

THURSDAY, MAY 16, 2013  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member McDermed led the Pledge of Allegiance to our Flag.

Member McDermed introduced Reverend Lazerick Hudson from Prayer Town Ministries, Joliet, IL and newly appointed City of Joliet Police Chaplain, who led the invocation. He has been a minister for 28 years, recently retired as a DuPage County Sheriff's Deputy and is a Veteran Marine from the Persian Gulf War, welcome Reverend Hudson.

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

Absent: Ogalla, Moran. Total: two.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Wilhelmi made a motion, seconded by Member Winfrey, to approve the Minutes for the April 18, 2013 Meeting.

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

No negative votes.

THE MINUTES FOR THE APRIL 18, 2013 MEETING ARE APPROVED.

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

News media present: Alice Fabbre, Chicago Tribune; Nick Reiher, Farmers Weekly Review and Bugle; Cindy Cain, Herald News; and Monica DeSantis, 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 Weigel to present a Proclamation Declaring May as Historic Preservation Month in Will County.

Member Weigel presented Proclamation Declaring May as Historic Preservation Month in Will County.

### **PROCLAMATION**

#### *RECOGNIZING NATIONAL HISTORIC PRESERVATION MONTH*

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

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

WHEREAS, " See! Save! Celebrate!" is the theme for National Preservation Month 2013, co-sponsored by the Will County Historic Preservation Commission and the National Trust for Historic Preservation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and the Will County Board do proclaim May as National Historic Preservation Month, and call upon the people of Will County to join their fellow citizens across the United States in recognizing and participating in this special observance.

DATED THIS 16<sup>TH</sup> DAY OF MAY, 2013.

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

ATTEST:

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

Member Weigel made a motion, seconded by Member Gould, to approve the Proclamation Declaring May as Historic Preservation Month in Will County.

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

No negative votes.

PROCLAMATION DECLARING MAY AS HISTORIC PRESERVATION MONTH IN WILL COUNTY IS APPROVED.

Ms. Eileen Franz stated thank you, Ms. Virginia Ferry, the chairwoman of the Historic Preservation Commission, wasn't able to be here today but she wanted me to thank you for this proclamation. For the new Members of the Board, the Historic Preservation Commission celebrated its 20 year anniversary, last year. Over the past 20 years, they have designated 45 landmarks and surveyed 18 of our 24 Townships. Ms. Virginia Ferry wanted me to extend an invitation to all of you, to attend one of our Historic Preservation Commission Meetings. Typically, we meet the first Wednesday of the month at the Forest Preserve Offices on Laraway Road, with the exception of July of this year; I believe it will be the first Wednesday in the evening. Thank you.

Executive Walsh asked Member Freitag to present a Proclamation recognizing a State Champion.

Member Freitag presented Proclamation Recognizing Wilmington Wildcat Andy Rodawold on Class 1A State Wrestling Championship.

**PROCLAMATION**

HONORING WILMINGTON HIGH SCHOOL STUDENT ANDY RODAWOLD  
CLASS 1A STATE WRESTLING CHAMPIONSHIP

WHEREAS, it is the intent of the Will County Board and the Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and

WHEREAS, Wilmington senior Andy Rodawold won the 132-pound Class 1A state championship with a score of 5-3 in a sudden-death overtime decision over J.J. Wolfe from Dakota on February 16, 2013 in Champaign, Illinois, and

WHEREAS, Andy Rodawold is the 13<sup>th</sup> Wildcat to win an individual state championship, setting records for career pins (96) and career team points (820), and

WHEREAS, Andy Rodawold finished with a nearly error-free senior season; 48-2 with 28 pins and 112 takedowns, winning titles at regional and sectional meets and several regular season tournaments, and

WHEREAS, Andy Rodawold ends his high school career as a four time state qualifier including third and second place finishes in 2011 and 2012 respectively, and

WHEREAS, Andy has received the title as The Daily Journal's 2013 High School Wrestler of the Year, and

WHEREAS, this accomplishment can be attributed to the commitment of Coaches Rob Murphy and Eddie VanDuyne, staff and the determination and hard work of Andy Rodawold.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Wilmington High School student Andy Rodawold for his Class 1A state wrestling championship.

BE IT FURTHER RESOLVED, that Head Coach Murphy, Coach VanDuyne, staff and Andy Rodawold are commended for this distinguished honor.

DATED THIS 16<sup>th</sup> DAY OF MAY, 2013.

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

ATTEST:

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

Member Freitag made a motion, seconded by Member Goodson, to approve the Proclamation Recognizing Wilmington Wildcat Andy Rodawold on Class 1A State Wrestling Championship.

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

No negative votes.

PROCLAMATION RECOGNIZING WILMINGTON WILDCAT ANDY RODAWOLD ON CLASS 1A STATE WRESTLING CHAMPIONSHIP IS APPROVED.

Mr. Andy Rodawold was present to accept the proclamation.

Executive Walsh asked Member Babich to present a Proclamation Recognizing Brody Alexander Fay on Achieving the Rank of Eagle Scout.

Member Babich presented Proclamation Recognizing Brody Alexander Fay on Achieving the Rank of Eagle Scout.

**PROCLAMATION**

RE: HONORING BRODY ALEXANDER FAY ON BECOMING  
EAGLE SCOUT

WHEREAS, Brody Alexander Fay, a senior at Joliet Catholic Academy, is a member of Boy Scout Troop 256, Rainbow Council, and

WHEREAS, Brody is 18 years old and has been active in scouting since joining as a Tiger Scout in 2001. He earned his Arrow of Light, the highest award in Cub Scouts in 2006, and

WHEREAS, he has truly established himself as an outstanding scout, having earned 43 merit badges, his Parvuli Dei, Ad Altare Dei, Pope Pious XII and the Light of Christ religious medals, and

WHEREAS, Brody has also displayed his leadership abilities through numerous troop positions, including Den Chief, Patrol Leader, Senior Patrol Leader and Junior Assistant Scout Master as well as becoming a member of the Order of the Arrow, and

WHEREAS, Brody participated as a Patrol Leader in the 2010 National Boy Scout Jamboree held at Ft. A. P. Hill, Virginia, which was the 100<sup>th</sup> anniversary of the organization's founding, and

WHEREAS, outside of Scouts, Brody is in the National Honor Society and was a member of the varsity football team and will be attending Lewis University this fall, and

WHEREAS, for his Eagle Scout Project, Brody organized and oversaw a group of volunteers to help remove over fifty enclosures that consisted of twelve 10-foot wood posts and heavy netting around them; these enclosures keep deer away from trees in an area that was trying to be reforested in Messenger Marsh, Homer Glen, Illinois, and

WHEREAS, his project exceeded 148 hours of work, and

WHEREAS, through much hard work and dedication, Brody Alexander Fay has soared to the distinction of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby congratulate Brody Alexander Fay on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Brody Alexander Fay was held on Sunday, May 5, 2013 at the William B. Orenic Intermediate School, Plainfield, Illinois.

DATED THIS 16<sup>th</sup> DAY OF MAY, 2013.

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

ATTEST:

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

Member Babich made a motion, seconded by Member Hart, to approve the Proclamation Recognizing Brody Alexander Fay on Achieving the Rank of Eagle Scout.

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

No negative votes.

PROCLAMATION RECOGNIZING BRODY ALEXANDER FAY ON ACHIEVING THE RANK OF EAGLE SCOUT IS APPROVED.

Mr. Brody Alexander Fay stated I would like to thank the Board for this honor. It has been a very fun journey becoming an Eagle Scout, thank you again.

County Executive Walsh stated next on our agenda is Public Comment.

Member Brooks made a motion, seconded by Member Zigrossi, to Suspend the Rules for Public Comment, to allow Mr. Dave Delrose of AFSCME Union to come and address the Board for just a few moments.

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

No negative votes.

MOTION TO SUSPEND THE RULES FOR PUBLIC COMMENT IS APPROVED.

Mr. Dave Delrose stated good morning, thank you Speaker Brooks and County Executive Walsh for giving me this opportunity to speak before you this morning. I'm here with

many of my co-workers and local union members and I would like them to stand right now please. We're here to send a message today, in regards to our Collective Bargaining; we've been in contract negotiations since October of last year. We are still moving forward but not at a pace that we would like to see and we are still far apart on wages and particularly the Health Insurance Benefits. We understand, we take great pride in being a knowledgeable local knowing what the situation of the County Budget is, not just this year but over the past few years. We've acknowledged that with the short-term deals that we have done over the past few years, we agreed to do voluntary furlough days, voluntary severance plans in recognition of what the situation is with the County. Now we're discussing a longer term agreement where we feel that it's time that the County Board and the County Executive recognize what we do for the County. It's our position that it is not appropriate or fair for our employees to be looking at moving forward with a new contract where they're going to have to pay so much more for Health Insurance that they are going to be taking less money home in their paychecks for the next few years. We have done more with less; that has been what has been sent down from this body to the Department's and Elected Officials. When we do more with less, that means it's the people who work here at Will County that do more and if the expectation is that we're supposed to do more, than it shouldn't be an expectation that we should be taking home less. So, on behalf of the members of my local, ASFCME Local 1028 and the employees of Will County, I would like to submit these signed petitions of over 900 signatures and it reads:

Whereas the County of Will is a service driven form of local government; and,

Whereas the employees of Will County provide the services to the residents of Will County: and,

Whereas the employees of Will County are the most valuable assets to the operation of Will County government:

We the undersigned support the employees of AFSCME Local 1028 in contract negotiations and demand that the County of Will reach a labor agreement that provides fair wages and affordable health insurance benefits for all of the employees of Will County.

