

THURSDAY, APRIL 18, 2013
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Bible led the Pledge of Allegiance to our Flag.

Member Bible introduced Reverend Lishers Mahone, Jr. Brown Chapel AME, Joliet, IL, who led the invocation.

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

Absent: Hart, Maher. Total: two.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

Member Wilhelmi made a motion, seconded by Member Ferry, 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, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Rice, to approve the Minutes for the March 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, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four

No negative votes.

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

Elected Officials present were: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul Kaupas; and State's Attorney, James Glasgow. We have a special guest in the audience, our Mayor of Minooka Mr. Pat Brennan.

News media present: Nick Reiher, Farmers Weekly Review and Bugle; Rex Robinson, The Times Weekly; Monica O'Brien, WJOL and Nick Jakeis, WJOL.

CITIZENS TO BE HEARD

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

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh asked Member Collins to present a Proclamation Supporting Text Free Driving.

Member presented Proclamation Supporting Text Free Driving.

April is National Distracted Driving Awareness Month. On your desk you will find a Text Free Driving Pledge. I just thought this would fit in with the Public Health and Safety Committee that I was assigned to.

A few statistics about driving while texting --

- It makes a person 23 times more likely to crash.
- It is like driving after having 4 beers.
- Taking your eyes off the road for an average of 5 seconds at 55 MPH is like driving the length of a football field completely blind.
- Car crashes kill an average of 11 teens EVERYDAY.
- Injures 330,000 people every year.
- Is dangerous and life threatening to the driver, others in the car and everyone else on the roads.

On January 1, 2010 Illinois enacted a law which prohibits drivers from texting, except for

- (1) the sole purpose of reporting an emergency situation and continued communication with emergency personnel during the emergency situation; (2) using a device in hands-free or voice-activated mode;
- (3) if the driver is parked on the shoulder of a roadway; or
- (4) when the vehicle is stopped due to normal traffic being obstructed and the driver has the vehicle in neutral or park.

I encourage you and your family members to take the Text Free Driving Pledge. All of the County Board Members have a copy of it on their desk and I also have some thumb bands if you can't remember and you get in your car and you are texting, this will just remind you to not do it while you are driving. Thank you.

Member Collins made a motion, seconded by Member Goodson, to approve the Proclamation Supporting Text Free Driving

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

No negative votes.

PROCLAMATION SUPPORTING TEXT FREE DRIVING IS APPROVED.

Executive Walsh stated State's Attorney Glasgow is not here yet, the presentation of a check from Waste Management, we will take on later in the agenda.

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the March 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 Collins, 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, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:50 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: #6095-SV9, #6096-S, #6097-S, #6100-S, and #6101-S. We have a number of people that have signed up already and our first one is Mr. Corey Linhart, would you like to speak?

Mr. Corey Linhart stated only if necessary.

Executive Walsh announced next we have Mr. Michael Martin.

Mr. Michael Martin stated only if necessary.

Executive Walsh stated thank you and I guess that is it. Is there anyone else from the public that wishes to speak on these zoning cases (repeated three times).

Member Weigel made a motion, seconded by Member Izzo , 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, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

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

Member Weigel presented Case #6095-SV9, Special Use Permit for a Cargo Container Storage and Maintenance Facility (Parcel 1 and Parcel 2) with eight conditions 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 EIGHT (8) CONDITIONS

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: 6095-SV9 **APPELLANT: Kerry A. Fierke**
Tadeusz Styrzula
John P. Antonopoulos, Attorney
Antonopoulos&Virtel, P. C.

Adopted by the Will County Board this 18th day of April, 2013.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Adamic, to approve Case #6095-SV9 with eight conditions in DuPage Township.

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

No negative votes.

CASE #6095-SV9 IN DUPAGE TOWNSHIP WITH EIGHT CONDITIONS IS APPROVED.

Member Weigel presented Case #6096-S, Special Use Permit for Sports and Recreation with two in New Lenox Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR SPORTS AND RECREATION FACILITY
WITH TWO (2) CONDITIONS

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the

purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.

2. The applicant shall re-stripe existing parking spaces and delineate additional parking spaces along the southern boundary of the existing asphalt area. Delineated parking spaces shall comply with the Illinois Accessibility Code and not be located to prevent access to the industrial building's overhead doors.

LEGAL DESCRIPTION

THE WEST 75 FEET OF LOT 25 AND ALL OF LOT 26 IN AIRPORT INDUSTRIAL PARK UNIT NO. 1, A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 3, 1990 AS DOCUMENT NO. R90-23785, IN WILL COUNTY, ILLINOIS.

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

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

**CASE NO: 6096-S APPELLANT: Al Tabron
Tabron Properties, LLC
Corey Linhart, Agent**

Adopted by the Will County Board this 18th day of April, 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 Fricilone, to approve Case #6096-S with two conditions in New Lenox Township.

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

No negative votes.

CASE #6096-S IN NEW LENOX TOWNSHIP WITH TWO CONDITIONS IS APPROVED.

Member Weigel presented Case #6097-S, Special Use Permit for Recreational Vehicle Park/RV Campground with six conditions in Troy 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 Troy 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 RECREATIONAL VEHICLE PARK/RV CAMPGROUND
WITH SIX (6) CONDITIONS

Conditions and Legal Descriptions attached

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

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

CASE NO: 6097-S **APPELLANT:** Leisure Lake Membership Resort
Charles Henry, President
Michael R. Martin, Attorney
Dunn, Martin, Miller & Heathcock, Ltd.

Adopted by the Will County Board this 18th day of April, 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 McDermed, to approve Case #6097-S with six conditions in Troy Township.

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

No negative votes.

CASE #6097-S IN TROY TOWNSHIP WITH SIX CONDITIONS IS APPROVED.

Member Weigel presented Case #6100-S, Special Use Permit for Overnight Tent and Pop-Up Camping with four conditions in Joliet 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 Joliet 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 OVERNIGHT TENT AND POP – UP CAMPING
WITH FOUR (4) CONDITIONS

LEGAL DESCRIPTION

The North 60 acres of the East 80 acres of the Southwest ¼ of Section 34 (except that part conveyed at Tract 50A to the United States of America for Federal Aid Route #5, as shown by instrument recorded in

Book 961, Page 253, as Document 559409) in Township 35 North, Range 10 East of the Third Principal Meridian, Will County, Illinois.
Part of: 30-07-34-300-002-0000

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: 6100-S APPELLANT: Patrick McDonald
Michael McDonald
Richard J. Kavanagh, Attorney
Kavanagh, Grumley and Gorbold LLC**

Adopted by the Will County Board this 18th day of April, 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 Freitag, to approve Case #6100-S with four conditions in Joliet Township.

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

No negative votes.

CASE #6100-S WITH FOUR CONDITIONS IN JOLIET TOWNSHIP IS APPROVED.

Member Weigel presented Case #6101-S, Special Use Permit for Private Recreation with 12 conditions in Wheatland Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR PRIVATE RECREATIONAL CLUB
WITH TWELVE (12) CONDITIONS
LEGAL DESCRIPTION

Parcel 9-PIN No. 01-22-300-015

The Southeast Quarter of the Southwest Quarter of Section 22, Township 37 North, Range 9, East of the Third Principal Meridian, (Except the West 328.81 feet thereof) in Will County, Illinois.

Parcel 8-PIN No. 01-22-400-007

The West Half of the South Half of the Southeast Quarter of Section 22, Township 37 North, Range 9, East of the Third Principal Meridian, (Except the East 988.08 feet thereof) in Will County, Illinois.

Parcel 7 – PIN No. 01-22-400-008

The West 329.36 Feet of the East 988.08 Feet of the West Half of the South Half of the Southeast Quarter of Section 22, Township 37 North, Range 9, East of the Third Principal Meridian, in Will County, Illinois.

Parcel 6-PIN No. 01-22-400-009

The West 329.36 feet of the East 658.72 feet of the West half of the South half of the Southeast Quarter of Section 22, Township 37 North, Range 9, East of the Third Principal Meridian, in Will County, Illinois.

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

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

CASE NO: 6101-S

APPELLANT: Chicago Title and Trust A/T/U/T/A
dtd 11-01-87 a/k/a Trust No.1090871
Great Lakes Soccer Management
20% Shareholders: John Greene, Arie Hoogendoorn
John and Liz Kuhn, Mary Kuhn and Christine M. Reed
Richard J. Kavanagh, Attorney
Kavanagh, Grumley and Gorbold LLC

Adopted by the Will County Board this 18th day of April, 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 Gould, to approve Case #6101-S with 12 conditions in Wheatland Township.

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

No negative votes.

CASE #6101-S WITH 12 CONDITIONS IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #13-87, Authorizing the County Executive to Execute a Commitment to the Illinois Cool Counties Program. At our caucus this morning, there were a lot of questions about it and they wanted more detailed information, they wanted to send it back to committee and also have a full board presentation so that they could ask questions and have additional information about it.

Member Weigel made a motion, seconded by Member Balich, to remand Resolution #13-87 back to committee

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

No negative votes.

RESOLUTION #13-87 IS REMANDED BACK TO COMMITTEE.

Member Moustis stated I did talk with Mr. Paddock after our caucus this morning and he did explain to me that this was the intent is going to include only things that we have already adopted. I still think it is a good idea to give a full presentation but Mr. Paddock might want to say a few words to clear up any misunderstandings because when you look up these type of initiatives, like you google it, there is all types of initiatives under that same heading of Cool Counties.....departmental issues. I don't know if Mr. Paddock wants to say a few words.

Executive Walsh asked Mr. Paddock, would you like to come forward and either try and do your best to explain what the initiative is? Thank you.

