

THURSDAY, MARCH 21, 2013  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Freitag led the Pledge of Allegiance to our Flag.

Member Freitag introduced Father David Medow, St. Mary Immaculate Parish, Plainfield, IL, who led the invocation.

Roll call showed the following County Board Members present: Zigrossi, Howard, 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.

Absent: Moustis. Total: one.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

Member Moustis entered the meeting.

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

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Ferry, to approve the Minutes for the February 21, 2013 Meeting.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

THE MINUTES FOR THE FEBRUARY 21, 2013 MEETING ARE APPROVED.

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

News media present: Nick Reiher, Farmers Weely Review and Bugle; Cindy Cain, Herald News; Rex Robinson; The Times Weekly and Nick Jakeis, WJOL.

**CITIZENS TO BE HEARD**

Executive Walsh stated citizens to be heard, we do have a list of citizens that will be heard at the appropriate time.

**HONORARY RESOLUTIONS/PROCLAMATIONS**

Executive Walsh asked Member Babich to come forward and present a Proclamation Recognizing Presence (Provena) St. Joseph Medical Center and would the representatives please come down.

Member Babich stated good morning and would the representative from Presence please step forward. With us today is Beth Hughes, who is with St. Joe’s Presence.

Member Babich presented Proclamation Recognizing Presence (Provena) St. Joseph Medical Center.

**PROCLAMATION**  
**RECOGNIZING PRESENCE ST. JOSEPH MEDICAL CENTER**

WHEREAS, the 2011 merger of Provena St. Joseph Medical Center and Resurrection Healthcare created the largest Catholic health system in the state of Illinois and the second largest hospital network in the Chicago area; and

WHEREAS, this network now includes 12 hospitals, 27 long term care and senior residential facilities, numerous outpatient services and clinic, home health services, hospice, private duty, and comprehensive Behavioral Health services; and

WHEREAS, the founding sisters of both hospital groups have a shared commitment to be “present” in the Community; and

WHEREAS, from this commitment came the name Presence St. Joseph Medical Center; and

WHEREAS, Presence St. Joseph Medical Center was one of 164 hospitals nationwide to receive the American College of Cardiology Foundation’s NCDR ACTION Registry GWTC Platinum Performance Achievement Award for 2012; and

WHEREAS, Presence St. Joseph Medical Center received an “A” rating for hospital safety by the Leapfrog Group, an independent, national non-profit organization by employers and other large purchasers of health benefits; and

WHEREAS, Chicago Magazine ranked Presence St. Joseph Medical Center 11<sup>th</sup> on the list of top 12 hospitals in the Chicago area.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive recognizes Presence St. Joseph Medical Center for their outstanding medical services to the community.

DATED THIS 21ST DAY OF MARCH, 2013.

ATTEST:

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Babich made a motion, seconded by Member Gould, to approve the Proclamation Recognizing Presence (Provena) St. Joseph Medical Center Recent Awards and Name Change.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

PROCLAMATION RECOGNIZING PRESENCE (PROVENA) ST. JOSEPH MEDICAL CENTER RECENT AWARDS AND NAME CHANGE IS APPROVED.

Ms. Beth Hughes stated my name is Beth Hughes. I’m the President and CEO of Presence St. Joseph Medical Center here in Joliet. It is an honor to serve as the President of this organization and, more importantly, it’s an honor to serve the residents of the Will County area; for that we thank you, and we thank you for this proclamation.

**OLD BUSINESS**

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

Executive Walsh stated all Resolutions from the February 21, 2013 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.

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

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

**PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:56 A.M.**

Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. This morning we have cases: #6078-MS3, #6090-SV9 and #6094-S. We have a number of individuals, a huge number of individuals, approximately about 20, that is here on Case #6078-MS3. We ask that maybe if there are 2, 3 or 4 spokespersons that want to give testimony. If all 20 got up and were just redundant, we've already had two public hearings in regards to this case already. So, we would ask that if we can, number it down to a number that's reasonable and we will accommodate and give the information that you want out. The first one we are going to call up is the attorney for the appellant, Mr. Lyman Tieman. Would you like to come forward and state basically the facts of the case, then after Mr. Lyman Tieman, then we will go to the citizens that are here opposing it.

Mr. Lyman Tieman stated good morning Mr. County Executive and County Board Members. My name is Lyman Tieman, I'm an attorney and I represent Lenny's Gas and Wash, which is the first case on your agenda today. There are two other people that are here today that are in favor of this case, one is Mr. Len McEnery and one is Mr. Scott Pritchard our planner. For the sake of time, they have both agreed to yield their time to me so I can summarize where this case has been and hopefully where it is going. This case involves property on Harlem Avenue in Frankfort Township. It is the basis for a request that we've made to rezone the property, or part of the property, from a C-3 to a C-2 zoning with 3 Special Use requests; one for a car wash, one for a packaged sale of liquor out of the convenience store associated with the car wash and the third one for a drive-up window facility for the convenience store associated with the car wash. I think you all know what the right decision is on this case. I think there has been a lot of discussion about it. I just hope that today you can all muster the courage to make, what I believe, to be the right decision. We are looking at a piece of property in Frankfort Township that is comprised of two pieces, approximately 5 acres. We have the piece on the north, the smaller of the two pieces, which is currently zoned C-2 and we have an adjoining piece to the south, which is approximately 3 acres, which is currently zoned C-3. We're looking to build a gas station and a convenience store and we are looking for an ancillary use for a car wash. In our first contact with your staff, the Land Use

Department, we were confronted with a decision of whether or not to upzone the C-2 piece on the north to C-3, to make it compatible with the south piece or to downzone the property on the south from C-3 to C-2, to make it compatible with the C-2 property to the north. We believe that we need to consolidate the two pieces to accompany our use and we were faced with that decision. On the recommendation of your staff, of which we wholeheartedly agree, we believe that the C-2 use is less intensive and we've chosen to downzone the southern piece from a C-3 to a C-2. This would accomplish the site planning that we are taking into consideration, over the course of this entire project. Technically, the gas station and convenience store can be built currently on either piece, because either the C-2 or C-3 allows the gas station and convenience store. If we were to look at just one of the pieces, we could simply go in, apply for a building permit and build our gas station and convenience store. We believe it's in the best interest of all concerned, to downzone the C-3 piece to a C-2. We are looking for a Special Use Permit for a car wash because that's an ancillary use that requires a Special Use Permit. We're looking for a Special Use Permit for retail sale of packaged liquor out of a convenience store and we're looking for a Special Use Permit for a drive-up food service window to the convenience store. I want to point out to you that there is a piece of property  $\frac{1}{4}$  of a mile away on Harlem Avenue at Benton, which has been zoned by this County Board, to a C-2 for a gas station and a convenience store. It has been granted a Special Use Permit for a car wash. It has been granted a Special Use Permit for the retail sale of packaged liquor and it has been granted on two occasions, a Special Use Permit for a drive-up food service window. That property is owned by a competitor of ours and is  $\frac{1}{4}$  of a mile away. As part of the process, we were required to notify governmental units that have jurisdiction or input in the zoning process. We notified four communities within a mile and a  $\frac{1}{2}$ : the Village of Frankfort, the Village of Mokena, the Village of Matteson and the Village of Tinley Park. None of those four communities objected to our request. The Village of Tinley Park made suggestions related to the site planning and the aesthetics of the site and the hours of operation. Those suggestions have been incorporated into conditions proposed by staff to the Special Use Permits, the three Special Use Permits that we have before you today. In addition to the communities, the Frankfort Township Planning Commission voted to recommend to the Township Board, our project. The Frankfort Township Board voted to not to oppose our project. The Frankfort Township Highway Commissioner has been supportive of our project. The Frankfort Fire Protection District supports our project. The Will County Health Department has no objections to our project and the Illinois Department of Transportation has no objection to our project. Further, your County's staff has issued a staff report in which the staff supports the downzoning from C-3 to C-2 in the southern parcel, supports the three Special Use Permits we are requesting, with a total of 12 conditions, I believe, on two of them and 11 conditions on the third one. All of those conditions, we have agreed to comply with. We have had meetings with the neighbors on three occasions, sponsored by your County Board Member, Mr. Moustis, at the township office in Frankfort. We've tried to narrow down some of the issues and resolve the issues between us and the residents. We've narrowed down some of the issues; some of their concerns have been incorporated into the conditions of the Special Use Permits that your staff is recommending to you as part of the matters today. The project itself has a benefit to the community, it has a benefit to the County, it has a benefit to us obviously and it has a benefit as proposed to the neighbors. By downzoning we're able to increase distances from our back property line to the west, where the neighbors' homes are. We believe that we've taken into consideration their concerns. Regardless of compromises that have been made from time to time, the neighbors have chosen to file individual objections to the rezoning. There are a total, I believe, of five individual rezoning objections that have been filed by

adjoining property owners to the west. It's my understanding that these have been determined, in the aggregate, to be a legal objection to the map amendment change from C-3 to C-2. I would like to point out that our properties have been zoned and carried the commercial zoning of C-3 and C-2. The C-3 was incorporated and adopted back in 1994. Both commercial zonings on the two parcels were adopted and approved by this County prior to the first home being built or prior to any of the objectors, either constructing a home or purchasing and moving into a home to our west. I believe that there has been a lot of commotion created by some of the neighbors; maybe they've been in contact with Board Members. I'm not sure. I'm asking you to look at your zoning ordinance, look at the proposed land use and make a decision that we believe is best for the County. We are asking for your support. If you have any questions of myself or the other two, as you get into the vote on the cases, we'd be happy to address them. Thank you.

Member Maher stated could you just clarify, you said you had a drive-up window for a convenience store and if you happen to get a liquor license with this...I'm sorry...are you selling liquor through this?

Mr. Lyman Tieman stated no, absolutely not. We are in negotiations right now with some proprietary users of the food service at the convenience store. One of them we've talked to is Dunkin Donuts. We're not sure we are going to land them; if not, we're going to sell coffee and donuts ourselves. We're looking to sell essentially food products from that drive-up. We're not looking and we will not under any circumstances dispense alcohol from that drive-up.

Executive Walsh asked if there were any more questions for Mr. Lyman Tieman? Thank you very much Mr. Lyman Tieman.

Executive Walsh stated our first speaker is Mr. Glen Arnold, please state your name and address for the County Clerk please.

Mr. Glen Arnold stated good morning and thank you for your time. My name is Glen Arnold and I live at 7260 West Lakeside Drive, Lakeside Drive is also known as 195<sup>th</sup> Street. I'd like to purpose my remarks here today by saying that the residents in our community are not against development. We gladly welcome all responsible businesses that contribute to the community. Let me make one other thing perfectly clear. We do not want to tell the applicant how to run its business. We want to work with the applicant to come up with a development that is mutually beneficial to the residents and to businesses. I'd like to take a moment to respond to several of the statements that were made on behalf of the applicant at the hearing on March 12<sup>th</sup> and actually again today. At that hearing, the applicant compared this development to the Speedway that is a ¼ mile to the south of the proposed location. His inference is that if it can be done there, it can be done here. My jaw hit the floor when I heard that. The reason for my shock, in comparing the two locations, is that from the very first workshop between the applicant and the residents, the design of the Speedway location was the starting point for our proposal by the residents in negotiations with the applicant. The only real difference between our proposal and the Speedway is that Speedway does not have a drive-thru food service but instead has liquor sales and we were against the liquor sales. We were open to a drive-thru; however, we wanted to work with the applicant on the hours of operation. Welcome to Dunkin Donuts, may I take your order, is not something that we wanted

to hear at 4 or 5 o'clock in the morning. In comparing the two locations, it is important to note, that the Speedway has a two-bay car wash capable of doing 15 to 20 cars per hour. It's not going to create a big traffic jam. The proposed car wash has a tunnel capable of doing 150 cars per hour. On a winter day, when people are trying to get their car washed, you can easily see 150 cars per hour, coming on and off the residential streets of Lakeside Drive and 194<sup>th</sup> Street. We wanted to work with the applicant, but all suggestions made by the residents to reduce any capacity whatsoever, were rejected outright by the applicant. The Speedway has multiple right in right outs onto Harlem Avenue to ease congestion onto Benton Avenue. This location has only one proposed right in right out and approval for that entrance has been denied by IDOT. This is extremely important, as this development can go ahead, even without approval of a right in and right out onto Harlem. All the applicant must do is show a letter from IDOT indicating that the request has been denied and he can proceed with construction. That means that every person coming into Dunkin Donuts, every person coming to the gas station, to get liquor or to go to the car wash will be coming in through the two residential streets, 194<sup>th</sup> and Lakeside Drive. Our research indicates that the Speedway was zoned C-4 when it was built and that this space is zoned C-2 and C-3. The residents adjacent to the Speedway knew that a development like that would someday come. We were expressly told, that would not be the case. We were willing to work with this applicant anyway to come up with a solution that was beneficial to both parties. During the March 12<sup>th</sup> meeting, the applicant had an expert on traffic offer his opinions on the development. The expert made many remarks that left the residents confused and wondering if he'd ever been in the area. The most confusing was that Lakeside Drive is not a through street, when in fact it is. It is easy to see how looking at a map from when the development was first constructed one can make such a mistake; at the time, Lakeside Drive terminated onto Patricia Lane. However, in 2001, this changed and Lakeside Drive was made a through street to 80<sup>th</sup> Avenue. There are no traffic condoned control devices on Lakeside Drive. It is a through street, no stop signs, no yield signs, no red lights, nothing. People can easily travel between 80<sup>th</sup> Avenue and Harlem Avenue; there are no traffic control devices. I'm not a highly paid expert, but I have been a resident of the community for over 16 years. I don't base my opinion on traffic flows off of maps that are over 10 years old. I base my opinion on first-hand knowledge of the area. Lakeside Drive is often used as a pass-through between 80<sup>th</sup> Avenue and Harlem Avenue, particularly for the 11,500 plus residents of Brookside Glen, which is directly to the east. Also, at the March 12<sup>th</sup> meeting, the applicant presented a letter from the Mokena sheriff saying there had been no crime at that location. This demonstrates how difficult it has been to work with the applicant. Saying that there has been no crime at the Mokena location is not an accurate presentation of facts. After the meeting, the residents sent a FOIA request to the Mokena sheriff. The response from the sheriff shows three incidents of criminal activity since November. Two of these incidents were reported in news services. How the applicant was unaware, a week ago, of crimes committed at his location in Mokena dating back to November is very confusing. Also, at the March 12<sup>th</sup> meeting, the applicant used statistics from the Lenny's in Mokena as a basis for projecting traffic volume and tax revenues at this location. This is an attempt to misinform. The existing Lenny's is on 191<sup>st</sup> Street; that location has almost 1/3 less traffic volume traffic than at Harlem Avenue. The existing Lenny's is an undeveloped industrial area; this location is in a residential area. No additional traffic is accounted for from the residents in the area for his projections. In addition to being a less traveled route, the traffic projections used were for the first year of operation of the existing Lenny's. I'm a businessman. I put together business plans all the time. The first year of operation always has, by far, the lowest volume of any operating years.