I will respectfully submit them to you, Mr. County Executive. Thank you again for this opportunity.

County Executive Walsh stated thank you.

**OLD BUSINESS**

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

Executive Walsh stated all Resolutions from the April 18, 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 Izzo, to open public hearing for all Land Use Cases.

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

No negative votes.

**PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:06 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: #6102-SV, #6104-S and #6105-S. We have individuals signed up to speak, Mr. Daniel Olson, would you please come forward?

Mr. Daniel Olson stated his name and address 1527 Eunice Ave. Good morning, I appreciate the opportunity to be given a few minutes to give an overview I've been involved with my fellow residents. When we were notified that there is a trucking terminal that is going to be adjacent to our neighborhood and I just really want to clarify and put everything in prospective, I assume that the entire County Board knows what started application, zoning, and in the Land Use Committee. At the time that the petitioner filed the application, staff could only do what they could do. There is no separate zoning for a trucking terminal, we are in light industrial, we co-existed with light industrial for 50 years. A light steel company, a well and pump company, a roaken company, and a trucking terminal, there is nothing light about it. The way the application was filed was that it would be six vehicles on average subject to what on average would mean, on two acres. So, staff put forth a recommendation for approval to the Zoning Board and in zoning actually sought more of the elephant in the room and put in a sixth condition of 15 trucks. If there wouldn't have been that condition, they could have put 50 trucks on there without coming back to the County Board, Land Use or Zoning. So we have 15 trucks, but what I want to point out is that if you look at this, objectively and with concernment, I have talked to staff, I have talked to the petitioner, no business owner is going to acquire 16 acres of land to house six trucks or 15. You stated that he had two other operations with a total of 50 vehicles. This is light industrial, adjacent to residential, and your action today is going to open up the door that they will be back and will be asking you for 30 trucks or 40 or 50 or as many as they can fit on 16 acres. To me, all the engineering requirements for drainage and all of the other things which we aren't really aware of because there is no zoning ordinance that we can look at for a trucking terminal. So I would ask on behalf of my neighbors that you do not support this Special Use for a trucking terminal adjacent to our residential property or at the very least, table the matter and ask your zoning officials to look into.....we live in Cross Roads of America and I really was surprised that our County does not have a separate ordinance for



a trucking company. So I would ask that it be tabled and give more due consideration on behalf of my fellow residents. Thank you.

Executive Walsh asked any questions? Thank you very much, Mr. Olson.

Executive Walsh stated next we have Mr. Joseph Hammer

Mr Joseph Hammer stated his name with Ruettinger, Tonelli, and Associates, 2174 Oneida Street, Joliet, acting as agent on behalf of the petitioner. Here more for questions than anything else, two other conditions from the original request was placed on the Special Use, my client is in agreement with those other conditions and we received positive votes from our first two steps and other than that, open for questions.

Executive Walsh asked are there any questions for this gentleman? Thank you very much. The next speaker is Mr. Vladas Simkus

Mr. Vladas Simkus stated his name and address of 3 Glenview Lane, Lemont, (inaudible). I am here too to answer any questions.

Executive Walsh asked are there any questions for the petitioner? Thank you very much.

Executive Walsh stated 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 Hart, to close the Public Hearing.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:14 A.M.

Member Weigel presented Case #6102-SV, Special Use Permit for Conversion of a Legal Non-Conforming 2-Unit and Variance for Front Yard Setback from 30 Feet to 8 Feet 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 CONVERSION OF A LEGAL  
NON-CONFORMING TWO-UNIT WITH ONE (1) CONDITION**

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

**LEGAL DESCRIPTION**

LOT 120 IN EASTMORELAND, A SUBDIVISION OF LOT 30 AND PART OF LOTS 28 AND 29 OF R.J. BARR’S SUBDIVISION OF PART OF THE SOUTH ½ OF SEC. 12, AND PART OF THE NORTH ½ OF SEC. 13, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 28, 1924 AS DOC. NO. 367639 IN WILL COUNTY, IL.

**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: 6102-SV**

**APPELLANT: Rigaberto and Vicky Valadez**

**Adopted by the Will County Board this 16th day of May, 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 #6102-SV in Joliet Township.

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

No negative votes.

CASE #6102-SV IS APPROVED.

Member Weigel presented Case #6104-S, Special Use Permit for Trucking Terminal in Joliet Township.

Member Weigel made a motion, seconded by Member Bible, to approve Case #6104-S in Joliet Township.

Member Brooks stated Executive Walsh unfortunately some time because we have committee meetings going on simultaneously, I have wanted to be in Land Use to learn more about this since it does fall in my District. I did talk to my colleague Member Winfrey about this and some very important issues were raised and even though I was in Insurance & Policy Committee that morning, I certainly would like to do a little more looking into this, for lack of a better term. So I would recommend we send this back Member Weigel to your Committee because I would like to get a little more information before we pass this along.

Member Brooks made a motion, seconded by Member Zigrossi, to remand Case #6104-S back to committee.

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

No negative votes.

CASE #6104-S IS REMANDED BACK TO COMMITTEE.

Member Weigel presented Case #6105-S, Special Use Permit for Sports and Recreational Facility with two conditions 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 submit a parking plan to the Land Use Department. The parking plan shall comply with the Article 155-11 of the Will County Zoning Ordinance and with the New Lenox Fire Protection District.

**LEGAL DESCRIPTION**

The south 183.95 feet of the south 367.9 feet of the north 735.9 feet of the west 592 feet of the northwest quarter of section 27. Township 35 north, range 11 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: 6105-S**                      **APPELLANT: Joseph S. &Lois E. Stark**  
**Larry Seymour, Agent**

**Adopted by the Will County Board this 16th day of May, 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 Traynere, to approve Case #6105-S with two conditions in New Lenox Township.

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

No negative votes.

CASE #6105-S WITH TWO CONDITIONS IS APPROVED.

Member Weigel presented Resolution #13-111, Designating North Island City Memorial Flagpole Monument as a Historic Landmark in Wilmington Township. I would thank Mr. Burt Niles for completing this project, he grouped the flight pole from the arsenal property onto this island in Wilmington.



Land Use and Development Committee  
Resolution #13-111

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

DESIGNATING NORTH ISLAND CITY MEMORIAL FLAGPOLE MONUMENT  
AS A HISTORIC LANDMARK IN WILMINGTON TOWNSHIP

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, and providing for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists a flagpole that is deemed significant located on North Park Street, Wilmington, Illinois, P.I.N: 03-17-25-302-012-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject structure be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, properties and structures suitable to be designated as historic landmarks, and

WHEREAS, the structure is historically known as Joliet Arsenal Flagpole and commonly known as North Island City Memorial Flagpole Monument, and

WHEREAS, a public hearing was duly held on April 3, 2013, and

WHEREAS, on April 3, 2013, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject structure, and

WHEREAS, the Land Use and Development Committee recommends approval of this request.

NOW, THEREFORE, BE IT RESOLVED, BY THE WILL COUNTY BOARD AS FOLLOWS:

1. That this structure, commonly known as the North Island City Memorial Flagpole Monument meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this structure, historically known as Joliet Arsenal Flagpole be recognized as a Will County Historic Landmark.
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Weigel made a motion, seconded by Member Freitag, to approve Resolution #13-111.

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

No negative votes.

RESOLUTION #13-111 IS APPROVED.

Member Weigel presented Resolution #13-112, To Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning.



Land Use and Development Committee  
Resolution #13-112

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

**RE: TO ACCEPT PLANNING STAFF ASSISTANCE SERVICES  
DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING**

WHEREAS, the Will County Board adopted the Energy Efficiency and Conservation Plan on June 21, 2012 (Resolution #12-222); and

WHEREAS, the Energy Efficiency and Conservation Plan states "Will County will consider applying for grant funding and possibly using either Solid Waste Funds or revenue from the Prairie View Gas to Energy Facility (as seed funding) to develop renewable energy (primarily wind and solar power, but hydroelectricity may be considered too in such areas as mines) on Brownfield sites, which would include existing or closed landfills;" and

WHEREAS, the Will County Land Use Department ("the County") has applied for planning assistance services through the Chicago Metropolitan Agency for Planning ("CMAP") to prepare an Inventory of Brownfield Sites for Renewable Energy; and

WHEREAS, the County's request for such assistance has been identified by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing assistance as a means of advancing the plan's implementation; and

WHEREAS, the County and CMAP have agreed on the general contents of a Memorandum of Understanding ("MOU") and a Scope of Services that will guide planning assistance services to be provided by CMAP.

**NOW, THEREFORE BE IT RESOLVED BY WILL COUNTY:**

- Section 1: the Will County Board supports the preparation of an Inventory of Brownfield Sites for Renewable Energy.
- Section 2: the Will County Board accepts the offer of planning assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.
- Section 3: the Will County Board authorizes staff to finalize and execute a Memorandum of Understanding with an attached Scope of Services.
- Section 4: the Will County Board recognizes that provisions that govern the administration of planning assistance services, and, if necessary, the discontinuation of such services, are included in the Memorandum of Understanding.
- Section 5: This Resolution shall be effective as of the date of its adoption.

Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Weigel made a motion, seconded by Member Ferry, to approve Resolution #13-112.

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

No negative votes.

RESOLUTION #13-112 IS APPROVED.