Mr. Paddock stated the matter before the Board of course is Resolution #13-87 that is in your packet under Land Use and Development Committee Resolutions. As you know, over the past.....it is getting close to almost four years now, the County Board has been involved in a number of initiatives to work on energy conservation throughout the County. Both with respect to the operations of the County itself as well as a variety of ways to assist other than just collides, community organizations, private sector business, in their efforts to become more energy efficient. Those types of initiatives, again as you know, have increasingly been receiving recognition. Both at the state level with our receipt of the Governor's Sustainability Award, invitation to a number of national meetings and in some instances actually international recognition of the work that Will County has been doing in this field. Well, another group that was proud of the fact that this County has been taking some steps in this area came to us and said, we know that as a part of the Board Adoptive Energy Conservation Plan that the Board recognized that if we are going to move this particular County Agenda forward. We will need the cooperation and participation of a wide number of community groups, the private sector of individual citizens. This is clearly not something that government can or should do on its own, so we need the help and cooperation of community groups. Cool Joliet is one such group that came to the County and said, we know all the great things that you are already doing. We think that they represent the kind of direction and effort that is consistent with our goals and agenda and we want to partner with you and we would like to do that in a way where you would have the County pass a resolution that would indicate that you were affiliating with us under the umbrella, under the recognition programs that is called Cool Counties. So, if you look at the text of the actual Ordinance, I beg your pardon, Resolution that is before you, it simply enumerates those activities which this Board has already adopted and authorized in terms of policies and programs related to the wide issue of energy conservation, energy efficiency, and other related initiatives as a body in our Energy Conservation Plan, our Land Resource Management Plan, our Solid Waste Plan, all of these which were adopted with considerable discussion debate, public input by this Board. So, in summary, it is always good to know exactly what you are voting on so if the matter needs to be referred back to committee for refinement of the language, that's great. But, the intent is clearly here not to adopt the agenda of any other organization but simply to enumerate what are those things that we are currently doing and recognize that a community organization wants to affiliate and work with us on our agenda to carry out an Energy Efficiency and Energy Conservation Agenda.

Member Moustis stated I do think we should send it back to.....Mr. Paddock. I understand your intent but I am not so sure that clearly comes through in this Resolution so I do think we should probably refine the Resolution and clearly state what we are supporting here so.....I do think we should send it back. I did want to give you the opportunity to say what the intent was, is to really emphasize what we have already adopted in our Ordinances and our various policies, in energy and so forth. I still think it should probably go back and just meet and more clearly state.....

Member Balich asked when you bring it back to the Board, I would like it clearly spelled out whether this promotes initiatives like spark meters and extra taxes on fossil fuels, elimination of (inaudible). I want that actually spelled out in the Resolution, I don't want to see something that is vague that can be interpreted in the wrong way.

Mr. Paddock responded that will be discussed in the context of the Committee's deliberations.

Member Howard stated again, I think I am going resonate on what was said here also but I think the initial fear was at the Land Use when it was presented was basically that this is endorsing or going to implement measures that save energy in the future. But the homeowner might cost them a substantial amount now and the life span of a human being is 70 years old and some of this stuff you will have to live to be 130 to realize the actual cost saving of it. So I think that maybe that wasn't the purpose of this But some people actually left that with that feeling that this was basically a pathway or it is going to grease the skids to additional restrictions on building, restrictions on homeowners' rights, it went as far as that. I think I know Mr. Paddock what the addendum to the discussion is, if we can alleviate that, I think that would be a good thing now that we are going to listen to a presentation. Thank you.

Mr. Paddock stated I think one of the ways that could help being relieved is the structure of the resolution refers to various Board adopted plans that have very specific language about what this Board supports and what it doesn't support. So, if one has a fear on this subject, I believe that fear can be alleviated by looking at the policy documents that the Board has already adopted and seeing that none of those things that are feared are contained within them.

Member Fricilone stated I think that some of the confusion may come because we are calling it the Illinois Cool Counties and if you google that, it leads you to Illinois Cool Cities. They have a whole set of directives which were not part of what we were looking at.

Mr. Paddock responded yeah, I think that is the language that Member Moustis has suggested that would be refined in the context of the deliberation before it came back to the Board to make it more explicitly clear. As I said, this is about an organization recognizing and wishing to be affiliated with the Will County Agenda, not the notion of Will County endorsing or being supportive or completely onboard with agenda of some other organization; so that clarity can be achieved I am sure.

Member Brooks stated I just think that Will County ought to be Cool (laughter), so therefore to please everyone that suggested that we send it back to your Committee Member Weigel so that the presentation that you are recommending so Mr. Paddock can further explain it to us, the language gets a little more defined. We definitely want to be known as a cool county so I think if that is what it takes, we need to get a better understanding so that I recommend also that it goes back to Committee for better discussion. I would like to be there to hear that presentation as well because I always wanted to be "cool" (laughter).

Member Izzo stated Mr. Paddock can you just make sure that you have one questioned answered for us at that next meeting is to how many other counties besides Cook are involved in this program. That is all I ask.

Mr. Paddock responded there is one, it is DuPage.

Member Izzo asked out of over 101 counties?

Mr. Paddock responded not Cook, just DuPage.

Member Izzo stated just DuPage, ok thank you.

Executive Walsh asked if there were any last questions.

Member Adamic stated I think Mr. Paddock has stated this quite distinctly, this is stuff that we have already endorsed and are doing. Who can be against educating people on reducing energy usage, who can be against trying to provide local grown food, who can be against trying to develop energy efficient building techniques. These are things that we are already doing and I don't know what the controversy is but if it takes to get everybody onboard. I guess we can send it back to Committee but I will be supporting this, it just seems to make sense. We don't take care of this bird cage (inaudible) and keep crapping it up. It is not about us, it is about the future generations that come after us. It is not about me or you or anybody else in this room, it is about our kids and their kids and if we don't try to take care of this earth, we will be in a desperate straights.

Member McDermed stated I agree that we want to be a Cool County and we want to be environment sensitive; however, I'm a little bit concerned about voting for something where it says the County Board hereby acknowledges a commitment to the Illinois Cool Counties Program. I can't vote to commit to the Illinois's Cool Counties' Program until someone tells me what the Cool Counties' Program entails. Maybe it is something that I love; maybe it is something that is not useful or appropriate for Will County. I don't know that as I sit here today, I'd like to know what I am committing to before I vote for it, that's it.

Mr. Paddock responded absolutely, positively, this will be addressed in the Committee; this isn't the place to give you the information that you need to have. But I will just simply say that it is in this context essentially recognition program that because we are doing what we are doing, this particular community group says we are willing to have you join the brother and sisterhood.

Executive Walsh stated we have a motion and a second to send back to Committee, any further discussion?

Member Weigel stated that concludes my business and our next Meeting is May 14th, thank you.

FINANCE COMMITTEE
Stephen Wilhemi, Chairman

Member Wilhelmi stated thank you, Executive Walsh and good morning everybody.

I have four reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of February 2013 to be \$1,244,646.15. The RTA Tax received is \$1,531,801.61.

$$\$1,244,646.15 + \$1,531,801.61 = \$2,776,447.76$$

- 2. **Amended** Will County Monthly County Treasurer Report, from Will County Treasurer Steve Weber, dated January 31, 2013.
- 3. Will County Monthly County Treasurer Report, from Will County Treasurer Steve Weber, dated February 28, 2013.
- 4. Will County Quarterly Report Treasurer Report from Will County Treasurer Steve Weber, dated December 1, 2012 thru February 28, 2013.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi stated thank you, very much everybody and again have a great day and we will see you in a month. Our meeting is May 7th.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Walter Adamic, Chairperson

Member Adamic stated thank you Executive Walsh and good morning fellow Board Members. We have 10 Resolutions to present to you today.

Member Adamic presented Resolution #13-88, Confirming Award of Contract to Gallagher Asphalt Corporation (\$748,162.99) let on March 20, 2013 – Indiana Avenue (CH 24) from Ashland to IL 1 & Pauling-Goodenow Road (CH 23) from Monee-Crete Township Line to IL 1, County Board District #1, using County’s Allotment of County Series A, B, or C Road Bond Funds.



Public Works & Transportation Committee
Resolution #13-88

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 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 April 2, 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 N70, pipe culverts replacement, aggregate shoulders, pavement patching Class D, 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>
Gallagher Asphalt Corporation 18100 S Indiana Avenue Thornton, IL 60476	CH 24 (Indiana Avenue) CH 23 (Pauling-Goodenow Road) Section 13-00042-09-GM And 13-00054-08-GM County Board District #1	\$748,162.99

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 18th day of April, 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 #13-88.

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

No negative votes.

RESOLUTION #13-88 IS APPROVED.

Member Adamic presented Resolution #13-89, Supplemental Resolution for Improvements by County under the IL Highway Code for Various County Highways, using County's Allotment of MFT Funds (\$45,885.54).

Public Works & Transportation Committee
Resolution #13-89



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

SUPPLEMENTAL 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 maintenance on County Highways and other related work and shall be designated as Section 10-00000-00-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 an additional sum of \$45,885.54 from the County's allotment of Motor Fuel Tax funds which increases the total amount of funds to \$1,089,165.54.

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 18th day of April, 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 #13-89.

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

No negative votes.

RESOLUTION #13-89 IS APPROVED.

Member Adamic presented Resolution #13-90, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 505 – Hadley Road (CH 1) from Televale Court to S. Brentwood Court. Length 0.50 Miles. Proposed Speed – 40 MPH, County Board Districts #7 and #8.



