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

DECLARING SEIZED VEHICLES SURPLUS & AUTHORIZING 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 seized vehicles to be declared surplus and authorized for disposal via state contract through Clinton Auto, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of seized vehicles be declared surplus and disposed of via state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of seized vehicles as surplus and authorizes disposal via state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

Adopted by the Will County Board this 20th day of September, 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 #12-304.

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

No negative votes.

RESOLUTION #12-304 IS APPROVED.

Member Moustis presented Resolution #12-305, Renewing Contract for Annual Audit (Baker, Tilly, Virchow, Krause, LLP, Chicago, IL)



Executive Committee
Resolution #12-305

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

**RENEWING CONTRACT FOR ANNUAL AUDIT
(Baker, Tilly, Virchow, Krause, LLP, Chicago, IL)**

WHEREAS, the current contract for auditing services will expire on November 30, 2012, and

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

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that the contract for auditing services be renewed with Baker, Tilly, Virchow, Krause, LLP for a total cost of \$85,600.00 for the County and single audit.

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for the County and single audit with Baker, Tilly, Virchow, Krause, LLP in the total amount of \$85,600.00 for the period December 1, 2012 through and including November 30, 2013.

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

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass_____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May, to approve Resolution #12-305.

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

No negative votes.

RESOLUTION #12-305 IS APPROVED.

Member Moustis presented Resolution #12-306, Renewing Contract for Elevator Maintenance for Various Will County Office Buildings



Executive Committee
Resolution #12-306

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

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

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2012, and

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

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Anderson Elevator Company of Broadview, IL, for a total cost of \$31,120.00, for the period of December 1, 2012 through and including November 30, 2013, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Anderson Elevator Company of Broadview, IL, for a total cost of \$31,120.00, for the period of December 1, 2012 through and including November 30, 2013.

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

Adopted by the Will County Board this 20th day of September, 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 Babich, to approve Resolution #12-306.

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

No negative votes.

RESOLUTION #12-306 IS APPROVED.

Member Moustis presented Resolution #12-307, Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings.

Executive Committee
Resolution #12-307



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

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

WHEREAS, the current contract for janitorial cleaning services for various Will County Office Buildings will expire on November 30, 2012, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Alpha Building Maintenance Service, Inc., of Homer Glen, IL, for janitorial cleaning services for various Will County Office Buildings for the period December 1, 2012, through and including November 30, 2013, for a total cost of \$160,739.86.

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

Adopted by the Will County Board this 20th day of September, 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 #12-307.

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

No negative votes.

RESOLUTION #12-307 IS APPROVED.

Member Moustis presented Resolution #12-308, Authorizing the County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of the Will County Comprehensive Group Benefits Plan (“Group Benefits”).



Executive Committee
Resolution #12-308

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

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

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

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

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

WHEREAS, based upon the review and analysis of these marketing results; the following GROUP BENEFITS renewals are recommended effective January 1, 2013:

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

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

WHEREAS, the CITY is ready to start the 400-space commuter lot and has asked the COUNTY to enter into an interim parking agreement that will allow the temporary relocation of parking for County employees until December 1, 2012, in designated areas provided by the CITY and then make the new parking lot at 63 South Ottawa Street available for the COUNTY for permanent use by COUNTY employees; and

WHEREAS, the COUNTY and the CITY wish to acknowledge in this Intergovernmental Agreement that the COUNTY and the CITY intend to enter into other intergovernmental agreements to address their mutual interests in a revitalized presence of the COUNTY in the Chicago Street Corridor of downtown Joliet and to have the CITY express its willingness to enter into other intergovernmental agreements that will accommodate the COUNTY's long term capital facility needs for all of its agencies.

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

That the Will County Board hereby authorizes, subject to the review and approval of the Will County State's Attorney's Office, the Will County Executive to negotiate and execute an intergovernmental agreement with the City of Joliet granting the City of Joliet a temporary license to use COUNTY owned parking facilities along South Chicago Street and presently used for parking by County employees who work for the Will County Circuit Clerk, County employees assigned to the Adult Detention Facility (ADF), and other County agencies.