Member Weigel stated we had one other item on our agenda for Land Use and that was the Cool Counties Resolution, it was a three to three vote and therefore it didn't pass but I would like to refer to the Executive Committee to see if they want to continue that onto the County Board or not. Our next Meeting is June 11<sup>th</sup> at 9:30, thank you.

Executive Walsh stated before moving on to our Finance Committee I wanted to make an announcement, in our audience today, we are honored to have a special guest, Dr. Deb Daniels our President of Joliet Junior College is here with us today along with our new Board Member, Ms. Barb Adams, newly elected. So, Madame President, thank you very much for attending, stand up and be recognized. (Applause)

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

Member Wilhelmi stated thank you, Executive Walsh and good morning to you and all of my fellow County Board Members.

I have one report to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of March 2013 to be \$1,215,469.73. The RTA Tax received is \$1,476,073.65.

$\$1,215,469.7 + \$1,476,073.65 = \$2,691,543.38$

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

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

No negative votes.

REPORT IS PLACED ON FILE.



Member Wilhelmi presented Resolution #13-113, Intent to Abate Certain Property Taxes for Coilplus Illinois.



Finance Committee  
Resolution #13-113

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

**Re: Intent to Abate Certain Property Taxes for Coilplus Illinois**

*WHEREAS, Coilplus Illinois recently selected a Will County site in Plainfield, IL for expansion of their existing flat rolled steel processing facility with a new addition for warehousing and production; and*

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

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

WHEREAS, this development would create 26 jobs, and retain 59 jobs with an average compensation per employee of around \$76,000 per year; and

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

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

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

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

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

Adopted by the Will County Board this 16th day of May, 2013.

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

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

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

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

Member Wilhelmi made a motion, seconded by Member Traynere, to approve Resolution #13-113.

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

No negative votes.

RESOLUTION #13-113 IS APPROVED.

Member Wilhelmi presented Resolution #13-114, Designating Wells Fargo Bank as a County Depository.

**Finance Committee  
Resolution #13-114**



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

**Designating Wells Fargo Bank as a County Depository**

WHEREAS, the Will County Treasurer has requested that Wells Fargo Bank be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited and invested, and

WHEREAS, this financial services company has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate institutions in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Wells Fargo Bank as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and invested.

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 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Wilhelmi made a motion, seconded by Member Harris, to approve Resolution #13-114.

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

Abstaining Votes: Gould. Total: one.

RESOLUTION #13-114 IS APPROVED.

Member Wilhelmi presented Resolution #13-115, Transferring Funds within the Probation Department Budget.



**Finance Committee  
Resolution #13-115**

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

**TRANSFERRING FUNDS WITHIN PROBATION DEPARTMENT BUDGET**

WHEREAS, due to IMRF instructions that the Probation Division of Court Services re-classify certain positions from independent contractors to temporary employees, the Director of Court Services has requested an internal transfer of funds, and

WHEREAS, the Will County Board Finance Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the following transfers in the Probation Department Budget:

\$45,000.00 from 245-42-356-3460 Other Prof. Serv. into 245-42-356-1030 Temp Salaries

\$ 4,000.00 from 245-42-356-3460 Other Prof. Serv. into 245-42-356-1530 FICA

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

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 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Wilhelmi made a motion, seconded by Member Rice, to approve Resolution #13-115.

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

No negative votes.

RESOLUTION #13-115 IS APPROVED.

Member Wilhelmi presented Resolution #13-116, Increasing Appropriations in Sheriff's Off-Duty Assignment Fund.



**Finance Committee  
Resolution #13-116**

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

**INCREASING APPROPRIATIONS  
IN THE SHERIFF'S OFF DUTY ASSIGNMENT FUND**

WHEREAS, the Will County Sheriff's Department has requested an increase in appropriations in its Off Duty Assignment Fund from proceeds received from outside security sources, and

WHEREAS, the Finance Committee has reviewed this request and recommends approval, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED that the Will County Board hereby amends its 2013 Budget, by increasing appropriations in the Sheriff's Off Duty Assignment Fund as follows:

Revenue				
From:	250-00-000-	34230	Revenue	\$304,000.00
Expenses				
To:	250-50-630-	1040	Overtime	\$212,800.00
		1530	FICA	\$ 16,233.60
		1560	SLEP	\$ 55,996.80
	101-50-603-	3546	Repair & Maint Vehicles	\$ 18,969.60

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Wilhelmi made a motion, seconded by Member Winfrey, to approve Resolution #13-116.

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

No negative votes.

RESOLUTION #13-116 IS APPROVED.

Member Wilhelmi presented Resolution #13-117, Increasing Appropriations in Sheriff's Corporate Budget.



Finance Committee  
Resolution #13-117

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Increasing Appropriations in the Sheriff's Corporate Budget

WHEREAS, a request has been received from the Sheriff's Department to increase appropriations in his Corporate Budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget by increasing appropriations in the Sheriff's Corporate Fund as follows:

Revenue		
101-00-000- 34228	Vehicle Seizure	\$25,000.00
Expenses		
101-50-600-6023	Article 36 Vehicle Seizure & Forfeiture	\$25,000.00

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Wilhelmi made a motion, seconded by Member Zigrossi, to approve Resolution #13-117.

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

No negative votes.

RESOLUTION #13-117 IS APPROVED.

Member Wilhelmi stated thank you, before I complete my report I just wanted to ask all of my fellow County Board Members and County residents to keep Mr. Chris Wilhelmi and his family in your prayers. Chris lost his wife to a long term battle with Heart Disease this week. Thank you. My next meeting is scheduled for June 4<sup>th</sup> at 9:30, thank you very much and have a great day.

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

Member Adamic stated thank you Executive Walsh and good morning fellow Board Members. We have a long agenda here today so fasten your seatbelts; we are going for a ride.

Member Adamic presented Resolution #13-118, Confirming Award of Contract to Iroquois Paving Corporation (\$545,411.31) let on April 24, 2013 – Manhattan-Monee Road (CH 6) from Center Road to Devonshire Road and N. Peotone Road (CH 20) from I-57 to West County Road, County Board Districts #1 and #2, using County’s Allotment of County Series A, B or C Road Bond Funds.



Public Works & Transportation Committee  
Resolution #13-118

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS  
RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 24, 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 May 7, 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 HMA surface removal, 1 inch of level binder N50, 1-1/2 inch of HMA surface course N50, Aggregate shoulders, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24 P.O. Box 466 Watseka, IL 60970	CH 6 (Manhattan Monee Road) CH 20 (N Peotone Road) Section 13-00040-10-GM And 13-00111-10-GM County Board Districts #1 & 2	\$545,411.31

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 16<sup>th</sup> day of May, 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 #13-118.

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



No negative votes.

RESOLUTION #13-118 IS APPROVED.

Member Adamic presented Resolution #13-119, Confirming Award of Contract to P.T. Ferro Construction Co. (\$67,609.77) let on April 24, 2013 – Manhattan Road District, County Board District #2, using Road District’s Allotment of MFT Funds.



Public Works & Transportation Committee  
Resolution #13-119

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 24, 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 Road District’s allotment of Motor Fuel Tax funds; and

WHEREAS, on May 7, 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 Bituminous Material – Prime Coat, 1-1/2 inch of level binder, 1-1/2 inch of HMA surface course, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Manhattan Road District Section 13-12000-01-GM County Board District #2	\$67,609.77

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 16<sup>th</sup> day of May, 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 Izzo, to approve Resolution #13-119.

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

No negative votes.

RESOLUTION #13-119 IS APPROVED.

Member Adamic presented Resolution #13-120, Confirming Award of Contract to Gallagher Asphalt Corporation (\$656,755.88) let on April 24, 2013 – New Lenox Road District County Board Districts #7 and #12, using Road District’s Allotment of MFT Funds.



Public Works & Transportation Committee  
Resolution #13-120

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 24, 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 Road District’s allotment of Motor Fuel Tax funds; and

WHEREAS, on May 7, 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 HMA Surface Removal 1-1/2 inch, Bituminous Material – Prime Coat, 2 inches of HMA surface course N50, 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	New Lenox Road District Section 13-14000-01-GM County Board Districts #7 & 12	\$656,755.88

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 16<sup>th</sup> day of May, 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 #13-120.

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

No negative votes.

RESOLUTON #13-120 IS APPROVED.

Member Adamic presented Resolution #13-121, Confirming Award of Contract to Grosso Construction Co. (\$100,905.42) let on April 24, 2013 – Florence Road District, County Board District #6, using Road District’s Allotment of MFT Funds.

Public Works & Transportation Committee  
Resolution #13-121



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 24, 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 Road District’s allotment of Motor Fuel Tax funds; and

WHEREAS, on May 7, 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 Bituminous Surface Treatment Class A, Subclass A-1 (2.1 miles) and Subclass A-2 (2.0 miles), 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>
Grosso Construction Co. 4594 B W Rt 17 Kankakee, IL 60901	Florence Road District Section 13-05000-03-GM County Board District #6	\$100,905.42

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 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Adamic made a motion, seconded by Member Gould, to approve Resolution #13-121.

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

No negative votes.

RESOLUTION #13-121 IS APPROVED.

Member Adamic presented Resolution #13-122, Authorizing Approval of an IDOT – County Joint Agreement for Making Improvements to the Intersections of South Briggs Street (CH 54) at Washington Street and North Briggs Street (CH 62) at U.S. Route 6, Contract No. 60W21, Job No. C-91-216-13, County Board District #8.