Public Works & Transportation Committee
Ordinance #13-90

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Ordinance Authorizing Approval of the
Establishment of Altered Speed Zone

WHEREAS, the Public Works and Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works and Transportation Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 505 County Highway 1 (Hadley Road). From Televale Court to S. Brentwood Court.
Length 0.50 Miles. Proposed Speed – 40 MPH. County Board Districts #7 & 8

BE IT FURTHER ORDAINED, 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).

Adopted by the Will County Board this 18th day of April, 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 Rice, to approve Ordinance #13-90.

Member Gould stated just a correction, I believe that is District #7, Homer Township.

County Board Staff Member Johannsen stated we will check on that and make sure its right.

Executive Walsh stated we will have Ms. Johannsen check on it and get back to you, thanks for the information.

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

No negative votes.

ORDINANCE #13-90 IS APPROVED.

Member Adamic presented Resolution #13-91, Authorizing an Intergovernmental between the County of Will and the City of Joliet for the Improvement of McDonough Street (CH 3) between Houbolt Road and Infantry Drive in the City of Joliet, County Board Districts #8 and #10.



Public Works & Transportation Committee
Resolution #13-91

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND THE CITY OF JOLIET FOR THE IMPROVEMENT OF COUNTY HIGHWAY 3 (McDONOUGH STREET)

WHEREAS, the County of Will shall reconstruct County Highway 3 (McDonough Street) between Houbolt Road and Infantry Drive, in the City of Joliet, County Section 11-00128-04-FP, County Board Districts #8 & 10; and

WHEREAS, said improvement will be used by residents of Will County and of the City of Joliet and will be an asset to the County; and

WHEREAS, it is desirable that the County and the City of Joliet cooperate with each other and determine the rights and responsibilities of each party regarding the construction and cost participation by both agencies; and

WHEREAS, the Intergovernmental Cooperation Act (5-ILCS 220/1 et seq) provides statutory authority for the County and City of Joliet to enter into an Intergovernmental Agreement as described above.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves and directs the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the City of Joliet pertaining to the reconstruction of County Highway 3 (McDonough Street) between Houbolt Road and Infantry Drive, in the City of Joliet, subject to the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 18th day of April, 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 Babich, to approve Resolution #13-91.

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

No negative votes.

RESOLUTION #13-91 IS APPROVED.

Member Adamic presented Resolution #13-92, Resolution for Supplemental Construction Engineering Services by County under the IL Highway Code with Patrick Engineering, Inc., for Indiana Avenue (CH 24) over Trim Creek, County Board District #1, using County Series A,B, or C Road Bond or RTA Tax Funds (\$18,597.18).



Public Works & Transportation Committee
Resolution #13-92

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR SUPPLEMENTAL 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 24 (Indiana Avenue) over Trim Creek, County Section 01-00042-07-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the type of supplemental 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 County Highway 24 (Indiana Avenue) over Trim Creek and other related work.

BE IT FURTHER RESOLVED, that the compensation for the supplemental construction engineering services be according to the schedule of cost as listed in the agreement with Patrick Engineering, Inc., 4970 Varsity Drive, Lisle, Illinois, County Section 01-00042-07-BR.

BE IT FURTHER RESOLVED, that the sum of \$18,597.18 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 supplemental agreement, subject to the review and approval by the Will County State’s Attorney.

Adopted by the Will County Board this 18th day of April, 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 #13-92.

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

No negative votes.

RESOLUTION #13-92 IS APPROVED.

Member Adamic presented Resolution #13-93, Resolution for Supplemental Construction Engineering Services by County under the IL Highway Code with AECOM Technical Services, Inc., for Weber Road (CH 88) between Gaskin Drive and Airport Road, County Board Districts #3 and #13, using County Series A,B, or C Road Bond or RTA Tax Funds (\$194,704.10).



Public Works & Transportation Committee
Resolution #13-93

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 88 (Weber Road) between Gaskin Drive and Airport Road, County Section 11-00170-39-FP, County Board Districts #3 and #13.

BE IT FURTHER RESOLVED, that the type of supplemental 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 County Highway 88 (Weber Road) between Gaskin Drive and Airport Road and other related work.

BE IT FURTHER RESOLVED, that the compensation for the supplemental construction engineering services be according to the schedule of cost as listed in the agreement with AECOM Technical Services, Inc., 303 East Wacker Drive, Suite 600, Chicago, Illinois, County Section 11-00170-39-FP.

BE IT FURTHER RESOLVED, that the sum of \$194,704.10 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 supplemental agreement, subject to the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 18th day of April, 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 #13-93.

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

No negative votes.

RESOLUTION #13-93 IS APPROVED.

Member Adamic presented Resolution #13-94, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with A. Epstein and Sons International, Inc., for Bell Road (CH 16) at the Intersection of 143rd Street (CH 37) County Board District #7, using County Series A,B, or C Road Bond or RTA Tax Funds (\$92,179.66).



Public Works & Transportation Committee
Resolution #13-94

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 16 (Bell Road) at the intersection of County Highway 37 (143rd Street), Section 12-00147-11-CH, 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 16 (Bell Road) at the intersection of County Highway 37 (143rd Street), Section 12-00147-11-CH.

BE IT FURTHER RESOLVED, that the compensation for the 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 \$92,179.66 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 18th day of April, 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 Fricilone, to approve Resolution #13-94.

Member Weigel stated in the packet it talks about installing a detention tank, I assume this is for storm water, is this a normal practice to install detention tanks? And how large is it?

Member Adamic stated I will refer to our County Highway Engineer.

Executive Walsh stated Mr. Bruce Gould please.

Mr. Gould stated good morning everyone. In this particular case, this is something new that we are doing for this project. The problem is because the size of this intersection project, we have limited right-of-way to have any piping or any open ditch drainage so we have to do.....and in case drainage in accordance with our storm water management ordinance throughout the County. So this is something different that we have not done before but because of the situation up there, it is something that is required.

Member Weigel asked how many gallons?

Mr. Gould responded off the top of my head, I can't tell you but I can give you that information.

Member Weigel asked so it will hold it temporarily and then drain off?

Mr. Gould responded absolutely, what it is, is basically a detention pond that it's self surface.

Executive Walsh asked if there are any other questions for Mr. Gould. Thank you very much Mr. Gould.

Executive Walsh asked any further discussion?

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

No negative votes.

RESOLUTION #13-94 IS APPROVED.

Member Adamic presented Resolution #13-95, Authorizing Approval of Professional Services Agreement for Engineering Services with Parsons Brinckerhoff for Bell Road (CH 16) between 159th Street and 151st Street, County Board District #7, using County Series A, B, or C Road Bond or RTA Tax funds (\$1,035,380.49).



Public Works & Transportation Committee
Resolution #13-95

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement for Engineering Services

WHEREAS, the County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 16 (Bell Road) between 159th Street and 151st Street, Section 99-00147-07-FP, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement with Parsons Brinckerhoff, 230 W. Monroe Street, Suite 900, Chicago, Illinois for County Highway 16 (Bell Road) between 159th Street and 151st Street, Section 99-00147-07-FP; and

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

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; and

BE IT FURTHER RESOLVED, that there is approved \$1,035,380.49 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 18th day of April, 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 #13-95.

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

No negative votes.

RESOLUTION #13-95 IS APPROVED.

Member Adamic presented Resolution #13-96, Adopting the Five-Year Transportation Improvement Program known as the Will County Transportation Improvement Program FY 2013-2018.



Public Works & Transportation Committee
Resolution #13-96

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement for Engineering Services

WHEREAS, the County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 16 (Bell Road) between 159th Street and 151st Street, Section 99-00147-07-FP, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement with Parsons Brinckerhoff, 230 W. Monroe Street, Suite 900, Chicago, Illinois for County Highway 16 (Bell Road) between 159th Street and 151st Street, Section 99-00147-07-FP; and

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

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; and

BE IT FURTHER RESOLVED, that there is approved \$1,035,380.49 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 18th day of April, 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 Babich, to approve Resolution #13-96.

Member McDermed stated at our Caucus this morning, we talked extensively about this Resolution and would ask that it be remanded to Finance and Capital Improvements. What this Resolution appears to be doing to the best of our ability to analyze it is remove the RTA funds from consideration for any other uses, before Finance or Capital Improvement has a chance to discuss it or consider it. And, we are asking that it be sent back those Committees so that use of these funds can be discussed more thoroughly and prioritized more completely.

Member McDermed made a motion, seconded by Member Izzo, to remand Resolution #13-96 back to Committee.

Executive Walsh asked any further discussion on the motion?

Member Howard asked is there any time mechanism on this as far..... is this a requirement for grant process or anything? Use of RTA?

Executive Walsh asked Mr. Gould would you like to come forward and explain our procedure that we have had for years.

Mr. Bruce Gould stated good morning again. In accordance with Illinois Revised Statutes of the State Statutes, we are required to do a long term planning in the County, 20 Year Program. As part of the 20 Year Program, there is also a 5 year component to the 20 Year Program for the current 5 years that shows all of the projects that would be moving forward in those 5 years. Statute also says that shall be updated on a yearly basis, this is similar to what IDOT does with their Multi-Year Program. Every year, they have public hearings at the Multi-Year Program, similar to the collar counties in the State of Illinois with Cook County. So that is what we are doing. There is not a time frame that the Statute says it shall be adopted at a certain time but we are doing this accordance with Statute, as we have.

Executive Walsh asked questions anyone?

Member Wilhelmi asked Mr. Gould aren't we already kind of committed based on the engineering work and some of the preliminary work to expend a good chunk of this money over the next 5 years. If we back off now, it is going to put a damper on what we have already done.