Executive Walsh stated let's bring our comments to a close.

Mr. Glen Arnold stated thank you sir. I only have one more comment to make. Regarding the revenue that he has stated in the past, the sales tax revenue that they think this operation will bring in. You will notice in his comments in the previous meeting he did not break down his sales tax revenues by business. Once again, we are only presented with the facts that the applicant wants you to know. It's important to know that the car wash, in his proposal, will generate no sales tax revenue for the County whatsoever; it is a service. If the County is interested in revenue, then the zoning change should be denied. This would allow for one development to be constructed on the C-2 and one developed to be constructed on the C-3, allowing for the County to generate more tax revenue. I thank you for your time.

Executive Walsh stated thank you. Are there any comments or questions? Thank you very much sir. Next we have Ms. Linda Arnold. Now, I'm going to ask, if we're going to have a number of speakers, I'm going to have to limit you to three minutes.

Ms. Linda Arnold stated I think we only have two more.

Executive Walsh stated okay. That will be fine. Please state your name and address for the County Clerk.

Ms. Linda Arnold stated hello, my name is Linda Arnold and I live at 7260 West Lakeside Drive. My property abuts the parcel in Case #6078-MS3. Thank you for the opportunity to express our concerns. We support new business and growth in the area. It is very important for our community and local schools to continue to expand and welcome new ventures, but we have great concerns regarding the map amendment and the three proposed Special Use Permits. We have divided our presentation up among a couple of residents. We are going to express our concerns regarding different issues. It is not in the best interest for the community to downzone and have both zones be the same zone number. We are greatly concerned for the map amendment to downgrade the C-3 to a C-2. With downgrading, both lots will be the same zone, and then a big mega development can be built across the two pieces of land. C-3 would also place the proposed building further back and less intrusive. When my husband and I looked at purchasing our home from our builder, we looked at the zoning. It was explained to us that since the two parcels were two different zones, nothing could be built across the two pieces of land; there would have to be two separate businesses. We looked at the building setbacks for the parcels. C-3 is the property right next to our house; that would leave it 100 feet back from the street. Our lot is 100 feet deep; that means that the building would not be able to be built closer to the sidewalk than the depth of our backyard. We also found out that only one commercial building is allowed per lot. We felt confident that our family would be safe. Our twin boys were 6 months old when we bought this house; we definitely had to keep their safety in mind and at the top of our priority list. At the November 8<sup>th</sup> Planning and Zoning Commission meeting, Mr. Lyman Tieman, just as today, gave a brief history on the parcels of land; they were zoned in 1994. I looked at this video and I replayed it over and over, so that I could quote you verbatim what he said. I was the attorney representing the developer that developed the subdivision and handled the subdivision approval for that, along with the zoning for those pieces back in the early 1990's. How can he develop and sell the land for the purpose of getting the homes built and sold and now change zoning for this client and build a mega development across the two parcels of land? Now that

the homes are sold, the homebuyers were told the selling points that not a big development would be built; now who cares about the homeowners? He's threatening to sue Will County; shouldn't he look in the mirror and sue himself, since he zoned it that way? This is not a "not my backyard" situation. This is a situation where a development is inappropriate for this location. The gas station that he refers to that is ¼ mile south is on C-4 property. I looked at the zoning maps; it is C-4. He just told you that it's C-2. Allowing the zoning change would also allow trucks to enter in right next to the residential streets, re-fuel and then exit, once again, next to the residential streets. Harlem Avenue has not been approved. We are concerned about traffic, school buses and their safety and the children. Summit Hill School District had a hazardous safety transportation study completed in August of 2001. A quote from the study: "Lakeside Drive is a through street connecting Harlem Avenue with 80<sup>th</sup> Avenue. It is subject to commercial non-area traffic cutting through between these and other thoroughfares. The traffic counts by volume are not extreme at this time, but the nature of this roadway and its use and the potential increased use should be a cause for concern. The roadway is unencumbered and in the area in question it is not controlled by any traffic controls, inviting speed in both directions. Transbar believes the board should consider giving special attention to this area." That was a quote from the hazardous safety study. This was completed before Lincoln-Way North opened. Lincoln-Way North is on Harlem Avenue, south of this development, and it opened in August of 2008. Now, more traffic is on Lakeside Drive also known as 195<sup>th</sup> Street. A wall or berm is not going to keep our children safe while they are at bus stops. Bus stops within a ¼ mile of the proposed development have a potential for 36 different bus stops. If a bus is carrying 50 students, that equals 1,800 students that are at bus stops that are within ¼ mile of this development. The courts have supported zoning authority decisions to deny Special Use Permits for drive-thru service. I have a case for a donut shop in Rhode Island. Despite favorable expert testimony, including a report by an independent traffic engineer, that proposed drive-thru would not have an adverse impact on the traffic or in the neighborhood, the zoning board denied the special permit in part, because it found that the drive-thru window would increase congestion and creating hazard, in violation of the zoning board. The court gave great weight to facts within the personal knowledge of members of the zoning board. In discussing the proposed use, one of the members stated that he travels to the area when bringing his son to school to the bus stop and had observed other children at bus stops nearby. The Superior Court of Rhode Island upheld the zoning's decision, finding that the zoning board did reliable, substantial or probative evidence to support its decision and thereby (inaudible) did not exceed its development. This is not a small car wash this is not two bays where one car will fit in a bay. This is a 150-foot long building with 16 vacuum bays connected to it and a tunnel system with a conveyer belt. The manufacturer for the system states that the tunnel system can wash up to 150 cars an hour. It is a low-cost, low-revenue car model that requires a high car volume to be successful. One of the main concerns is the volume of traffic that the car wash can potentially produce. I contacted IDOT in Schaumburg and I was told that Harlem Avenue was not approved; that means that all traffic will enter from 194<sup>th</sup> Street and 195<sup>th</sup> Street. That will cause traffic waiting to enter the development to spill out onto the residential streets causing problems for the community.

Executive Walsh asked if you could bring your comments to a close?

Ms. Linda Arnold stated I would just also like to state that we are also concerned about the enjoyment of our properties, due to the noise and also, the potential of FHA denying this property. The gas station that is built within a ¼ of a mile has condominiums next to it. Those

condominiums were FHA approved before the gas station was built, a Gas City. Once a condominium complex is approved, it is not denied. The only reason for denial is if there are too many renters or too many foreclosures in that development. I would like to thank you for your time. I have now expressed my concerns regarding the map amendment, the reason that it should be denied. I have also told you about the Special Use Permits; they do not meet the requirement that Will County has set forth. The health, safety, comfort will be affected. The enjoyment and the value of our properties will be affected. The traffic situations created by this large development will cause the community problems. I thank you very much for your time and the opportunity to speak.

Executive Walsh asked if there were any more questions. Next speaker if you have two designated speakers. Well, okay if you're going to be bringing on new testimony...I mean we've heard about the traffic and everything so, I mean....well, okay come on forward whoever is going to speak. Please state your name and address for the County Clerk and please if you can address issues of new items or I'm going to have to curtail your speech to about three minutes.

Ms. Sandra Rennie stated good morning Mr. Chairman and Members of the Board. My name is Sandra Rennie and my husband Gary and I reside at 7231 194<sup>th</sup> Street in Tinley Park in Will County. Let me begin by saying that our previous meeting before the Planning and Zoning Committee, we noted the demographics of our community, which consists of retired adults and a majority of neighborhood families with children of all ages. Please also know that years ago, my husband and I were small business owners, so we therefore know the importance of creating new commercial properties and development. However, the real issue here, as we've repeatedly said, is the excessive establishment which Lenny is proposing to build on the adjoining property, next to our residential community. Lenny has repeatedly refused to downsize his site plans, so we're strongly opposed to his mega station as we feel it would bring excessive traffic, congestion and safety concerns to our residential streets, which will ultimately be harmful to the residents overall; and, yes, we are definitely a pro-active community. In order to prove those statements, we laboriously provided members of the Will County Board an informational binder consisting of a variety of studies and EPA reports and so forth, that we won't get into right now. In addition, we discussed crime statistics, which we obtained from the Freedom of Information Act, from our local village police reports regarding crimes related to gas stations. So, we ask you to please just consider the following information going from the studies because this will have a direct effect on this proposal. I will be addressing the issues of health, safety and crime, just very briefly. The usual contaminants in the environment are from gas stations, which emit petroleum products, such as gasoline and diesel fuel. Studies have proven that pollution from these types of facilities has a direct effect of heart attacks, strokes. We cited pollution from gas station products affecting the human brain, skin, lung, nervous systems, etcetera including adult leukemia and other cancers, and the list goes on. Studies have also shown that pollution from diesel fuel creates pollution and affects people as well. Lenny's proposals include a station for diesel truck refueling. Lenny's lawyer also stated at our previous meeting that there would be no idling trucks in his proposal; however, we all know that when diesel powered trucks refuel they, unlike automobiles, do idle during refueling. Not to mention when truckers may be in the food service or restrooms for longer periods of time. We also ask that you note a recent zoning case, which was reported in the Chicago Tribune in December 2012, where a Wilmette gas station's request was denied by trustees, who sided with the neighbors over noise concerns for the proposed car wash there.

Now imagine, the noise generated by a combination of drive-thru food service, outdoor speakers, the mega 150-foot car wash, 16 vacuums and idling trucks at diesel refueling sites. Couldn't a person therefore logically conclude that this might be considered a major noise pollution issue? Which brings me to another concern about the truck refueling station; please know, the Village of Tinley Park submitted a letter to the County and as Mayor Zabrocki of Tinley Park states, the village is opposed to the semi-truck refueling station because, and this is a quote, "we believe the noise, vibrations, fumes and traffic impact of this semi-truck fueling facility portion of the use, could not be mitigated with landscaping, buffering and fencing in a manner that protects the full enjoyment of the neighboring properties, particularly the Tinley Park residents proper to the west." Also, regarding the liquor sales, Mayor Zabrocki also stated in an e-mail to me dated March 19<sup>th</sup>, liquor sales are prohibited in Tinley for gas stations and convenience stores and the few stations that currently have them were grandfathered in; so that is no longer allowed in Tinley. Crime is also another big issue that we are concerned with in our community, and as I said, the Freedom of Information Act noted that there is increasing crime in gas stations, convenience stores and liquor store businesses, as there have been numerous arrests over the last 5 years. At this time, I would just like to share a few facts relating to these crimes. Operation hours are the strongest factor in contributing to convenient store robberies, particularly for stores open 24 hours a day. Late evening to early morning hours carry a risk of being targeted. High unemployment and drug related burglaries could become more of a reality. Robbers commonly consider escape routes an important factor in selecting a target; that's where the safety of our community comes in, regarding that issue. As I stated earlier, it is of great importance for you to realize that the studies show crime spills over to the adjoining neighborhoods. So, the question then becomes, as parents and grandparents, how can we safely protect our children and loved ones from this potential environment? Also, please know that our neighborhood is like an extended family, consisting of a majority of young families with children and retirees, like my husband and me. This extended family has now grown to include our wonderful neighbors in Frankfort, as well. You must realize that most of us have spent our whole lives working and planning for a home...a home that will be safe and free of the congestion found in larger cities. Unlike Lenny, our homes have been the most important and expensive investment we have made, and we know that his proposals will have a negative effect on our property values, as well. So, you must put this into perspective and think about, what if this was your home? Wouldn't you worry about the health and safety of your family and children? As elected representatives, we feel that you must do what is best for all the people that you represent. So, please ask yourself, has Lenny proven these proposals will not be detrimental or endanger the public's health, safety, morals or general welfare? We think not, and over 687 voices must be heard. Thank you very much.

Executive Walsh asked if there were anymore questions. Next speaker please we've heard a lot of testimony, if you have something new to present, please do that or I'm going to curtail your speech to about 3 minutes. Please state your name and address for the County Clerk please.