BE IT FURTHER RESOLVED, that agreement for temporary license shall require the CITY to provide at the CITY's expense temporary alternative parking for all COUNTY employees affected by the CITY's use of the South Chicago Street parking facilities and shall fully indemnify and hold the COUNTY harmless from all liability arising out of the CITY's use of the parking facilities.

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

Adopted by the Will County Board this 20th day of September, 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 #12-308.

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

Negative votes were: Singer. Total: one.

RESOLUTION #12-308 IS APPROVED.

Member Moustis presented Resolution #12-309, Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan including Active Employee Rates, Retiree Rates and COBRA Rates.



Executive Committee
Resolution #12-309

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

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

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

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

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

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

WHEREAS, based on these premium amounts, experience levels and projected costs for 2013, the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2013.

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

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

Adopted by the Will County Board this 20th day of September, 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 #12-309.

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

Negative votes were: Singer. Total: one.

RESOLUTION #12-309 IS APPROVED.

Member Moustis presented Resolution #12-310, Voluntary Severance Plan and Voluntary Furlough Plan for 2013.



Executive Committee
Resolution #12-310

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

Re: Voluntary Furlough Plan for 2013

WHEREAS, the County Executive’s office has developed a voluntary furlough plan (“Plan”) that has been offered to eligible employees for the prior three (3) fiscal years; and

WHEREAS, the Plan was offered to all departments under the control of the County Executive; and

WHEREAS, the Plan was also available to the offices of elected officials should they choose to participate, in part, or in whole; and

WHEREAS, the Will County Executive wishes to extend this Plan for fiscal year 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of this Plan by the County Executive for fiscal year 2013.

BE IT FURTHER RESOLVED, that the Will County Board encourages the county-wide elected officials to participate in these plans should they meet the operational needs and budgetary constraints of their offices.

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

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

Adopted by the Will County Board this 20th day of September, 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 Bilotta, to place Resolution #12-310 on the floor.

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

No negative votes.

RESOLUTION #12-310 IS ON THE FLOOR.

Member Moustis made a motion, seconded by Member Maher, to amend Resolution #12-310 by removing the word "severance" from the title. This would be only a voluntary furlough plan.

Executive Walsh reiterated so the only thing that we are talking about is a voluntary furlough plan.

Member Moustis stated correct.

Executive Walsh asked so the severance is completely out.

Member Moustis stated correct, severance is out.

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

No negative votes.

RESOLUTION #12-310 IS AMENDED.

Member Moustis made a motion, seconded by Member Konicki, to approve Resolution #12-310 as amended.

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

No negative votes.

RESOLUTION #12-310 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #12-311, Replacement Hire for Land Use Department.



Executive Committee
Resolution #12-311

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

REPLACEMENT HIRE FOR THE LAND USE 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 Land Use 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 Land Use 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 20th day of September, 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 #12-311.

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

No negative votes.

RESOLUTION #12-311 IS APPROVED.

Member Moustis presented Resolution #12-312, Replacement Hire for Maintenance Department.



Executive Committee
Resolution #12-312

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

**COUNTY EXECUTIVE REPLACEMENT HIRE FOR THE
MAINTENANCE 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 Maintenance 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 County Executive's Maintenance 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 20th day of September, 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 #12-312.

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

No negative votes.

RESOLUTION #12-312 IS APPROVED.

Member Moustis presented Resolution #12-313, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee
Resolution #12-313



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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County

Executive and gives its consent to the list of names attached to this Resolution for the Sunny Hill Nursing Home.

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

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Winfrey, to approve Resolution #12-313.

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

No negative votes.

RESOLUTION #12-313 IS APPROVED.

Member Moustis presented Resolution #12-314, Replacement Hire for Supervisor of Assessments Office.

Executive Committee
Resolution #12-314



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

**REPLACEMENT HIRE FOR
SUPERVISOR OF ASSESSMENTS OFFICE**

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

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

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

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

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

Adopted by the Will County Board this 20th day of September, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #12-314.

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

No negative votes.

RESOLUTION #12-314 IS APPROVED.

Member Moustis presented Resolution #12-315, Authorizing the County Executive to Enter into an Intergovernmental Agreement with the City of Joliet.