Mr. Gould stated if I could make a comment to that, it brings up a good point. I made an explanation at our Public Works and Transportation Committee concerning the 5 Year Plan and Member Gould brought up well what happens if the RTA or if some funds are deleted from this program, I said well whatever is deleted that we have to revise the program to show that. So right now, in my budget, the 2013 Budget, we show 100% of that in my Highway Project, in

the (inaudible). Now, if that is reduced in any way, then that will be reflected on my 5 Year Plan in the future.

Member Brooks stated I do understand that these discussions are made in committee. Normally, you are there Mr. Gould to answer any of those questions and moreover, the committee meetings are open to all 26 of us to discuss those things so I guess this brings up a concern to me. The time to discuss was in committee and if we are not there to discuss it, my concern is to the time line as well. Will this hold up any projects..... I thought by bringing this to committee, we would be prepared to move forward with this 5 Year Plan.

Mr. Gould stated all I can say to that, obviously I have my budget for 2013 and I am working off that budget that shows 100% of the RTA Fund.

Member Brooks stated my question is that if this is sent back to committee for one more month, would it affect anything?

Mr. Gould stated no, it would not.

Member Moustis stated part of my question was already answered and that is the 2013 part of the program is funded but I do think it should be sent back, I do think the Finance Committee and the Capital Improvements Committee, but more specifically the Finance Committee should always review this. Because what this resolution does, is it commits revenues without ever going through the Finance Committee. You adopt a program and therefore you are adopting the funding and this should always go through Finance, always should have. And quite frankly, I put this a little on myself, should have done it in the past. Certainly, what we did is we also reduced the Highway Levy a number of years ago, so it was a little bit of a switch. The Corporate Fund didn't go down one penny, but the Highway got \$5 million dollars less out of the Corporate level.

Mr. Gould stated that is correct. In 2009, the levies.....

Member Moustis stated which really allowed it then for \$5 million dollars additional to go into Operations, which really then you could say RTA money wound up in Operations indirectly. That is not for you Mr. Gould, this is more of a statement. But for those of you who don't understand, we can make decisions to put it back into the Corporate Levy. There is other discussions that need to take place at the Finance Committee, and finance matters shouldn't be decided in Public Works, that's really the issue. And that is what has happened in the past and I will put that on me a little bit, because I was there but I am just telling you. This should not be.....Finance Committee should not be bypassed when you are making significant decisions on where revenues go.....So I do think it should go back to Finance.

Member Zigrossi stated I would only ask that you consider the fact that it is part of the grander scheme of things in both programs so that was laid out. There is priorities that have already been set out there for us to go ahead and take into consideration. It is in the budget already, so we are almost at a point now we are committed to that because those are budgeted funds out there, for 1 year.....for 1 year only. This is for 1 year only Member Moustis.

Member Moustis stated no, it is for 5 years.

Member Zigrossi asked Mr. Gould, please clarify for me. You said you have to go back and you have to redo this each year, correct?

Mr. Gould responded correct.

Member Zigrossi stated so this is a rolling from 2013 to 2018; however, next year, and again, when budget time comes up and that is probably when this needs to be addressed. It will then be re-evaluated again if those funds are then taken back. This date now is going to be a rolling so now it is going to go from 2014 to 2019.

Mr. Gould responded that is correct.

Member Howard stated again I commend Mr. Gould on the job that he does and we do have to have a plan for 5 years, I mean we have to have a 5 year look ahead and apparently this is what this is. Each year we are allowed to either we are going to budget the money or we are not, is that correct?

Mr. Gould responded that is correct.

Member Howard stated ok, there is nothing wrong with planning for the future and I think we should move forward with this.

Member Adamic stated if for the future do you want to take this to Finance, that is fine but at this point, the horse has already left the station and we have already went through the committee process. If people have a problem with how the committee process is going or have questions, come to the committee. We have had this happen now with a previous resolution in Cool Counties and now this. Come to the committees, that is why we have a committee process. The work gets done in committees, not trying to change on the Board floor and I agreed to something that Member Moustis said about the financial issues but it is already too late. It is in the committee, let's move forward and for next year, if you want to come to Finance, then come to Finance and then to Public Works. I would like to see this move forward.

Member Moustis stated here again, the 2013 part of it is already done. I do think that when you pass this Resolution, you are committing all of the RTA funds.....I understand, if we change in any budget year but what if I made a motion to say.....this commits all of the funds. what if I wanted to amend it and say no more than 50% of the RTA funds will ever be used for.....in this plan. You make the suggestion that all of the RTA funds.....believe me, you will come back and you'll say this has already been committed. Do you really think that any kind of road program as it goes along, I doubt it. I am very supportive of roads, we are talking about how those roads get financed & whether it goes out of the RTA funds, whether it comes out of the Corporate Levy or any other resources we have. I have an objection to basically, passing a resolution that basically says you are going to commit all of the RTA funds. I will ask Mr. Gould, when you said that here is the revenue sources, did you take 100% of the RTA revenues.

Mr. Gould responded yes I did.

Member Moustis stated ok, that's my concern and I believe the concern of my Caucus is that we need to have a discussion. Finance needs to have a discussion and this Board needs to understand all of the Capital needs of Will County, not just the road Capitally.....so since it doesn't hurt anything, what does it hurt for it to go back to.....It doesn't stop anything, there is no time frame on adopting this, why not have a more thorough discussion on how revenues are going to be used. Why not let the Capital Improvements Committee come out and.....having workshops so they can also put out what other Capital needs the County is need of, what they feel should go forward. Why not let the Finance Committee do the financing of the County and not the Public Works Committee, that is the issue. And I readily say that I understand that this has may been a little part of past practice and I have been there.....as I gave it more thought, no there needs to be a more thorough discussion. So, if it doesn't hurt anything and Mr. Gould had said there is no time frame, why wouldn't we have a further discussion? That is all I have to say.

Member Howard asked Mr. Gould does this bring us in a state compliance with the law of the State Statute.

Mr. Gould responded well not at this point, if we don't pass the 5 Year Plan.

Member Howard asked but if we pass it, it brings in compliance with State Statute.

Mr. Gould responded well sure.

Member Howard stated and again, this can fall in our budgetary process next year, where you will come with.....close within our plan.

Mr. Gould responded that brings up a good point because I am now working on 2014 Budget. I am working that up right now. I have to submit that to the Finance Director at the end of next month. So I am working on those numbers right now, obviously, there is going to be some revisions to that budget. But I have to work off of what I have today, I don't know what to anticipate in the future until this Board allows me.

Member Moustis stated there is one other point that I think I should make is this Board at no time ever passed a resolution saying 100% of the RTA funds would go to roads. This Board passed a resolution basically stating the RTA funds would be only used for Capital Projects since the State Statute allowed it to be used for operation for public safety. We want to make it clear, it would only be used for Capital Projects. At no time, did this Board ever say 100% would be used for roads and it just became an assumption that it was used. This Board never said this was going to be the revenue stream, in some ways, I don't even know how this occurred. It just happened. It just happened. It was an assumption that, well if the Highway will take all of the money that we budgeted and we'll cut the corporate dollars away from Highway and we will give them the RTA. I know the Board approved the cut in that Corporate Levy for Highway, but it doesn't mean that it can't be reestablished. This is the point. The point is the Board never approved this, the Board never said this is how those funds would be 100% exclusively used. So I don't even know how it happened. Who made that decision? I mean, who made the decision that all of the money would go to Highway? On an operational basis,

we only committed to that bond issue which took about \$8 million dollars of that revenue stream. When did this Board ever approve or say, all of the Highway funds would go. Those funds could be used for two purposes, Public Safety and Highway. Whoever made the decision it would all go to Highway? I don't think that those funds were ever committed by this Board, ever. This is the other issue, by the way. So who made that decision? I know you didn't make the decision Mr. Gould, If this is how we are going to use these funds 100%, the revenue stream.....The only thing that was committed out of those funds was that bond issue, that was the only thing that this Board ever approved.

Member Traynere stated thank Executive Walsh. This Board made a decision in December, when it passed a budget and that process goes on every year. And as far in my view, what decisions this Board makes, we can make some new decisions in the future if we choose to do that. But that had not been brought up by this Committee and prior to passing the 5 Year Plan that we have in front of us today. This Board is brand new Board, every two years we have an Election process and we get a new Board and every year we get a new budget. So every year, we have the opportunity to determine where the County wants to spend its' funds. I think we made that decision by approving this 5 Year Transportation Plan in committee.

Member Bible asked Executive Walsh I just wanted to know how historically we have used RTA funds, have they not exclusively been used to improve roads in the past and now we are talking about doing something different with them? I just wanted that as a point of information.

Executive Walsh clarified in the, so far of the funding of the revenue that has come from the RTA has gone to the Bonding Program which \$8 ½ million dollars for 20 years, is the first payment out of the RTA money and the rest has been allocated for road projects. Mr. Paul Rafac, would you like to come down and maybe you can shed just a little bit clearer on both the history and

Mr. Gould stated if I could clarify something real quickly, as far as.....I would just like to make a clarification, there has been comment made about Corporate funding and that, my Highway Budget receives no money from the Corporate Account. I want to say that. I don't take any funds from the Corporate, there is no percentage from the Corporate. What Member Moustis when he was talking about the reduction in my budget back in 2009, when the RTA Tax started was from two special levies, which is the Federal Matching Levy and the County Bridge Levy and those levies were reduced approximately \$5 million dollars at that time.. The levy still remains, we haven't reduced it zero. If we did that, you would have to go through special referendum to bring that back. So, we still have those two levies, but just a miniscule amount of money is put toward that. And when I say that, I am talking as far as a matching fund is concerned, this year's levy was \$22,000. So, it is just a small amount to keep that levy open so that we don't reduce it to zero because then we would have a problem, because then we would have to go through referendum to get that back. Correct, Mr. Paul Rafac?

