

THURSDAY, JANUARY 17, 2013
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Collins led the Pledge of Allegiance to our Flag.

Member Collins introduced Pastor Nona Parker, Antioch Christian Assembly, Joliet, IL, who led the invocation.

Roll call showed the following County Board Members present: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

Absent: Howard and Maher. Total: two.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Moran, to approve the Minutes for the December 20, 2012 Meeting.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

THE MINUTES FOR THE DECEMBER 20, 2012 MEETING ARE APPROVED.

Member Zigrossi made a motion, seconded by Member Winfrey, to approve the Minutes for the December 20, 2012 Executive Session.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

THE MINUTES FOR THE DECEMBER 20, 2012 EXECUTIVE SESSION ARE APPROVED.

Member Maher entered the meeting at 9:40 a.m.

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Paul Kaupas; State's Attorney James Glasgow and we also have our State Representative Larry Walsh Jr. in the audience today.

News media present: Mallory Hewlett, WJOL; Nick Reiher, Farmers Weekly Review and Bugle ; Cindy Cain, Herald News; and Alice Fabbre, Chicago Tribune.

CITIZENS TO BE HEARD

Executive Walsh stated citizens to be heard at the appropriate time will be the opportunity for the citizens to be heard.

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh asked Member Bible to come forward and present a Proclamation Recognizing Beverly Richardson's Years of Service.

Member Bible asked for the County Court Administrator, Mr. Kurt Sangmeister come forward too at this time.

Member Bible stated good morning everyone. It is my distinct pleasure and honor to recognize the outstanding service of what is Will County's longest serving Public Servant, Ms. Beverly Richardson. I want to ask Ms. Richardson to come forward at this time. While Ms. Richardson is coming to the podium, I want to tell you a little bit about her. She is the County's longest serving public employee. She was born and raised here in Joliet. She attended Joliet Township High School and graduated in the Class of 19.....let's just say she graduated. I recognize that look from my mother. She was hired on June 24th of 1963 and she started with the State's Attorney's Office. The State's Attorney at that time was Mr. Frank Masters and she worked there as a secretary and receptionist until she moved on to the County Sheriff's Office, which was in the Bicentennial Year and then she became a Bailiff. She has served in that capacity since; she has been assigned to various court rooms. Most recently, court room 305, which is the Misdemeanor and Felony Bond Court. Ms. Richardson is after nearly 50 years of service, 49.5 I guess to be exact. I am sorry; I guess you couldn't find steady work.... She is

retiring tomorrow. Ms. Richardson, we want to present you with a Certificate of Appreciation that Court Administrator, Kurt Sangmeister, will be presenting to you at this time and our County Executive.

Mr. Sangmeister stated on behalf of the Chief Judge Schoenstedt and all of the Circuit and Associate Judges and all of the staff down at the Court House. We want to thank you very much for your service. I can tell you, we have known each other a long time and I can honestly say that the Courthouse is a better place because we have had Bev there. This is a lady that worked in one of the most difficult, if not the most difficult court room in the entire Courthouse. She brought her "A Game" every single day; she showed up to work and just set a fine example for everybody in the Courthouse. So, we all owe you a debt of gratitude and I can tell you, I am going to miss seeing you everyday.

Ms Richardson stated I want to just say a few words because I can talk a long time but I won't do it, I think you covered most of it for me. But there is one thing that I would like to say, I worked for my son for 12 years as his bailiff and I really enjoyed it. He retired last week. There were days (inaudible) the way they should be but he is still the boss.....if you know what I mean. I have one daughter that is an RN in the Health Department and my other son Joe who works at River Valley as a Court Liaison. Yet, I have enjoyed working for Will County and I am sure that everybody that is here, I enjoyed talking to. So thanks a lot.

Executive Walsh asked Member Harris to come forward to read Proclamation Honoring the Memory of Dr. Martin Luther King.

Member Harris stated thank you Executive Walsh. Good morning fellow County Board Members, Elected Officials and citizens.

Member Harris presented the Proclamation Honoring the Memory of Dr. Martin Luther King.

PROCLAMATION

HONORING THE MEMORY OF DR. MARTIN LUTHER KING

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the vital aspects of the heritage that has shaped us as a people, and

WHEREAS, Dr. Martin Luther King was a modern American hero whose leadership encouraged people of all races to rise up against injustice, and

WHEREAS, his commitment to stand peacefully for the conviction that all men are created equal brought about changes in the laws of our Nation, and

WHEREAS, Dr. King's dream was not just a call to change our laws, but also a challenge to all Americans to change their hearts by refusing to judge people by their skin color, national origin, race or religion, and

WHEREAS, Dr. King paid the ultimate price for the courage he demonstrated in attempting to ensure that all men and women were treated equally in the eyes of the law and by their fellow citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby celebrate the memory of Dr. Martin Luther King, Jr. and encourage Americans to observe this day with appropriate community programs, gatherings and civic activities that honor his legacy.

DATED THIS 17TH DAY OF JANUARY, 2013.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Harris made a motion, seconded by Member Traynere, to approve the Proclamation Honoring the Memory of Dr. Martin Luther King.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

PROCLAMATION HONORING THE MEMORY OF DR. MARTIN LUTHER KING IS APPROVED.

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the December 20, 2012 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

Member Weigel stated good morning everyone. Our first item for business is a presentation of the Governor's Sustainability Award. I would like to bring forward Mr. Curt Paddock and some of his representatives.

Mr. Paddock stated thank you Member Weigel. It is my pleasure to introduce for the presentation of the award, Ms. Debra Jacobson, who is the Governor's Award Program Manger for the Illinois Sustainable Technology Center, with the Prairie Research Institute, which is a unit of the University of Illinois. Ms. Jacobson.....

Ms. Jacobson stated thank you. I will just say a few words about the award, the University of Illinois Sustainable Technology Center administers the Governor's Sustainability Award Program on behalf of the Office of the Governor of Illinois. The award was first established in 1987 at the Pollution Prevention Award. And since then, we have renamed the award the Sustainability Award. The program began with just four (4) winners in the first year and since 1987, we have awarded 494 organizations throughout the years with an average about 18 awards per year. This year, we received just under 100 applications for the award and today we are here to honor the County of Will; one of 21 Illinois organizations to earn the award this year. Will County is the second Illinois County to earn the award for a county, for their countywide efforts. We have previously given awards to other counties for specific agencies and department activities over the years. But, we want to point out that this is the first or second countywide award. The County of Will received this award for their Enhanced Recycling Program, their energy efficiency improvements in county buildings as well as a number of other programs and projects including your partnership with Waste Management Corporation to build a land field gassed energy plant that now powers 3,000 homes. The Countywide Electronics Collection Program and the permanent Pharmaceutical Collection sites that serve approximately 4,300 households within the county. On behalf of the office of the Governor, I would like to re-present the award. Thank you.

Mr. Paddock stated I would just simply want to emphasize that this is not the Land Use Department Award, this is recognition of the entire county, whose been working together on a wide variety of ways through the Green Team. It is also an award to this body right here for having the enlightened policies, which has provided the ways and means for county agencies to be working toward a more sustainable future. So thank you very much.

Member Weigel stated I would like to thank the Land Use Department for their leadership digging to see these programs up and running and for the County Board for supporting them. Thank you.