Ms. Cynthia Schroeder stated my name is Cynthia Schroeder and my address is 7257 West Lakeside Court, which means my property is completely up against his property to the west. My neighbors have done a fantastic job of presenting you guys with different reasons to be against this establishment. I come from a very different perspective. I'm a adjunct professor at Governor's State University and I'm also a neuroscience PHD student and researcher at Rush University, specializing in neuro-imaging and Alzheimer's disease. Diesel

emission particles, or DEPs, as they are called in scientific literature, have many effects on people, some of them minor, including dry skin; we can all live with dry skin. They get more serious, allergic conjunctivitis. I personally have mild allergic conjunctivitis and it's controllable with medication. With insurance, that medication is \$85 a month, without it's over \$300. If you have more severe allergic conjunctivitis, you're looking at \$500-\$600 worth a month for medication, just so that you don't have pink eye. There are plenty of respiratory symptoms that go with this as well; for people that already have asthma or COPD or chronic bronchitis or emphysema, it makes it significantly worse. In fact, what it does is releases something called interleukin-1 beta. What interleukin-1 beta does is it increases the smooth muscle around your bronchioles. So, if you have your normal airway, the smooth muscle comes and actually squeezes it, making it harder and harder to breath. DEPs are also linked to an increase in pulmonary fibrosis. Pulmonary fibrosis is not treatable; they try to throw you on inhalers or corticosteroids, but they're not effective. The other problem is that, the majority of people with pulmonary fibrosis die within 30 months of diagnosis, that's 2 ½ years. DEPs increase your risk of gastric cancer; they also, in people that are exposed in utero and in the first 6 months of life, in females it reduces the amount of eggs they have and affects the fertility later in life as well as inducing premature menopause. There are also a lot of neurological symptoms, which is my area of specialty. We see neuro-inflammation; we all know that having your brain be inflamed is a bad thing. I think we can all agree on that. But it leads to other things, if your brain is already slightly inflamed and you're hit on the head just from playing with your kids or something like that, it can lead to a serious problem, either second impact syndrome, which is fatal, or a hemorrhage or a number of other things. The neuro-inflammation also increases dopamine neuron death. You may not know it, but dopamine is all of our favorite neurotransmitters, anything linked to pleasure, is dopamine. If you like chocolate and you eat it, it's dopamine, anything. So, not only would you have anhedonism, which is the inability to feel pleasure, but on top of that, when your dopamine is depleted you develop Parkinsonian-like symptoms. So, we would have tremors, shuffling and dementia that are associated with Parkinson's. There are also studies that show that the diesel exhaust particles cause a hyper fast correlation of tau in the brain. Tau has been in the news a lot lately with NHL and NFL players and concussions. Tau is associated with Alzheimer's and the tangles and plaques that come along with the disorder. It's been demonstrated that exposure to these particles increases the risk of Hodgkin's lymphoma and leukemia in children. All of these studies, none of them were exposed to the DEPs 24 hours a day, seven days a week. The grand majority they were exposed for was 6 hours, five to six days a week and they got a day off. We don't get that. We also know that your normal furnace filter can't filter them out. In fact, even wearing the gas mask that you would wear for spray painting doesn't effectively filter them out. So, all of this is there, and that doesn't even touch on the issues like the disruption of circadian rhythms for all the people trying to sleep because of the light noise. When you disrupt circadian rhythms you have depression, anxiety and mild cognitive impairment. So, when you're voting today, think about if it was your family, if it was your spouse, if it was your children, if it was your grandchildren and, as Mr. Tieman said, do the right thing. You all know what the right thing to do is. You need to put the health and wellness of a community above one man's bank account. If you have any questions, I'll be happy to answer them and I do have scientific literature to back up everything I brought.

Member Maher asked what's the percentage of exposure that is necessary and you're talking about the exposure in your research where there's 3 to 5 days per week, is that a 24 hours exposure?

Ms. Cynthia Schroeder stated no, the grand majority what they do is, it's exposed for 6 to 8 hours a day and then anywhere between 4 to 6 days a week. I've found very few studies that did 7 days a week, most of them say right around 5 days a week. So, the subject had time to recuperate and their bodies were allowed to heal. A lot of these studies specifically mention pets as well, which I know I have pets, my neighbors all have pets and they get really bad pulmonary issues.

Member Maher stated what are you guesstimating is going to be happening in that area with the way the wind blows? Have you done any studies there that would indicate that all the information that you're bring here, actually is going to be impacting your neighborhood with the number of traffic volume and all that stuff? I'm also a behaviorist and scientist and have studied the neurons; it takes a little bit of exposure to get to where you're at. I've not heard anything that says that the research that you're quoting would actually take place in this particular situation; I've heard a lot of terminology.

Ms. Cynthia Schroeder stated there's actually studies that address that just living by one of them specifically goes through and just...living in proximity to a gas station, all the effects.

Member Maher stated well, we can't stop a gas station.

Ms. Cynthia Schroeder stated no, but we can stop them from having all the diesel fueling stations and having trucks sitting there 24 hours a day idling and releasing that.

Member Fricilone asked wasn't the diesel station...the diesel station bay was removed from the proposal. There's only a fueling station in front of the...

Ms. Cynthia Schroeder stated no, the diesel station is still on I believe, yes.

Member Fricilone stated but the bay that was the big bay for semi-trucks was removed, which was in the back of the building...

Ms. Cynthia Schroeder stated no, it's still there.

Mr. Lyman Tieman stated I'm sorry what was the question?

Executive Walsh stated the diesel...Member Fricilone, the bay in the back.

Mr. Lyman Tieman stated our original site plan that was presented to the Village of Tinley Park and was first considered by the (inaudible) showed a two bay diesel fueling system located to the west of the convenience store and to the west of the gas station, closer to the residents. That facility would have been approximately 220-210 feet from their property line. At the request of the Village of Tinley Park, and in conversation with the neighbors, we eliminated that single diesel fueling system for semi-trucks and moved a diesel fueling system to the far eastern extreme of the property, which is now 400 feet away. There are many cars on the road that use diesel, there are small trucks and there are other vehicles that use diesel. This is not a truck stop; somebody is trying to create the impression that we have a truck stop here that's not...what I would like to point out, after hearing all of this; the C-2 property, which

is where the majority of the gas station is going to be located...if we came in for a building permit tomorrow morning, we could move that diesel fueling system to the extreme western end of this property, to the rear lot line, which I'm not sure what it is, but it's 20, 30 or 40 feet from the neighbor's property. We could operate that diesel fueling station 24/7, by applying for a permit for building, nothing to do with the rezoning change or the Special Use or anything else. We've tried to accommodate all of the neighbors, we've tried to accommodate the Village of Tinley Park and move everything further to the east. Thank you.

Executive Walsh stated Member Fricilone that answers your question, is that correct?

Member Fricilone stated yeah.

Executive Walsh stated so, the rear diesel fueling is gone and there is only one in the front.

Ms. Melissa Johannsen stated no, it's moved.

Member Moustis stated I don't know at what point that was made a condition. We're trying to mitigate concerns, that was the lot line then so...and then, of course, those discussions broke down, so we no longer had meetings to mitigate our concerns with the neighbors. So, I guess I have to ask, is it now a condition and has it definitely been removed? Because I...

Executive Walsh stated the appellant just...

Member Moustis stated well, then I will ask our staff then has it been removed?

Executive Walsh stated Mr. Mike Smetana please come forward. We want to make sure that we're all on the same page.

Mr. Mike Smetana stated good morning, Mike Smetana with the Land Use Department. A condition was added, any diesel re-fueling has to occur east of the convenience store along Harlem Avenue.

Executive Walsh stated east of the convenience store, so between the convenience store and Harlem Avenue. No diesel in the back.

Mr. Mike Smetana stated correct.

Executive Walsh asked if there were any more questions for this lady. Now, one more, one more speaker, you told me three speakers ago there was only...okay let's, we've been on this...so, I ask you either give a new testimony or keep your speech to a couple of minutes please. State your name and address for the Clerk.

Ms. Sheri Biachin stated my name is Sheri Biachin and I live at 7302 West Lakeside Court, which is the corner of Lakeside Drive and Lakeside Court. It's about a ½ block from the proposed development. I was unable to come to the previous hearing or meetings because I was working. So, I hope you'll oblige me because I wasn't able to make that. I did send a

letter to Will County and did not get a response. So, I have lived in this home for about 20 years and I have...there's four people living in my house. Three of us have asthma. We are on medicine and one of my children has autism. We represent a family with special needs and sensitive population; there are many others in our community. We chose this location to build our house because it represented a nice neighborhood; we were one of the first ones there. It had relatively no impacts for pollution, it had a nice character and it was safe. This was important to us. I have gardens all over my house, I live in a community, and ½ a block away is where they want to put this very large proposed development. It is not appropriate for our area. Also, I just want to mention my background, I'm an environmental engineer so I understand impacts of environmental pollution; I've worked in the field for about 30 years. I do work on impacts and managing pollution, impacts from projects and I also do cleanups and no one has asked my opinion about this. I haven't been invited to any meetings with the land owner or anything so I am kind of new to what's going on here. I also want to say that in my March 12<sup>th</sup> letter, I said to Will County, why are we having this meeting 20 miles away from our community? There are many people who are going to be impacted by this proposed development. This meeting needs to be in our community, in a place and at a time where people are not at work. So, I really would urge you to think about that to get really meaningful public involvement. Now, I know a lot has been said and I'm not sure what was said at the previous date, like I said, but I will try and cut to the chase here. So, first of all, we know that the area the proposed property is zoned commercial; that's a given, and we knew that when we moved in. Not all commercial is created equal whether C-2, C-3 or C-4; we need to know to know that the commercial development, because we understand that it's going to happen, is compatible with our community. That's what we're looking for. The proposed development is just too heavy, it doesn't fit in and we have a community. That has not really been brought out, at least by the applicant. They want to really downplay the fact, but if you drive onto Lakeside you hit residential, that's what it is. It's going to affect our community; it's going to affect our health and safety, our welfare and our aesthetics. Now, courts have long recognized that assessing safety and community and preserving neighborhood aesthetics is a valid factor to determine appropriate land use. So, we need to really think about that and that needs to be factored in. Courts have also recognized preserving neighborhood character and concern our proper objectives of zoning; it is a legitimate government purpose. So, we need to know that it's being factored in. There are four legitimate purposes for zoning and those are health, safety, moral and general welfare of the community. Those are legitimate, not of the land owners. So, please think about what this proposal is and that it is going to affect a community of people. Comprehensive and systematic zoning will provide successful solutions in selecting appropriate land use. Does Will County have a comprehensive land use plan? In my March 12<sup>th</sup> letter, I asked if there is a copy; no one has got back to me, maybe there does exist a copy, but there needs to be a comprehensive land use plan. These kinds of issues are going to keep coming up over and over as these developments are going to be brought forth. It needs to be important that the segregation of certain types of businesses that are not compatible with residential. That's what we're all saying here, this is not compatible. Now, you've heard about a lot of issues about the health effects, the pollution. One more thing I would just like to mention is about the traffic, I just want to say, traffic is another concern that the County development, land use developers need to take into account. I haven't seen a traffic study; we know traffic is going to increase but how much, and how are we going to deal with that? One thing that I think you need to understand is with the high school going in there, there is a lot of driver's education that they take the kids out in the community. They are always driving through our streets, teaching those students how to drive. There are young

drivers learning how to drive on our street, including my children. So, basically, right as you get onto Lakeside you have the situation of many young drivers. Another thing I just want to hit on is that fact about the proposed development and whether that really is going to be a use to our community. Do we really need another gas station or liquor store in the area? We have numerous other gas stations and liquor stores. My neighbors have hit on some of the issues with that. Really we need other uses of the area; we really do need a comprehensive land use plan. So, the bottom line is that this is just not appropriate for our area; we want you to take that into consideration and, hopefully, you will do the right thing. Thank you.

Executive Walsh asked if there were any questions. Thank you very, very much. Please state your name and address for the County Clerk.

Mr. Andy Tess stated my name is Andy Tess and I reside at 7319 194<sup>th</sup> Street in Tinley Park and I will be your last speaker. Let me just quickly outline what we have today; we have a 5 acre parcel, there are 5 homes who back up to this 5 acre parcel. There are 2 additional homes that are kiddy corner to this parcel. Today you are being asked to sign a partial check; there is a conceptual drawing of this industrial use that's not been finalized and the potential for unknown changes and this is an entryway to a community. Of the almost 5 acres of the property, approximately 3 acres are accounted for, they say, "trust us for the other 2." This is really a narrow focus regarding your Will County requirements for zoning and land use in Will County. You have written laws and guidance and direction of what's required; it's black and white. It's not maybe your conceptual; it's your written law. This isn't about a gas station; this is about zoning changes and Special Use Permits. Your map requirements for zoning use and Special Use or zoning changes and Special Use calls for specific requirements that have to be met. Not meeting a single requirement, just one, requires you to deny the zoning changes and Special Use Permit. You've heard that granting the zoning and Special Use Permits will impair the public health, safety, general welfare of the community; that's a map requirement. We know crime at the other gas and wash in Mokena. We've all heard of the murder of the attendant at Thornton's this last week. I mean it happens, it's not there now but it's going to happen. You have heard that granting the Special Use Permit will decrease the market value of the properties; we've already had two affected properties goes up for sale because of the threat of these changes. This is a map requirement. Not meeting these two map requirements alone allow you to deny this zoning change and Special Use Permits, but you won't. Petitioner's attorney says, "I've got the legal right to build a gas station, car wash, sell food and liquor," never mind the fact that the majority of the County's liquor licenses are already in our district, there already there at other places. So, why are we here because your law says specifically that we have requirements that have to be met before you got this legal right? It's a very sensitive and highly contested matter; we've had almost 700 residents sign the petition against the property. Not a single person spoke in favor, not a single resident spoke in favor. I've read that denying the zoning change and Special Use Permits is going to be followed by a lawsuit filed by the petitioner, saying they have a legal right to do this. Well, if you approve the zoning change, you're going to force us to do the same thing. Sadly and ultimately, this just may be decided by litigation by a judge somewhere in the future, maybe some years from now, and who knows how swiftly this is going to go through the system. So, the question today is, knowing this is going to be litigated and the (inaudible) down to a judge in the court, do you want to align yourselves behind a single individual at the gas station or do you want to align yourselves behind a community. After all, you are the voice of us; you're the voice of the

community. See knowing a judge will ultimately decide this, where do you want say you stood; behind us or against us? That's all I have.

Executive Walsh asked if there were any questions (three times). Thank you very, very much, sir. Thank you.

Executive Walsh asked if there was anyone else who wished to speak on any zoning cases (three times).

Member Maher stated I just have a question of the applicant, if I could. My concerns with the transportation and the road map aspect of coming in and out of Harlem on the right, in and out. What happens if you don't get that?

Mr. Lyman Tieman stated if we're not granted the permit from IDOT then we have a business decision to make on whether or not it's even profitable to develop the site. Let me correct one thing that was said earlier by one of the adjoining property owners. This has not been denied by IDOT. IDOT cannot consider our proposal until we have approvals completed by the County before we can make application to IDOT. So, whether or not IDOT approves this, they have not denied it, they have not approved it as of this date.

Member Maher stated follow up question then it would take traffic onto 194<sup>th</sup> and 195<sup>th</sup> to get in, which takes you back into the neighborhood, not pass any homes but to that area of which, of course, we have all the traffic issues going back and forth. So, my question to you is, have you done a traffic study, from a business standpoint, that if this gets denied at Harlem that a traffic study would be done see what the impact to that area would be?

Mr. Lyman Tieman stated we're going to have to do a traffic study at some point in time, not only to see the impact of the neighbors but also to see how it affects whether or not we go forward with the design. A couple of issues, number one the traffic that comes in or out of our station onto Harlem Avenue, this traffic that pre-exists, it's roughly 28,000 cars a day that will go up and down Harlem Avenue. We're not a destination; we're a convenience for those cars that are traveling up and down Harlem Avenue that are looking for our services have the ability to come into our station and go back and complete their travels.