Mr. Rafac responded yes that is correct. We reduced on October 14th, 2008 adjusted the two levies by 2.1 and 2.1 and shifted that money to be on the RTA tax. All of the money for the RTA fund has been committed to date and spent to date on road projects. This plan doesn't commit funds, what commits funds is the resolution that were passed. You just passed, prior to this issue, four or five resolutions totaling \$1.4 million dollars that continues to commit

RTA funds going forward. So, you are committing funds not through this Resolution which presents a plan, you are committing funds through the resolutions that are passed at Public Works. So, the question that I would ask, if you are intending that all commitments of funds now go through the Finance Committee, then I think you probably have to change the Public Works process as well because Public Works is constantly committing funds and those things are not going through the Finance Committee, it seems like. There are occasionally other committees that commit funds so you may have to change your whole structure if you really want anything that has a dollar amount attached to it to go through Finance. But this thing is just a plan that we have passed in prior years, 5 Year Plans, this adds one-new-year to the plan.

Member Rice stated I want to support this going forward today, this Resolution, and I would really welcome discussion such as you just proposed in the future and I think it is important but I want to look at today's plan moving forward, going to vote, moving forward and then discussing our process and how it can be improved to prevent things such as you suggested from happening.

Member Howard asked Mr. Rafac can you just repeat the last couple of paragraphs you just said it about changing the whole process.

Mr. Rafac stated many of our committees commit funds without going through Finance. They then come to the Executive Committee, the Executive Committee approves it, then it comes to the full Board. Prior to this Resolution, there were multiple commitments just out of Public Works that committed the use of funds to do these road projects. So, if you want to change that process, I think you need to look at it in a very macro way because it is not uncommon for us to commit the use of funds out of Health and Aging, out of Judicial. So we need to think about all of these things, sometimes they also do parallel track and go through the Finance Committee but not always. So, that is a big change in operating and it is not what we have done for 8 $\frac{3}{4}$ or 8 $\frac{1}{2}$ years that I have been here, but we constantly change how we do things. Maybe that is a good thing, maybe it is not, I don't know.

Member Wilhelmi stated I just wanted to ask Mr. Gould again, the Build Will Program that we all touted over the last four or five years, would that be in jeopardy if we did not utilize the RTA funds?

Mr. Gould responded if you don't use any of the RTA funds? No the Build Will Program would expand out to multiple years.

Member Wilhelmi stated we all said that we wanted to spend \$300 million dollars on road program. As far as committing funds, Member Moustis, I think that was committed right there.

Mr. Gould responded the total is \$357 million dollars, 72 projects at this point and time, that is what the Build Will Program shows.

Member Wilhelmi stated exactly without the use of the RTA funds, I don't think that program is going to continue, not at the speed that we had wanted to be.

Member Weigel stated Mr. Rafac you had mentioned that we had approved these prior resolutions, weren't they in this budget already for this year, this money that we approved?

Mr. Rafac responded assuming that you are going to use bond funds and road funds and matching grant funds, yes. They were already in there; however, they are multiple year projects. I don't believe that all of these projects would be completed in this construction cycle. So, the last one on that list, the \$1 million dollar project, I don't know that, that will be done this year which will mean it will extend into next year. The Build Will Project was for \$357 million dollars in road work and only \$100 million of that was coming from grants, I mean the bonds and maybe \$60 million was coming from match from Federal and other sources. So we continued and we have extended from that initial 60 projects to 72 projects just this pass year with Resolution 12-321, so we have continued to move forward with those things and when we let this work, it is not one year work, it is often multiple years of work. Road don't get done in one construction cycle, so we have continued to commit to into the future and to spend those funds into the future.

Member Weigel stated I think we are looking at a bigger picture here, a 5 Year Plan and we have other County needs, they are talking about a Court House and the Sheriff's Station, I think we need to look down the road a bit and not just commit the RTA funds for five years (inaudible). The way the plan is scheduled and I think it should be looked at by other committees, the Finance and the Capital. I am not sure that all of these roads need to be four lanes like Laraway Road, we are spending a couple hundred million dollars to make it four lanes, I don't know that, that needs to be four lanes in the next 10 years. Maybe 20 years from now but not necessarily right now.

Member Bible stated I have called for the question Executive Walsh.

Executive Walsh stated I have two more speakers, two more speakers.

Member Goodson stated just referring back to earlier in the discussion, I just want to say that part of the reason why we made such a huge commitment towards the Build Will Program was because our roads were in such disrepair, because we were so far behind in infrastructure needs due to the enormous growth that we were experiencing. The RTA Tax was passed at a time when we really had a difficult time attracting state and federal dollars for these needed road projects. We made a very strong commitment towards repairing and upgrading our County roads which I guess also went hand-in-hand with many of the jobs that we were able to create by committing to this program. I think that part of our discussion in committee this morning was because of our recent tours, which several of us went on of our judicial needs and our Sheriff's Department needs. So I understand the need to go back and revisit our commitment to the dollar amount for our road projects but I do think it's important that we continue to address our needs for infrastructure.

Executive Walsh clarified there is motion on the floor by Member McDermed to send this back to committee and evidently that is the Finance Committee specifically and Capital Improvements Committee. So the motion is to send this Resolution #13-96 back to Finance and Capital Improvements.

Voting Affirmative were: Moustis, Ogalla, Izzo, Goodson, Freitag, Gould, Balich, Fricilone, McDermed, Weigel, and Collins. Total: Eleven.

Negative votes were: Zigrossi, Howard, Moran, Rice, Harris, Traynere, Bible, Winfrey, Adamic, Babich, Wilhelmi, Ferry and Brooks. Total: Thirteen.

MOTION TO REMAND RESOLUTION #13-96 BACK TO COMMITTEE IS DENIED.

Member Adamic made a motion, seconded by Member, to approve Resolution #13-96.

Voting Affirmative were: Zigrossi, Howard, Moran, Rice, Harris, Traynere, Bible, Winfrey, Adamic, Babich, Wilhelmi, Ferry and Brooks. Total: Thirteen.

Negative votes were: Moustis, Ogalla, Izzo, Goodson, Freitag, Gould, Balich, Fricilone, McDermed, Weigel, and Collins. Total: Eleven.

RESOLUTION #13-96 IS APPROVED.

Member Adamic presented Resolution #13-97, Authorizing an Agreement for Use of Easement over Lands of Commonwealth Edison Company on a Roadway Reconstruction Project on Gougar Road (CH 52) near the Intersection of Spencer Road, County Board District #12.



Public Works & Transportation Committee
Resolution #13-97

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: AGREEMENT FOR USE OF EASEMENT OVER LANDS OF COMMONWEALTH EDISON COMPANY IN THE COUNTY OF WILL

WHEREAS, Commonwealth Edison Company owns property upon which it now or hereafter operates, maintains and accesses electric transmission and distribution lines and facilities; and

WHEREAS, the County of Will has a roadway reconstruction project on Gougar Road (County Highway 52) near the intersection of Spencer Road and needs to obtain an easement over the lands of Commonwealth Edison Company for highway purposes, County Board District #12; and

WHEREAS, County recognizes Edison seeks to maintain the integrity of their transmission lines and facilities on property over which it has granted County easements; and

WHEREAS, Edison recognizes County must obtain and maintain clear unencumbered title to all lands for the various highways projects before such projects may be let to contractors and that delays in transfer of title create delays in County's ability to construct and maintain the County's highway system; and

WHEREAS, it is desirable that the County and Commonwealth Edison Company cooperate with each other and determine the rights and responsibilities of each party regarding the acquisition of easements for highway purposes,

NOW, THEREFORE, BE IT 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 18th day of April, 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 #13-97.

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

Abstain votes: Winfrey. Total: one.

No negative votes.

RESOLUTION #13-97 IS APPROVED.

Member Adamic stated thanks Executive Walsh that concludes my report. Our next scheduled meeting is for May 7th at 8:30 a.m. I'd just like to remind all of our Members and those who are watching today that it has been a pretty wet day today and be careful on the roadways with a lot of the standing water for their safety. Thank you so much.

Member Zigrossi stated just a point of order if I could on item #13-90 that is District #7.

Ms. Johannsen clarified so that is District #7 and District #8. We will make sure the correction is made when it is signed.

JUDICIAL COMMITTEE
Reed Bible, Chairperson

Member Bible stated good morning Executive Walsh and County Clerk Voots and Board Member. The Judicial Committee conducted in lieu of a meeting last month a two-consecutive day tour of our Law Enforcement and Judicial Facilities and I think it's not overstating it that

majority of those who participated found these facilities to be either overcrowded or an advanced state of deterioration or both and in series need of either repair or extensive renovation. For the rest of the report for the Judicial Committee, I would like to yield to the Vice-Chair of that Committee Member Izzo.

Member Izzo stated thank you Member Bible, I wonder if this would be an opportune time at this point in time to make a presentation. We had an opportunity to have a presentation by Ms. Julie McCabe-Sterr of the Will County State's Attorney Drug Mental Health and Veteran's Court Program, she touted the Successive Program, she recently informed us that we had over 300 graduates of the program over the last several months which was phenomenal. I thought the presentation was quite informative, I think most telling from that presentation was pictures she showed us, the mug shots she showed us of individuals who participated in this program, their before and after photographs which were quite amazing. The only other thing that Ms. McCabe-Sterr indicated to me at that time or to the committee at that time was that she wanted to thank the County Board for its continued support. That is all I have to report. Thank you.