Executive Walsh stated I would like to thank the Governor and his staff for recognizing the good work that Will County has been able to put forward. And this is not an effort on Mr. Paddock or Member Weigel or the staff over there, it is an effort of all. All of us, working together as one team and being successful in what we have accomplished. Truly, the nationally recognized comments that we have received from our recycling program has truly been tremendous. I think just yesterday I had a meeting with the Lieutenant Governor and she was just thrilled to hear the progress that we have made with our gas to energy program bound in our own county landfill. A lot of good things that have come forward from all of our part in participating together and thank you for bringing this to us....all of us are receiving this award so thank you very much.

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

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:53 A.M.

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 two cases to be heard; Case #6082-S and Case #6083-S. He asked three times if there was anyone from the public that would like to speak on any of these cases.

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

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 9:55 A.M.

Member Weigel presented Case #6082-S, Special Use Permit for Outdoor Storage in Wheatland Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR AN OUTDOOR STORAGE YARD
WITH ONE (1) CONDITION**

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

LEGAL DESCRIPTION

THE NORTH 125 FEET OF LOT 24 IN WOLF CREEK INDUSTRIAL PARK, BEING A SUBDIVISION OF THAT PART OF THE WEST ½ OF THE NORTH-WEST ¼ OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 9, 1977, AS DOCUMENT NO. R77-14745 AND CERTIFICATE OF CORRECTION RECORDED APRIL 18, 1980, AS DOCUMENT NO. R80-10283, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6082-S **APPELLANT:** Collette Weikum
As Trustee under Trust Agreement dated
September 28, 2012, known as
The Collette Weikum Family Trust

Adopted by the Will County Board this 17th day of January, 2013.

Vote: Yes ___ No ___ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Ogalla, to approve Case # 6082-S in Wheatland Township.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

CASE # 6082-S IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel presented Case #6083-S, Special Use Permit for a Group Care Home with Eight (8) Residents Crete Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A GROUP CARE HOME
WITH EIGHT (8) RESIDENTS WITH ONE (1) CONDITION

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

LEGAL DESCRIPTION

LOT 61, IN WILLOW BROOK ESTATES UNTI NO. 1, A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 7 AND PART OF THE NORTHEAST 1/4 OF SECTION 18, IN TOWNSHIP 34 NORTH, AND IN RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 19, 1971, AS DOCUMENT NUMBER R71-28908, IN WILL COUNTY, ILLINOIS.

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

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

**CASE NO: 6083-S APPELLANT: Community Services Foundation
Charles Smith, President
Eric Edquist, Charleston Transitional Facility, Agent**

Adopted by the Will County Board this 17th day of January, 2013.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Adamic, to approve Case # 6083-S in Crete Township.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

CASE # 6083-S IN CRETE TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #13-01, Correction of a Scrivener's Error Case 6067-MS (Storage Squares LLC).



Land Use and Development Committee
Resolution #13-01

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Correction of a Scrivener's Error Case 6067-MS
(Storage Squares, LLC)

WHEREAS, on October 18, 2012, the Will County Board approved Will County Zoning Case 6067-MS, Map Amendment from I-1 to I-2 and Special Use Permit for Truck Terminal with two (2) conditions; and

WHEREAS, the ordinance prepared for Will County Zoning Case 6067-MS stated that "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 the Wilmington Township where such area is situated;" and

WHEREAS, the Land Use and Development Committee of the Will County Board reviewed the matter and determined the ordinance for this zoning request contains a scrivener's error.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that the ordinance for the map amendment and special use permit approved by the Will County Board as Will County Zoning Case 6067-MS be corrected to state, "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 Green Garden Township where such area is situated."

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 17th day of January, 2013.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Goodson, to approve Resolution #13-01.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-01 IS APPROVED.

Member Weigel presented Resolution #13-02, Regular Aerial and Oblique Imagery Project.

REVISED CONTRACT ATTACHED



Land Use and Development Committee
Resolution #13-02

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

REGULAR AERIAL AND OBLIQUE IMAGERY PROJECT

WHEREAS, the County of Will intends to continue efforts to maintain accurate, reliable, and up-to-date geographical data; and

WHEREAS, the regular aerial imagery serves as a framework for the County's Geographic Information System and supports the decision making process for many important issues currently facing Will County, including real estate development and land use, transportation infrastructure, storm water and watershed management and analysis; and

WHEREAS, the oblique imagery also serves as a framework for the County's Geographic Information System and supports the decision making process for many County departments, such as 911 and SOA, the local township assessors, and the general public; and

WHEREAS, 9-1-1 had contracted Pictometry International Corp. for the previous three flights from 2007 to 2012, which has provided valuable services and products to County operations from 911 dispatch to property assessment. This service agreement with Pictometry from 2013 to 2018 would meet and exceed the continued need of County operations with higher resolution products and services; and

WHEREAS, the cost of said agreement shall not exceed \$866,446.50 for 3 flights scheduled for 2013, 2015, and 2017 for the agreement period ending November 30, 2018 with discounted prices for the first and the second flights; and

WHEREAS, funds have been appropriated in FY2013 to fund the first payment of \$135,974.00 for the first flight scheduled in 2013, the second payment of \$133,514.00 for the first flight shall be appropriated in FY2014. There is no obligation to continue the second and/or the third flights if funds are not available in the future. All said payments shall be paid from the GIS fund 212-41-155-3460.

NOW, THEREFORE, BE IT RESOLVED by the Will County Board that the County Executive thereof is hereby authorized to execute an agreement with Pictometry International Corp. for Regular Aerial and Oblique Imagery Services through November 30, 2018, not to exceed the total of eight hundred sixty-six thousand four hundred forty-six dollars and 50/100 (\$866,446.50), subject to the final review and approval of the Will County State's Attorney's Office.

Adopted by the Will County Board this 17th day of January, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Balich, to approve Resolution #13-02.

Member Adamic stated there is a revised contract for this (inaudible) on our desk.

Member Weigel stated yes, that is right. The State’s Attorney has reviewed it since our Executive Meeting last Thursday and the new contract is on your desk and they do approve of the new language in the contract so maybe we need to make an amendment to approve the revised language so I will make that amendment.

Executive Walsh asked, do we have a whole new contract? Is it just one part of the contract that has been changed.....it is from three (3) to six (6) years.

Member Weigel stated no, there is language in the contract. Did the State’s Attorney want to address that or.....

Member Izzo stated the only question I have is that I am looking at the language of the resolution and it talks about 911 being the entity that is making contractual relationship with this other vendor. I don’t know if 911 is actually an entity that could contract with this particular vendor, that is my biggest question at this point and time. I don’t know if the State’s Attorney has any comments about that as well.

State’s Attorney’s Representative Manning stated my understanding is that it is the county entering into the agreement.

Member Weigel stated the 911 was the one that started years ago but now we are doing the agreement this time. It just refers to them as what they have done in the past, I believe.

State’s Attorney’s Representative Manning stated I am looking at the contract; I do not have the resolution.

Member Izzo stated so it is actually going to be the county when it says licensee, the licensee will be the County of Will.

State’s Attorney’s Representative Manning stated yes, the licensee is the county.