Public Works & Transportation Committee  
Resolution #13-122



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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the intersections of County Highway 54 (South Briggs Street) at Washington Street and County Highway 62 (North Briggs Street) at US Route 6; Contract No. 60W21, Job No. C-91-216-13, County Section 13-00053-15-TL, County Board District #8; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvements to the intersections of County Highway 54 (South Briggs Street) at Washington Street and County Highway 62 (North Briggs Street) at US Route 6, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit three (3) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Adamic made a motion, seconded by Member Winfrey, to approve Resolution #13-122.

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

No negative votes.

RESOLUTION #13-122 IS APPROVED.

Member Adamic presented Resolution #13-123, Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds for Making Improvements to the Intersections of South Briggs Street (CH 54) at Washington Street and North Briggs Street (CH 62) at U.S. Route 6, Contract No. 60W21, Job No. C-91-216-13, County Board District #8, using County's Allotment of MFT Funds (\$5,000.00).



Public Works & Transportation Committee  
Resolution #13-123

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

Authorizing Approval of the Expenditure of County Motor Fuel Tax Fund

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the intersections of County Highway 54 (South Briggs Street) at Washington Street and County Highway 62 (North Briggs Street) at U.S. Route 6; Contract No. 60W21, Job No. D-91-216-13, County Section 13-00053-15-TL, County Board District #8; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvements to the intersections of County Highway 54 (South Briggs Street) at Washington Street and County Highway 62 (North Briggs Street) at U.S. Route 6, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the sum of \$5,000.00 is approved from the County's allotment of County Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from its funds, an amount equal to 80% of its obligation incurred under this agreement, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on the final costs.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit four (4) certified copies of the 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 16<sup>th</sup> day of May, 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 Brooks, to approve Resolution #13-123.

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

No negative votes.

RESOLUTION #13-123 IS APPROVED.

Member Adamic presented Resolution #13-124, Authorizing Approval of an IDOT – County Joint Agreement for Making Improvements to the Intersections of Indiana Avenue (CH 24) at IL Route 1, Crete-Monee Road (CH 21) at IL Route 1; Laraway Road (CH 74) at U.S. Route 45; Brandon Road (CH 42) at U.S. Route 6; and 111<sup>th</sup> Street (CH 66) at IL Route 59, Contract No. 60W22, Job No. C-91-217-13, County Board Districts #1, #2, #5, #6 and #11.



Public Works & Transportation Committee  
Resolution #13-124

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the intersections of County Highway 24 (Indiana Avenue) at IL Route 1, County Highway 21 (Crete-Monee Road) at IL Route 1, County Highway



74 (Laraway Road) at US Route 45, County Highway 42 (Brandon Road) at US Route 6, and County Highway 66 (111<sup>th</sup> Street) at IL Route 59; Contract No. 60W22, Job No. C-91-217-13, County Section 13-00042-10-TL, County Board Districts #1, 2, 5, 6, and 11; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvements to the intersections of County Highway 24 (Indiana Avenue) at IL Route 1, County Highway 21 (Crete-Monee Road) at IL Route 1, County Highway 74 (Laraway Road) at US Route 45, and County Highway 42 (Brandon Road) at US Route 6, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit three (3) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 16<sup>th</sup> day of May, 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 #13-124.

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

No negative votes.

RESOLUTION #13-124 IS APPROVED.

Member Adamic presented Resolution #13-125, Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds for Making Improvements to the Intersections of Indiana Avenue (CH 24) at IL Route 1, Crete-Monee Road (CH 21) at IL Route 1; Laraway Road (CH 74) at U.S. Route 45; Brandon Road (CH 42) at U.S. Route 6; and 111<sup>th</sup> Street (CH 66) at IL Route 59,



Contract No. 60W22, Job No. C-91-217-13, County Board Districts #1, #2, #5, #6 and #11, using County's Allotment of MFT Funds (\$5,000.00).



Public Works & Transportation Committee  
Resolution #13-125

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

**STATE OF ILLINOIS**

**Authorizing Approval of the Expenditure of County Motor Fuel Tax Fund**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the intersections of County Highway 24 (Indiana Avenue) at IL Route 1, County Highway 21 (Crete-Monee Road) at IL Route 1, County Highway 74 (Laraway Road) at U.S. Route 45, County Highway 42 (Brandon Road) at U.S. Route 6, and County Highway 66 (111<sup>th</sup> Street) at IL Route 59; Contract No. 60W22, Job No. D-91-217-13, County Section 13-00042-10-TL, County Board Districts #1, 2, 5, 6, and 11; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvements to the intersections of County Highway 24 (Indiana Avenue) at IL Route 1, County Highway 21 (Crete-Monee Road) at IL Route 1, County Highway 74 (Laraway Road) at U.S. Route 45, County Highway 42 (Brandon Road) at U.S. Route 6, and County Highway 66 (111<sup>th</sup> Street) at IL Route 59, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the sum of \$5,000.00 is approved from the County's allotment of County Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from its funds, an amount equal to 80% of its obligation incurred under this agreement, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on the final costs.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit four (4) certified copies of the 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 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Adamic made a motion, seconded by Member Gould, to approve Resolution #13-125.

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

No negative votes.

RESOLUTION #13-125 IS APPROVED.

Member Adamic presented Resolution #13-126, Authorizing Approval of an Intergovernmental Agreement between Will County and the Chicago Metropolitan Agency for Planning (CMAP) for the Completion of the 2040 Will County Transportation Plan to Produce a Long Range Transportation Plan for the Entirety of the County of Will, County Board Districts #1 through #13.



Public Works & Transportation Committee  
Resolution #13-126

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

AUTHORIZING APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN WILL COUNTY AND THE CHICAGO METROPOLITAN  
AGENCY FOR PLANNING (CMAP) FOR THE COMPLETION OF THE  
2040 WILL COUNTY TRANSPORTATION PLAN

WHEREAS, the County of Will and the Chicago Metropolitan Agency for Planning, in order to produce a long range transportation plan for the entirety of the County of Will, Section 13-00200-14-EG, County Board Districts #1 through #13; and

WHEREAS, the County of Will is desirous of said plan's completion and that the same will be of benefit to the Will County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Chicago Metropolitan Agency for Planning for the production of the 2040 Will County Transportation Plan, a copy of which is attached hereto and made part hereof.

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

NOW, THEREFORE, BE IT RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the Chicago Metropolitan Agency for Planning through the office of the County Engineer.

Adopted by the Will County Board this 16<sup>th</sup> day of May, 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 #13-126.

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

No negative votes.

RESOLUTION #13-126 IS APPROVED.

Member Adamic presented Resolution #13-127, Authorizing an Intergovernmental Agreement between the County of Will and New Lenox Township for the Improvement of Laraway (CH 74) at the Spencer Road Intersection, County Board District #12.



Public Works & Transportation Committee  
Resolution #13-127

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND NEW LENOX TOWNSHIP FOR THE IMPROVEMENT OF COUNTY HIGHWAY 74 (LARAWAY ROAD) AT THE SPENCER ROAD INTERSECTION

WHEREAS, the County of Will shall reconstruct County Highway 74 (Laraway Road) at its intersection with Spencer Road, County Section 13-00138-39-TL, County Board District #12; and

WHEREAS, said improvement will be used by residents of Will County and of New Lenox Township and will be an asset to the County; and

WHEREAS, it is desirable that the County and New Lenox Township 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 New Lenox Township 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 New Lenox Township pertaining to the reconstruction of County Highway 74 (Laraway Road) at its intersection with Spencer Road, subject to the review and approval by the Will County State’s Attorney. Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Adamic made a motion, seconded by Member Balich, to approve Resolution #13-127.

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

No negative votes.

RESOLUTION #13-127 IS APPROVED.

Member Adamic presented Resolution #13-128, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with ESI Consultants, Ltd., for Structure and Appurtenant Work thereto on Laraway Road (CH 74) over West Fork, East Branch of Hickory Creek, County Board District #2, using County’s Allotment of County Series A, B or C Road Bond Funds (\$30,000.00).



Public Works & Transportation Committee  
Resolution #13-128

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

AUTHORIZING APPROVAL OF PROFESSIONAL SERVICES  
AGREEMENT FOR DESIGN ENGINEERING SERVICES (PHASE II)

WHEREAS, the County Engineer requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on County Highway 74 (Laraway Road) over West Fork, East Branch of Hickory Creek, Section 13-00138-38-BR, County Board District #2; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County enter into an agreement for design engineering services (Phase II) with ESI Consultants, Ltd., 1979 North Mill Street, Suite 100, Naperville, Illinois, for Laraway Road Improvements over West Fork, East Branch of Hickory Creek, Section 13-00138-38-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with ESI Consultants, Ltd., 1979 North Mill Street, Suite 100, Naperville, Illinois, County Section 13-00138-38-BR.

BE IT FURTHER RESOLVED, that the sum of \$30,000.00 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 16<sup>th</sup> day of May, 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 Izzo, to approve Resolution #13-128.

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

No negative votes.

RESOLUTION #13-128 IS APPROVED.

Member Adamic presented Resolution #13-129, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc. for Several Parcels of Property along Bell Road (CH 16) at the Intersection with 143<sup>rd</sup> Street (CH 37) County Board District #7, using County’s Allotment of County Series A, B or C Road Bond Funds or RTA Tax Funds (\$103,100.00).