Executive Walsh asked Member Bible if there was anything else other than our presentation.

Member Bible stated the next meeting of the Judicial Committee will be at 8:30 a.m. on May 7th.

Executive Walsh stated we do have a presentation that Waste Management is here to present a check to the Juvenile Drug Court Program, so State's Attorney Glasgow, Ms. Julie McCabe-Sterr, and Member Bible.

Mr. Lee Addleman stated Executive Walsh, County Board Members, and State's Attorney Glasgow good morning. I am joined today by Mr. Dale Hoekstra who is the Director of Midwest Landfill Operations to present a check to the Juvenile Drug Court Program. More than 30 years ago, Waste Management adopted a hiring policy for new hires that required them to go through both a Psychological and a Medical Exam. This is very important because with 46,000 employees in North America, fully $\frac{3}{4}$ of those employees operate either collection vehicles, heavy equipment, or trucks of some nature. No one wants any of these operators to be impaired in any way through substance abuse so concurrent with that policy; they also adopted a random drug screening program. I bring this up because, unfortunately, a fair number of the applicants who worked at Waste Management failed this initial step and therefore it's a concern for all of us. We are not about to turn the keys over to a \$400,000 dollar collection vehicle to someone who's impaired or an operator of a heavy equipment such an 800,000 bull dozer to a person who is engaged in substance abuse. Because we seem to be in a culture that glorifies the use of mind altering substances and we just had a recent vote in the Illinois Legislature, it is apparent that this is enticing to the youth of our culture and that is a concern for all of us, so one who starts down that path as a young person will probably at some point run a foul of the law enforcement agencies and when they do they end up in the court system. We are all firm believers in a second chance for individuals who make a mistake. They have a life choice to make, they can join society and be a willing and important contributor or they can continue that spiral downward that all drug abuse tends to accommodate. So we have been supporters of the Juvenile Drug Court Program for a number

of years now, we urge other corporations in this County to join us in supporting them and I think it is a great credit to Will County that you have this program in place, State's Attorney Glasgow and Ms. Julie-McCabe Sterr so admirably and affectively administer and so we are supporters and great participants in that program. Thank you very much.

State's Attorney Glasgow stated it is quite an honor to have Mr. Lee Addleman come all the way back from Costa Rica, looking over the ocean but Waste Management has been a great partner with this County. Obviously, the landfill couldn't be run in a more seamless fashion. All of the terrifying rumors when we started when we were doing this process, didn't come to pass. It is a reputable company and they do a great job and every year they step up with a contribution to the Drug Court which sorely needed. Obviously, the Juvenile Drug Court, if we can catch kids at that young age and turn them around, then we don't see them in Adult Drug Court, where it is a lot tougher. He talked about young people wanting to use drugs or having a proclivity. Mr. Addleman, when you and I were kids, stuff wasn't around. That's the difference. As adolescence, we are always exploring and wanting to push the limits. The trouble is when you push the limits with some of these drugs, you can't back. Tomorrow, we got our 2nd Annual Conference at Lewis University on the heroine epidemic and although the first of three months we started out with only three overdoses, we have spiked up to 12 now and we are on the same pace as we were last year for 53 so, we thought maybe the word had gotten out, and maybe we had turned the corner but we haven't. So this check, it means a lot, it will go to a very good program that hopefully help stem this tide and get kids educated at a very early age so they understand the dangers. Waste Management, thank you.

Ms. McCabe-Sterr stated I want to thank the County Board for always being there to support these programs; our Juvenile Drug Court Program, the Adult Drug Court, the Mental Health Corridor, the Veteran's Court, you have been there behind our recovery homes and with us 100%. The Juvenile Drug Court is 100% supported by donations, it is not supported by County funds and without Waste Management doing these kinds of things, we wouldn't be able to provide the services that we do so thank you Waste Management and thank you County Board.

Mr. Addleman stated I would like to add that in 25 years, I have attended almost every Board Meeting in Will County, this is the first time I have ever driven here wearing scuba gear. Thanks a lot (laughter).

Member Brooks asked how much is the check?

Mr. Addleman replied \$1,500.

Executive Walsh stated thank you very much, we really appreciate your continued support for Will County.

PUBLIC HEALTH & SAFETY COMMITTEE
Joseph Babich, Chairman

Member Babich good morning Executive Walsh and fellow County Board Members. Today we have no resolution to bring forward; our next meeting will be May 9th at 8:30 a.m., that is all I have to report.

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

Member Zigrossi presented Resolution #13-98, Adopting the Charitable Organization Policy.



Insurance & Personnel Committee
Resolution #13-98

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

ADOPTING THE CHARITABLE ORGANIZATION POLICY

WHEREAS, the Government Salary Withholding Act 50 ILCS 125/5 (“Act”) provides for payroll deductions for employee charitable contributions to the United Way Fund and to the other organizations found qualified by the State Comptroller; and

WHEREAS, the Office of the Attorney General issued opinion 04-004 stating that a local governmental agency is required to permit employee payroll deductions to benefit any qualified organization, if it permits such deductions for the United Way Fund; and

WHEREAS, the Will County State’s Attorney’s Office issued their opinion 09 EX 03 affirming same; and

WHEREAS, the County of Will seeks to provide equal access to qualified charitable organizations for voluntary payroll deductions pursuant to the Act; and

WHEREAS, the County of Will desires to put in place a process for screening and granting access to qualified charitable organizations at Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and adopts the attached *Charitable Organizations Policy*.

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 18th day of April, 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 Ferry to approve Resolution #13-98.

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

No negative votes.

RESOLUTION #13-98 IS APPROVED.

Member Zigrossi stated and our next scheduled meeting which is May 14th at 9:30 a.m. and hope everyone will make time in their schedule to please attend.

LEGISLATIVE & POLICY COMMITTEE
Robert Howard, Chairperson

Member Howard stated we have no resolution to bring forth this morning, our next meeting is on May 14th, 2013 at 8:30 a.m. and also there currently is quite a few legislative items down state that we are monitoring and then we will bring those forth to Legislative and Policy Committee. I also like to remind everyone this is tornado season out there and actually as I was driving in today we almost seen a couple of funnel clouds start developing, so education and awareness is important with the weather right now and I wish everybody a safe passage back home.

CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chairman

Member Winfrey stated good morning Executive Walsh and County Board Members.

Member Zigrossi presented Resolution #13-99, Directing the Public Building Commission to Fund and Assist in the Management of the Emergency Repairs at the Will County Health Department.



Capital Improvements Committee
Resolution #13-99

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

Directing the Will County Public Building Commission to Fund and Assist in the Management of the Emergency Repairs at the Will County Health Department

WHEREAS, the Public Building Commission is organized as a municipal corporation and body politic pursuant to 50 ILCS 20/1 *et seq.* and granted various powers including but not limited to the power to repair, alter or improve any building; and

WHEREAS, due to the extensive water damage recently sustained at the Will County Health Department there are numerous repairs in need of immediate attention; and

WHEREAS, it is the desire of the Will County Board that the Will County Public Building Commission fund and assist, if requested, in the management of these emergency repairs due to water damage at the Will County Health Department.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby directs the Will County Public Building Commission to fund and assist, if requested, in the management of these emergency repairs due to recent water damage at the Will County Health Department, to the extent legally permissible.

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 18th day of April 2013.

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

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Winfrey made a motion, seconded by Member Ferry, to approve Resolution #13-99.

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

No negative votes.

RESOLUTION #13-99 IS APPROVED.

Member Winfrey stated additionally the Capital Improvement’s Committee will do a workshop on May 21st and 22nd beginning at 10:00 each day and carrying on to possibly 12:30, 1:00 to look at all the Capital projects in the County and figure out what needs to happen for those, that will be at the Joliet Black Road Library for the Capital Improvement Committee Members. Our next regular scheduled meeting will be May 7th at 10:00, thank you.

EXECUTIVE COMMITTEE
Herbert Brooks, Jr., Chairman

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

Member Brooks presented Resolution #13-100, Authorizing the County Executive to Execute Workforce Investment Board Memorandum of Understanding with Abt Associates, Inc., through Health Professions Opportunity Grant (HPOG).



Executive Committee
Resolution #13-100

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
WORKFORCE INVESTMENT BOARD MEMORANDUM OF UNDERSTANDING
WITH Abt ASSOCIATES, INC.,
THROUGH HEALTH PROFESSIONS OPPORTUNITY GRANT (HPOG)

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was originally awarded a DHHS Health Profession Opportunity Grant. Prime Contract is intended to provide services to client agencies of the Program Support Center, and

WHEREAS, this Memorandum of Understanding with Abt Associates, Inc. will provide funding for evaluation activities for the federal Healthcare Professions Opportunity Grant in partnership with the other Workforce Boards in the Chicago Metro Region, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council’s recommendations to authorize the County Executive to execute the Memorandum of Understanding with Abt Associates Inc., to provide funding for evaluation activities for the federal Healthcare Professions Opportunity Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a Workforce Investment Board Memorandum of Understanding with Abt Associates Inc., for the period from January 1, 2013 through December 31, 2014 for a firm fixed price of \$144,222.00 for complete and satisfactory performance.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 18th day of April, 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 #13-100.

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

No negative votes.

RESOLUTION #13-100 IS APPROVED.

Member Brooks presented Resolution #13-101, Authorizing the County Executive to Renew and Modify Workforce Investment Board Contract with the College of Lake County through Health Professions Opportunity Grant (HPOG) to Reflect Modified Grant Amount.