Member Maher stated but to that point, it's just a pre-existing...

Executive Walsh stated let him answer your question Member Maher.

Mr. Lyman Tieman stated there's really 3 points of ingress and egress onto Harlem Avenue. We have 195<sup>th</sup> Street, 194<sup>th</sup> Street and we will be pursuing, at the appropriate time with IDOT, a right in, right out mid-property onto Harlem Avenue. One of the things that we have discussed with the Frankfort Township Road Commissioner is 195<sup>th</sup> Street. Right now it's two-lanes...I'm sorry 194<sup>th</sup> Street and we're looking to improve 194<sup>th</sup> Street with a third lane that would allow for a left turn coming out of our station, northbound onto Harlem Avenue and not obstruct traffic that wants to make southbound turns. With a one turn coming in off of Harlem Avenue into the station, 195<sup>th</sup> Street would remain the way it is, if the right in and right out were added for Harlem Avenue. Our traffic consultant believes it will be. That will relieve some of the traffic on 195<sup>th</sup> and 194<sup>th</sup>. Again, if we're denied the right in, right out on Harlem

Avenue, at the appropriate time by the Illinois Department of Transportation, we would have to rethink the entire project. We don't know if we are going to go forward, we certainly would like to see that.

Member Maher stated would you be agreeable to maybe doing the traffic study before this group or committee makes a decision.

Mr. Lyman Tieman stated before which committee...

Member Maher stated the traffic study before the County Board actually makes a decision on this. Would you be agreeable to actually do a traffic study in case that 194<sup>th</sup> and 195<sup>th</sup> did not get done.

Mr. Lyman Tieman stated that's a business decision that I would have to leave up to my client.

Member Maher stated I think I'm going to when we come out of public hearing, recommend this goes back to committee for that kind of study. So, that your business can go and make a better informed recommendation to this committee because I don't feel like I've got that right now.

Member Weigel stated I'd like to make a comment. This location is in my former County Board District and there are a total of three existing gas stations, large gas stations. In previous meetings, the petitioner had mentioned that this is going to generate additional sales tax for the County; however, I believe it's going to take away the sales tax from other stations in the area. It's not really going to increase the sales tax for the County. People aren't going to go out and buy more gas just because there's a new gas station. There may be better uses for this property which haven't been thought of by developers. It's been there for 20 years and I think it should be allowed to have some other use based on the input of the residents in the area.

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

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 11:04 A.M.

Member Weigel presented Case #6078-MS3, Zoning Map Amendment from C-3 to C-2 in Frankfort Township.

Member Weigel made a motion, seconded by Member Maher, to approve the Zoning Map Amendment from C-3 to C-2 in Frankfort Township.

Member Weigel stated but I will be voting no.

Member Izzo stated I would like to make a couple of comments before...thank you Mr. Executive. As I think as most of you know, this proposed development is in the district represented by Member Moustis and myself. I guess I can speak on behalf of Member Moustis as well; we did have numerous meetings with the residents and with the applicant regarding this parcel of property. First and foremost, I think I want to thank everybody that was involved. We had a series of three meetings; they lasted sometimes 2-2 ½ hours. I first want to thank the residents themselves, specifically Gary and Sandy Rennie and also Glen and Linda Arnold, who kind of spearheaded the residents in this particular action. I also want to thank Len McEnery, Scott Pritchard and Lyman Tieman. I think they attempted to do as well they could to mitigate the concerns of the residents. Unfortunately, I still have concerns about this development as well. Particularly, as it relates to traffic, noise pollution and safety. This is my neighborhood; Brookside Glen is just to the east of there as well. I have to admit, that I use Lakeside to go from 80<sup>th</sup> Avenue to Harlem Avenue, and I'm not the only one. So, even though my kids are older now and they don't take the bus anymore, we do have some concerns about safety and traffic in this particular area. What we were really hoping to do though, really, really hoping to do was avoid any discussions regarding litigation whatsoever because when you litigate a matter, you take it out of your own hands and give it to somebody else. Having said that, regarding the proposed amendment from C-3 to C-2, I'm asking the Board to vote no on that and regarding the Special Use Permits for car wash, drive-up food facility and retail packaged liquors, I'm also asking my fellow Board Members to vote no. Thank you.

Member Moustis stated since we've gone on so long this morning, I'm just going to concur with Member Izzo's statement. I also have continuing concerns, so I'm going to vote no also.

Member Maher stated I also have a lot of concerns about, especially the traffic I think the residents did a great job on bringing us that information on traffic and other issues that are going on. I'm not sure that we've exhausted the research that needs to be done in order to make the decision. I would recommend and want to make a motion to actually send this back to committee and have the business actually do some additional studies that would include traffic studies and some of these other concerns the citizens have. This is too important of a decision both for the folks for the community as well as for the County, and I would like to ask the State's Attorney to address the issue of the move from C-2 to C-3, I think there are some issues that are going on with that...court cases that have already been going on...

Executive Walsh stated are you making a motion.

Member Maher stated yeah, I will be making a motion first, I apologize.

Member Maher made a motion, seconded by Member Zigrossi, to remand Case #6078-MS3 back to committee.

Executive Walsh stated you're sending the whole case back to committee, back to the Land Use Committee. That's your motion.

Member Maher stated that's correct. So, that the Land Use Committee can direct...

Executive Walsh stated so end of story, if we make a motion and we vote on that and it passes then no more discussion needs to be done on it.

Member Izzo stated I would recommend to my Board Members for closure on this one. The residents have been doing this since September; I would not recommend it going back to committee.

State's Attorney James Glasgow stated Mr. Executive, I ask Ms. Mary Tatroe to step up on this and she's been working on this entire project and would be best suited to answer the questions.

Ms. Mary Tatroe stated good morning. I will try to respond to Member Maher's question, if I'm not directly...I'm not 100% sure what he was asking, so by all means please ask for further clarification.

Member Maher stated C-3 bringing it down to C-2...

Executive Walsh stated I think the issue is there is a legal objection to this case, which affects the need of a majority of 20 votes on...

Ms. Mary Tatroe stated sure, there is a legal objection so it does require 20 affirmative votes to pass the map amendment. So, there is that. I get the impression you're also asking the basis for a court review, are you asking for that?

Member Maher stated yes.

Ms. Mary Tatroe stated the court is going to look at your decision and they are going to make a determination as to whether or not there was a reasonable basis for it. You cannot make an arbitrary decision. In reviewing that, they are going to look at the surrounding uses, the surrounding zoning. They're going to decide whether or not there is a public safety, health, welfare issue involved. They can just simply find that there was a basis. Does that answer your question?

Member Maher stated yes, it does. I think that's one of the reasons I want to see this traffic study done, prior to us making...and why I'd like to see it go back to committee. To further strengthen, if this was denied, to further strengthen that this information was brought forth.

Ms. Mary Tatroe stated one thing you need to be aware of is that this Board has 6 months from the time the application is submitted to make a decision or it automatically is a denial. That will happen in April, so if you do not make a decision at the April County Board Meeting it will trigger an automatic denial of the request. Okay?

Member Moran stated I have a short question and that was would the residents testify that you couldn't build one thing on two separate parcels with two different zonings, is that correct?

Ms. Mary Tatroe stated I don't know that that's correct. I think that there probably are consistent uses that could straddle these properties. So, no I don't necessarily believe that. What you do need to know though, is that is that they could in fact build a gas station whether or not this is approved today. It would be a different configuration, it may or may not have all the services they've requested, but they could build a gas station.

Member Weigel stated I would recommend this not go back to committee. I think more studies are not going to give us the answer we are looking for.

Member Ferry stated it's not for Ms. Mary Tatroe but just for the entire Board and everybody in the room. All of you have jumped on the expressway and have gotten behind a bus or a semi and quickly accelerated and passed the other vehicle. Why? Because of the smell. How are these people going to pass with their houses, there is no accelerator to go around the diesels that are running at the diesel pumps.

Executive Walsh stated thank you. Okay, a motion is on the floor. Madame Clerk, call the roll.

Member Zigrossi stated can you please recall the question.

Executive Walsh stated the motion is to recommend this Case #6078-MS3 back to committee. Yes vote would mean go back to committee, no doesn't.

Voting Affirmative were: Zigrossi, Howard, Moran and Maher. Total: Four.

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

MOTION TO REMAND CASE #6078-MS3 BACK TO COMMITTEE IS DENIED.

Member Weigel made a motion, seconded by Member Maher, to approve the Zoning Map Amendment from C-3 to C-2 in Frankfort Township.

Executive Walsh stated no discussion. Madame Clerk, please call the roll. Now, this is a motion to change the zoning from C-3 to C-2 and, according Ms. Mary Tatroe, since there is a legal objection to this case it will take 20 affirmative votes for that to take place. Please call the roll.

Voting Affirmative were: Zigrossi, Howard, Moran, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich and Hart. Total: Twelve.

Voting negative were: Moustis, Ogalla, Izzo, Rice, Harris, Traynere, Bible, Wilhelmi, McDermed, Weigel, Collins, Ferry and Brooks. Total: Thirteen.

Passed Vote: Maher. Total: One.

ZONING MAP AMENDMENT FROM C-3 TO C-2 IN FRANKFORT TOWNSHIP IS DENIED.

Member Weigel made a motion, seconded by Member Traynere, to approve the Special Use Permit for Car Wash in Frankfort Township.

Executive Walsh asked if there was any discussion.

Member Traynere stated I'm going to be voting no on this. We were given some guidance by county staff on the 2<sup>nd</sup> of January, regarding Special Use Permit criteria and the two that stick out in my mind most prominently: the establishment, maintenance or operation of the Special Use will not be detrimental to or endanger the public's health, safety, morals, comfort or general welfare. The Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity, for the purposes already permitted, nor substantially diminish or impair property values within the neighborhood. For those two reasons, I cannot vote in favor of the Special Use Permit.

Member Izzo stated just one question for Ms. Mary Tatroe. Even though the map amendment has failed, it's still zoned C-2 so these Special Uses can go forward under C-2 correct?

Ms. Mary Tatroe stated correct.

Member Izzo stated thank you.

Voting Affirmative were: Zigrossi, Howard, Moran, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic and Babich. Total: Ten.

Voting negative were: Moustis, Ogalla, Izzo, Rice, Harris, Traynere, Bible, Goodson, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Fifteen.

Passed Vote: Maher. Total: One.

SPECIAL USE PERMIT FOR CAR WASH IN FRANKFORT TOWNSHIP IS DENIED.

Member Weigel made a motion, seconded by Member Hart, to approve the Special Use Permit for Drive-Up Food Service in Frankfort Township.

Voting Affirmative were: Zigrossi, Howard, Moran, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic and Babich. Total: Ten.

Voting negative were: Moustis, Ogalla, Izzo, Rice, Harris, Traynere, Bible, Goodson, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Fifteen.

Passed Vote: Maher. Total: One.

SPECIAL USE PERMIT FOR DRIVE-UP FOOD SERVICE IN FRANKFORT TOWNSHIP IS DENIED.

Member Weigel made a motion, seconded by Member Freitag, to approve the Special Use Permit for Retail Sale of Package Alcoholic Beverages in Frankfort Township.

Voting Affirmative were: Zigrossi, Howard, Adamic and Babich. Total: Four.

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

Passed Vote: Maher. Total: One.

**SPECIAL USE PERMIT FOR RETAIL SALE OF PACKAGE ALCOHOLIC BEVERAGES IN FRANKFORT TOWNSHIP IS DENIED.**

Member Weigel presented Case #6090-SV9, Special Use Permit for a Cargo Container Storage and Maintenance Facility, Variance for Separation Distance from a Property Zoned Residential or Used for Residential Purposes from 1,000 feet to 400 feet; Variance for Separation Distance from Environmentally Sensitive Site from 1,000 feet to 10 feet; Variance for Cargo Container Storage and Maintenance Facility Visibility from a Historically Sensitive Site; Variance for End to End Grouping of Cargo Containers from Two (2) Containers in Length to 20 Containers in Length; VAR from the Requirements for a 10 Foot Screening Buffer Strip that Includes a Berm and Fence Around the Entire Perimeter of a Cargo Container Storage and Maintenance Facility; Variance for Cargo Container Storage Area North Side Yard Setback from 40 Feet to 10 Feet; Variance for Cargo Container Storage Area South Side Yard Setback from 40 Feet to 10 Feet; Variance for Front Yard Setback from 150 Feet to 10 Feet; VAR for Zero (0) Lot Frontage in DuPage 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 Dupage 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 CARGO CONTAINER STORAGE AND MAINTENANCE FACILITY WITH TEN (10) CONDITIONS**

**VARIANCE FOR SEPARATION DISTANCE FROM A PROPERTY ZONED RESIDENTIAL OR USED FOR RESIDENTIAL PURPOSES FROM 1000 FEET TO 400 FEET**

**VARIANCE FOR SEPARATION DISTANCE FROM ENVIRONMENTALLY SENSITIVE LAND FROM 1000 FEET TO 10 FEET**

**VARIANCE FOR CARGO CONTAINER STORAGE AND MAINTENANCE FACILITY VISIBILITY FROM A HISTORICALLY SENSITIVE SITE**

**VARIANCE FOR END TO END GROUPING OF CARGO CONTAINERS FROM TWO (2) CONTAINERS IN LENGTH TO 20 CONTAINERS IN LENGTH**

**VARIANCE FROM THE REQUIREMENTS FOR A 10 FOOT SCREENING BUFFER STRIP THAT INCLUDES A BERM AND FENCE AROUND THE ENTIRE PERIMETER OF A CARGO CONTAINER STORAGE AND MAINTENANCE FACILITY**

**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: 6090-SV9 APPELLANT: First Midwest Bank as Trustee of the James D. Fiala Trust B and C  
James Ringer, Trust Officer  
Richard J. Kavanagh, Attorney**

**Adopted by the Will County Board this 21st day of March, 2013.**

**Vote: Yes        No        Pass**

\_\_\_\_\_  
**Nancy Schults Voots**  
**Will County Clerk**

**Approved this        day of                   , 2013.**

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

Member Weigel made a motion, seconded by Member Ferry, to approve Special Use Permit for a Cargo Container Storage and Maintenance Facility in DuPage Township.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, 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.