Public Works & Transportation Committee  
Resolution #13-129

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

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

WHEREAS, the County Engineer requested right of way acquisition services (appraisals) for several parcels of property along County Highway 16 (Bell Road) at the intersection with County Highway 37 (143<sup>rd</sup> Street), County Section 12-00147-11-LA, County Board District #7.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right of way acquisition services for County Highway 16 (Bell Road) at the intersection with County Highway 37 (143<sup>rd</sup> Street), County Section 12-00147-11-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$103,100.00 from the County’s allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds for right of way acquisition (appraisals) services.

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

Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.

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

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

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

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



Member Adamic made a motion, seconded by Member Traynere, to approve Resolution #13-129.

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

Abstain votes: Izzo. Total: one.

No negative votes.

RESOLUTION #13-129 IS APPROVED.

Member Adamic presented Resolution #13-130, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc., for Several Parcels of Property along Bell Road (CH 16) at the Intersection with 143<sup>rd</sup> Street (CH 37) County Board District #7, using County's Allotment of County Series A, B or C Road Bond Funds or RTA Tax Funds (\$75,600.00).



Public Works & Transportation Committee  
Resolution #13-130

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

WHEREAS, the County Engineer requested right of way acquisition services (review appraisals) for several parcels of property along County Highway 16 (Bell Road) at the intersection with County Highway 37 (143<sup>rd</sup> Street), County Section 12-00147-11-LA, County Board District #7.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (review appraisals) with Civiltech Engineering, Inc., 450 East Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 16 (Bell Road) at the intersection with County Highway 37 (143<sup>rd</sup> Street), County Section 12-00147-11-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$75,600.00 from the County's allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds for right of way acquisition (review appraisals) services.

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

Adopted by the Will County Board this 16<sup>th</sup> day of May, 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 #13-130.

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

Abstain votes: Izzo. Total: one.

No negative votes.

RESOLUTION #13-130 IS APPROVED.

Member Adamic presented Resolution #13-131, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for Property along Bell Road (CH 16) at the Intersection with 143<sup>rd</sup> Street (CH 37) County Board District #7, using County's Allotment of County Series A, B or C Road Bond Funds or RTA Tax Funds (\$100,375.00).



Public Works & Transportation Committee  
Resolution #13-131

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

WHEREAS, the County Engineer requested right of way acquisition services (negotiations) for property along County Highway 16 (Bell Road) at the intersection with County Highway 37 (143<sup>rd</sup> Street), County Section 12-00147-11-LA, County Board District #7.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Swanson and Brown, Ltd., 12600 S. Harlem Avenue, Suite 202, Palos Heights, Illinois for right of way acquisition services for County Highway 16 (Bell Road) at the intersection with County Highway 37 (143<sup>rd</sup> Street), County Section 12-00147-11-LA.



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

BE IT FURTHER RESOLVED, that there is approved the sum of \$100,375.00 from the County's allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds for right of way acquisition (negotiations) services.

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

Adopted by the Will County Board this 16<sup>th</sup> day of May, 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 Zigrossi, to approve Resolution #13-131.

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

No negative votes.

RESOLUTION #13-131 IS APPROVED.

Member Adamic presented Resolution #13-132, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering Inc., for Several Parcels of Property along Laraway Road (CH 74) at the Intersection with Cedar Road (CH 4) County Board District #12, using County's Allotment of County Series A, B or C Road Bond Funds or RTA Tax Funds (\$22,200.00).



Public Works & Transportation Committee  
Resolution #13-132

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

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

WHEREAS, the County Engineer requested right of way acquisition services (appraisals) for several parcels of property along County Highway 74 (Laraway Road) at the intersection with County Highway 4 (Cedar Road), County Section 08-00138-28-LA, County Board District #12.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Civiltech Engineering, Inc., 450 East Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 74 (Laraway Road) at the intersection with County Highway 4 (Cedar Road), County Section 08-00138-28-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$22,200.00 from the County's allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds for right of way acquisition (appraisals) services.

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

Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Adamic made a motion, seconded by Member Bible, to approve Resolution #13-132.

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

No negative votes.

RESOLUTION #13-132 IS APPROVED.

Member Adamic presented Resolution #13-133, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Review Appraisals) with Hampton, Lenzini and Renwick, Inc., for Several Parcels of Property along Laraway Road (CH 74) at the Intersection with Cedar Road (CH 4) County Board District #12, using County's Allotment of County Series A, B or C Road Bond Funds or RTA Tax Funds (\$8,000.00).



Public Works & Transportation Committee  
Resolution #13-133

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

WHEREAS, the County Engineer requested right of way acquisition services (review appraisals) for several parcels of property along County Highway 74 (Laraway Road) at the intersection with County Highway 4 (Cedar Road), County Section 08-00138-28-LA, County Board District #12.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (review appraisals) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right of way acquisition services for County Highway 74 (Laraway Road) at the intersection with County Highway 4 (Cedar Road), County Section 08-00138-28-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$8,000.00 from the County's allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds for right of way acquisition (review appraisals) services.

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

Adopted by the Will County Board this 16<sup>th</sup> day of May, 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 Resolution #13-133.

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

Abstain votes: Izzo. Total: one.

No negative votes.

RESOLUTION #13-133 IS APPROVED.

Member Adamic presented Resolution #13-134, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Negotiations) with Santacruz Associates, Ltd., for Property along Laraway Road (CH 74) at the Intersection with Cedar Road (CH 4) County Board District #12, using County's Allotment of County Series A, B or C Road Bond Funds or RTA Tax Funds (\$22,000.00).



Public Works & Transportation Committee  
Resolution #13-134

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

WHEREAS, the County Engineer requested right of way acquisition services (negotiations) for property along County Highway 74 (Laraway Road) at County Highway 4 (Cedar Road) intersection, County Section 13-00138-28-LA, County Board District #12.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Santacruz Associates, Ltd. 2650 Valor Drive, Glenview, Illinois for right of way acquisition services for County Highway 74 (Laraway Road) at County Highway 4 (Cedar Road) intersection, County Section 13-00138-28-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$22,000.00 from the County's allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds for right of way acquisition (negotiations) services.

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

Adopted by the Will County Board this 16<sup>th</sup> day of May, 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 #13-134.

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

No negative votes.  
RESOLUTION #13-134 IS APPROVED.

Member Adamic stated the next two are variances and I wanted to call your attention to the amended version which is on your desk in front of you today.

Member Adamic presented Resolution #13-135, Granting a Variance for Improvements to 143<sup>rd</sup> Street (CH 37) for Greek Orthodox Church of the Assumption of the Virgin Mary, County Board District #7.



Public Works & Transportation Committee  
Resolution #13-135

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A VARIANCE FOR IMPROVEMENTS TO 143<sup>RD</sup> STREET (CH 37)  
FOR THE GREEK ORTHODOX CHURCH OF THE ASSUMPTION OF THE VIRGIN MARY

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

WHEREAS, the County of Will is in receipt of a request for a variance to section 2.1.6-5 of the Will County Freeway and Highway Access Regulation Ordinance from the Greek Orthodox Church of the Assumption of Virgin Mary situated on the south side of 143<sup>rd</sup> Street approximately 500 feet east of Dixon Lane – County Board District #7; and

WHEREAS, the request is to not construct the required left turn lane as required in section 2.1.6-5 of the Permit Regulations with the agreement that traffic control be provided by the Will County Sheriff and a surety for the left turn lane construction be secured prior to issuing an access permit. The surety would be released by the County Engineer if construction of the left turn lane was not needed as presented, reviewed and considered by the Public Works and Transportation Committee on May 7, 2013; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County approves the requested variance heretofore recommended by the Public Works and Transportation Committee contingent upon (1) the Greek Orthodox Church of the Assumption of Mary ("Church") install a left turn lane at its sole expense as required by the County if the County Engineer notifies the Church that it will not be widening 143<sup>rd</sup> Street, Homer Glen, as it affects the Church, and (2) that the Church puts up a Letter of Credit in a form and amount acceptable to the County Engineer to secure performance of the installation of a left turn lane, and hereby directs the Will County Engineer to execute an access permit consistent herewith and once all other requirements of the Will County Freeway and Highway Access Regulation Ordinance are met.

Adopted by the Will County Board this 16<sup>th</sup> day of May, 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 McDermed, to approve Resolution #13-135 as amended

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

No negative votes.

RESOLUTION #13-135 IS APPROVED AS AMENDED.

Member Adamic presented Resolution #13-136, Granting a Variance to Future Environmental on Center Road (CH 19) County Board District #2.



Public Works & Transportation Committee  
Resolution #13-136

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A VARIANCE  
TO FUTURE ENVIRONMENTAL ON CENTER ROAD (CH 19)

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

WHEREAS, the County of Will is in receipt of a request for a variance to section 2.1.3-3 of the Will County Department of Highways Permit Regulations and Access Control Regulations from Future Environmental situated on the east side of Center Road (County Highway 19) approximately 350 feet south of Laraway Road (County Highway 74) – County Board District #2; and

WHEREAS, the request not to apply for a permit due to a change in land use as required in section 2.1.3-3 of the Permit Regulations and with the agreement that jurisdiction of Center Road from Laraway Road south to Steger Road will be transferred to the Village of Frankfort and the Village of Frankfort enter into an Inter-Governmental Agreement with the County of Will to transfer jurisdiction of Center Road from Steger Road south to Manhattan-Monee Road (County Highway 6) as land develops and is annexed into the Village was presented, reviewed and considered by the Public Works and Transportation Committee on May 7, 2013; and

WHEREAS, the said Committee finds conditions appropriate and necessary for granting the requested variance, contingent upon the Village of Frankfort entering into an Intergovernmental Agreement with the County for transfer of jurisdiction of Center Road as described above; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee.

Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Adamic made a motion, seconded by Member Winfrey, to approve Resolution #13-136 as amended.

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

No negative votes.

RESOLUTION #13-136 IS APPROVED AS AMENDED



Member Adamic stated well that is it, you can take the oxygen off. Our next Public Works & Transportation Committee is scheduled meeting is for June 4<sup>th</sup> at 8:30 a.m. We wish all of you to have a Happy Memorial Day and be careful on the roadways. Thank you so much.

**JUDICIAL COMMITTEE**  
**Reed Bible, Chairperson**

Member Bible stated good morning Executive Walsh and County Clerk Voots and fellow Board Members. In star contrast to the prolific Public Works Committee, Judicial is going to be a little bit more brief. I reported to the following that in the last meeting had a thumb nail report on the status of our Administrative Adjudication System which we all know was established in back in August 2011 and this will be a prelude to what we will have initiate as a series of hearings reviewing our enforcement proceedings beginning with Chapter 43 of the Will County Ordinances, which established the Administrative Adjudication System and we will pay particular attention to the due process safe guards and discretionary powers of the Counties' Agencies. We will most likely begin by asking or inviting Land Use to come to our next meeting which will be held on June the 4<sup>th</sup> at 8:30 a.m. and that concludes my report.

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

Member Babich good morning Executive Walsh and fellow County Board Members.

Today, I have one report to place on file.

1. Report from the Will County Regional Office of Education Quarterly Report – January through March 2013, submitted by Shawn Walsh, Regional Superintendent

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

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Babich presented Resolution #13-137, Appropriating Grant Funds in the Health Department Budget from IL Department of Public Health for Emergency Preparedness and Response Program.





Public Health & Safety Committee  
Resolution #13-137

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET  
FROM ILLINOIS DEPARTMENT OF PUBLIC HEALTH  
FOR EMERGENCY PREPAREDNESS & RESPONSE PROGRAM

WHEREAS, the Illinois Department of Public Health in conjunction with the Chicago Regional Metro Statistical Area has made available additional funding in the Emergency Preparedness & Response Program; this additional funding in the amount of \$33,796.00 must be expended by June 30, 2013, and will be used to enhance the risk vulnerability and hazard analysis capabilities in the County's program, and

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

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

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

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

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$33,796.00
To:	207-00-000-	33157	Bioterrorism/Prep Grant	\$33,796.00
 <u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$33,796.00
To:	207-41-246-	2140	Computer Supplies	\$11,811.00
		2180	Operational Supplies	\$ 1,250.00
		3260	Contractual Services	\$13,000.00
		3720	Printing	\$ 7,220.00
		3752	Mileage and Travel	\$ 515.00
			<b>Total</b>	<b>\$33,796.00</b>

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Babich made a motion, seconded by Member Wilhelmi, to approve Resolution #13-137.

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

No negative votes.

RESOLUTION #13-137 IS APPROVED.

Member Babich presented Resolution #13-138, Appropriating Grant Funds in the Coroner's Budget.



Public Health & Safety Committee  
Resolution #13-138

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

*APPROPRIATING GRANT FUNDS IN CORONER'S BUDGET*

WHEREAS, the Will County Coroner is in receipt of grant funds from the Illinois Department of Public Health, Office of Vital Records, in the amount of \$4,625.00, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Public Health & Safety Committee has concurred with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget as follows:

Reduce Revenue	101-00-000-39996	(\$4,625.00)
Reduce Expenses	101-40-100-6999	(\$4,625.00)
Increase Revenue Code	101-00-000-33358	\$4,625.00

Increase Appropriations      101-46-450-2540      \$4,625.00

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Babich made a motion, seconded by Member Bible, to approve Resolution #13-138.

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

No negative votes.

RESOLUTION #13-138 IS APPROVED.

Member Babich stated that concludes my report and our next meeting is June 13<sup>th</sup> at 8:30 a.m.

Member Collins stated I am on the Public Health & Safety Committee also and I figured this might be a good time to make a couple of statements. One of them, is I would like to publically and personally thank Ms. Angelina Jolie for coming forward with her BRCA<sup>1</sup> diagnosis. It was exactly a year ago today that I got a call from my daughter saying that she was positive for breast cancer and going forward with her treatment, she was tested genetically and as it turns out my second daughter also is BRCA<sup>1</sup> positive and there is not a lot of information out on this. Needless to say, it has been a roller coaster ride for the last year but I am proud to say that I do have one survivor and one re-vivor. My second comment is, I have the honor and pleasure of being celebrity ice cream scooper over at Sunny Hill Nursing Home this week and that was the first time I have ever been there and I really didn't know what to expect going over to a County Nursing Home, just because I am in the process of helping a

friend of mine find nursing homes for her husband. So, it is kind of a scary process but the Sunny Hill Nursing Home was a pleasant surprise to me. It was a beautiful facility and I think it is something that we in Will County should be very proud of. Thank you.

Executive Walsh stated thank you very much for your comments and I am sure Ms. Karen Sobero, our Executive Director who puts her heart and soul and her staff and everybody else's to basically to have one of the finest nursing homes in the State of Illinois. Thank you Member Collins.

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

Member Zigrossi stated good morning Executive Walsh and fellow Board Members. We did have a very extensive meeting in Insurance & Personnel this month; however, we do have no business to move forward at this time. Our next meeting is scheduled for June 11<sup>th</sup> at 9:30 a.m., thank you.

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

Member Howard stated good morning Executive Walsh, fellow Board Members and County Clerk Voots. I have one resolution before us this morning.

Member Howard presented Resolution #13-139, In Support of Legislation Regarding the Concealed or Otherwise Carry of Firearms, Including Reasonable Provisions for the Public Health and Safety.



**Legislative & Policy Committee**  
**Resolution #13-139**

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

**RE: Support of Legislation Regarding the *Concealed or Otherwise Carry of Firearms, Including Reasonable Provisions for the Public Health and Safety***

**WHEREAS**, the United States Supreme Court in two ground-breaking decisions, *District of Columbia v. Heller* and *McDonald v. City of Chicago*, [1][1] have held that the Second Amendment of the United States guarantees a fundamental right to keep and bear arms for self-defense and other lawful purposes, and that the right of self-defense is an inherent, inalienable, pre-existing core right of every American citizen that is applicable to the States, and

**WHEREAS**, in the recent 7<sup>th</sup> Circuit Court of Appeals decision of *Moore v. Madigan*,<sup>[2][2]</sup> the Court held that the 2<sup>nd</sup> Amendment right to keep and bear arms for self-defense extends beyond the home and hearth to include self-defense outside of the home, and stated:

*“The Supreme Court has decided that the amendment confers a right to bear arms for self-defense, which is as important outside the home as inside.”*

and

**WHEREAS**, the *Moore v. Madigan* case declared the Illinois statutory provision imposed not a mere regulation of the right to carry a handgun in public, but a categorical ban. The 7<sup>th</sup> Circuit Court has recognized that “*Heller* and *McDonald* suggest that broadly prohibitory laws restricting the core Second Amendment right. . . are categorically unconstitutional.”<sup>[3][3]</sup>, and

**WHEREAS**, the protection of the citizens of Will County, and their health, safety and welfare, is of paramount importance to the Will County Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board urges the Illinois State legislature to enact a law regarding the *concealed carry* of firearms, consistent with the decision in *Moore v. Madigan*, i.e.

To “craft a new gun law that will impose reasonable limitations, consistent with the public safety and the 2<sup>nd</sup> Amendment as interpreted in this opinion, on the carrying of guns in public.”

And, include the following safeguards and rights:

1. That the responsibility for issuance of a license shall reside with the Illinois State Police, and the license shall issue within 30 days of receipt of a completed application, valid throughout the State for a period of 5 years from the date of issuance, and with reasonable provisions for the renewal thereof;
2. That the license shall allow the licensee to:
  - a. Carry a loaded or unloaded handgun on or about his or her person, concealed or otherwise;
  - b. Keep or carry a loaded or unloaded handgun on or about his or her person when in a vehicle;
  - c. Keep a loaded or unloaded handgun openly or concealed in a vehicle.
3. Prohibit the carrying of a handgun in certain locations.
4. Establish reasonable qualifications for licensees, certified firearms instructors and instructor trainees in order to safeguard the public health and promote firearm safety.

**FURTHER BE IT RESOLVED**, that said law:

1. Provide for home rule preemption.
2. Provide that the provisions of the Act are severable.

- 3. Amend the Freedom of Information Act to prohibit from inspection and copying information about applications for licenses to carry a handgun; and about license holders contained in any database created by the Act created, except as authorized by that Act.

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

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

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

**Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.**

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

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

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

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

Member Howard made a motion, seconded by Member Balich, to approve Resolution #13-139.

Member Brooks stated I would like to be shown my vote as a present on today, I really don't have any comment about this issue but I do like to be shown just as a present. Thank you.

Member Adamic stated I do have some comments on this, just something I think should be said. Regardless of how either or any of us feel on this, if it is passed, the resolution does not give Will County Residents a concealed carry. That is already wrestled with the state so if this passes today, I just want to make sure that someone doesn't say hey, Will County Board passed it and we can conceal carry. So, I think that needs to be said that someone doesn't get themselves in trouble. That authority really does rest with the state so I just wanted to make that clear because some people may be seeing this today and say well I have the right to conceal and carry; but, it doesn't.

