

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

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member Fricilone led the Pledge of Allegiance to our Flag.

Member Fricilone introduced Pastor Brian Hunt from Parkview Christian Church, Lockport, IL, who led the invocation.

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

Absent: Izzo and Harris. Total: two.

EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Moran, Rice, 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 Babich made a motion, seconded by Member Bible, to approve the Minutes for the June 20, 2013 Meeting.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Moran, Rice, 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 JUNE 20, 2013 MEETING ARE APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff,

Paul Kaupas; State's Attorney, James Glasgow; and Superintendent of Schools, Shawn Walsh.

News media present: Alice Fabbre, Chicago Tribune; Nick Reiher, Farmer's Weekley Review & Bugle; Cindy Cain, Herald News; Rex Robinson, The Times Weekly; and Monica DeSantis, WJOL.

CITIZENS TO BE HEARD

Executive Walsh stated citizens to be heard, if there are any to be heard, they will be heard at the appropriate time.

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh asked Member Zigrossi and Member Winfrey to present a Proclamation Recognizing 23rd Anniversary of the Americans with Disabilities Act.

Member Zigrossi stated good morning, Mr. Walsh and County Board Members and members in the audience. I do have a proclamation that I am very please to read to you this morning.

Member Zigrossi presented Proclamation Recognizing 23rd Anniversary of the Americans with Disabilities Act.

PROCLAMATION

RECOGNIZING THE 23RD ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT

WHEREAS, on July 26, 1990, the Americans with Disabilities Act (ADA) was signed into law to ensure the civil rights of people with disabilities. This legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

WHEREAS, the ADA has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, increasing full participation in community life. However, the full promise of the ADA will only be reached if public entities remain committed in their effort to fully implement the ADA; and

WHEREAS, on the 23rd anniversary of the Americans with Disabilities Act, we celebrate and recognize the progress that has been made under the ADA by reaffirming the principles of equality and inclusion and recommitting our efforts to reach full ADA

compliance.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby declare the week of July 21, 2013 as "Accessibility Awareness Week".

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive do hereby reaffirm their commitment to work toward full accessibility and inclusion of people with disabilities throughout Will County.

Dated this 18th day of July, 2013.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Zigrossi made a motion, seconded by Member Winfrey, to approve the Proclamation Recognizing 23rd Anniversary of the Americans with Disabilities Act.

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

Member Winfrey stated good morning, I'm Denise Winfrey and co-chair of the Assessable Cities Alliance, Member Zigrossi and I co-chair that. Also, the past president of the Will-Grundy Center for Independent Living, which supports the needs of people with disabilities, so I am accepting on behalf of the Center.

PROCLAMATION RECOGNIZING 23RD ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT IS APPROVED.

Executive Walsh asked Member Gould to present a Proclamation Recognizing Minooka Girls 4A Softball State Championship.

Member Gould presented Proclamation Recognizing Minooka Girls 4A Softball State Championship.

PROCLAMATION

**HONORING MINOOKA COMMUNITY HIGH SCHOOL
CLASS 4A STATE SOFTBALL CHAMPIONSHIP**

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

WHEREAS, the Minooka Community High School softball team won its first ever Class 4A State Softball Championship on June 8, 2013, beating St. Charles East by the run-rule 14-3, at Mizuno Field in East Peoria, Illinois, and

WHEREAS, the run-rule victory by the Indians is only the second ever in a championship game in the history of the IHSA, and

WHEREAS, the Minooka Community High School softball team ended their season with a 23-8 record, and

WHEREAS, the success earned in this winning season can be attributed to the determination and commitment of Coach Mark Brown, Assistant Coach Amy Saelens, the parents and all the members of the Minooka Community High School softball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and Will County Board hereby honor Minooka Community High School for their Class 4A State Softball Championship.

BE IT FURTHER RESOLVED, that Coach Brown, the coaching staff and the members of the Minooka Community High School softball team be commended for this outstanding achievement.

DATED THIS 18th DAY OF JULY, 2013.