Member Izzo stated ok. I still the resolution should be amended because it is not really.....ok, I agree, thank you.

Executive’s Counsel Harvey stated Member Izzo it is just referring to what has happened in the past. They were the entity previously and so it is just giving some historical background. It is not saying that we aren’t the party entering into the agreement.

Member Izzo stated perfect, thank you.

Executive Walsh stated Member Weigel is there a change in the contract on the resolution, is there a change from what was presented to what is on their desk now?

State’s Attorney’s Representative Tatroe stated the resolution is the same and they can pass the resolution without amending it.

Executive Walsh clarified ok fine.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-02 IS APPROVED.

Member Weigel stated that concludes my business and I wanted to announce our next meeting of the Land Use Committee will be on February 11th, which is the first or second Monday of the month because the 12th is Lincoln’s Birthday so we are going to have it on a different day. That concludes my report.

**FINANCE COMMITTEE
Stephen Wilhemi, Chairman**

Member Wilhelmi stated good morning fellow Board Members and Executive Walsh. First before we get into business, we have a special presentation of BMO/Harris Bank to our Auditor and the county.

I have three reports to place on file.

- 1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of November 2012 to be \$1,381,428.77. The RTA Tax received is \$1,666,068.71.

$$\$1,381,428.77 + \$1,666,068.71 = \$ 3,047,497.48$$

- 2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated November 30, 2012.
- 3. Will County Treasurer Quarterly Report dated September 1, 2012 thru November 30, 2012.

Member Wilhelmi made a motion, seconded by Member Babich, to place the above Reports on file.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #13-03, Transferring Funds within Children's Advocacy Center's Budget.



**Finance Committee
Resolution #13-03**

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

**TRANSFERRING APPROPRIATIONS WITHIN
CHILDREN'S ADVOCACY CENTER'S BUDGET**

WHEREAS, the Executive Director has requested an internal transfer of appropriations to accommodate necessary expenses, and

WHEREAS, the Finance Committee approves of such transfers, 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 transferring appropriations within the Children's Advocacy Center's Budget as follows:

From: 246-44-405-1010	Full Time Salaries	\$1,196.25
To: 246-44-405-3460	Other Professional Services	\$1,196.25

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

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

Adopted by the Will County Board this 17th day of January, 2013.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Ferry, to approve Resolution #13-03.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes

RESOLUTION #13-03 IS APPROVED.

Member Wilhelmi presented Resolution #13-04, Appropriating US Department of Homeland Security Grant Funds in the Sheriff's Budget.



**Finance Committee
Resolution #13-04**

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

**Appropriating US Department of Homeland Security Grant Funds
in the Sheriff's Budget**

WHEREAS, the Sheriff's Department is in receipt of Federal grant funds from the US Department of Homeland Security, Federal Emergency Management Agency FY2012 Port Security Grant in the amount of \$787,500.00, and has requested the following appropriation increases as follows:

<u>Revenue:</u>				
From:	101-00-000-	39996	Anticipated New Revenue	\$787,500.00
To:	101-00-000-	33199	Misc. Federal Grants	\$787,500.00
<u>Expenses:</u>				
From:	101-40-100-	6999	Anticipated New Expenses	\$787,500.00

To:	101-50-600- 4400	Vehicles	\$675,000.00
	2420	Uniforms	<u>\$112,500.00</u>
		Total	\$787,500.00

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget, by increasing appropriations in the Sheriff’s Department Budget as described fully above.

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

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

Adopted by the Will County Board this 17th day of January, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member McDermed, to approve Resolution #13-04.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes

RESOLUTION #13-04 IS APPROVED.

Member Wilhelmi presented Resolution #13-05, Appropriating Grant Funds in the Sheriff’s Budget from the State Criminal Alien Assistance Program (SCAAP).



**Finance Committee
Resolution #13-05**

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

**Appropriating Grant Funds in the Sheriff’s Budget
From State Criminal Alien Assistance Program (SCAAP)**

WHEREAS, the Will County Sheriff's Department has received a notice of grant award from the State Criminal Alien Assistance Program (SCAAP) in the amount of \$137,267.00, and

WHEREAS, in order to spend these grant funds, the Sheriff’s Department has requested an increase of appropriations in the Sheriff’s Department Budget as described below, and

WHEREAS, the Finance Committee has recommended approval of these requests, 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 2013 Budget, by increasing appropriations in the Sheriff’s Department Budget as follows:

<u>Revenue:</u>				
From:	101-40-100-	39996	Anticipated New Revenue	\$137,267.00
To:	101-00-000-	33742	SCAAP Criminal Alien Assistance	\$137,267.00
<u>Expenses:</u>				
From:	101-40-100	6999	Anticipated New Expenses	\$137,267.00
To:	101-50-606	3220	Computer Consulting	\$ 20,590.00
		3740	Education & Training	3,800.00
		2500	Sign & Safety	81,000.00
		4600	Computer Hard & Software	30,000.00
		2530	Furniture & Equipment	1,877.00

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 17th day of January, 2013.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Harris, to approve Resolution #13-05

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes

RESOLUTION #13-05 IS APPROVED.

Member Wilhelmi presented Resolution #13-06, Increasing Appropriations in Land Use Budget for Certified Local Government Grant Funds (Educational Projects).



**Finance Committee
Resolution #13-06**

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

**INCREASING APPROPRIATIONS IN LAND USE BUDGET FOR CERTIFIED LOCAL
GOVERNMENT GRANT FUNDS (EDUCATIONAL PROJECTS)**

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

Decrease	101-00-000-39996	Anticipated New Revenue	\$ 5,425.00
Increase	101-00-000-33365	Historic Preservation Grants	\$ 5,425.00
Decrease	101-40-100-6999	Anticipated New Expenses	\$ 5,425.00
Increase	101-41-165-6017	Historic Preservation Expenses	\$ 5,425.00

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget, by increasing appropriations in the Historic Preservation Budget as described fully above.

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

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

Adopted by the Will County Board this 17th January, 2013.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Rice, to approve Resolution #13-06.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes

RESOLUTION #13-06 IS APPROVED.

Member Wilhelmi stated we have appropriated a lot of grants and we have gotten a lot of new money to the county (inaudible).

Auditor Blackburn stated good morning, it is good to be here. Please excuse me Mr. Chairman Board, we actually have Mr. David Wintczak from BMO/Harris, who is going to present us a check. Apparently, it is very hard to find a novelty large check these days. But actually it works out in our favor. As you will see, he is coming back for the second year, or it is actually the third year. It is the third year. BMO/Harris procurement card that is our program that we use for everyday expenditures, reimbursements, online purchases that started in 2002, under the former Auditor and now Treasurer Weber. In 2009, we started receiving a rebate from our purchases. It went from .55 percent of all of our spend, to after an RFPW went through and then chose to retain BMO/Harris to now 1.15 percent of our spent. When it started out as a pilot program, with just a few departments in 2002 for about four years, then after that it went out to the whole county. It is from that point that it has now grown to about \$6 million dollars in spending of our spending. Now most of these purchases would normally go through the normal cycle of purchase orders and go through a couple of steps and in-boxes. Deloitte actually came out with a work study that shows that we can save anywhere from \$40 to \$200 on each purchase in the county. So, we save money and now we are receiving a rebate. It is nice that we can actually gain some money, it is unappropriated, it is not even in a budget line, it comes into to miscellaneous revenue and it can go back into investments for technology or however you guys see fit. Now, the funny part of this morning was that we were trying to find the check and as Mr. Wintczak will show, it is a blank check. I will let him explain why it is a

blank check but that is kind of nice getting it from a bank so..... I want to introduce Mr. Wintczak who is with BMO/Harris and the Government Sector.