Member Zigrossi stated I think I made my statements on this clear from the time that this first came up. Again, I do as we all do believe in our Constitutional Rights when it comes to the 2<sup>nd</sup> Amendment and your right to have a firearm and so forth, as protected by the Constitution; however, I will be voting no on this Resolution moving forward based on the fact that this is not an issue that belongs within the County's constraints at this time.

Executive Walsh stated thank you, any other comments?

Member Izzo stated I too support this Resolution the only concern I have is regarding the Resolution involves the language allowing for preemption of home of municipalities. My concern is that it creates a hodge podge of local rules which will then force individuals to try to determine of what is right and what is wrong wherever they are traveling in the State of Illinois. Thank you.

Member Moustis stated I will also be supporting this Resolution in part based on a Supreme Court Ruling that said this is a right under the 2<sup>nd</sup> Amendment and the State of Illinois needed to put their rules together to accomplish a concealed carry part of the 2<sup>nd</sup> Amendment from holding that part as a 2<sup>nd</sup> Amendment Right. This Resolution basically, I think, says we support what the Supreme Court has already ruled on and as usual it is unfortunate that the state has such a difficult time putting rules together and this is just encouraging the state to put the rules together so you're in compliance with the Supreme Court on the decision. So, hopefully this will help our legislatures to come up with a rule that everyone can live by. Thank you.

Member Maher stated I also am going to support this legislation, I think a lot of times when we support legislation down in Springfield, we really want to take a look at the intent of that legislation because it is really hard to predict what they are going to say at the end of the day; however, I think the committee did a really good job of doing their research and outlining some of the variables that we want to see in this legislation. This isn't just supporting legislation, this is saying that there are some safety concerns there are some other issues that we really want to make sure that the state is taking a look at and my hat is off to the committee for the research and everything that they did in order to put this together.

Member Hart stated Member Zigrossi I appreciate what you are saying about on the county level, my chairman knows that I was not in favor at first of putting this onto to the county because this is a state issue but it becomes all of our issue, the 2<sup>nd</sup> Amendment. After talking with the NRA, our own County Board Member, Member Moran and a few others, being that we are close, right there on Cook County and how Will County is, our opinion does matter. And if this is going to make it that much closer to us getting this through before June 9<sup>th</sup>, because on June 9<sup>th</sup> people, it is all up. All the rules are out the door. So, lets get this controlled, lets support the legislature of the NRA and the Rifle Association and send a message down to Springfield. We need to do this right now, so I really do hope that some of you that were on the fence, comes over on the other side. Thank you.

Executive Walsh stated thank you, any other comments?

Member Howard stated I would just like to mention there was a lot of work involved in this, providing this Resolution with Member Balich and Member Moran. They have spent umpteen hours on it, I mean a lot of time developing this and I also have to thank each and every Committee Member and Board Member for their patience to developing this Resolution. So, I think everyone hear actually provided some form of input that was actually needed to actually provide this Resolution. Thank you.

Voting Affirmative were: Moustis, Howard, Izzo, Goodson, Freitag, Gould, Balich, Fricilone, Adamic, Babich, Hart, Maher, McDermed, Weigel, Collins, Total: Fifteen.

Negative votes: Zigrossi, Rice, Harris, Traynere, Bible, Winfrey, Total: Six.

Present votes: Wilhelmi, Ferry and Brooks. Total: Three.

RESOLUTION #13-139 IS APPROVED.

Member Howard stated also, in the future we are actually monitoring what's happening in Springfield and we look forward to a fun and exciting agenda in the Legislative & Policy Committee and our next meeting is scheduled for June 11<sup>th</sup> 2013 at 8:30 a.m., thank you very much.

**CAPITAL IMPROVEMENTS COMMITTEE  
Denise Winfrey, Chairman**

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

Member Winfrey presented Resolution #13-140, Authorizing the County Executive to Execute Agreement for Payment of Rent and Indemnification for Will County Superintendent of Schools Office.



**Capital Improvements Committee  
Resolution #13-140**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENT FOR PAYMENT OF  
RENT AND INDEMNIFICATION FOR WILL COUNTY REGIONAL OFFICE OF EDUCATION**

WHEREAS, due to direct legal action between the landlord and a parent company, it is necessary to resolve an outstanding issue with the Regional Superintendent of Schools Office lease. Based upon recommendations from the Will County State's Attorney's Office, the attached Agreement for Payment of Rent and Indemnification resolves all outstanding issues and is being presented for full County Board consideration, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Executive be authorized to execute the attached Agreement for Payment of Rent and Indemnification.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Agreement for Payment of Rent and Indemnification in substantially the form attached hereto for the Regional Superintendent of School's Office located at 700



W. Lincoln Highway, New Lenox, IL. The Will County State’s Attorney’s Office has reviewed and approved the attached Agreement for Payment of Rent and Indemnification.

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 16<sup>th</sup> day of May, 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 Babich, to approve Resolution #13-140.

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

No negative votes.

RESOLUTION #13-140 IS APPROVED.

Member Winfrey stated Capital Improvement’s Committee will have a workshop on May 21<sup>st</sup> and 22<sup>nd</sup> that is to look at all properties for the County and determine what things need to happen so I am encouraging everyone on the Capital Improvement’s Committee especially the new people to be present so we can do that work. Our next regular Capital Improvement’s meeting will be on June 4<sup>th</sup> at 10:00 a.m. Thank you.

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

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

Member Brooks presented Resolution #13-141, Authorizing the County Executive to Execute a Local Agency Agreement for Federal Participation (Construction of Sidewalk – Fairmont Neighborhood).



Executive Committee  
Resolution #13-141

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

**AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE A LOCAL AGENCY  
AGREEMENT FOR FEDERAL PARTICIPATION  
(CONSTRUCTION OF SIDEWALK – FAIRMONT NEIGHBORHOOD)**

**WHEREAS**, the Will County Land Use Department staff and citizens of Will County have jointly reviewed, edited, and revised the Land Resource Management Plan with proposed changes to include the Fairmont Neighborhood Plan to address planning needs in the Fairmont Neighborhood; and

**WHEREAS**, the Will County Board adopted the Fairmont Neighborhood Plan on May 1, 2012 as a component of the Land Resource Management Plan; and

**WHEREAS**, the Fairmont Neighborhood Plan has identified the need for sidewalks in the Fairmont Neighborhood as referenced in the text “Potential safety issues in the community exist for pedestrians due to the lack of sidewalks;” and

**WHEREAS**, the Will County Land Use Department applied for and received a Safe Routes Grant from the Illinois Department of Transportation that will allow the construction of approximately 950 feet of sidewalk along the east side of Green Garden Place between Nobes and Oak Avenues; and

**WHEREAS**, this project will be managed by the Will County Land Use Department; and

**WHEREAS**, the Lockport Township Highway Commissioner submitted a letter of support for this project; and

**WHEREAS**, the Illinois Department of Transportation will control all bid letting and contractor payment for this project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby authorizes the County Executive to execute an agreement as attached hereto between Will County and the Illinois Department of Transportation for the construction of a sidewalk in the Fairmont Neighborhood.

**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 16<sup>th</sup> day of May, 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 #13-141.

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

No negative votes.

RESOLUTION #13-141 IS APPROVED.

Member Brooks presented Resolution #13-142, Declaring Sheriff’s Seized Vehicles Surplus and Authorizing Disposal.



Executive Committee  
Resolution #13-142

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

***DECLARING SHERIFF’S SEIZED VEHICLES SURPLUS  
& AUTHORIZING DISPOSAL***

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

WHEREAS, the Director of Purchasing has submitted the attached list of seized vehicles to be declared surplus and authorized for disposal via state contract through Clinton Auto, and

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

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of May, 2013.

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

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

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

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

Member Brooks made a motion, seconded by Member Traynere, to approve Resolution #13-142.

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

No negative votes.

RESOLUTION #13-142 IS APPROVED.

Member Brooks presented Resolution #13-143, Authorizing the County Executive to Execute a Renewal of EDACS FX Software Agreement with Harris Corporation for County's Radio System.

**Executive Committee  
Resolution #13-143**



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

***Authorizing the County Executive to Execute  
Renewal of EDACS FX Agreement with Harris Corporation  
for County's Radio System***

WHEREAS, in order to keep the County's radio system current, the software services agreement must be renewed on a yearly basis, and

WHEREAS, the Executive Committee has reviewed this request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the attached EDACS FX Agreement between the County of Will and Harris Corporation in the amount of \$25,000.00 for a period of one (1) year, beginning June 1, 2013 through and including May 31, 2014 to provide software updates, documentation updates and other services as set forth in the attached Agreement, for the County Radio System.

BE IT FURTHER RESOLVED, execution of the said software services agreement is contingent upon final review and approval by 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 16<sup>th</sup> day of May 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 Gould, to approve Resolution #13-143.

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

No negative votes.

RESOLUTION #13-143 IS APPROVED.

Member Brooks presented Resolution #13-144, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee  
Resolution #13-144



**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 16<sup>th</sup> day of May, 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 #13-144.

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

RESOLUTION #13-144 IS APPROVED.

Member Brooks stated our next Executive Committee Meeting is scheduled for June 6<sup>th</sup> 2013 at 9:30 a.m.