SPECIAL USE PERMIT FOR A CARGO CONTAINER STORAGE AND MAINENANCE FACILITY IN DUPAGE TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Collins, to approve Variance for Separation Distance from a Property Zoned Residential or Used for Residential Purposes from 1,000 feet to 400 feet in DuPage Township.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, 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.

VARIANCE FOR SEPARATION DISTANCE FROM A PROPERTY ZONED RESIDENTIAL OR USED FOR RESIDENTIAL PURPOSES FROM 1,000 FEET TO 400 FEET IN DUPAGE TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Fricilone, to approve Variance for Separation Distance from Environmentally Sensitive Land from 1,000 feet to 10 feet in DuPage Township.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, 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.

VARIANCE FOR SEPARATION DISTANCE FROM ENVIRONMENTALLY SENSITIVE LAND FROM 1,000 FEET TO 10 FEET IN DUPAGE TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Balich, to approve Variance for Cargo Container Storage and Maintenance Facility Visibility from a Historically Sensitive Site in DuPage Township.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, 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.

VARIANCE FOR CARGO CONTAINER STORAGE AND MAINTENANCE FACILITY VISIBILITY FROM A HISTORICALLY SENSITIVE SITE IN DUPAGE TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Zigrossi, to approve Variance for End to End Grouping of Cargo Containers from Two (2) Containers in Length to 20 Containers in Length in DuPage Township.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, 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.

VARIANCE FOR END TO END GROUPING OF CARGO CONTAINERS FROM TWO (2) CONTAINERS IN LENGTH TO 20 CONTAINERS IN LENGTH IN DUPAGE TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Ogalla, to approve Variance from the Requirements for a 10 Foot Screening Buffer Strip that Includes a Berm and Fence Around the Entire Perimeter of a Cargo Container Storage and Maintenance Facility in DuPage Township.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, 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.

VARIANCE FROM THE REQUIREMENTS FOR A 10 FOOT SCREENING BUFFER STRIP THAT INCLUDES A BERM AND FENCE AROUND THE ENTIRE PERIMETER OF A CARGO CONTAINER STORAGE AND MAINTENANCE FACILITY IN DUPAGE TOWNSHIP IS APPROVED.

Member Weigel presented Case #6094-S, Special Use Permit for Care and Rehabilitation of Native Fauna 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 Homer Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR THE CARE AND REHABILITATION OF NATIVE FAUNA  
WITH TEN (10) CONDITIONS**

**LEGAL DESCRIPTION**

THE EAST 150 FEET OF THE WEST 585.6 FEET OF THE SOUTH WEST ¼ OF SECTION 6,  
TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN.

**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: 6094-S**

**APPELLANT: Theresa Konrath  
Richard J. Kavanagh, Attorney  
Kavanagh, Grumley and Gorbold, LLC**

**Adopted by the Will County Board this 21st day of March, 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 Goodson, to approve Case #6094-S.

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

Negative votes: Ogalla. Total: One.

CASE #6094-S IS APPROVED.

Member Weigel presented Resolution #13-48, Appealing a Decision of the Will County Planning and Zoning Commission #6090-SV9.



Land Use and Development Committee  
Resolution #13-48

RESOLUTION OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS

**Appealing a Decision of the Will County Planning and Zoning Commission**

Case 6090-SV9

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

WHEREAS, on February 19, 2013, the Will County Planning and Zoning Commission, by a vote of one to four on a motion to approve, denied a variance for cargo container storage area, north side yard setback from 40 feet to 10 feet and a variance for cargo container storage area south side yard setback from 40 feet to 10 feet, and

WHEREAS, the applicant, in accordance with Section 155-16.70-H of the Will County Zoning Ordinance, appealed the Planning and Zoning Commission's decision, and

WHEREAS, on March 12, 2013, the Land Use and Development Committee of the Will County Board considered the appeal of the Planning and Zoning Commission's decision, and

WHEREAS, on March 12, 2013, the Land Use and Development Committee of the Will County Board, by a vote of six to zero on a motion to approve, approved a variance for cargo container storage area north side yard setback from 40 feet to 30 feet and a variance for cargo container storage area south side yard setback from 40 feet to 30 feet.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the appeal of the Will County Planning and Zoning Commission decision for Zoning Case 6090-SV9 is hereby approved.

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Traynere, to approve Resolution #13-48.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, 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 #13-48 IS APPROVED.

Member Weigel presented Resolution #13-49, Authorizing the County Executive to Enter into IL Historic Preservation Agency, Fiscal Year 2013 Certified Local Government Grant Program to Continue Will County Rural Historic Structural Survey in Peotone Township.



Land Use & Development Committee  
Resolution #13-49

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO IL HISTORIC PRESERVATION AGENCY, FISCAL YEAR 2013 CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM TO CONTINUE WILL COUNTY RURAL HISTORIC STRUCTURAL SURVEY IN PEOTONE TOWNSHIP

WHEREAS, Will County is in receipt of a grant from the Illinois Historic Preservation Agency (IHPA), Fiscal Year 2013 Certified Local Government Program (CLG) in the amount of \$27,500.00 for the period from the date of final execution to September August 31, 2014; and

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

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

WHEREAS, the total grant project cost is \$27,500.00; and

WHEREAS, the IHPA notice of the grant award for the County of Will is \$19,250.00, and

WHEREAS, the local share of the grant project is \$8,250.00; and

WHEREAS, the Land Use and Development Committee concurs with the request that the County accept the grant award and authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency for the 2013 Certified Local Government Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in the amount of \$19,250.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2013 Certified Local Government Grant Program for the continuance of the Will County's Intensive Rural Structures Survey.

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 21<sup>st</sup> day of March, 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 Howard, to approve Resolution #13-49.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, 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 #13-49 IS APPROVED.

Member Weigel stated the next Land Use Committee Meeting is April 9<sup>th</sup>. There was one thing I'd like to bring up; the Land Use Committee is going to be updating our Building Code. Last year, in a year and a half, we updated our Zoning Code. We're going to have a special subcommittee, we have two volunteers from the Land Use Committee and we would like to have two other volunteers, if there is anybody else on the County Board that would be interested in being on this committee, I'd be interested in hearing from you or raise your hand.

Executive Walsh stated Member Moran has his hand up. Is that just volunteer or asking questions. Volunteer Member Moustis...

Member Moustis stated I actually wanted to ask a question.

Executive Walsh stated oh, you wanted to ask a question.

Member Moustis stated but if you need me Member Weigel, I'm there. I'm more than happy to go on that committee. I don't know if Ms. Mary Tatroe is still here?

Executive Walsh stated yes, Ms. Mary Tatroe is here.

Member Moustis stated I want to bring up liquor licenses and I want to specifically bring up liquor licenses in gas stations. First I have to tell you that our ordinance does not address the market on liquor licenses. So technically you can put 20 liquor licenses on one block in Will County. That may be a little exaggeration, but I almost have this in my district, an extraordinary amount of liquor licenses that this County issues, are in District #2. Almost all the gas station liquor licenses are in my district. Now, here is really...I do think we need to address this. The reason, this County historically...now I'm going to give everybody a little more of a history lesson, historically we oppose liquor licenses in gas stations. We were sued by basically Speedway...I'm trying to think of the name of their parent company but we were sued. At that time, the State's Attorney's Office recommended that we settle. They didn't feel we were going to be successful in court and we granted them a liquor license. I might also add that, in one instance, the State ordered us to do it and they issued the State license. So, on the recommendation of counsel we said how many gas stations are there in this suit and who has existing licenses. I want to say the number was 9; I could be wrong. Ms. Mary Tatroe do you know the number off hand?

Ms. Mary Tatroe stated I do not.

Member Moustis stated I think it was 9 but regardless of what it was, the idea was that as they gave up their license and as they incorporated municipalities, we would reduce that number of liquor licenses available for gas stations. We never...we haven't done that. So, the intent was to satisfy the lawsuit and as we went down the road, we would reduce them. Which here again, Ms. Mary Tatroe, is a question of can we reduce them, I think we can and is it reasonable? As long as we have a reasonable amount available. Now, the reason it has gone down, by the way, is gas stations that had liquor licenses...the reason there is fewer now, then there were then is because they incorporated into the municipalities and got the liquor license from the municipalities. So, now we wind up with even more concentrated liquor licenses. So,

I think we really need to look at this, Mr. Executive. I'd be also,,,your office has the oversight, of course and the burden of watching over this and it is a burden because it's tough. Also, being deputy liquor commissioners and the liquor commissioner... I think we really need to review this. My recommendation is that all these unused liquor licenses for gas stations that we reduce that number. Then we won't be faced with this. We always felt that...at least historically the Board felt, there was a mixed message of driving and liquor and so forth. So, I guess this has been a long winded way of me saying that I don't know how we would go forward, I would actually as the...Mr. Executive, I don't know what your preference would be to form a committee to look at this specific, do you want to have the Land Use staff review it or have the committee so I'm going to look to you for a little guidance here and what your preference might be. I do think, Mr. Executive, we need to review it. It hasn't been reviewed for many, many years.

Executive Walsh stated thank you, thank you very much. It's very important.

Member Weigel stated that concludes my report.

Executive Walsh stated if anybody is interested in serving along with Member Weigel and the committee; he is open for participation, so get a hold of Member Weigel.

**FINANCE COMMITTEE**  
**Stephen Wilhemi, Chairman**

Member Wilhemi stated thank you, Mr. Executive and good morning to the rest of my County Board members.

I have three reports to place on file.

1. Auditor's Quarterly Report, from Auditor Duffy Blackburn, dated March 21, 2013.
2. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of January 2013 to be \$1,668,356.34. The RTA Tax received is \$1,979,159.99.  
$$\$1,668,356.34 + \$1,979,356.99 = \$ 3,647,713.33$$
3. Will County Monthly County Treasurer Report, from Will County Treasurer Steve Weber, dated January 31, 2013.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #13-50, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



**Finance Committee  
Resolution #13-50**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2012, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with internal transfers, and

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

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.**

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 #13-50.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-50 IS APPROVED.

Member Wilhelmi presented Resolution #13-51, Increasing Appropriations in Sheriff's Weight Scale Fund.



**Finance Committee  
Resolution #13-51**

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

***Increasing Appropriations in Sheriff's Weight Scale Fund***

WHEREAS, the Sheriff has requested an increase in appropriations in the amount of \$402,672.00 in his Weight Scale Fund, and

WHEREAS, based on presentations made, the Finance Committee concurs with 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 amount of \$402,672.00 as follows:

|                 |                  |          |               |
|-----------------|------------------|----------|---------------|
| <u>Revenue</u>  |                  |          |               |
| From:           | 251-00-000-35123 | Revenue  | \$ 402,672.00 |
| <u>Expenses</u> |                  |          |               |
| To:             | 251-50-635-4400  | Vehicles | \$ 402,672.00 |

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 21<sup>st</sup> day of March, 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 Adamic, to approve Resolution #13-51.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-51 IS APPROVED.

Member Wilhelmi presented Resolution #13-52, Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee  
Resolution #13-52**

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

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

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

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

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

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Hart, to approve Resolution #13-52.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-52 IS APPROVED.

Member Wilhelmi presented Resolution #13-53, Approving and Funding Single Audit Reissuance.



**Finance Committee  
Resolution #13-53**

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

***Approving and Funding Single Audit Report Reissuance***

WHEREAS, due to the FY2010 and FY2011 NSP program expenditures being omitted from the Single Audit Report, it is now necessary for the outside auditors, Baker Tilly Virchow Krause, LLP to reissue the single audit as well as perform additional testing of the NSP program and Community Development Block Grant cluster of funds, and

WHEREAS, the estimate from Baker Tilly Virchow Krause, LLP of additional costs to perform the reissuance of the single audit as well as perform additional testing will range from \$16,000 to \$22,000, and

WHEREAS, the County Auditor has identified \$5,000 being available in the NSP Fund 299 to fund a portion of the additional costs. The balance of the expenses will be taken from the County Board Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes Baker Tilly Virchow Krause, LLP to perform the additional work necessary to reissue the single audit.

BE IT FURTHER RESOLVED, that the necessary additional funding be taken from the NSP Fund 299 in the amount of \$5,000 and the balance of the expenses will be taken from the County Board 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 21<sup>st</sup> day of March, 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 Howard, to approve Resolution #13-53.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-53 IS APPROVED.

Member Wilhelmi stated finally the last resolution related to having to rebate real estate taxes to two hospitals, Adventist and Edwards, who have been determined to be non-profit.

Member Wilhelmi presented Resolution #13-54, Funding Court Orders Re: Adventist Bolingbrook and Edwards Hospitals for Back Taxes.



**Finance Committee  
Resolution #13-54**

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

***Funding Court Orders Re: Adventist Bolingbrook  
and Edwards Hospitals for Back Taxes***

WHEREAS, due to a recent change in legislation, Adventist Bolingbrook and Edwards Hospitals are due back taxes from the County of Will for the years 2008, 2009, 2010 and 2011, and

WHEREAS, pursuant to the attached Court Orders, Edwards Hospital is due and owing for Will County taxing body Public Building Commission and the Will County portions of their tax bill the approximate amount of \$82,579.42, and

WHEREAS, pursuant to the attached Court Orders, Adventist Bolingbrook Hospital is due and owing for Will County taxing body Public Building Commission and the Will County portions of their tax bill the approximate amount of \$365,351.98, and

WHEREAS, it was determined by the Finance Committee that these back taxes due and owing Adventist Bolingbrook and Edwards Hospitals be taken and funded from Cash Reserves.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Finance Director to attempt to negotiate a lesser outcome with Adventist Bolingbrook and Edwards Hospitals and eventually work with the Will County Treasurer's Office and pay the back taxes due and owing Adventist Bolingbrook and Edwards Hospitals in the total approximate amount of \$447,931.40, unless a lesser amount is negotiated.

BE IT FURTHER RESOLVED, that the necessary back taxes due Adventist Bolingbrook and Edwards Hospitals be taken and funded from the County's Cash Reserves.

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 21<sup>st</sup> day of March, 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 Traynere, to approve Resolution #13-54.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-54 IS APPROVED.

Member Wilhelmi stated thank you, that completes my report. The next scheduled committee meeting will be on April 2<sup>nd</sup> at 9:30 a.m.