**Executive Committee
Resolution #13-101**



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

**AUTHORIZING THE COUNTY EXECUTIVE TO RENEW AND MODIFY
WORKFORCE INVESTMENT BOARD CONTRACT WITH
THE COLLEGE OF LAKE COUNTY THROUGH
HEALTH PROFESSIONS OPPORTUNITY GRANT (HPOG)
TO REFLECT MODIFIED GRANT AMOUNT**

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was originally awarded a DHHS Health Profession Opportunity Grant, and

WHEREAS, it is now necessary to renew and modify the contract with the College of Lake County, who is one of the original six subcontractors, because the initial contract limits were exceeded, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to renew the professional services contract with the College of Lake County to reflect the modified contract limits.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to renew and modify the Workforce Investment Board professional services contract with the College of Lake County, for the period beginning September 30, 2011, by increasing the annual funding range established in the original contract to \$150,000.00.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 18th day of April, 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 Adamic, to approve Resolution #13-101.

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

No negative votes.

RESOLUTION #13-101 IS APPROVED.

Member Brooks presented Resolution #13-102, Authorizing the County Executive to Renew and Modify Workforce Investment Board Contract with the Central States SER – Jobs for Progress, Inc., through Health Professions Opportunity Grant (HPOG) to Reflect Modified Grant Amount.



**Executive Committee
Resolution #13-102**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO RENEW AND MODIFY
WORKFORCE INVESTMENT BOARD CONTRACT WITH
CENTRAL STATES SER – JOBS FOR PROGRESS, INC.,
THROUGH HEALTH PROFESSIONS OPPORTUNITY GRANT (HPOG)
TO REFLECT MODIFIED GRANT AMOUNT**

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was originally awarded a DHHS Health Professions Opportunity Grant, and

WHEREAS, it is now necessary to renew and modify the contract with the Central States SER - Jobs for Progress, Inc., who is one of the original six subcontractors, because the initial contract limits were exceeded, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to renew the professional services contract with Central States SER - Jobs for Progress, Inc., to reflect the modified contract limits.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to renew and modify the Workforce Investment Board professional services contract with Central States SER - Jobs for Progress, Inc., for the period beginning September 30, 2011, by increasing the annual funding range established in the original contract to \$325,000.00.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 18th day of April, 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 Freitag, to approve Resolution #13-102.

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

No negative votes.

RESOLUTION #13-102 IS APPROVED.

Member Brooks presented Resolution #13-103, Authorizing the County Executive to Execute Intergovernmental Agreement for Ombudsman Services for Illiana Expressway.

**Executive Committee
Resolution #13-103**



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

**Authorizing the County Executive to Execute
Intergovernmental Agreement for Ombudsman Services for Illiana Expressway**

WHEREAS, the State of Illinois Department of Transportation and the County of Will are Illinois governmental entities which are subject to the Illinois Intergovernmental Cooperation Act and are authorized to mutually cooperate in providing services to the public, and

WHEREAS, Will County will provide the services of an Ombudsman, and other related services, to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the Illiana Expressway, and the State of Illinois will provide the necessary funding to cover said Ombudsman and other related services, as fully detailed in the attached agreement, and

WHEREAS, the Ombudsman shall serve as an independent intermediary between the property owners and the Department of Transportation, and

WHEREAS, the Ombudsman's principal role shall be to facilitate communication and the exchange of information between the property owners and the Department of Transportation, and

WHEREAS, due to the highly confidential nature of the services to be performed under this agreement, neither the County nor the Department of Transportation, nor a designated representative shall have direct access to any of the Ombudsman's work or other applicable records. The Department of Transportation shall have the right to retain an independent auditor to review and evaluate those books, documents, data/records to determine that the work being done is consistent with the attached agreement, and

WHEREAS, the Will County State's Attorney's Office recommends the County Executive be authorized to execute the Intergovernmental Agreement with the State of Illinois Department of Transportation, which will provide the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the Illiana Expressway.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement with the State of Illinois Department of Transportation, in substantially the same form attached hereto, which will provide the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the Illiana Expressway, subject to review and approval by the Will County State's Attorney.

FURTHER BE IT 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 18th day of April, 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 Winfrey, to approve Resolution #13-103.

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

Negative votes: Izzo, Ogalla. Total: two.

RESOLUTION #13-103 IS APPROVED.

Member Brooks presented Resolution #13-104, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #13-104**

**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 18th day of April, 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 #13-104.

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

No negative votes.

RESOLUTION #13-104 IS APPROVED.

Member Brooks presented Resolution #13-105, Replacement Hires for Highway Department.



**Executive Committee
Resolution #13-105**

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

REPLACEMENT HIRES FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Highway Department to the 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 and gives its consent to the names on the list attached to this resolution for the Highway Department.

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

Adopted by the Will County Board this 18th day of April, 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 Moran, to approve Resolution #13-105.

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

No negative votes.

RESOLUTION #13-105 IS APPROVED.

Member Brooks presented Resolution #13-106, Replacement Hire & New Hire for ICT Department.



**Executive Committee
Resolution #13-106**

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

NEW HIRE & REPLACEMENT HIRE FOR THE 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 and replacement hire to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 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 names 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 18th day of April, 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 Babich, to approve Resolution #13-106.

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

No negative votes.

RESOLUTION #13-106 IS APPROVED.

Member Brooks presented Resolution #13-107, Awarding Bid for Household Hazardous Waste Collection.



**Executive Committee
Resolution #13-107**

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

Awarding Bid for Household Hazardous Waste Collection

WHEREAS, the Illinois Solid Waste Planning and Recycling Act mandates counties to plan for the management of solid waste; and

WHEREAS, the COUNTY has adopted the third five-year update of the "Will County Solid Waste Management Plan", on November 20, 2008; and

WHEREAS, in keeping with the County's Solid Waste Plan, Will County will provide options to the public for the safe collection and appropriate management and disposal of Household Hazardous Waste when funding is available and in response to program needs; and

WHEREAS, Waste Management, Inc. pursuant to the "Host Agreement and Agreement for Operation/Development of the Will County Landfill" will pay for two household hazardous waste collections per year each spring for the life of the landfill; and

WHEREAS, on March 26, 2013, the County Executive's Office opened four acceptable bids to provide household hazardous waste collection services, for approximately five household hazardous

waste collections per year and as needed pharmaceutical waste pickup from the County Warehouse and as needed paint collection supplies drop off or paint pickup at county partner sites for a three year period; and

WHEREAS, the Resource Recovery & Energy Division staff has recommended, and the Executive Committee concurs, that the bid for household hazardous waste collection services be awarded to the lowest responsible and responsive bidder, Tradebe Treatment & Recycling, East Chicago, IN; and all costs associated with this agreement will be paid from the Solid Waste Management fund.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the agreement for the household hazardous waste collection services to the lowest responsible and responsive bidder, Tradebe Treatment & Recycling, East Chicago, IN for a three year period, starting May 1, 2013 and ending April 30, 2016.

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 18th day of April, 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 Fricilone, to approve Resolution #13-107.

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

No negative votes.

RESOLUTION #13-107 IS APPROVED.

Member Brooks presented Resolution #13-108, Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Naperville for Operation of a Household Hazardous Waste Collection Facility.



**Executive Committee
Resolution #13-108**

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

**Authorizing the County Executive to Execute an
Intergovernmental Agreement with the City of Naperville for the
Operation of a Household Hazardous Waste Collection Facility**

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

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

WHEREAS, the City of Naperville has requested that the County of Will enter into an Intergovernmental Agreement to provide partial funding in the approximate amount of \$25,000.00 for a household hazardous waste collection facility ending December 31, 2013.

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

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

Adopted by the Will County Board this 18th day of April, 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 #13-108.

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

No negative votes.

RESOLUTION #13-108 IS APPROVED.

Member Brooks presented Resolution #13-109, Authorizing the County Executive to Execute an Intergovernmental Agreement with New Lenox Township for One-Day Household Hazardous Waste Collection Event for Fall 2013.



**Executive Committee
Resolution #13-109**

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

**Authorizing the County Executive to Execute an
Intergovernmental Agreement with New Lenox Township for a
One-Day Household Hazardous Waste Collection Event for Fall 2013**

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

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

WHEREAS, New Lenox Township cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, New Lenox Township has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for contractor services to collect, segregate, pack, and transport off site all wastes collected at the one-day household hazardous waste collection event to be set for the Fall 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with New Lenox Township and the County of Will for a one day household hazardous waste collection event for the Fall of 2013, 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 the 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 18th day of April, 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 Weigel, to approve Resolution #13-109.

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

No negative votes.

RESOLUTION #13-109 IS APPROVED.

Member Brooks presented Resolution #13-110, Supporting Nomination of Hon. James D. Healy to National Freight Advisory Committee.