Mr. Wintczak stated thanks Auditor Blackburn; I work with Harris Bank and the parent Company BMO Financial Group. I am very proud to be working with Auditor Blackburn and with Auditor Chief Deputy Pleasant, they are great people. And I am looking to develop that relationship so this blank check keeps getting larger every year.....and that is what is going on. By working closely with them, I have identified more areas of spend to capitalize on exactly what Auditor Blackburn has said, Deloitte's independent study shows that depending on the organization, it can be up to \$200 per PO, just to process, one check, saving tons of money, tons of internal time, and increasing your efficiencies internally. Anytime you can spend money twice, that is a wonderful thing and I specialize it in the Public Sector and I am very happy to be working with Will County and look forward to making that check raise every year. Thank you.

Auditor Blackburn asked what is the number?

Mr. Wintczak responded I am still looking that back up, but it is almost double from last year, let's put it that way.

Auditor Blackburn asked and we have already received it?

Mr. Wintczak responded it is already received and already in the bank account, I apologize.

Auditor Blackburn stated well I don't know the exact pennies but it is \$74,000 this year. So when it started off, it was \$27,000, now it has moved up to \$74,000 and in a couple of years it could be somewhere to a half a million dollars in rebate of the money so I want to say thank you and acknowledge our relationship. I do apologize for my tardiness, those big checks as it turns out, we are just going to write that in. I don't know where you cash one of those. I do have the statutory requirement for every quarter to present the Board with Quarterly Report on the financial position of the county.

Auditor Blackburn presented his Quarterly Report, it is now online completely.

Auditor Blackburn stated the total of that Mr. Wintczak is actually going to write in on the check is \$76,443.76, thank you BMO/Harris. Any other questions today? Thank you Finance Chairman Wilhelmi, thank you County Board, and Executive Walsh. Have a good morning.

Member Wilhelmi stated that will lead to my next announcement, on January 28th, Monday morning at 9:00 a.m., we are going to have a Special Finance Committee Meeting to discuss accounting, general information about how we spend money, how we receive our money and hopefully, Auditor Blackburn will be there to help with that, it is going to be in the Committee Meeting Room, at 9:00 a.m., on January 28th to discuss county finances, kind of like a workshop. That is all I have.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE
Walter Adamic, Chairperson**

Member Adamic stated thank you Executive Walsh and good morning County Board Members. I have five resolutions to present to you today.

Member Adamic presented Resolution #13-07, Authorizing the Adoption of IDOT County Maintenance Resolution to effect the appropriation of \$700,000.00 from the MFT allotment for the Maintenance on County or State Highways and meeting the requirements of the IL Highway Code.



Public Works & Transportation Committee
Resolution #13-07

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

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

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

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$700,000.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code.

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

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

Adopted by the Will County Board this 17th day of January, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Moran, to approve Resolution #13-07.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-07 IS APPROVED.

Member Adamic presented Resolution #13-08, Confirming Award of Contract to P.T. Ferro Construction Co. (\$7,433,189.51) – Let December 19, 2012 – CH 5 (Caton Farm Road) just west of Will/Kendall County Line to EJ&E Railroad Crossing, Section 01-00074-25-FP, County Board Districts #10 & #13.



Public Works & Transportation Committee
Resolution #13-08

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 19, 2012 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 8, 2013 the Committee of the Whole of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the removal of the existing pavement and replacement with a five-lane urban section including curb and gutter and storm sewer and the installation of permanent traffic signals, mill and resurface, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co P.O. Box 156 Joliet, IL 60434-0156	CH 5 (Caton Farm Road) Will/Kendall County Line to EJ&E Railroad Crossing 01-00074-25-FP County Board Districts #10 & #13	\$7,433,189.51

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

Adopted by the Will County Board this 17th day of January, 2013.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Hart, to approve Resolution #13-08.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-08 IS APPROVED.

Member Adamic presented Resolution #13-09, Confirming Award of Contract to Herlihy Mid-Continent Co. (\$974,916.89) – Let December 19, 2012 – CH 17 (Manhattan Arsenal Road) over South Jackson Creek, Section 11-00117-33-BR, County Board District #6.



Public Works & Transportation Committee
Resolution #13-09

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 19, 2012 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 8, 2013 the Committee of the Whole of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Herlihy Mid-Continent Co. 1306 Marquette Drive Romeoville, IL 60446	CH 17 (Manhattan Arsenal Road) Over South Jackson Creek Section 11-00117-33-BR County Board District #6	\$974,916.89

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

Adopted by the Will County Board this 17th day of January, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Gould, to approve Resolution #13-09.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-09 IS APPROVED.

Member Adamic presented Resolution #13-10, Granting Variances and Ingress and Egress to a Development (TM Tire Company) on Gougar Road (CH 52) County Board District #12.



Public Works & Transportation Committee
Resolution #13-10

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

RESOLUTION GRANTING VARIANCES AND INGRESS AND EGRESS TO A DEVELOPMENT (TM TIRE COMPANY) ON GOUGAR ROAD – C.H. 52

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

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

WHEREAS the County of Will is in receipt of a request for ingress and egress to a County Freeway (Gougar Road – C.H. 52) per section 2.1.3-2 from a development situated on the east side of Gougar Road approximately 450 feet south of Ferro Drive – County Board District #12; and

WHEREAS variances are request to allow a second full access on a County Freeway as required in section 2.1.6-2 of the Permit Regulations and to allow full access spacing that is less than the required quarter of a mile for a County Freeway as required in section 2.1.6-4; and

WHEREAS the requests were presented, reviewed and considered by the Committee of the Whole on January 8, 2013; and

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

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

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

Adopted by the Will County Board this 17th day of January, 2013.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Bible, to approve Resolution #13-10.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-10 IS APPROVED.

Member Adamic presented Resolution #13-11, Authorizing Intergovernmental Agreement for Traffic Signals at the Intersection of Hassert Boulevard and Chokeberry Drive, County Board District #11.



Public Works & Transportation Committee
Resolution #13-11

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

INTERGOVERNMENTAL AGREEMENT FOR TRAFFIC SIGNALS AT THE INTERSECTION OF HASSERT BOULEVARD AND CHOKEBERRY DRIVE IN THE COUNTY OF WILL

WHEREAS, the County and City of Naperville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of County Highway 66 (Hassert Boulevard) and Chokeberry Drive, with the installation of traffic signals and other appurtenant work, County Board District #11; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the City of Naperville for the installation of traffic signals at the intersection of County Highway 66 (Hassert Boulevard) and Chokeberry Drive, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 17th day of January, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Traynere, to approve Resolution #13-11.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-11 IS APPROVED.

Member Adamic stated thank you Executive Walsh and have a good day, fellow Board Members.