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

Member Adamic stated thank you Mr. County Executive and fellow Board Members good morning. I'd like to wish my fellow Board Member and Committee Member, Member Gould a Happy 50<sup>th</sup> Birthday. I think your AARP card is in the mailbox.

Member Adamic presented Resolution #13-55, Confirming Award of Contract to "D" Construction, Inc. (\$2,254,805.47) Let on February 20, 2013, Laraway Road (CH74) from U.S. Route 52 to Harlem Avenue and Cherry Hill Road (CH 86) from Laraway Road to U.S. Route 52, County Board Districts #2, #8 and #12.



Public Works & Transportation Committee  
Resolution #13-55

RESOLUTION OF THE COUNTY BOARD

WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 20, 2013 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on March 5, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of 1-1/2 inch of HMA Surface Removal, 1 inch of level binder N70, 1-1/2 inch lift of HMA Surface Course, pipe culverts replacement, furnished excavation, guardrails replacement, aggregate shoulders, and other items, and did award the bid subject to the confirmation of this County Board.

| <u>BIDDER</u>  | <u>JOB</u>   | <u>AMOUNT</u>  |
|--|--|----------------|
| "D" Construction, Inc.<br>1488 S Broadway<br>Coal City, IL 60416 | CH 74 (Laraway Road)<br>CH 86 (Cherry Hill Road)<br>Section 13-00138-36-GM<br>And 13-00167-01-GM<br>County Board Districts #2, 8, 12 | \$2,254,805.47 |

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 #13-55.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-55 IS APPROVED.

Member Adamic presented Resolution #13-56, Confirming Award of Contract to Prairie Materials (\$5.75 per ton) let on February 20, 2013, Will Road District Aggregate, County Board District #1.



Public Works & Transportation Committee  
Resolution #13-56

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 20, 2013, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on March 5, 2013, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

| <u>BIDDER</u>  | <u>JOB</u>  | <u>AMOUNT</u>  |
|--|---|----------------|
| Prairie Materials<br>8215 C US Rt 45/52<br>Manteno, IL 60950 | Section 13-22000-00-GM<br>Will Road District<br>County Board District #1<br>Aggregate | \$5.75 Per Ton |

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Howard, to approve Resolution #13-56.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.  
No negative votes.

RESOLUTION #13-56 IS APPROVED.

Member Adamic presented Resolution #13-57, Confirming Award of Contract to Preform Traffic Control Systems, Ltd. (\$520,935.65) let on February 20, 2013, County Wide Striping, All County Board Districts.



Public Works & Transportation Committee  
Resolution #13-57

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 20, 2013 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on March 5, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of painting centerline striping; skip-dash yellow and black line

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

| <u>BIDDER</u>  | <u>JOB</u>  | <u>AMOUNT</u> |
|--|---|---------------|
| Preform Traffic Control Systems, Ltd.<br>625 Richard Lane<br>Elk Grove, IL 60007 | Section 13-00000-01-GM<br>Various County Highways<br>Striping<br>All County Board Districts | \$520,935.65  |

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Ferry, to approve Resolution #13-57.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-57 IS APPROVED.

Member Adamic presented Resolution #13-58, Improvements by County under IL Highway Code for the County Wide Striping Project, All County Board Districts (\$600,000.00).



Public Works & Transportation Committee  
Resolution #13-58

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line. Striping on bituminous and concrete surface roads, located as designated in the Special Provisions and shall be designated as Section 13-00000-01-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$600,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 #13-58.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-58 IS APPROVED.

Member Adamic presented Resolution #13-59, Authorizing Approval of Professional Services Agreement for Engineering Services with Willett, Hofmann & Associates, Inc. for Bridge Permit Analysis on Various Structures in Will County, County Board District #1 through #13, using County Bridge Tax Funds (\$85,000.00).



Public Works & Transportation Committee  
Resolution #13-59

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

Authorizing Approval of Professional Services  
Agreement for Engineering Services

WHEREAS, the County Engineer requested proposals for engineering services for Bridge Permit Analysis on various structures in Will County, County Board Districts #1 through 13, Section 13-00000-03-EG; and

WHEREAS, said Bridge Permit Analysis engineering services are budgeted for in the current Department of Highways budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for Bridge Permit Analysis on various structures in Will County, Section 13-00000-03-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (Bridge Permit Analysis) be according to the schedule as listed in the agreement.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$85,000.00 from the County's allotment of County Bridge Tax funds for engineering services (Bridge Permit Analysis).

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Winfrey, to approve Resolution #13-59.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-59 IS APPROVED.

Member Adamic presented Resolution #13-60, Construction Engineering Services by County under IL Highway Code with Collins Engineers, Inc., for Black Road (CH 56) over DuPage River, County Board Districts #6 and #10, using County Series A, B or C Road Bond or RTA Tax Funds (\$360,000.00).



Public Works & Transportation Committee  
Resolution #13-60

STATE OF ILLINOIS

RESOLUTION FOR CONSTRUCTION ENGINEERING SERVICES  
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 56 (Black Road) over DuPage River, County Section 04-00069-18-BR, County Board Districts #6 and #10

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the reconstruction of the existing bridge deck carrying County Highway 56 (Black Road) over DuPage River, roadway approach pavement and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with Collins Engineers, Inc., 123 N. Wacker Drive, Suite 900, Chicago, Illinois, County Section 04-00069-18-BR.

BE IT FURTHER RESOLVED, that the sum of \$360,000.00 is approved from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds.

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Harris, to approve Resolution #13-60.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-60 IS APPROVED.

Member Adamic presented Resolution #13-61, Authorizing Approval of an IDOT – County Joint Agreement for the Improvements to Black Road (CH 56) over the DuPage River, Project No. BRM-9003(027), Job No. C-91-407-08, County Board Districts #6 and #10.



Public Works & Transportation Committee  
Resolution #13-61

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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 56 (Black Road) over the DuPage River; Project No. BRM-9003(027), Job No. C-91-407-08, County Section 04-00069-18-BR, County Board Districts #6 & #10; and

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

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

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 #13-61.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-61 IS APPROVED.

Member Adamic presented Resolution #13-62, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase 1) with Reynolds, Smith and Hills, Inc., for Roadway and Appurtenant Work for Laraway Road (CH 74) between U.S. Route 52 and Cedar Road (CH 4), County Board Districts #8 and #12, using County Series A, B or C Road Bond or Match Tax Funds (\$1,852,349.65).



Public Works & Transportation Committee  
Resolution #13-62

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

Authorizing Approval of Professional Services  
Agreement for Design Engineering Services (Phase I)

WHEREAS, the County Engineer requested proposals for design engineering services (Phase I) for roadway and appurtenant work thereto for County Highway 74 (Laraway Road) between U.S. Route 52 and County Highway 4 (Cedar Road), Section 13-00138-37-PV, County Board Districts #8 & #12; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for Phase I design engineering services with Reynolds, Smith and Hills, Inc., 525 Dunham Road, Suite 20, Chicago, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 74 (Laraway Road) between U.S. Route 52 and County Highway 4 (Cedar Road), Section 13-00138-37-PV.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase I) be according to the schedule of cost as listed in the agreement subjected to the upper limit of compensation \$1,852,349.65 paid for out of the County's allotment of County Series A, B, or C Road Bond or Matching Tax Funds.

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Winfrey, to approve Resolution #13-62.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-62 IS APPROVED.

Member Adamic presented Resolution #13-63, Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Updated Appraisals) with Civiltech Engineer, Inc., for Parcel 0001 along McDonough Street (CH 3) from Houbolt Road to Infantry Drive, County Board Districts #8 and #12, using County Series A, B or C Road Bond or RTA Tax Funds (\$13,300.00).



Public Works & Transportation Committee  
Resolution #13-63

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

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

WHEREAS, the County Engineer requested right of way acquisition services (updated appraisals) for parcel 0001 along County Highway 3 (McDonough Street) from Houbolt Road to Infantry Drive, County Section 11-00128-04-LA, County Board Districts #8 and #10.

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

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$13,300.00 from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds for right of way acquisition (updated appraisals) services.

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Winfrey, to approve Resolution #13-63.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-63 IS APPROVED.

Member Adamic presented Resolution #13-64, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc., for Several Parcels of Property along Manhattan-Arsenal Road (CH 17) between Baseline Road and Magnolia, County Board District #6, using County Series A, B or C Road Bond or RTA Tax Funds (\$37,000.00).

Public Works & Transportation Committee  
Resolution #13-64



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

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

WHEREAS, the County Engineer requested right of way acquisition services (appraisals) for several parcels of property along County Highway 17 (Manhattan-Arsenal Road) between Baseline Road and Magnolia Drive, County Section 12-00117-13-LA, County Board District #6.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Civiltech Engineering, Inc., 450 East Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 17 (Manhattan-Arsenal Road) between Baseline Road and Magnolia Drive, County Section 12-00117-13-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$37,000.00 from the County's allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds for right of way acquisition (appraisals) services.

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 2013.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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

Member Adamic made a motion, seconded by Member Freitag, to approve Resolution #13-64.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-64 IS APPROVED.

Member Adamic presented Resolution #13-65, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Review Appraisals) with Hampton, Lenzini and Renwick, Inc., for Several Parcels of Property along Manhattan-Arsenal Road (CH 17) between Baseline Road and Magnolia, County Board District #6, using County Series A, B or C Road Bond or RTA Tax Funds (\$8,500.00).



Public Works & Transportation Committee  
Resolution #13-65

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

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

WHEREAS, the County Engineer requested right of way acquisition services (review appraisals) for several parcels of property along County Highway 17 (Manhattan-Arsenal Road) between Baseline Road and Magnolia Drive, County Section 12-00117-13-LA, County Board District #6.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (review appraisals) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right of way acquisition services for County Highway 17 (Manhattan-Arsenal Road) between Baseline Road and Magnolia Drive, County Section 12-00117-13-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$8,500.00 from the County's allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds for right of way acquisition (review appraisals) services.

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 #13-65.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-65 IS APPROVED.

Member Adamic presented Resolution #13-66, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Negotiations) with Swanson, and Brown Ltd., for Several Parcels of Property along Manhattan-Arsenal Road (CH 17) between Baseline Road and Magnolia, County Board District #6, using County Series A, B or C Road Bond or RTA Tax Funds (\$32,850.00).



Public Works & Transportation Committee  
Resolution #13-66

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

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

WHEREAS, the County Engineer requested right of way acquisition services (negotiations) for property along County Highway 17 (Manhattan-Arsenal Road) between Baseline Road and Magnolia Drive, County Section 12-00117-13-LA, County Board District #6.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Swanson and Brown, Ltd., 12600 S. Harlem Avenue, Suite 202, Palos Heights, Illinois for right of way acquisition services for County Highway 17 (Manhattan-Arsenal Road) between Baseline Road and Magnolia Drive, County Section 12-00117-13-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$32,850.00 from the County's allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds for right of way acquisition (negotiations) services.

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Freitag, to approve Resolution #13-66.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-66 IS APPROVED.

Member Adamic presented Resolution #13-67, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with A. Epstein and Sons International, Inc., for Roadway and Appurtenant Work on 143<sup>rd</sup> Street (CH 37) from I-355 to State Street (Lemont Road) County Board District #7, using County Series A, B or C Road Bond or RTA Tax Funds (\$12,641.81).



Public Works & Transportation Committee  
Resolution #13-67

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

Authorizing Approval of Professional Services  
Supplemental Agreement for Engineering Services

WHEREAS, the County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 37 (143<sup>rd</sup> Street) from I-355 to Lemont Road (State Street), Section 06-00169-14-FP, County Board District #7; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with A. Epstein and Sons International, Inc., 600 West Fulton Street, Chicago, Illinois for County Highway 37 (143<sup>rd</sup> Street) between I-355 and Lemont Road (State Street), Section 06-00169-14-FP.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$12,641.81 from the County's allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds.

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Balich, to approve Resolution #13-67.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-67 IS APPROVED.

Member Adamic presented Resolution #13-68, Granting a Variance to a Development – AZZ Galvanizing on Mills Road (CH 51), County Board District #8.



Public Works & Transportation Committee  
Resolution #13-68

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A VARIANCE  
TO A DEVELOPMENT (AZZ GALVANIZING) ON MILLS ROAD – C.H. 51

WHEREAS, the County of Will is in receipt of a request for a variance to section 2.1.6-9 of the Will County Department of Highways Permit Regulations and Access Control Regulations from AZZ Galvanizing situated at the northwest corner of Mills Road (County Highway 51) and Rowell Avenue – County Board District #8; and

WHEREAS, the request not to dedicate additional right of way along the entire frontage of the development as required in section 2.1.6-9 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on March 5, 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 21<sup>st</sup> day of March, 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 Winfrey, to approve Resolution #13-68.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-68 IS APPROVED.

Member Adamic stated that concludes our resolutions Mr. Executive and fellow County Board Members. Our next Transportation Committee meeting is scheduled for April 2<sup>nd</sup> at 8:30 a.m. I'd just like to remind everybody that if you'd like to come, we'd be more than happy to have you there. Also, we are into spring now, you'd never guess with the weather we've been having but keep in mind roadway projects will probably be getting underway and be careful when you are in roadway zones and slow down for the people who are working there and also for your own safety. Thank you so much.

Executive Walsh stated thank you Member Adamic. You on a roll call there?

Member Adamic stated trying to move the meeting forward. (Laughter).

**JUDICIAL COMMITTEE  
Reed Bible, Chairperson**

Member Bible stated good morning Mr. Executive and fellow Board Member. First I take this opportunity to bid everyone here a very joyful Easter holiday season as well as a Happy Passover. The Judicial Committee is in the process of familiarizing itself with the infrastructure needs of our County and learning the operations that take place therein with respect to our judicial and our law enforcement facilities. In that effort we are going to be conducting a tour, next week both on the 26<sup>th</sup> and 27<sup>th</sup>. Each of your desks should have some very colorful papers there, giving the details on those and you are all invited to attend. Other than that, I just wanted to mention that our next meeting will be April 2<sup>nd</sup>, the presiding chair will be vice-chair Member Izzo at that meeting and with that I conclude my report.

**PUBLIC HEALTH & SAFETY COMMITTEE  
Joseph Babich, Chairman**

Member Babich good morning Mr. County Executive and fellow Board Members. I have four resolutions to bring forward today.

Member Babich presented Resolution #13-69, Awarding Bid for Dietary and Nursing Products for Sunny Hill Nursing Home.