ATTEST:

**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

**NANCY SCHULTZ VOOTS
WILL COUNTY CLERK**

Member Gould made a motion, seconded by Member Freitag and Member Goodson, to approve the Proclamation Recognizing Minooka Girls 4A Softball State Championship.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Moran, Rice, 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 MINOOKA GIRLS 4A SOFTBALL STATE CHAMPIONSHIP IS APPROVED.

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the June 20, 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, we do not have any Land Use cases today, we do have one resolution.

Member Weigel presented Resolution #13-173, Determination of the Fair Market Value of an Improved Acre within Each School District in the County of Will.



**Land Use & Development Committee
Resolution #13-173**

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

**Determination of the Fair Market Value of an Improved Acre within Each School District
in the County of Will**

WHEREAS, the Will County School Site Contribution Ordinance, as last amended, establishes criteria for requiring a cash contribution in lieu of a school site contribution from a subdivider, developer, or builder; and

WHEREAS, the Will County School Site Contribution Ordinance, as last amended, requires that on or before July of each year, each school district provide a MAI appraisal to support its recommendation of the fair market valuation of an improved acre; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended requires these appraisals be reviewed and valuations determined annually by the Will County Board at its regular July meeting.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the fair market values of an improved acre within each school district in the County of Will are based on the supporting MAI appraisals provided by each school district as depicted in Exhibit A.

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

Adopted by the Will County Board this 18th day of July, 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 stated this is something that we do annually, they update the property values. This is for the School Contribution Ordinance, when a developer builds a house in unincorporated Will County they are required to given a certain portion to the School District.

Member Weigel made a motion, seconded by Member Wilhelmi, to approve Resolution #13-173.

Member Moustis stated these Contribution Ordinances are done by State Statutes and we do approve the valuations, but I'd like to point out that our Contribution Ordinances for libraries, schools, fire protection districts and whatever else may be out there, haven't really been reviewed or changed since 1973, I've been told. I personally have some concerns here and the reasons I have concerns is these valuations that we approve here today aren't necessarily up-to-date valuations. Some of these were done at the height of the real estate market and so forth. I understand it is a practical matter that the schools negotiate these Contribution Ordinances with developers, because they do have to sign off. But I do think we need to review our Ordinance, probably sooner than later and so perhaps we have a little bit more say on how valuations and when they have to be updated to be valid. I have a hard time doing valuations that were performed in 1997, at the height of the market and applying them today. We all know, valuations have declined, but we don't have the ability to just change these valuations that the school districts perhaps submit, or don't submit, they don't change them in a timely manner, except when valuations are going up of course. I would ask the Land Use Committee, Executive Committee chair perhaps to put this on the agenda for Land Use. I do think it is something that absolutely needs to be done. I'm probably just going to be a quiet no here and I say quiet because I just have a

difficult time accepting valuations that are just not probably up-to-date so...I just feel we have to do this. That's my only comments, Mr. Executive, thank you.

Member Zigrossi stated basically, I think we need to go back and there should be some type of listing that's out there as far as what school districts have actually gone in and done their reassessments. General practice has been, in the past, this is always done by the school district annually and certainly this takes more into new construction into place, which we know for the last several years there hasn't been a whole lot. I'm not opposed to having it go back to be reviewed, but this does need to be moved forward at this time.

Member Adamic stated thank you Mr. Executive and fellow Board Members. Just so that everyone knows this very point that Member Moustis talks about today, was brought up actually by myself and Member Fricilone as well, about many of these appraisals, I would call them at best stale. While there is one that went back to 1997, there ones here that...there were a couple of them that don't have any appraisals. So, we felt that we should move this forward and that we should pick this up for next time.

Member Weigel stated I think it should move forward. There is very limited development in Will County, in unincorporated areas. I believe Land Use said there were only 15 homes in the County, I can't see holding this up for this minor amount. It's up to each school district to do the evaluations and if the County was going to do this we would have to hire appraisers and go out and do evaluations of 22 different school districts so, it could be a big expense for the County and for little...we don't get any return on this. All the money goes to the school districts. So, their not really filling their pockets because there isn't any building by having old evaluations...I think we should move forward and we will be looking at this before next year to make sure it is up-to-date.