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



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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

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Fax: (815) 740-4600

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

**May 2013**

### **Bonnie Brae Forest Manor Sanitary District 70 ILCS 2805**

\*Currently serviced by the City of Lockport

#### **Kimberly Hartley**

323 Dundee Dr., Lockport, IL 60441

Re-Appointment- Term expires June 1, 2016

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

#### **Board member information - 70 ILCS 2805/3 (a-b)**

(a) A board of trustees, consisting of 3 members, for the government, control, and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, next after their appointment and until their successors are elected and qualified.

*Submitted to Will County Board April 16, 2013*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**  
**May 2013**

**Community Development Block Grant Home Advisory Board**

County Board Resolution 81-237 & 93-174

**Ronald Alberico**

14210 High Road, Lockport, IL 60441

\*New appointment - District 7 Representative

**Herbert Brooks, Jr.**

15 Longwood Drive, Joliet, IL 60432-2229

\*New appointment – District 8 Representative; \*Will County Board Speaker

**Vivian Covington**

723 Wright Road, University Park, IL 60484

\*New appointment – District 1 Representative

**Jim Holland**

830 Lincoln Lane, Frankfort, IL 60423

Re-appointment – District 2 Representative

**Timothy Vanderhyden**

P.O. Box 355, Elwood, IL 60421

Re-appointment – District 6 Representative

**James Walsh**

25959 S. Cedar Road, Manhattan, IL 60442

Re-appointment – District 2 Representative

**Lawrence M. Walsh**

18801 Brown Road, Elwood, IL 60421

Re-appointment – \*Will County Executive

**Kris White**

913 Knollside Road, New Lenox, IL 60451

\*New appointment (Replaces Robert Kalnicky) – Agency Representative



**Board history:** The purpose of the Advisory Board shall be to act in accordance with HUD regulations at 24 CFR Part 570.501 to: establish, review, amend and recommend to the County Board for final approval, all Will County CDBG and Home Program policies; to establish review, amend and recommend to the County Board for approval all locally generated program manuals; to act on requests for wavier of local policies; and to accept and review applications for funding assistance for the CDBG and Home programs eligible applications and to forward such waiver of policy requests and funding recommendations to the Will County Executive Committee for action by the full County Board; and to conduct Public Hearings relating to the CDBG and Home Programs as required.

**Appointment Information (Article III of bylaws):** Each County Board District which contains eligible sub-recipients for Federal CDBG Funding shall have a District Representative on the Advisory Board (i.e. District 1 through 8) such membership occupied by the Chief Elected official of either a municipality or townships. There shall be a maximum of eight such District Representatives; The County shall have five County Representatives on the Advisory Board with such member being occupied by the County Executive, Executive Committee Chair; Majority Leader; Minority Leader and Board Member at Large. In addition to the District and County Representatives, the Advisory Board shall contain one such rep from a Public Housing Authority within the County, and one such rep from a not for profit agency. The total membership of the Advisory Board shall be fifteen members.

*Submitted to County Board April 16, 2013*



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

**May 2013**

### **Oak Highlands/Ingalls Park Sanitary District**

70 ILCS 2805

#### **Theresa Pilon**

317 S. Briggs Street, Joliet, IL 60433

Re-appointment – Term set to expire June 1, 2016

\*Mrs. Pilon is a resident of the district and has met all the requirements to serve.

#### **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 the Will County Board April 16, 2013*



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

May 2013

### **Sunnyland Sanitary District**

*70 ILCS 2805*

#### **Joseph Hadamik**

2414 Keith Avenue Joliet, IL 60435

Re-appointment – Term expires June 1, 2016

\*Mr. Hadamik is a resident of the district and has met all the requirements to serve.

#### **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: April 18, 2013*



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

**May 2013**

### **Union Drainage District #1 of Monee & Will Townships 70 ILCS 605**

**Sydney Wynn**

29101 S. Will Center, Peotone, IL 60468

New appointment -- Replaces Anthony Rudis, deceased – Term expires September 1, 2015

\*\*Mr. Wynn is a resident of the Drainage District and has met all requirements to serve.

**Qualifications of Commissioners (70ILCS 605/4-3):**

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

*Submitted to the Will County Board April 18, 2013*



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

May 2013

### **Will County Board of Health**

**55 ILCS 5/5-25012 & Will County Board of Health Bylaws**

#### **John Hines**

260 Crabapple Drive, Joliet, IL 60435

Re-appointment -- Term expires June 1, 2016

\*Mr. Hines is qualified to serve and has met the requirements.

#### **Daniel Forsythe**

15609 Lakeview Drive, Manhattan, IL 60442

New appointment – Replaces William Offerman

Term expires June 1, 2016

\*Mr. Forsythe is qualified to serve and has met the requirements.

#### **Dr. Mukund Komanduri (Physician)**

15609 Lakeview Drive, Manhattan, IL 60442

Re-appointment -- Term expires June 1, 2016

Term expires June 1, 2016

\*Mr. Forsythe is qualified to serve and has met the requirements.

#### **Board member requirements**

**55 ILCS 5/5-25012**

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois ... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

“...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

*\*Submitted to Will County Board April 16, 2013*



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

**May 2013**

### **Will County Board of Review**

35 ILCS 200/6-5

#### **Susan McMillin**

25005 S. Sage Street, Channahon, IL 60410

New appointment – Replaces Theresa Susan Wiberg      Term expires June 1, 2015

#### **Nicole Sanders**

159 Thomas Lane, New Lenox, IL 60451

Re- appointment – Term expires June 1, 2015

\*Ms. Sanders is qualified to serve.

#### **Appointment info:**

When an appointed board of review already exists, successors shall be appointed and qualified to serve *for terms of 2 years* commencing on June 1<sup>st</sup> of the year appointed and qualified. Vacancies shall be filed in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not *qualified by experience and training in property appraisal and property tax administration.*

*Submitted to Will County Board – April 18, 2013*



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WILL COUNTY EXECUTIVE**

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

**May 2013**

### **Will County Historic Preservation Commission**

Statute – Chapter 34 Section 5-30004

Resolution 92-192

#### **Ann Marie Manning-Nagel**

27420 S. 88<sup>th</sup> Avenue, Monee, IL 60449

New appointment; replaces Denise Issert - term expires 12/1/15

\*Ms. Manning-Nagel is a resident of Will County and is qualified to serve.

#### **Qualifications for board membership:**

Article II, Section 1b – Composition – the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

*Submitted to the Will County Board April 16, 2013*

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

Member Brooks stated let me begin by saying that congratulations to the Chaplin that gave the open prayer on this morning, my first time to have the opportunity to meet him. But, I did complain on the other side of the isle to Member Maher that I never got an applause when I did the invocation but I deserved one too. (applause). Thank you. I also want to congratulate all of the resolutions and those that received an award. It always gives me great pleasure to see those, particularly with the young men, the wrestling, the boy scouts and what I really regret is that Ms. Virginia Ferry couldn't be here to get that award today, I know she wasn't feeling well but.....I am just happy and want to congratulate all the Honorary Resolutions on today. I also want to congratulate the Fairmont Community, that district use to be a part of District 8, my colleague Member Winfrey and I. That sidewalk that is beginning, Member Wilhelmi told me the bidding was going to begin in June. Member Winfrey and I went through a lot of meetings and Land Use and Fairmont and all over the area to see that come to pass and I am so glad to see that come to pass and break that Fairmont Community that is now (inaudible) and Member Wilhelmi when that Fairmont sidewalk is laid, let me know so I can walk down the street. Thank you so much. Also, Member Collins commented about the Sunny Hill Nursing Home and I, and Executive Walsh, when I arrived on I don't remember, maybe Tuesday. I heard all about Member Collins dancing with the hulas, they were very impressed with the moves over there and I heard all about it when I arrived but as Executive Walsh said earlier, Ms. Karen Sorbero is doing a wonderful job and everybody please stop by Sunny Hill and see that wonderful work that is going on. Lastly, there is a Leadership Meeting afterwards thank you so much, have a Happy Memorial and a safe Memorial Day Holiday. God Bless You.

**ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR  
Dianne Zigrossi**

Member Zigrossi stated thank you, today, it looks like it is going to be a beautiful out. After our meeting and when we you have an opportunity to go out and certainly enjoy the sunshine. It has been a long time coming guys so, definitely looking forward to putting the shades on and get out while we can. I too, want to specifically recognize our two youth honorees' today, how proud their parents must be of their accomplishments. These are our future leaders and certainly it shows that everything....the work that has gone in by their parents, by the school system, their upbringing, the morals, the values, it shows. Again, I applaud them for their efforts, their dedication and all that they accomplished. Everyone have a good day.



**ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR  
James Moustis**

Member Moustis stated good morning everyone. This would be a good week to plant the flowers by the way. When are we getting the corn and beans in, Executive Walsh? Soon?

County Executive Walsh stated I am done with corn and beans.

Member Moustis stated ok, see, it is a good time to get things planted. We have had the opportunity to have a little shorter meeting today so all I want to say is the baseball team is not doing so well, Bulls are gone. Go Hawks! And everybody have a great day, thank you.

County Executive Walsh stated with that I also wish everybody to have a very nice Memorial Day and let's not forget the reason we have that Memorial Day and participating in maybe in some of the programs that are going on.....in cemeteries. Abraham Lincoln puts on an unbelievable program so.....seeing that there is no further business; we will stand adjourned until our next meeting on Thursday, June 20, 2013 at 9:30 a.m.