**Public Health & Safety Committee  
Resolution #13-69**

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

**AWARDING BID FOR DIETARY & NURSING PRODUCTS  
FOR SUNNY HILL NURSING HOME**

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

WHEREAS, on January 16, 2013, the Will County Executive's Office opened five (5) proposals for dietary and nursing products, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award to the lowest, responsible bidders: Gordon Food Service in the approximate amount of \$56,117.49; Edward Don in the approximate amount of \$1,132.00 and Interboro Packaging Corp. in the approximate amount of \$133.40, 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: Gordon Food Service in the approximate amount of \$56,117.49; Edward Don in the approximate amount of \$1,132.00 and Interboro Packaging Corp. in the approximate amount of \$133.40, 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 21<sup>st</sup> day of March, 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 Harris, to approve Resolution #13-69.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-69 IS APPROVED.

Member Babich presented Resolution #13-70, Awarding Bid for Housekeeping Supplies for Sunny Hill Nursing Home.



**Public Health & Safety Committee  
Resolution #13-70**

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

***AWARDING BID FOR HOUSEKEEPING 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 housekeeping supplies for Sunny Hill Nursing Home, and

WHEREAS, on January 16, 2013, the Will County Executive's Office opened eight (8) proposals for housekeeping supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award to the lowest, responsible bidders: Tri-K Supplies in the approximate amount of \$25,697.60; Gordon Food Service in the approximate amount of \$14,582.50; Professional Medical in the approximate amount of \$3,957.79; and Central Poly in the approximate amount of \$3,930.48, 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: Tri-K Supplies in the approximate amount of \$25,697.60; Gordon Food Service in the approximate amount of \$14,582.50; Professional Medical in the approximate amount of \$3,957.79; and Central Poly in the approximate amount of \$3,930.48, 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 21<sup>st</sup> day of March, 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 Howard, to approve Resolution #13-70.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-70 IS APPROVED.

Member Babich presented Resolution #13-71, Renewing Contract for Pharmaceutical and Consulting Services at Sunny Hill Nursing Home.



**Public Health & Safety Committee  
Resolution #13-71**

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

**RENEWING CONTRACT FOR PHARMACEUTICAL & CONSULTING  
SERVICES AT SUNNY HILL NURSING HOME**

WHEREAS, the current contract for pharmaceutical and consulting services for Sunny Hill expired on February 28, 2013, and

WHEREAS, the current contract with United Rx LLC, formerly known as United Scripts, Inc., from Villa Park, IL., for pharmaceutical services allowed for two, one year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for pharmaceutical and consulting services with United Rx LLC, formerly known as United Scripts, Inc., be renewed for an additional year, until February 28, 2014. The contract amount shall remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for pharmaceutical and consulting services for Sunny Hill Nursing Home with United Rx LLC, formerly known as United Scripts Inc., until February 28, 2014, with the contract amount to remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home 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 21<sup>st</sup> day of March, 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 #13-71.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-71 IS APPROVED.

Member Babich presented Resolution #13-72, Appropriating Grant Funds in the Health Department Budget from the National Association of County and City Health Officials for the Medical Reserve Corporation Program.



**Public Health & Safety Committee  
Resolution #13-72**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET  
FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS  
FOR MEDICAL RESERVE CORPORATION PROGRAM**

WHEREAS, the National Association of County and City Health Officials has made available additional funding in the Medical Reserve Corp Program, and this one-time additional funding covers the period from January 5, 2013 to July 31, 2013, and

WHEREAS, in order to expend these grant funds, the Executive Director has requested an increase of appropriations in the amount of \$4,000,00 in the Health Department Budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget, by increasing appropriations in the Health Department Budget as follows:

|                      |             |       |                            |                   |
|----------------------|-------------|-------|----------------------------|-------------------|
| <u>Revenue:</u>      |             |       |                            |                   |
| From:                | 207-00-000- | 39996 | Anticipated New Revenue    | \$4,000.00        |
| To:                  | 207-00-000- | 33157 | Bioterrorism/Prep Grant    | \$4,000.00        |
| <br><u>Expenses:</u> |             |       |                            |                   |
| From:                | 207-41-245- | 6999  | Anticipated New Expenses   | \$4,000.00        |
| To:                  | 207-41-246- | 2180  | Operating Supplies         | \$1,000.00        |
|                      |             | 3260  | Contracted Instr. Services | \$ 276.00         |
|                      |             | 3552  | Rental Equipment           | \$ 300.00         |
|                      |             | 3740  | Education/Training         | \$ 795.00         |
|                      |             | 3752  | Mileage and Travel         | <u>\$1,629.00</u> |
|                      |             |       | <b>Total</b>               | <b>\$4,000.00</b> |

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 21<sup>st</sup> day of March, 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 Bible, to approve Resolution #13-72.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-72 IS APPROVED.

Member Babich stated I'd like to wish everybody a Happy Easter and our next meeting will be April 11<sup>th</sup> at 8:30 a.m. sharp. Thank you Mr. Chairman.

**INSURANCE & PERSONNEL COMMITTEE**  
**Diane Zigrossi, Chairperson**

Member Zigrossi stated good morning Mr. Executive and County Board Members. We have one resolution this morning.

Member Zigrossi presented Resolution #13-73, Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center.



Insurance & Personnel Committee  
Resolution #13-73

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

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

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

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

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

WHEREAS, as a part of that program the County purchases "wrap around" professional liability coverage to provide gap protection, which expires on March 1, 2013; and

WHEREAS, it was necessary to extend the expiration date of the existing policy to April 1, 2013; and

WHEREAS, the cost to endorse the extension of the expiration date of the existing policy to April 1, 2013 is \$4,400; and

WHEREAS, a favorable renewal for the period of April 1, 2013 through April 1, 2014 was received with a premium in the amount of \$38,971.00, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of April 1, 2013 through April 1, 2014.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to bind the endorsement to extend the existing policy term to April 1, 2013.

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

BE IT FURTHER RESOLVED, 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 21<sup>st</sup> day of March, 2013.

VOTE: YES: \_\_\_\_\_ NO: \_\_\_\_\_ PASS: \_\_\_\_\_ (SEAL)

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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

Member Zigrossi made a motion, seconded by Member Rice, to approve Resolution #13-73.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-73 IS APPROVED.

Member Zigrossi stated thank you and our next scheduled meeting is April 9<sup>th</sup>, which is also Election Day so get out and vote, at 9:30 a.m. here at the County Building and again I would ask that any our of Board Members who've not been in attendance at this meeting, please do so.

**LEGISLATIVE & POLICY COMMITTEE  
Robert Howard, Chairperson**

Member Howard stated I have two items this morning.

Member Howard presented Resolution #13-74, Re-Establishing Will County's 2013 State Legislative Agenda and Priorities to Include South Suburban Airport Language and Stand Alone Document.



**Legislative & Policy Committee  
Resolution #13-74**

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

***RESOLUTION RE-ESTABLISHING WILL COUNTY'S 2013  
STATE LEGISLATIVE AGENDA & PRIORITIES  
TO INCLUDE SOUTH SUBURBAN AIRPORT LANGUAGE &  
AIRPORT STAND-ALONE DOCUMENT***

WHEREAS, the Will County Board Legislative & Policy Committee has been diligently monitoring legislation affecting Will County and has prepared the 2013 State Legislative Agenda, and

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

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative Committee recommended a list of priorities for inclusion in Will County's 2013 State Legislative Agenda, which were approved at February 21, 2013 County Board Meeting, and

WHEREAS, before the 2013 State Legislative Agenda & Priorities were approved, the verbiage pertaining to the South Suburban Airport was removed and remanded back to a Committee of the Whole. At the Committee of the Whole on March 7, 2013 there was a consensus to place verbiage back into the 2013 State Legislative Agenda & Priorities, and to create a stand-alone document specifically addressing the South Suburban Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby re-establishes the list of priorities set forth as the County's 2013 State Legislative Agenda to include language pertaining to the South Suburban Airport, as well as create a stand-alone document specifically addressing the South Suburban Airport to be developed by Leadership, Legislative Committee Chair, Lobbyists, and the County Executive's Office, and move it forward to the spring session of the Illinois General Assembly.

BE IT FURTHER RESOLVED, that the Will County Clerk transmits copies of the amended 2013 State Legislative Agenda & Priorities to all Will County Legislators.

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 2013.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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

Member Howard made a motion, seconded by Member Babich, to approve Resolution #13-74.

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

Member Ogalla stated I would like to make a comment here.

Executive Walsh asked are you voting?

Member Ogalla stated I will be voting no.

Negative votes: Ogalla and Izzo. Total: Two.

RESOLUTION #13-74 IS APPROVED.

Executive Walsh stated now, Member Ogalla.

Member Ogalla stated County Board, I just want to say thank you for last month's County Board Meeting, taking the airport off the State and Legislative Committee's agenda so that we can go ahead and review it. We were able to do a pretty good job at it at the Meeting of the Whole last month but then suddenly we jumped onto discussing the governance plan, which really wasn't the whole purpose of it. I'm just very concerned that we make sure...I've been told repeatedly that the reason we want to do some of this stuff is to protect the residents in Will County and when I read what's written I agree that's true, except we have forgot the residents in Eastern Will County. We do not have enough language to protect the residents in Eastern Will County, the private property rights or anything that's been going on out there for the last 20 plus years. I want to make sure that we all look forward to putting the agenda amendment item on there so that it reflects that, reflects the decisions we've been making as a County Board, as I've seen us making to protect the residents in the communities for public health and safety, for noise pollution, for air pollution and all those such things that somehow get missed on my district. So, I would like you guys to consider that as we move forward on this issue. Thank you.

Member Izzo stated will you show me as a no on that, please?

Member Howard presented Resolution #13-75, Re-Establishing Will County's FY2014 Federal Agenda and Priorities to Include South Suburban Airport Language and Stand Alone Document.



**Legislative & Policy Committee  
Resolution #13-75**

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

***RESOLUTION RE-ESTABLISHING WILL COUNTY'S  
FEDERAL FY2014 AGENDA & PRIORITIES  
TO INCLUDE SOUTH SUBURBAN AIRPORT LANGUAGE &  
AIRPORT STAND-ALONE DOCUMENT***

WHEREAS, the Will County Board Legislative & Policy Committee has been diligently monitoring legislation affecting Will County and has prepared the 2014 Federal Agenda & Priorities, and

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative Committee recommended a list of priorities for inclusion in Will County's 2014 Federal Legislative Agenda, which were approved at February 21, 2013 County Board Meeting, and

WHEREAS, before the 2014 Federal Agenda & Priorities were approved, the verbiage pertaining to the South Suburban Airport was removed and remanded back to a Committee of the Whole. At the Committee of the Whole on March 7, 2013 there was a consensus to place verbiage back into the 2014 Federal Legislative Agenda & Priorities, and to create a stand-alone document specifically addressing the South Suburban Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby re-establishes the list of priorities set forth as the County’s 2014 Federal Legislative Agenda to include language pertaining to the South Suburban Airport, as well as create a stand-alone document specifically addressing the South Suburban Airport to be developed by Leadership, Legislative Committee Chair, Lobbyists, and the County Executive’s Office.

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 2013.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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

Member Howard made a motion, seconded by Member Harris, to approve Resolution #13-75.

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

Negative votes: Ogalla and Izzo. Total: Two.

RESOLUTION #13-75 IS APPROVED.

Member Howard stated I’d like to take this opportunity to wish everybody a Happy Easter and the next Legislative and Policy Committee meeting is scheduled for April 9<sup>th</sup> at 8:30 a.m.

**CAPITAL IMPROVEMENTS COMMITTEE  
Denise Winfrey, Chairman**

Member Winfrey stated good morning Mr. Executive and County Board Members. Capital Improvements has not met; we will be touring the County Health facilities on March 26<sup>th</sup> and 27<sup>th</sup>. We encourage anyone, who has not signed up, if you want to join us, please let the staff know so that we can plan. Capital Improvements will meet as a body on April 2<sup>nd</sup> at 10:00 a.m. That concludes my report.

**EXECUTIVE COMMITTEE  
Herbert Brooks, Jr., Chairman**

Member Brooks stated just made it. Good morning Mr. Executive and County Board Members.

Member Brooks presented Resolution #13-76, Authorizing the County Executive to Execute Intergovernmental Agreement with Lockport Township for a Permanent Residential Electronics and/or Traditional Drop-Off.



**Executive Committee  
Resolution #13-76**

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

**Authorizing the County Executive to Execute Intergovernmental Agreement with Lockport Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off**

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

WHEREAS, Lockport Township desires to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect electronic items and/or traditional recyclables; and

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

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

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21<sup>st</sup> day of March, 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 Balich, to approve Resolution #13-76.

Executive Walsh stated Member Izzo would you be a yes?

Member Izzo stated that is correct.

Executive Walsh stated and Member Ogalla a yes?

Member Ogalla stated yes.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-76 IS APPROVED.

Member Brooks presented Resolution #13-77, Authorizing the County Executive to Execute Intergovernmental Agreement with Village of Bolingbrook for a Permanent Residential Electronics and/or Traditional Drop-Off.



**Executive Committee  
Resolution #13-77**

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21<sup>st</sup> day of March, 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 Traynere, to approve Resolution #13-77.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-77 IS APPROVED.

Member Brooks presented Resolution #13-78, Authorizing the County Executive to Execute Intergovernmental Agreement with Troy Township for a Permanent Residential Electronics and/or Traditional Drop-Off.



**Executive Committee  
Resolution #13-78**

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

**Authorizing the County Executive to Execute Intergovernmental Agreement with Troy Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off**

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

WHEREAS, Troy Township desires to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect electronic items and/or traditional recyclables; and

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

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

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21<sup>st</sup> day of March, 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 Ferry, to approve Resolution #13-78.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-78 IS APPROVED.

Member Brooks presented Resolution #13-79, Authorizing the County Executive to Execute Lease Agreement for Pitney Bowes Main Mail Management System.