Member Izzo entered the meeting.

Member Izzo stated what are we voting on? I apologize, I just walked in.

Executive Walsh stated Resolution 13-173.

Voting Affirmative were: Zigrossi, Ogalla, Izzo Moran, Rice, Traynere, Bible, Goodson, Freitag, Gould, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Weigel, Collins, Ferry and Brooks. Total: Nineteen.

Voting negative were: Moustis, Howard, Balich, Hart, Maher, and McDermed.
Total: Six.

RESOLUTION #13-173 IS APPROVED.

Member Weigel stated that concludes the reports and I just want to bring you up-to-date. We had a meeting on July 15th of the Ordinance Review Committee, met with stakeholders. This is for getting our Building Ordinance, we had maybe 30 people there and we got various comments. One of the issues that was brought up was the sprinklers, our old Ordinance 2009 does not require it, but 2012 requires it, however, we can opt out on the sprinklers for residential properties. A lot of you County Board Members may have been

getting e-mails from realtors opposing this and the committee is pretty much opposed to this also so, I don't think this is going to move forward. We are having continuing meetings until we resolve all issues regarding on the updating of the Building Ordinance. Our next meeting of the Land Use Committee is August 13th, that concludes my report.

PUBLIC COMMENT

Executive Walsh stated back to our agenda, there was a gentleman a Mr. Walter Hartung, who had at the time we we're looking for public comment...I've been informed that he did sign up. Mr. Hartung would you like to make a public comment? Please come forward. I apologize that I didn't see that you had signed in. State your name and address for the record.

Mr. Walter Hartung stated my name is Walter Hartung and I reside at 17133 Gougar Road in unincorporated Will County, Homer Township. Earlier this year, I received letters from the Land Use Department regarding some Ordinance violations that I have. A little quick background, I have a house and a separate garage. My family and I have a hobby of racing; I've been racing for 33 years. This year I'm racing with both of my sons and for that I have some vehicles parked in my driveway. I received a letter saying that I couldn't have unlicensed motor vehicles sitting in my driveway. I got in contact with the Land Use Department and I talked to them and they said they'd have to go along with some of the parts and the equipment that I had sitting around the garage. Also in the process, I had a swimming pool around the back of my home. You weren't able to see it from the street, nor the side of the house, you had to go all the way around to the back of the house to see the swimming pool. I erected the swimming pool in 2000 and was not aware that I had to have a permit for it. I in no way erected the pool trying to pull one over on anybody. So, they told me I had to get a permit for the pool and put up a safety fence, I said I had no problem complying with that. They said the cars would have to go so I had to go out and find somewhere...had to rent somewhere to put the cars and rent a place to put my parts and equipment. At that time, I had the Land Use...people from Land Use come out to my property and with full transparency; I let them walk around, look at what I was doing in the process of removing the cars, having already removed the parts and I asked them how they got my pool involved in this seeing you can't see it from the road. Now, I want to make it clear that, this all started from a disgruntled neighbor from across the street, who didn't like or does not like what I do. He lives in Lockport in a subdivision across the street. They told me, when they came to do an inspection, for the cars and the equipment, that they decided that they were going to go on my property and see what else they could find. I said who gave them permission; they said they didn't need permission. The date they came to my house, they never knocked on the door; they never called my ahead of time; they just came and went through my property and in the process went through my neighbor's property where I had some cars parked. So, I had everything removed; I had all the cars removed have all the parts removed. I'm paying two separate rents to keep all of this but I still like to do my hobby at my home. This disgruntled neighbor keeps calling the police. The other thing is, I started to comply with the Land Use and the complainant kept complaining and Land Use then sent me another set of issues that I wasn't complying with. They never really talked to me about these issues; they just took all their information from the complainant and based their things on what the complainant was saying. The complainant was making some outlandish remarks some where very exaggerated and some were very untrue. So, when it came back to the pool, I asked them what I had to