**JUDICIAL COMMITTEE
Reed Bible, Chairperson**

Member Bible stated good morning Board Members and who’s present. The Judicial Committee has no report to offer for the month of January; however, I do have announcement that there will be a joint meeting of the Capital Improvements and Judicial Committee on

Tuesday, February 5th at which time we will be given a presentation from the Court Administrator as to how our Judicial System is structured and operates. That will be at 8:30 a.m. Thank you.

PUBLIC HEALTH & SAFETY COMMITTEE
Joseph Babich, Chairman

Member Babich good morning Executive Walsh and fellow Board Members.

Member Babich presented Resolution #13-12, Awarding Bid for Disposable Incontinence Supplies for Sunny Hill Nursing Home.



Public Health & Safety Committee
Resolution #13-12

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AWARDING BID FOR DISPOSABLE INCONTINENCE SUPPLIES
FOR SUNNY HILL NURSING HOME

WHEREAS, in order to receive the most competitive prices available, the Will County Executive's Office solicited bids for disposable incontinence supplies for Sunny Hill Nursing Home, and

WHEREAS, on October 16, 2012, the Will County Executive's Office opened six (6) proposals for disposable incontinence supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award to the lowest, responsible bidders: McKesson Medical Surgical, Golden Valley, MN for an approximate one-year cost of \$8,675.52, for disposable pull-ups; Medline Industries, Mundelein, IL for an approximate one-year cost of \$75,622.95 for disposable briefs; and Medline Industries, Mundelein, IL for an approximate one-year cost of \$93,600.00 for disposable underpads, pursuant to the terms and specifications of the attached Bid Tab Sheet, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts to the lowest, responsible bidders: McKesson Medical Surgical, Golden Valley, MN for an approximate one-year cost of \$8,675.52, for disposable pull-ups; Medline Industries, Mundelein, IL for an approximate one-year cost of \$75,622.95 for disposable briefs; and Medline Industries, Mundelein, IL for an approximate one-year cost of \$93,600.00 for disposable underpads, pursuant to the terms and specifications of the attached Bid Tab Sheet.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

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 17th day of January, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Ferry, to approve Resolution #13-12.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-12 IS APPROVED.

Member Babich stated that concludes my report Executive Walsh.

INSURANCE & PERSONNEL COMMITTEE

Diane Zigrossi, Chairperson

Member Zigrossi stated our first meeting of the Insurance and Personnel Committee will be in the month of February, we have not met yet and so I therefore I have no further report at this time.

Executive Walsh asked what is the date and time of the Committee.

Member Zigrossi stated to be determined and it will be announced.

LEGISLATIVE & POLICY COMMITTEE

Robert Howard, Chairperson

Member Howard absent from the meeting, Member Hart presented in his place.

Member Hart stated I was just as surprised as you were so thank you and I will apologize now for the minute quick report. Just really brief, what last meeting was all about was just to get everyone up to speed on a few legislative items; with the Illiana as well as the third airport and a cleaned construction demolition debris. With that, we have our next meeting,

it was suppose to be February 12th but that is, as we know, Lincoln’s Birthday, so the next meeting will be to be determined. Thank you.

CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chairman

Member Babich left meeting at 10:25 a.m.

Member Winfrey stated good morning Executive Walsh, fellow Board Members. As you have heard from Member Bible the Capital Improvements Committee will join the Judicial Committee at 8:30 a.m. on February 5th for a joint meeting. Following that, Capital Improvements will have its regular meeting at 10:00 a.m. and we will have an update for BLR on the Laraway Road assessment. Thank you.

EXECUTIVE COMMITTEE
Herbert Brooks, Jr., Chairman

Member Brooks stated thank you Executive Walsh and good morning everyone.

Member Brooks presented Resolution #13-13, Joint Agreement Between the Village of Bolingbrook and the County of Will for the US Department of Housing Urban Development Community Development Block Grant and Home Investment Partnership Grant Programs – Attachment May Change After Review by State’s Attorney. I would like to make a motion to place Resolution #13-13 on the floor and then make a motion to amend this agreement, everybody should have the revised amendment on your desk. They are the last two pages of the revised agreement.

Executive Walsh stated let me get it on the floor first.



Executive Committee
Resolution #13-13

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: JOINT AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK AND THE COUNTY OF WILL 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 (“the Village”) currently qualifies as a Metropolitan City for purposes of the CDBG program; and

WHEREAS, the Village has requested that Will County (“the County”) assume administrative responsibilities for its CDBG program pursuant to federal law, regulations, rules and guidelines; and

WHEREAS, it is necessary according to the requirements and guidelines of the Department of Housing and Urban Development for the County to enter into a **Joint Agreement** with the Village so Will County can assume administrative responsibility for the Village of Bolingbrook CDBG program; and

WHEREAS, prior to the expiration of the term of the attached agreement, there should be meaningful discussion between the County of Will and the Village of Bolingbrook regarding the relinquishment of the Village’s status as an entitlement community.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois that the Will County Executive is authorized to execute any and all **Sub-recipient Agreements** as required by HUD, and also the required Housing and Community Development **Joint Agreement** with the Village of Bolingbrook, Illinois as attached hereto and made a part of this resolution subject to the review and approval of the Office of the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that prior to the expiration of the agreement authorized by this Resolution, the Will County Executive will enter into discussions with the Village of Bolingbrook for the relinquishment of the Village’s status as an entitlement community.

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 17th day of January, 2013.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Maher, to place Resolution #13-13 on the floor.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

RESOLUTION #13-13 IS ON THE FLOOR.

Member Brooks stated as I said, it is the last two pages of the revised Article 13 and 14.

Member Brooks made a motion, seconded by Member Traynere, to amend Resolution #13-13.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

RESOLUTION #13-13 IS AMENDED.

Member Brooks made a motion, seconded by Member Maher, to approve Resolution #13-13 as amended.

Executive Walsh asked does everybody have that copy on their desk. Any discussion?

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

RESOLUTION #13-13 IS APPROVED AS AMENDED.

Member Brooks presented Resolution #13-14, Authorizing the County Executive to Execute Amendment No. 1 to the Technical Services Agreement between The Regional Transportation Authority and the County of Will.

Member Maher stated I need to get a little history here. Have we ever entered into an agreement with the RTA to actually conduct and run Paratransit Services? In the entire county?

Executive Walsh responded, I don't think so. Not in the entire, I don't believe. I really don't know, I mean the Paratransit Service has been along for a long long time.

Member Maher stated usually run by the townships or the cities in which they are in jurisdictions.

Executive Walsh responded they use to have individual groups that have performed that duty.

Member Maher replied I didn't see as I am looking at this resolution, I didn't see the actual agreement that identified any terms, that identified vendors. And I am a little confused on some of the dollars that we have going on here. Is this a local match by us? Where it says RTA, 173 and total federal dollars. I am just not sure exactly what these numbers are referring too and what this is obligating us to.....the process.

Executive Walsh stated let me offer Executive Staff Representative Mr. Nick Palmer whose has been working on this with RTA and Transportation for a comment.

Mr. Palmer stated Member Maher what you are referring to in your packet is an amendment to our grant. It is not for an operational document. There were operational documents presented in committee but those were informational purposes only. This is just receiving additional grant dollars that were originally allocated to Washington Township. They are transferring those from Washington Township to Will County. So that is all of this document that you are voting on here today is for grant dollars that we are sending to the townships to operate the program.