Executive Committee
Resolution #12-315



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

AUTHORIZING THE WILL COUNTY EXECUTIVE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE CITY OF JOLIET GRANTING TO THE CITY OF JOLIET A TEMPORARY LICENSE TO USE COUNTY PARKING FACILITIES

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

WHEREAS, the City of Joliet is a home rule municipal corporation situated in Will County (hereinafter referred to as the "City") under and by virtue of the Constitution and the laws of the State of Illinois; and

WHEREAS, Article VII, Section 10, of the Constitution of the State of Illinois of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (Illinois Compiled Statutes, Chapter 5, Section 220/1 et seq.) authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contract for the performance of governmental services, activities, and undertakings; and

WHEREAS, COUNTY and the CITY have determined that it is in the best interests of the residents of the County of Will and the residents of the City of Joliet to have downtown Joliet, as the county seat of Will County, be a vibrant commercial, governmental, transportation, cultural, recreational, and residential center; and

WHEREAS, the Mayor and City Council of the CITY have approved the development of the Joliet Regional Multimodal Transportation Center that will bring all forms of public and private transportation into one major complex located at and near iconic Union Station; and

WHEREAS, the CITY's transportation center plan includes the construction of a new train terminal, a new bus terminal with an 11-bay bus loading facility, the redevelopment of union Station, a 400-space commuter parking lot, a 400-space parking deck, streetscape improvements for South Chicago Street, Jefferson Street, and Washington Street, viaduct improvements, and other improvements that will promote access to public transportation and beautify the area around the transportation center; and

WHEREAS, the CITY is ready to start the 400-space commuter lot and has asked the COUNTY to enter into an interim parking agreement that will allow the temporary relocation of parking for County employees until December 1, 2012, in designated areas provided by the CITY and then make the new parking lot at 63 South Ottawa Street available for the COUNTY for permanent use by COUNTY employees; and

WHEREAS, the COUNTY and the CITY wish to acknowledge in this Intergovernmental Agreement that the COUNTY and the CITY intend to enter into other intergovernmental agreements to address their mutual interests in a revitalized presence of the COUNTY in the Chicago Street Corridor of downtown Joliet and to have the CITY express its willingness to enter into other intergovernmental agreements that will accommodate the COUNTY's long term capital facility needs for all of its agencies.

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

That the Will County Board hereby authorizes, subject to the review and approval of the Will County State's Attorney's Office, the Will County Executive to negotiate and execute an intergovernmental agreement with the City of Joliet granting the City of Joliet a temporary license to use COUNTY owned parking facilities along South Chicago Street and presently used for parking by County employees who work for the Will County Circuit Clerk, County employees assigned to the Adult Detention Facility (ADF), and other County agencies.

BE IT FURTHER RESOLVED, that agreement for temporary license shall require the CITY to provide at the CITY's expense temporary alternative parking for all COUNTY employees affected by the CITY's use of the South Chicago Street parking facilities and shall fully indemnify and hold the COUNTY harmless from all liability arising out of the CITY's use of the parking facilities.

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

Adopted by the Will County Board this 20th day of September, 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 #12-315.

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

No negative votes.

RESOLUTION #12-315 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the Appointments by the County Executive.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2012

Will County Merit Commission
55 ILCS 5/3-8003

Donald LaPaglia

301 N. Chicago, Elwood, IL 60421

New appointment term to expire on September 1, 2017

*Replaces Robert Georgantas who is retiring.

*Mr. LaPaglia is recommended by Sheriff Paul Kaupus

Duties and jurisdiction of Commission. (55 ILCS 5/3-8007)

The Merit Commission shall have the duties, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the sheriff or states attorney as limited in this Division, to discipline or discharge as the circumstances may warrant. All full time deputy sheriffs shall be under the jurisdiction of this Act and the county board may provide that other positions, including jail officers, as defined in "An Act to revise the law in relation to jails and jailers", approved March 3, 1874, as now or hereafter amended (repealed), shall be under the jurisdiction of the Commission.