do...what I had to get into compliance and they said well it seems that the pool is not in the proper place. I would have to get a variance permit. So, I went to the fifth floor over on Clinton Street and inquired about a variance permit. The variance permit would be \$500 but because I didn't get the variance permit ahead of time, I would have pay some kind of little fine. One and a half times the amount of variance permit plus the regular permit and then at that time, the people on the fifth floor, told me that this would have to go in front of a hearing, a County Board hearing, to have approval of the variance permit. I found that to be really over the top, just for an above ground swimming pool. The cost of all these permits and variance permits would be well over \$1,000, and I was told they would charge me \$100 to have it put in the paper and that they had to put a sign in front of my home...one sign for every 500 feet of frontage, alerting the public to this hearing, for an above ground pool. Then they asked me if there were any municipalities that joined up against my property and I said well, technically yes, Lockport and then they said Lockport would have to sign off on this. Their Board, the Health Department, the Fire Department, at this time I asked if I pay all these...pay the money for these permits, variance permits, everything so on and so forth, you would go in front of the Will County Board, I would have the Health Department, the Fire Department everybody sign off on this and then they would have to go in front of Lockport, the Fire Department, the Health Department so on and so forth. I said, if somebody didn't want me to have that pool there would I get my \$1,000 back...no. I decided against it. So, to cut to the chase, I tried to find a way to get around having to take my pool down but I was told if I didn't take it down by a certain time I would pay \$500 a day, retroed back to the first. The pool came down, I don't have it anymore and it is not...the pool was not an original part of the complaint from the neighbor across the street, it just happened to get sucked into the...process over the original complaint about the cars in my driveway, the parts and all that...the parts and the equipment. Now, I have complied with the Land Use Department, I've moved everything and cleaned everything up. I try to be very respectful to my neighbor's but the complainant across the street continues to call the Lockport Police Department, who in turn has to call the Will County Police Department and they keep coming out every weekend, all different times of the day and the evening and the night. Be it in the afternoon, be it 8:00 at night, be it 1:00 in the morning, the Will County Sheriff's Office comes out, there is no violation. I have never been written a ticket, never been written a summons...nothing. This keeps going on and on and on and on and I can't seem to find anybody that wants to step in and say, hey, he's not violating anything...he's not violating any Ordinance, he's not doing anything wrong. The complainant just doesn't like what I'm doing and continuously keeps doing this and it's very frustrating to me, what I'm doing in my home is a hobby. It's a family thing, my sons and I, my daughter, my wife, everybody in my family and I'm not out to hurt anybody. I'm just wondering why I can't get someone on my side to step in and stop a person, that is very selfish and disgruntled, that doesn't like what I'm doing, even though they don't live in my area...they don't live in unincorporated Will County like I do. They live in the subdivision across the street and they continually try to use the Land Use Department to harass me. Now, as of yet, I have not received anymore complaints or any Ordinance, but I know he has been in touch with the Land Use Department to continually try to harass me. I think it would be in someone's best interest to look into how these things are being done, how they go about doing things. The fact that Land Use can come onto your property without asking permission, I have No Trespassing signs. I would not have a problem letting someone come on to my property, if they asked. I don't like the fact that somebody came onto my property without even asking me. I have through the Freedom of Information Act, e-mails, photographs, correspondence between certain politicians, the resident across the street, his alderman and I have the

photographs of the day they came in and took the photographs...the pictures of my pool, in my backyard, dated. I was never asked, I was never called and they just came in and did this. I only found out about when the letter came in the mail. So, I think that's all I have to say, I thank everyone for there time.

Executive Walsh stated thank you sir.

FINANCE COMMITTEE
Stephen Wilhelmi, Chairman

Member Wilhelmi stated I forgot where I was too. Good morning County Executive and fellow County Board Members.

I have four reports to place on file this morning.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of May 2013 to be \$1,401,249.23. The RTA Tax received is \$1,684,697.89.
$$\$1,401,249.23 + \$1,684,697.89 = \$ 3,085,947.12$$
2. Will County Monthly County Treasurer Report from Will County Treasurer Steve Weber dated May 31, 2013.
3. Will County Quarterly Treasurer Report from Will County Treasurer Steve Weber dated March 01, 2013 thru May 31, 2013.
4. Will County Semi-Annual Treasurer Report from Will County Treasurer Steve Weber dated December 1, 2012 thru May 31, 2013.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #13-174, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



Finance Committee
Resolution #13-174

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

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

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

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

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

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Ferry, to approve Resolution #13-174.