Member Maher stated for what purpose Mr. Palmer I am questioning?

Mr. Palmer responded for Paratransit Services. We have never entered.....it was never our intent to be an operator in a sense of we are hiring bus drivers directly, that we are running the system. We are acting more as a middle man handling the financial payments because we have the existing staff in our Finance Department, audits to the Auditors, Treasurer's Office, etc. To your question about who is the operators, in the county, it is either townships directly, or townships in consortiums or independently hiring private vendors to do it. In the Joliet area, they contract through Pace to hire a vendor. In other parts of the county, they do the same thing. There is a lot of variety to that but the county has never entered into a formal vendor agreement where we have hired the people as to this point.

Member Maher asked so are we acting as the mediator for the money?

Mr. Palmer responded the way the grant was previously approved by.....you apply for it, accept it, this Board approves, we are accepting the grant dollars and we are distributing grant dollars to the entities that are providing the service. That was the plan. Not for us to.....

Member Maher asked is this simply just for Washington?

Mr. Palmer replied this is for the six townships in Eastern Will County. In addition to those operational docs for those six townships, we also hired a mobility manager through this Board who is focused on that area making it more intensively but is also looking countywide at collaboration coordination. It is a countywide effort as far as coordination but we are starting in Eastern Will County initially.

Member Maher asked is there a time line on this Mr. Palmer?

Mr. Palmer responded this is really just putting more money into our bank account to put into this program (inaudible).

Member Maher asked if there is any matching, are we putting any dollars into it?

Mr. Palmer replied I said this at committee, the only additional dollars we would put is \$200 more is what we need because it is appropriated largely to the operation side, which the local share is being covered by the townships. Our local share is only for mobility manager which we committed to 20% of that previously. With this pro-rated amount, it is \$200 and we have that in the Executive's budget to cover that so...But formally it is \$200 extra that we are responsible for, which would cover it in the Executive's budget.

Executive Walsh asked did that answer your question Member Maher?

Member Maher responded it is starting to.

Executive Walsh stated ok.

Member Moustis stated Mr. Palmer; I am getting a little confused now. Once the township received the grant basically to be an operator, and operate the system. The other townships in Eastern Will County that were going to participate, we are going to fund it also. And that probably still exists. But Washington Township doesn't want to be the operator, they have chosen now not to the operator. And I just want to get clarification, is the intent of the county is to enter into a contract with a bus service to operate the system. I am not being funny. Who is going to sign this contract with the operating partners?

Mr. Palmer stated what was discussed, there are two different items discussed at committee. One was the agreement, that resolution is before you, which all it's doing is accepting additional grant dollars into our fund, which we have already accepted. That is one piece of this. The other piece is.....all along we have discussed this at length, was we were handling the grant dollars because the RTA is doing this in Kane County and DuPage County where the counties or similar entities are accepted because we are the larger organization. Everyone in Will County is a resident in Will County. Not everyone is a resident of Washington Township, Monee Township, Crete Township, so everyone is a Will County resident so we are acting as the umbrella organization collecting the grant dollars. That is what the RTA is doing as a model and it is working effectively in other counties. So that is all we are doing with this grant. There was a discussion but no action was taken, no formal decision has been made to do anything different. The discussion was Washington Township was currently acting as an operator to, is considering getting out of that. Who that goes to has not been decided, nor is the action that you are taking today making any decisions towards that. So that is a further discussion that has to be had.

Member Moustis stated well then I probably have some concern about the resolution, if that is the case and basically this resolution gives the authority to the County Executive to make any future changes to the agreement as the office sees fit, without coming back to the Board or amending it. So, this gives a little bit of a blank check, takes the County Board out of

the loop potentially and I don't think that is the way we should go forward. What I am asking.....

Mr. Palmer responded that was not the intent.

Member Moustis asked is that what it says?

Mr. Palmer responded I think it says related to the grant, which the grant has specific terms which you have received and I would be happy to come back to committee to discuss the grant further but the intent is to administer the grant we have already received last year and to implement that grant.

Member Moustis replied here again I think that I would have to ask the State's Attorney, does this give that broad authority to the Executive's Office potentially; it is not that we don't communicate but, because I think we do Mr. Palmer. I just don't want to see the County Board necessarily taken out of the loop (inaudible).

Mr. Palmer responded I don't think you are being taken out of the loop Member Moustis, as any grant the county received that our departments administer, we are responsible for the day-to-day administration. You give us the authority and we report back to you, I don't think you are being taken out of the loop.

Member Moustis stated then we need to amend the agreement.

Mr. Palmer responded if we need to, we can strike that paragraph, if that will give you more comfort.

Member Maher stated the last line on it, "Be it Further Resolved", it says "as necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of Will County. " So that line to me would say.....it doesn't indicate that so I think that is where we are having the problem.

Mr. Palmer responded if it pleases the Board, then you can strike that paragraph. All we want is the authority to accept additional grant dollars that will go to the same effort you have already approved. We have already approved.....it is just upping the dollar amount, some \$30,000, \$32,000 from the RTA and.....

Member Maher stated so Mr. speaker, we need to have a resolution which reflects what the Executive Office is attempting to say here. Not something that is giving them an opportunity to do whatever.....to go in and continue to do this without bringing the Board here so I would ask as Chairman of the Executive Committee.....

Member Balich stated my question was when the money runs out of the grant, what happens to the program? Does it die? Or do we have to fund it out of the County?

Mr. Palmer responded as all of our grant programs, we tell employees that the Workforce Services, the Health Department, the grant funded positions are grant funded positions. There is no guarantee beyond that there will be additional funding so if at the end of

this grant there is no money, then those positions related that go away. We are intending to apply for further funding through these grant programs, which are available and we will take our chances but.....the problem is in Eastern Will County and I don't know if you can all appreciate this or see it, but in Eastern Will County, there is no transit service. There is no fixed route, this is providing services to those people. We stepped in to facilitate that because as a County, we were a stronger candidate to receive these grant funds and keep the services going out there. Without this grant fund, this service will most likely stop out there.

Member Balich stated I understand that but does the County look bad if we say we are not going to fund it anymore? After all of the money is gone?

Executive Walsh responded this program was brought forward and discussed many many months and was approved by the former County Board and all of these questions were discussed at that time. The issue that is set forth here today is the fact that the RTA is sending us more money to place in that line item of that specific grant that gives us the availability to be able to go longer and provide the services to Eastern Will County. This is not a brand new, it has been up and running and been in existence for probably over a year or more. If you want to have the resolution be more specific in its language, I guess, pull it out of the record and take it back and have that re-done. But we are not reinventing the wheel here in this issue, it is just the fact that the RTA is distributing more money to these grants for Paratransit Service and we were the recipient of that and to continue the program exactly as it has been moving forward over the last six, eight, nine months or whatever it has been.

Member Maher stated just two clarifications here. This is more coming from Washington Township, giving the grant back to us because they are not wanting to administer it?

Mr. Palmer responded the RTA previously gave grants to Washington Township who was fulfilling the role that we have now taken on as far as the fiscal management.

Member Maher stated that is my point.