**Submitted to Will County Board – August 15, 2012*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
September 2012

Page 1 of 2

Will County Workforce Investment Board

Jennifer Bertino-Tarrant (Education Sector)

701 W. Maple Street, New Lenox, IL 60451

Re-appointment -- Term expires October 1, 2015

Mary Bertolini (Illinois WorkNet Partner/One Stop Partner)

250 N. Chicago Street, Joliet, IL 60432

Re-appointment -- Term expires October 1, 2015

Greg Dover (GAD Group - Information/Professional & Tech Services/Business Representative)

440 W. Boughton Road, Suite 1, Bolingbrook, IL 60440

Re-appointment -- Term expires October 1, 2015

Robert Klein (Award Emblem - Manufacturing/ Business Representative)

179 E. South Frontage Road, Bolingbrook, IL 60440

Re-appointment – Term expires October 1, 2015

Mark Jepson (Silver Cross Hospital – Health Care & Social Assistance Sector/Bus. Representative)

1900 Silver Cross Blvd, New Lenox, IL 60451

Re-appointment – Term expires October 1, 2015

Susan Flessner (Will County Workforce Services Divison – WIA Title I/One Stop Partner)

214 N. Ottawa Street, Joliet, IL 60432

Re-appointment – Term expires October 1, 2015

Patrick Mudron (Mudron Kane Insurance Agency – Financial/Insurance Real Estate /Business Rep.)

692 Theodor Street, Suite D, Joliet, IL 60435

Re-appointment – Term expires October 1, 2015

Suzanne Salley (Azimuth LLC – Admin. and other Services-Public Admin/Business Representative)

231 W. Grand Ave. Suite 101, Bensenville, IL 60106

Re-appointment – Term expires October 1, 2015

Patrick Mudron (Mudron Kane Insurance Agency – Financial/Insurance Real Estate /Business Rep.)

Suzanne Salley (Azimuth LLC – Admin. and other Services-Public Admin/Business Representative)

231 W. Grand Ave. Suite 101, Bensenville, IL 60106

Re-appointment – Term expires October 1, 2015

Will County Workforce Investment Board (WIB – District 10)

Christine Sanchez (Joliet Job Corps – WIA Title I – Public Sector Partner)

1101 Mills Road, Joliet, IL 60433

Re-appointment – Term expires October 1, 2015

Gayle Stricklin (Illinois Department of Human Services – TANF – Public Sector Partner)

45 E. Webster Street, Joliet, IL 60432

Re-appointment – Term expires October 1, 2015

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

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

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

submitted to County Board September 4, 2012

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2012

Minooka Fire Protection District

70 ILCS 705/4

Douglas Thompson

25949 Shepley Road, Minooka, IL 60447

Re-Appointment- Term expires May 1, 2015

*This district is required to appoint one trustee from Will County. This has not happened in the past and this issue came to our attention. We are now moving to correct this situation with this appointment.

Purpose:

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

Board information: (70 ILCS 705/4): (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

(70 LCS 705/4) (from Ch. 127 1/2, par. 24)

Sec. 4. Trustees

a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:

(B) In counties with a population of less than 3,000,000, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board.

Submitted to the Will County Board August 30, 2012

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

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

.No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

Member Moustis stated that concludes my report.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated as I was listening to the state of the County, I was having a little reflection of when I first came to Will County. I moved to Will County in 1972, I am not a native unlike you. I have been here a long time. And you know what kind of struck me, is not just what the County perhaps provides to the residents and citizens of Will County. I think about the "I can do" kind of attitude of the people of Will County. The spirit of our folks in Will County, the spirit to get things done, the spirit to lend a hand to those who need a hand and just, in general, making a better community. And not always asking or looking to government to pave the way for them. When I moved to Frankfort, there wasn't much there, let me tell you. I like to say Route 30 and 45 was a four (4) way stop with two out-of-business gas stations on the corners. That is what was what was there. I should have bought those corners too. For example, there was no park district and a developer said you can have that land over there, I really do have it designated for a future park district. The neighborhood met and we went out there and built a baseball field. We didn't ask anyone to do it for us. I am only using that as an example, but that is the spirit of the folks that live in Will County. They make this County work. We have Mayor Claar here today. Are you still back there? But let me point out, it is folks that are committed to their communities like Mr. Roger Claar. (inaudible) who ran Frankfort for many years. There are a lot of components that come to make this really what I think is a great County, and a County that has really just started to get going. I like to say I was on the beginning end of the baby boomer generation, and I was on the beginning end of the Will County boom. So it is a great community and let's not forget that it is the folks that live here and their "I can do" spirit, their willingness to volunteer their time and to help their neighbors that makes us have such a great community. Thank you. Go White Sox please. Can they beat Kansas City? I don't know how far we are going to go in the playoffs but I would like to get there at least. Anyway, have a great day.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta

Member Bilotta stated thank you everybody. I would actually just like to make mention of some appointments, actually some new appointments and some reappointments to the National Association of Counties NACO and their steering Committees. We have six participants, which is fantastic. It has given us a say so and a voice in a National Organization which NACO is known as the "Big 3" in DC, the Big 3 is probably the most powerful organization down there so..... Let me run down the list. The first one is Chairman Moustis, who has been reappointed to the larger in County Caucus or Luck. That is what the County is made up of, I believe 500,000 or more in population. You are with the large counties from California, New York, Florida, etc. etc. So he represents us there and he also has been appointed to the Agricultural and Rule Affairs Steering Committee. Thank you Chairman Moustis for your participation there. Member Winfrey is now the Chair of the Labor and Employment Steering Committee. Congratulations, Denise that is a great thing! Since Member Winfrey has gotten on the Board, she has been active since day one. I think the people in Will County appreciate that, and I know these Board Members do; so, thank you. Member Wilhelmi was under the weather this morning and not able to join us, but he has been reappointed to the Finance Steering Committee; this is fitting and we know he has done a great job representing Will County, and we thank him for that. Member Babich, he has been reappointed to the Transportation Steering Committee. I think it has been six years now since he has been on there. Thank you Member Babich for your continued efforts in representing us there. Member Babich has been on the Transportation Committee here at the County, as long as I have been on the Board for at least 10 years, probably 20. Member Zigrossi who has been appointed to the Human Services and Education Committee, which I know you are very passionate about, which is fantastic. So, congratulations and thank you. Member Traynere has been appointed to the Cyber Security Task Force. So, thank you very much for stepping up and doing this. I know this takes time away from family, but we understand that having our voice there at the national level is a great thing, and thank you very much. That is about it and all that I need to do, thank you so much for your support. Good job today Executive Walsh on State of the Union and Auditor Blackburn and the Will County Board. Congratulations on your transparency of the website. Auditor Blackburn is our front guy for that, but it is everybody here; it is every department head, it is the Executive's Office, it is County Board that has all been a part of that making it happen. So we should pat ourselves on the back. That is what we told the taxpayers that we were going to do and it is being done, so that is great. So thank you, congratulations, and have a good day.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic

Member Adamic stated thank you County Executive Walsh and fellow Board Members, good morning. It is always a pleasure to highlight our County as you have done today. Every one of us, when we go out to our communities and highlight our community and tell us what a great community that we do live in. It is truly a great place in which to live and raise your family. I would encourage those that can participate in the "Take Back the Night", Member Dralle thank you for bringing that forward, and Member Traynere thank you for helping serve on the Take Back the Night. It is always great when we can do positive things for our

community that shows everybody that we were working together to make this a better place. Executive Walsh, I would like to thank your staff for the hard work that you have put in with budget, and we encourage everyone to look at the budget. Thank you so much for your efforts as well, and enjoy your day.

County Executive Walsh stated thank you.

Member Gould stated I would be remiss if I didn't thank Member Bilotta and members of his committee for their work with the Village of Shorewood and the City of Joliet. I think this is very positive for all communities concerned. It is actually the only section of the County Road System that is in Troy Township, and I know it took a lot of work and I want to thank the County Engineer as well.

County Executive stated thank you Member Gould. It is surprising what we can all do when we all work together and get things accomplished. That is a great part of what is happening right here.

County Executive Walsh; we stand at recessed until Thursday, October 18, 2012 at 9:30 a.m.