**Executive Committee  
Resolution #13-79**

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

**Authorizing County Executive to Execute Lease Agreement  
for Pitney Bowes Main Mail Management System**

WHEREAS, the current lease for the existing digital mailing system located in the County Office Building needs to be extended with Pitney Bowes, and

WHEREAS, the County Executive's Office has requested to move forward and extend the lease for a 36-month rental. This agreement is for new equipment to replace the existing discontinued model and includes all new equipment with an upgrade from a 30 pound scale to a 70 pound scale with replacement of the console table. This new model excludes the Send Suite software which allowed the county to ship UPS, FedEx or USPS; we are still able to ship packages via shipper websites at a considerable savings to the County, and

WHEREAS, the Executive Committee concurs with the recommendations made and hereby approves the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the 36-month lease agreement with Pitney Bowes for the main mail machine located in the County Office Building used by all County Offices in substantially the format attached hereto, subject to the approval of the State's Attorney's office.

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Howard, to approve Resolution #13-79.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-79 IS APPROVED.

Member Brooks presented Resolution #13-80, Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Washington Township for the Will County Mobility Management Project.



**Executive Committee  
Resolution #13-80**

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

**Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Washington Township for the Will County Mobility Management Project**

WHEREAS, in a continued effort to get the Mobility Management Project up and running, the Will County Executive's Office had requested authorization to enter into the attached Intergovernmental Agreement with Washington Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project. As part of its duties, Will County must contract with a provider who shall be responsible for providing the necessary transportation services, and

WHEREAS, Washington Township has agreed to serve as the public transportation provider in Eastern Will County, and has the necessary expertise.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Washington Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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 21<sup>st</sup> day of March, 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 Zigrossi, to approve Resolution #13-80.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-80 IS APPROVED.

Member Brooks presented Resolution #13-81, Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Monee Township for the Will County Mobility Management Project.



**Executive Committee  
Resolution #13-81**

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

**Authorizing the County Executive to Execute  
Intergovernmental Sponsorship Participation Agreement with Monee  
Township for the Will County Mobility Management Project**

WHEREAS, in a continued effort to get the Mobility Management Project up and running, the Will County Executive's Office had requested authorization to enter into the attached Intergovernmental Agreement with Monee Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project. As part of its duties, Will County must contract with a provider who shall be responsible for providing the necessary transportation services, and

WHEREAS, Monee Township has agreed to serve as the public transportation provider in Eastern Will County, and has the necessary expertise.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Monee Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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 21<sup>st</sup> day of March, 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 Howard, to approve Resolution #13-81.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-81 IS APPROVED.

Member Brooks presented Resolution #13-82, Declaring Sheriff's Vehicles Surplus and Authorizing Disposal.



**Executive Committee  
Resolution #13-82**

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

***DECLARING SHERIFF'S VEHICLES SURPLUS & AUTHORIZING DISPOSAL***

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies

by public auction, competitive sealed bidding, or other appropriate method designated by regulation”, and

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

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

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Ferry, to approve Resolution #13-82.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-82 IS APPROVED.

Member Brooks presented Resolution #13-83, Declaring Various Equipment Surplus and Authorizing Disposal.



**Executive Committee  
Resolution #13-83**

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

***DECLARING VARIOUS EQUIPMENT SURPLUS  
AND AUTHORIZING DISPOSAL***

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

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

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

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Goodson, to approve Resolution #13-83.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-83 IS APPROVED.

Member Brooks presented Resolution #13-84, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee  
Resolution #13-84**

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

**REPLACEMENT HIRES FOR  
SUNNY HILL NURSING HOME**

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

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

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

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 2013.

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

\_\_\_\_\_  
Nancy Schults Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2013.

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

Member Brooks made a motion, seconded by Member Ferry, to approve Resolution #13-84.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-84 IS APPROVED.

Member Brooks presented Resolution #13-85, Replacement Hires for GIS Department.



**Executive Committee  
Resolution #13-85**

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

**REPLACEMENT HIRE FOR THE GIS DEPARTMENT**

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

WHEREAS, the Will County Executive has presented the attached personnel list for the GIS Department to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Harris, to approve Resolution #13-85.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-85 IS APPROVED.

Member Brooks presented Resolution #13-86, Approving New Hire for ICT Department.



**Executive Committee  
Resolution #13-86**

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

**NEW HIRE FOR ICT DEPARTMENT**

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

WHEREAS, the Will County Executive has presented the attached personnel list for the ICT Department new hire to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of March, 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 Traynere, to approve Resolution #13-86.

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

RESOLUTION #13-86 IS APPROVED.

Member Brooks stated our next Executive Committee meeting is set for Thursday, April the 4<sup>th</sup>, 2013 at 9:30 a.m.

### 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

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

## APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

**March 2013**

### **East Moreland Street Lighting District**

70 ILCS 3305/3

#### **Patricia Norton**

1 Argyle Ave, Joliet, IL 60433

Re-appointment -- Term expires May 1, 2016

**Note:** Ms. Norton has served for a number of years and is qualified to continue serving.

#### **Purpose (70 ILCS 3305/5):**

Sec. 5. The trustees shall exercise all of the powers and control all the affairs and property of such district. The board of trustees, immediately after their appointment and at their first meeting in May of each year thereafter, shall elect one of their number as president and one of their number as secretary. The board shall prescribe the duties and fix the compensation of all of the officers and employees of the street lighting district: Provided that a member of the board of trustees shall in no case receive a sum to exceed \$300.00 per

annum. The board of trustees shall have full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the street lighting district for carrying into effect the objects for which the district was formed.

**Board information: (70 ILCS 705/3305/3)**

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

*\*Submitted to the Will County Board – February 19, 2013*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

March 2013

**Regional Transportation Board – Will County Appointment**

PA 95-0708 -- 625 ILCS 5/12-102

**J.D. Ross**

119 Inwood Drive, Joliet, IL 60435

Re-appointment – First Will County Appointment to this board. Term to expire 4/1/2018

**Board member requirements**

- d) After April 1, 2008, 5 Directors appointed by the Chairmen of the County Boards of DuPage, Kane, Lake and McHenry Counties and the County Executive of Will County, as follows:
  - (i) One Director appointed by the Chairman of the Kane County Board with the advice and consent of the Kane County Board. Such Director shall reside in Kane County.
  - (ii) One Director appointed by the County Executive of Will County with the advice and consent of the Will County Board. Such Director shall reside in Will County.
  - (iii) One Director appointed by the Chairman of the DuPage County Board with the advice and consent of the DuPage County Board. Such Director shall reside in DuPage County.

- (iv) One Director appointed by the Chairman of the Lake County Board with the advice and consent of the Lake County Board. Such Director shall reside in Lake County.
- (v) One Director appointed by the Chairman of the McHenry County Board with the advice and consent of the McHenry County Board. Such Director shall reside in McHenry County.

(f) Except as otherwise provided by this Act no Director shall, while serving as such, be an officer, a member of the Board of Directors or Trustees or an employee of any Service Board or transportation agency, or be an employee of the State of Illinois or any department or agency thereof, or of any unit of local government or receive any compensation from any elected or appointed office under the Constitution and laws of Illinois; except that a Director may be a member of a school board.

*\*Submitted to Will County Board February 19, 2013*



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

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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**March 2013**

### **University Of Illinois Extension Council**

(<http://web.extension.uiuc.edu/will/index.html>)

#### **Sharon May**

25545 Northcrest  
 Minooka, IL 60447

Re-appointment      Term expires September 1, 2015

\*Ms. May is a resident of Will County and qualified to serve.

#### **Duties:**

The Local Will County Extension Council is actively involved in the operation of the Extension offices in Joliet. The Extension Council serves in an advisory role cooperating with Extension staff in planning, promoting, developing, implementing, evaluating, and financing all Extension programs. These programs are designed to best meet the needs, interests, and resources of the local communities served in Will County.

*Submitted to County Board February 19, 2013*

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

Voting Affirmative were: Zigrossi, Moustis, Howard, 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-six.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

Member Brooks stated I got couple of announcements but first I have an award, is Mr. Tom Joseph still here? Alright Mr. Tom Joseph will you please come down. Member Hart will you help me out? Vanna White slash Member Hart. (Laughter). Ladies and gentlemen, I have a brief statement here I'm going to cut it down you might as well cut down the microphone too. (Laughter).

Executive Walsh stated how about if I turn it off?

Member Brooks stated we have received an award that Member Hart is holding up here and the statement reads the U.S. Department of Energy...Energy Efficient and Conservative Block Grant Program provided funds to Will County for the revised Will County Zoning Ordinance which was approved by our Board in 2012. Involvement in the project by interested parties was considerable including over 30 individuals and over 30 public organizations as well many many members of our board. Meaningful contributions were received from the Will County Farm Bureau, Three Rivers Manufacturer's Association, Three Rivers Construction Alliance, Three Rivers Association of Realtors and the Will County Center for Economic Development all of which expressed their support for the approval of the revised Zoning Ordinance. The Three Rivers Association, in conjunction with the National and Illinois Association of Realtors, hosted a forum in February 2013 at the Bolingbrook Golf Club...there was some good food...and the purpose was to invite and thank all of the County Board Members on the process of passing the Will County Zoning Ordinance which included the green bill initiatives. Through the Three Rivers Association, government (inaudible) Mr. Thomas Joseph over 12 recommendations were made to help better improve and strengthen the zoning outline. Finally, because of the valuable work put forth and responsiveness of the Will County Board, the National and the Illinois Three Rivers Association wanted to thank the County Board with a plaque, which was awarded by the County Board Members at large in an effort and issues of this corporation. The realtors of the association are advocates for property rights and thank you to the Will County Board, our present as well as some former County Board Members which lead us to this award. Hold it up Vanna White.

Mr. Thomas Joseph stated I'm just glad it the special services area and not the special service.

Member Brooks stated and just to close out, just a couple other comments; First of all, I just want to remind everybody that we do have a tour with the Prairieview Recycling Disposable Facility (inaudible) Service. Lee is here...facility. (Inaudible). You're all invited, get on the bus, you can drive but Lee's saying you can't drive the bus. Member Gould, I don't want to wish you a Happy Birthday but I do want to welcome you to the over 50 club. I thank you for the cake too. Finally, as many have mentioned, this is Good Friday weekend, Passover weekend and I hope you celebrate in your own way and God Bless you all. Thank you.

**ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR**  
**Dianne Zigrossi**

Member Zigrossi stated thank you, I'm going to make this very very brief. Actually, Member Brooks was good enough to cover a few things so that's good. I do want to put out a congratulations again to Presence St. Joseph Hospital for their continued support of Will County residents. They do a fabulous job and many congratulations go out to them for services well provided. Community involvement, I would like to speak to...we obviously had a lot of people that were here in the audience today, some of which came up and spoke and it really speaks to...I think that everyone that are residents in Will County...the involvement when things happen to come up and even when they don't, I would like to see actually more of it and invite our residents in Will County to come to our meetings and certainly speak about the topics. The last thing that I have is, the Men Who Cook, which State's Attorney James Glasgow is going to be personally involved in again, it is Saturday, March 23<sup>rd</sup> it is at the Pipe Fitter's Training Center Local 597 over on 187<sup>th</sup> Street in Mokena. Proceeds from that go to Will County Children's Advocacy Center. So, again anyone who can attend, you are invited. Again, everyone's invited; the general public, everyone sitting here and everyone have a great Easter, drive safe we are still supposed to get more snow here over the weekend but hopefully we are on our way out.

**ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR**  
**James Moustis**

Member Moustis stated good afternoon everyone. First, I'd like to start off by saying, sometimes we do...clock watchers, I know this is the end of a long month for many of us; there have been many committee meetings. I do appreciate when you're all really patient, you let people speak, let's not rush them. It's important that we do allow the public to speak, even when it's taking up a lot of your time, because that's what you're elected for. So, I thank you for all your patience today, because I do know that it gets a little trying when you're two hours on the same issue but it is important we listen to people and we are patient and we don't limit when a meeting ends. There is no limit. Executive Walsh maybe we were just different years ago but I could remember us going on and on and on until 1 or 2 in the afternoon. So, continue your patience, no matter how long something is taking allow the public to have their say. Well, next month...at our next month's meeting, we will be onto the Sox and Cub campaign for a subway series. You can always be hopeful that (inaudible). So, hopefully we'll have warmer weather by then. I want to wish everybody a Happy Easter, Happy Passover two really very important religious holidays. Most of you probably know about Easter but everybody should take a little time to learn about the Passover holiday also, when Passover begins. It really is a about the movement to be free, you know they are releasing you into the

desert but nevertheless you're escaping your bondage from Egypt and this weekend is the beginning of what I think is what the principles of democracy stand for and that's starting to be free. If you don't know about Passover, not that I'm an expert, do take a little time to learn about what Passover means. I do think it's very meaningful and most of us Christians just don't take the time to learn. Unless, you went to a Catholic College and they made you read the Old Testament. It was required back then, they don't require it any more. Everyone have a great holiday, be safe, thank you for all your work. Executive Walsh have a great Easter.

Executive Walsh stated State's Attorney James Glasgow you would like to make a few comments in regards to the Men Who Cook seeing that you've been advocating this for months and a very successful fundraiser as Member Zigrossi said, you want to make a few comments.

State's Attorney James Glasgow stated again, just encourage everyone to come out. This is one thing you don't have to fund. We could have run a referendum but we didn't, so we've been funding it with private grants all these years. This fundraiser is a big part of it and ever since we switched into the Men Who Cook, it's been hugely successful and it's a good time. If you've ever been to a good restaurant, people are compelled to tell you, you have to try this or how many times have you seen a dish delivered to a neighboring table and you have to ask what that is because you want to order it yourself. That's what this whole thing is, it's just a big free for all, there's 50 cooks and they really put there hearts and souls...it's 50 people that buy \$400-\$500 worth of food and bring it and donate it. We pay for nothing, that's why this is such a successful fundraiser. So, the more County Board Members that are there the better, it's your center so I hope to see you there. Jackson the Wonderdog is making a special appearance, he's our therapy dog, and you all should meet him because he is really something. Thank you.

Executive Walsh stated before we leave I would also like to comment on, as Member Adamic has said, that Waste Management, our partners, is hosting a tour that starts immediately downstairs. It's a wonderful wonderful tour for those people who are new members, get a chance to get out there and see what we are talking about. You'll be pleasantly surprised on what you see and what this County has done by working together in a public/private partnership basically and for the citizens of this County. I wish everybody a very blessed Easter and Passover also.

County Executive Walsh stated seeing no other business; we stand as adjourned until Thursday, April 18, 2013 at 9:30 a.m.