Mr. Palmer continued instead of having two pots of money that are basically doing the same thing, they are putting it into our pot of money that they have already allocated from the RTA to Will County and the purpose of the County participating here and in other counties is because we have the ability to manage this more.....

Member Maher asked so are we going to get into business of managing that for other townships that either that don't have the administrative ability to do that or that don't want to have that administrative expense. That is one question. And two, if it is strictly just moving money, with this not have been better off going through the Finance Committee, maybe it would have had a different vent on it because coming through here and some of the wording is why we are responding Mr. Palmer. So those two questions, one, do we want to get into the business of administering grants for all of our townships that don't want to necessarily deal with that, because it can be a strain on the townships. It is very, it is not a money maker for them that takes a lot of money, time, and energy and/or should this have been through another committee?

Executive Walsh responded the issue has been Member Maher that Washington Township, under the leadership of the Member Howard as the supervisor was involved in Public Paratransit Service as Washington Township. What we did was we held a number of meetings and we ended up.....how many is there, six townships now? Six townships have merged together and formed a consortium, just like what other townships have done and we have secured an individual that mobility manger that is running the operation from this office. And all of that has been debated and passed previously by the County Board. We are not coming up with new ideas and new procedures it is the fact that RTA sent money to us in order to enhance the existing program that has been operational for the last year or so.

Member Traynere stated I just wanted to comment on Member Maher's question, he makes a comment like we are taking over townships' work. We have been administering grants, if I am not mistake, for not only townships but villages. We just voted to administer one for Bolingbrook, two minutes before this conversation. So, I don't understand about why the question about that. We seemed to do that on a regular basis. Maybe I am missing the point?

Member Moustis stated this Board has approved different phases on this issue. We initially sent out a Paratransit Study, a Mobility Study, we have talked a lot about mobility. But this resolution wants to amend the agreement that we agreed to. I think that this resolution goes further, in just saying we are going to accept money from Washington Township. It is a change to the technical service agreement and I have to say that in all phases we repeatedly said we were not going to get in the operations in any way, shape or form. This potentially does that. I want you to be aware of that. Member Traynere, I don't want to be contradictory to you but we don't normally administer grants that go to other entities. Unless the grant is coming specifically through the County here, it is a County grant, which this is. I understand that. But we were more of a study group and I am personally concerned that this starting to move us into an operational mode and I don't even object to that on a temporary basis. But we need an overall strategy of who is going to operate, how it is going to be funded, what the commitments are, is there a contracts with the townships who are going to fund their agreements, I should say with the townships. We have a long way to go, I know that is our intent so I am not questioning what our intent is. I am concerned that we wind up by default getting into a situation as an operator or hiring. When you hire a company to run the buses, you may not be hiring the bus drivers but you are now the operator. Because you are responsible for the operation. So I have some concerns, I do think that we should probably stick to what the agreements.....what you are really trying to accomplish here and that is if it just to take the funding back from Washington Township, put it in the County budget. I think it could be a little clearer, it just becomes confusing. Maybe we should try to stick to the task that we are trying to accomplish right now. I realize there are going to be more issues, more discussion but I am thinking as it is being presented.

Executive Walsh stated Member Brooks why don't you pull it out.....

Member Brooks responded we can move to table this.

Executive Walsh stated or send it back to committee.

Member Brooks responded yes send it back to committee so we can have further look at it. I do have to say, in lieu of all of this discussion (inaudible). A lot of questions were raised

and even I raised a lot of questions and I really felt that.....and I know everybody in this room wasn't at Executive Committee, but I really felt that we did understand that a little better. However, if it would benefit the Board right, now I would certainly recommend that it goes back to committee for further review, if you need more information. Is that alright?

Member Maher stated that would be great.

Mr. Palmer stated I am happy to do this, I can ask the RTA. We brought this to the Board to be memorialized through your resolutions and to adhere to the process we followed throughout this. But in the section, the first section, "Now Therefore Be it Resolved", the technical service agreement that they are referring to is a very thick document that has been presented to this Board, there was two of them. Both of those were passed through this Board on file with your Board and I have copies for new Board Members if you don't have access to that but we have those. This is an amendment to those agreements and the only amendment is the dollar amount. It is not changing the scope of work so I am happy to come back, I am happy to ask for a delay from the RTA but all we are trying to do is add dollars to a scope of work that we have already agreed to.....so I don't see this.....you are right Member Moustis, we did talk at committee about alternatives but that was an exception to the discussion, it wasn't any change of action.

Member Moustis responded I do think that this could be a little clearer, I know what you are trying to accomplish, why don't we just say it.

Member Brooks made a motion, seconded by Member Bible, to remand Resolution #13-14 back to committee.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

RESOLUTION #13-14 IS REMANDED BACK TO COMMITTEE.

Member Moran stated my own question was going to be before we took the vote on the sending it back to committee is there a possibility RTA won't permit an extension to get this money? That was my question.

Executive Walsh stated I am sure they will.

Member Brooks stated that is it, no more resolutions and that concludes my report.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Brooks 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

January 2013

Joliet Arsenal Development Authority

County Board Ordinance No. 02-431 & 02-432

Illinois Enterprise Zone Act – 20 ILCS 655

(70 ILCS 508/15)

Chris Adler

309 N. William Joliet, IL 60435

Re-appointment. Term expiring on January 1, 2017

Tim Brophy

1800 Mason Avenue Joliet, IL 60435

Re-appointment. Term expiring on January 1, 2017

- Recommended by Mayor Giarrante

Purpose: (70 ILCS 508/15)

Sec. 15. Creation of Authority; Board members; officers.

- (a) The Joliet Arsenal Development Authority is created as a political subdivision, body politic, and
- (b) municipal corporation.

(b) The territorial jurisdiction of the Authority shall extend over all of the territory, consisting of 3,000 acres, more or less, that is commonly known and described as the Joliet ammunition plant and arsenal. The legal description of the territory is (1) approximately 1,900 acres located at the Arsenal, the approximate legal description of which includes part of section 30, Jackson Township, T34N R10E, and sections or part of sections 24, 25, 26, 35, and 36, Channahon Township, T34N R9E, Will County, Illinois, as depicted in the Arsenal Land Use Concept; and (2) approximately 1,100 acres, the approximate legal description of which includes part of sections 16, 17, and 18, Florence Township, T33N R10E, Will County, Illinois, as depicted in the Arsenal Land Use Concept.

Board information: (70 ILCS 508/15)

The governing and administrative powers of the Authority shall be vested in its Board of Directors consisting of 10 members, 4 of whom shall be appointed by the Governor from Will County, by and with the advice and consent of the Senate, and 6 of whom shall be appointed by the Will County Executive with the advice and consent of the Will County Board. All members appointed to the Board shall be residents of Will County, but of the 6 members who are appointed by the Will County Executive, with the advice and consent of the Will County Board, one shall be a resident of the City of Joliet, one a resident of the City of Wilmington, one a resident of the Village of Elwood, one a resident of the Village of Manhattan, one a resident of the Village of Symerton, and one an

- (a) County Executive to be members of the Board of Directors. The Will County Executive shall choose one of the recommended individuals from each city and village and shall submit those names to the Will County Board for approval. All persons appointed as members of the Board shall have recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, units of local government, or civic, community, or neighborhood organization.