**Executive Committee
Resolution #13-110**



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

**Supporting Nomination of
Hon. James D. Healy to
National Freight Advisory Committee**

WHEREAS, the U.S. Department of Transportation is establishing a National Freight Advisory Committee (NFAC) and soliciting nominations for membership; and

WHEREAS, the NFAC will provide advice and recommendations to the Secretary of Transportation on matters related to freight transportation in the United States, including: (1) Implementation of the freight transportation requirements of MAP 21; (2) Establishment of the National Freight Network; (3) Development of a National Freight Strategic Plan; (4) Development of strategies to help States implement State Freight Advisor Committee and State Freight Plans; and (5) Development of measures of conditions and performance in freight transportation; (6) Development of freight transportation investment, data, and planning tools; and (7) Legislative recommendations; and

WHEREAS, the Secretary of Transportation has requested nominations for members of the Committee to ensure a wide range of members and a balanced Committee; and

WHEREAS, the Secretary of Transportation will appoint committee members with a view toward achieving varied perspectives on freight transportation, including from government bodies, and seeking to balance the interests of many groups including those of local elected officials; and

WHEREAS, Counties play an integral role in the movement of freight in America owning and operating: 44% of all public roads and highways; 228,026 bridges of all kinds; 27% of public transit systems; and 30% of public airports; and

WHEREAS, Elected County Officials play a key role in economic development efforts in their regions and development of new regional transportation infrastructure, serving on, or being actively involved in, all of the nations Port Authorities, Metropolitan Planning Organizations and Development Organizations; and

WHEREAS, the Honorable James D. Healy, County Commissioner, serves as Transportation Chairman for the National Association of Counties (NACo), having also served NACo as Chairman of the Highway, Airport and Transit Authorization Sub-Committees, and serves as a member of the Board of Directors for the National Association of Regional Councils (NARC), and served as the Chairman and Vice-Chairman of the Transportation and Public Works Committees in his home County, as well as a past member of his local regional planning organization; and

WHEREAS, the Honorable James D. Healy has been a vocal proponent of local governments working together in cooperation with the freight, shipping and railroad industries, hosting the first freight/railroad summit last year bringing together 250 local elected officials and representatives of the freight, shipping and railroad industry, and is singularly responsible for the positive dialogue now occurring between local government officials and the railroad industry.

NOW THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, does hereby request the Secretary of Transportation appoint the Honorable James D. Healy, County Commissioner, as a member of the NFAC Committee, to represent the views and interests of local governments in America.

Adopted by the Will County Board this 18th day of April, 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 Adamic, to approve Resolution #13-110.

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

No negative votes.

RESOLUTION #13-110 IS APPROVED.

Member Brooks stated our next Executive Committee Meeting is scheduled for May 2nd, 2013 at 9:30 a.m. and I do invite all to attend.

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

April 2013

Channahon Fire Protection District

70 ILCS 705/4

Donald Montgomery

26641 S. McKinley Rd., Channahon, IL 60410

Re-appointment – Term expires May 1, 2016

Note: Mr. Montgomery is a resident of the district and is qualified to serve.

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate

appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – March 19, 2013*

**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

April 2013

Elwood Fire Protection District

70 ILCS 705/4

Colleen Prieboy

126 St. Louis Street, P.O. Box 192, Elwood, IL 60421

Re-Appointment – Term expires May 1, 2016

Note: Ms. Prieboy is a resident of the district and is qualified to serve.

Purpose

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

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected

and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board – March 19, 2013*

**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

April 2013

Manhattan Fire Protection District
70 ILCS 705/4

Nicholas Kotchou

26125 S. Kankakee Street, Manhattan, IL 60442

Re-Appointment - Term expires May 1, 2016

Note: Mr. Kotchou is a resident of the district and is qualified to serve.

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – March 19, 2013*

**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2013

Monee Fire Protection District

70 ILCS 705/4

Larry Kochel

4855 West Main Street, Monee, 60449

Re-appointment – Term expires May 1, 2016

Note: Mr. Kochel is a resident of the district and is qualified to serve.

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2013

**Northwest Homer Protection District
70 ILCS 705/4**

Victoria Fron RN, MSN

12200 Somerset Road, Orland Park, IL 60467

Re-Appointment - Term expires May 1, 2016

Note: Ms. Fron is a resident of the district and is qualified to serve.

Purpose

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Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last

preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board March 19, 2013*

**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2013

Rockdale Fire Protection District

70 ILCS 705/4

Pete Morales

1021 Otis Ave, Rockdale, IL 60436

Re-appointment – Term expires May 1, 2016

Note: Recommended by Mr. Henry Berry- Village of Rockdale President.
Mr. Morales is a resident of the district and is qualified to serve.

Purpose

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protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

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**Submitted to the Will County Board – March 19, 2013*

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2013

**South Ridgewood Sanitary District
70 ILCS 2805**

Margie Jamerson

109 Caterpillar Drive, Joliet, 60436

Re- appointment – Term expires May 1, 2016

*Ms. Jamerson is a resident of the district and is qualified to serve.

Linda Manion

1326 Brown Avenue, Joliet, 60432

Re-appointment – Term expires May 1, 2016

*Ms. Manion is a resident of the district and is qualified to serve.

Sanitary District Note: With this appointment this Sanitary District is on schedule for these two members. However, the 3-member board still has one vacancy. The Executive’s office is hoping to fill this vacancy in the coming months.

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

**Submitted to County Board March 19, 2013*

**LAWRENCE M. WALSH
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2013

Steger Estates Fire Protection District

70 ILCS 705/4

Walter Ekstrom

24030 Kings Road., Crete, IL 60417

Re-Appointment- Term expires May 1, 2016

Note: Mr. Ekstrom is a resident and is qualified to serve.

Homer Hochstetler

24206 S. Kings Rd., Crete, IL 60417

Re- Appointment- Term expires May 1, 2016

Note: Mr. Hochstetler is a resident of the district and is qualified to serve.

Purpose

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**Submitted to the Will Count Board – March 19, 2013*

**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2013

Wilmington Fire Protection District

70 ILCS 705/4

William P. Long

32080 S. Warner Bridge Road, Wilmington, IL 60481

Re-appointment- Term expires May 1, 2016

Note: Mr. Long is a resident of the district and is qualified to serve.

Michael Mitchell

1121 Fairchild Drive, Wilmington, IL 60481

Re-appointment- Term expires May 1, 2016

Note: Mr. Mitchell is a resident of the district and is qualified to serve.

Purpose

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**Submitted to the Will County Board – March 19, 2013*

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

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

Abstain votes: Gould. Total: one.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

Member Brooks stated I want to begin by thanking Waste Management, Mr. Lee Addleman and Mr. Dale Hoekstra for the contribution they made to Juvenile Court. Waste Management certainly has been a good neighbor for us here in Will County and I appreciate your contribution for a very important cause. But while I was here, sitting in the audience out there and saw the 300 hundred person graduate, I was very proud and the families were but while I was sitting in the audience, I sat next to former County Board Member Ann Dralle from Lemont and Ann leaned over and asked me to ask County Board this question, who is the next person on the County Board to step and take her place of working with Mr. Julie McCabe-Sterr and Drug Court and you can submit the name to Julie. Secondly, and that was a wonderful program, congratulations. Secondly, the Storm Water Committee have asked us all by district just as a reminder for appointments to that committee and they need those names as soon as possible. Mr. Nick Palmer of the Executive's Office needs the names as soon as possible. And then lastly, as you all know we have had storms today it has been mentioned so it is good to see everybody outside in Joliet to show up this morning. I know many of us waiting before I talk to them before the meeting, but that just tells us on the way out of Joliet, be very careful there is still a lot of flooding going on; however, if you decide to stay in the beautiful city of champions, we would sure give you a tour of all the river flow today. Thank you all and have a safe weekend.

**ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR
Dianne Zigrossi**

Member Zigrossi stated thank you Executive Walsh and fellow Board Members; I too am going to make it very brief. We have so much to be thankful for; the things that are going on in the colony, achievements of the County Board moving forward and I say that uniformly. We are doing a lot very good things, we will maintain our focus as we move forward. We do know obviously that we are not always going to agree 100% of the time but I think we do know when we walk away from our desks that we all have a very healthy respect for each other and what we stand for. I believe Member Brooks was already good enough to already mention as did several people, the weather conditions out the are a little treacherous, there is expected to

be more rain coming. It is not letting up for the next couple of days so expect more road conditions to be somewhat severe. Due tune into your local weather channel, I know when I was on my way in this morning; WJOL had a very good listing that they were updating constantly regarding road closures and so forth. So just everyone have a good day and stay safe.

**ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR
James Moustis**

Member Moustis stated good morning Executive Walsh, County Board. First, let me start by saying that our thoughts and prayers are certainly with the folks out in Boston. It is a tragic thing. I know one thing about Americans, the more you try and intimidate them, the less intimidated that they become. So, it doesn't work, whether it is homegrown or international, it doesn't have the effect that they sometimes they think they are going to get so.....But our prayers and thoughts are certainly with the folks out in Boston. April Showers, May Flowers, what about April Monsoons this spring. Our Naperville representatives aren't here today because they were flooded in and couldn't.....the bridge was closed. Their streets were flooded, so certainly.....hopefully it will dry up so farmers will get out in those fields someday. Everyone be careful, road closures. Try to keep your travel to a minimum. Once again, I appreciate all of the hard work, I appreciate all of the work with committees and it always makes me feel good when you have a little lively debate so thanks everyone and we will see you next month.

County Executive Walsh stated we will be going into Executive Session for a very brief presentation by the State's Attorney.

County Executive Walsh stated we are coming out of Executive Session with a roll call vote of Members Present: Zigrossi, Moustis, Ogalla, Moran, Rice, Harris, Traynere, Bible, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-one.

Others Present: County Executive Walsh, County Clerk Voots, State's Attorney's Representatives, Ms. Mary Tatroe, and Ms. Melanie Manning; County Executive Staff; Mr. James Harvey, Mr. Nick Palmer, and Mr. Paul Rafac; County Board Representatives; Mr. Bruce Freifeld, Ms. Melissa Johannsen and Ms. Beth Adams; County Clerk Representative Ms. Robin Tyda.

County Walsh stated Executive Session is now closed.

Member Adamic made a motion, seconded by Member Ferry, to close Executive Session.

Members Present: Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-two.

LEGAL COUNSEL'S RECOMMENDATION IS APPROVED.

County Executive Walsh stated seeing no other business; we stand as adjourned until Thursday, May 16, 2013 at 9:30 a.m.