Enterprise Zone history:

For decades, the 3,000 acres making up the Joliet Arsenal had been used by the federal government as an ammunition plant. But in 1993, it had been declared excess Army property. The Will County area found itself facing the same opportunities and challenges faced by hundreds of communities nationwide that have endured base closures. State and local officials sought to replace and enhance the economic benefits once generated by the federal installation. The plan was to stimulate diversified projects and land uses, creating new job opportunities. The Joliet Arsenal Development Authority was created, and an Enterprise Zone within the property was defined. For companies willing to invest in the area covered by the Enterprise Zone, various incentives were made available. In September 2006, Illinois Governor Rod Blagojevich announced that the extension of an Enterprise Zone had secured an investment commitment from ProLogis, a global provider of distribution facilities and services. ProLogis plans to build as much as 10 million square feet of industrial space on a 770-acre area within the park. This project will accommodate regional and super-regional distribution centers, for a total expected investment of up to \$300 million. This is estimated to create as many as 3,000 jobs. ProLogis will qualify for an array of benefits. There is a 6.25 percent state sales tax exemption permitted on building materials. Also, there is an incentive called the Enterprise Zone Jobs Tax Credit. It allows a \$500 credit on Illinois income taxes for each job created in the zone. Another tax incentive is the Enterprise Zone Investment Tax Credit. It applies to qualified investments in machinery, equipment, and buildings. Finally, the Illinois Department of Transportation is working on an initial \$2 million agreement with the Joliet Arsenal Development Authority and ProLogis for road improvements at the site.



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2013

Will Kankakee Regional Development Authority
70 ILCS 535

Nelson Collins
505 Highington Court, Beecher, IL 60401

Re-Appointment – Term expires January 1, 2016
Mr. Collins is a resident of Will County and was recommended by the Authority Board.

Board notes:

(b) The governing and administrative powers of the Authority shall be vested in a body consisting of 10 members including, as an ex officio member, the Director of Commerce and Economic Opportunity, or his or her designee. The other 9 members of the Authority shall be designated "public members", 3 of whom shall be appointed by the Governor, 3 of whom shall be appointed by the county board chairman of Will County, and 3 of whom shall be appointed by the county board chairman of Kankakee County. All public members shall reside within the territorial jurisdiction of this Act. Six members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be elected by the Board annually from the 6 members appointed by the county board chairmen.

(c) The terms of all members of the Authority shall begin 30 days after the effective date of this Act. Of the 9 public members appointed pursuant to this Act, 3 shall serve until the third Monday in January 1992, 3 shall serve until the third Monday in January 1993, and 3 shall serve until the third Monday in January 1994. All successors shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a vacancy. Vacancies occurring among the public members shall be filled for the remainder of the term.

Submitted to Will County Board December 20, 2013

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

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD SPEAKER
Herbert Brooks, Jr.**

Member Brooks stated let me begin by saying in the month of December and January, we had a couple of Meetings of the Whole, a lot about county business conducted in the Executive Committee. But beginning in February, everybody will be back to their committees, our Committee Chairs will have a report so we are certainly looking forward to everybody coming to your committees and working with us, so we can continue to move the business of Will County forward. I also want to congratulate Beverly Richards for almost 50 years. I am sure her family is very happy for her as well as we are. Several years ago when I came on the Board, someone within my District 8 had a complaint about the County Building Courthouse and asked me to take a look at some of the courtrooms. So I went down one morning and went into all of the courtrooms and the Judges allowed me to sit in, even though I wasn't on the docket; except for one and that was Beverly Richards. It just so happens that Chief Judge Kinney was out in the hall and I spoke to him and told him how nice the building looks; however, Ms. Richards wouldn't let me in. He responded, Mr. Brooks, we would rather get rid of you and keep her. (Laughter). We are very proud of her and very happy for her as well as Land Use, certainly want to congratulate Mr. Curt Paddock and Member Weigel and everyone in Will County for this award and our Governor's Office coming and Executive Walsh I heard you say earlier during that award, this makes Will County proud because all of us had a hand there but I do recognize as I am sure do you, there are some shakers and movers that helped this award come forward. And Mr. Curt Paddock's office along with Member Weigel's Committee, and everybody on the Commission as well as everybody in Will County have helped make that to come forward and make that happen and we are certainly proud. Lastly, if you all know, this Dr. Martin Luther King's weekend celebration. There are many activities going on all over Will County especially in our county seat of Joliet. I just want to mention two of them, on Sunday night, Member Winfrey and I along with some other groups, we call it (inaudible) celebration will be at the St. Paul Baptist Church in Joliet on South Briggs Street, Interstate 80 on Sunday night at 7:00 pm. Many people over all of Illinois as well as Will County come in and help us celebrate that memory. And then, on Monday morning at 7:30 am, I invite you all to come and join me at the University of St. Francis where a program called Not a Day Off but a Day On. (inaudible) has organized this in the last several years and this is my first year in participating. The University of St. Francis has donated 3 buses to go all over Will County with over 200 volunteers and what we will be doing is rolling up our sleeves and going into not for profit agencies, washing down walls, sanitizing and doing many things. As well as outside. The University of St. Francis even donated a huge bus to keep us warm because it suppose to be cold and many of the work that day is going to be outside. So in conclusion, I

ask you all to remember the memory of Dr. Martin Luther King, what it stood for in work, roll up your sleeves and don't take off but a day on. I bid you all a farewell. Thank you very much.

ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR

Dianne Zigrossi

Member Zigrossi stated thank you and good morning everybody. I too would like to extend our sincere congratulations to Beverly's successful 50 years of service to this county. It is truly amazing once you think about it. This has not only been a celebration but also a very big milestone, we wish her nothing but happiness and success in her future and adventures because I am sure that is what it will be through this point on. I think Member Brooks just mentioned about is being cold potentially Sunday and going into actually Monday, something we haven't really seen but it is in the forecast, be looking for those little white specs falling from the sky, snow is in the forecast. If it actually comes as we have been told before and it never happens but it does come, be careful on our highways. This is going to be different, the first snow, real snow of the year so do exercise caution. Additionally, we know the flu season is here, if you have not gone out and gotten the flu vaccine yet, I encourage you to do that, it is still available. A reminder, from all of us here, we do have meetings scheduled and this will be an all day session for us on the 23rd and this is for Forest Preserve orientation in the morning and County Board orientation in the afternoon so please be prompt and prepared and prepared to ask questions and get as much out of the experience as you can so that concludes everything and have a great day.

ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR

James Moustis

Member Moustis stated good morning Executive Walsh, County Board. I am going to give my Mr. Richardson's story. The (inaudible) was in that courtroom and I wanted to go see how that was working, even though we have been doing that for a little while, it is fairly new. Let me tell you, if you came in and you were not appropriately dressed, she was sending you out. I have seen her say, hey you, young lady, button that blouse, that skirt is too short, go get a coat on or something. She really upheld a standard. I was like, wow, I am glad she is not my mom. She was a very dedicated person. Go Blackhawks. Spring Training is just around the corner so everyone have a great day & thank you for all of your hard work in the past month. I am looking forward to the next month work of challenges.

County Executive Walsh stated seeing no other business; we stand as adjourned until Thursday, February 21, 2013 at 9:30 a.m.