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

No negative votes.

RESOLUTION #13-174 IS APPROVED.

Member Wilhelmi presented Resolution #13-175, Transferring Funds within Drug Court Budget.



Finance Committee
Resolution #13-175

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

TRANSFERRING FUNDS WITHIN DRUG COURT BUDGET

WHEREAS, due to IMRF instructions that the Drug Court re-classify certain positions from independent contractors to temporary employees, the Drug & Mental Health Coordinator has requested an internal transfer of funds, and

WHEREAS, the Will County Board concurs with this request.

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

| | | | |
|------------|-----------------------------|------------------|-------------|
| From: | | | |
| 243-44-407 | -3820 Contingency | in the amount of | \$20,000.00 |
| -3460 | Other Professional Services | in the amount of | \$20,800.00 |
| Into: | | | |
| 243-44-407 | -1010 Full Time Salaries | in the amount of | \$ 1,000.00 |
| -1020 | Part Time Salaries | in the amount of | \$27,000.00 |
| | -1030 Temp Employees | in the amount of | \$ 6,000.00 |
| | -1530 FICA | in the amount of | \$ 2,600.00 |
| | -1550 Retirement | in the amount of | \$ 4,200.00 |

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 18th day of July, 2013.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member McDermed, to approve Resolution #13-175.

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

No negative votes.

RESOLUTION #13-175 IS APPROVED.

Member Wilhelmi presented Resolution #13-176, Appropriating IDOT Grant Funds in the Sheriff's Budget for Independence Day and Labor Day Enforcement Program.



**Finance Committee
Resolution #13-176**

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

**Appropriating IDOT Grant Funds in the Sheriff's Budget
for Independence Day and Labor Day Enforcement Program**

WHEREAS, the Sheriff's Department is in receipt of Federal grant funds from the Illinois Department of Transportation for Independence Day and Labor Day Enforcement Program in the total amount of \$8,785.92, and has requested the following appropriation increases:

Revenue:
From: 101-00-000- 39996 Anticipated New Revenue \$8,785.92

| | | | | |
|------------------|-------------|-------|--------------------------|------------|
| To: | 101-00-000- | 33199 | Misc. Federal Grants | \$8,785.92 |
| <u>Expenses:</u> | | | | |
| From: | 101-40-100- | 6999 | Anticipated New Expenses | \$8,785.92 |
| To: | 101-50-600- | 1010 | Salaries | \$8,785.92 |

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

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

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

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

Adopted by the Will County Board this 18th day of July, 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 #13-176.

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

No negative votes.

RESOLUTION #13-176 IS APPROVED.

Member Wilhelmi presented Resolution #13-177, Increasing Appropriations in the Sheriff’s Corporate Budget.



**Finance Committee
Resolution #13-177**

**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, 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 | | |
| 101-00-000-34222 | Sheriff’s Miscellaneous | \$44,206.00 |
| Expenses | | |
| 101-50-625-4600 | Computer/Software | \$44,206.00 |

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 18th day of July, 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 #13-177.

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

No negative votes.

RESOLUTION #13-177 IS APPROVED.

Member Wilhelmi stated thank you that concludes my report. The next Finance Committee Meeting is scheduled for August 6th at 9:30 and enjoy the rest of this summer and stay cool.

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

Member Adamic stated thank you Mr. Executive and good morning fellow Board Members. It's great day to be in Will County.

Member Adamic presented Resolution #13-178, Confirming Award of Contract to P.T. Ferro Construction Co., (\$171,044.50) – let June 19, 2013 – Wilmington Road District, County Board District #6, using Road District's Allotment of MFT Funds.



**Public Works & Transportation Committee
Resolution #13-178**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 19, 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 July 2, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of HMA Surface Removal 1 ½ inch, Bituminous Material –

Prime Coat, Aggregate – Prime Coat 1 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 | Wilmington Road District Section 13-23000-01-GM County Board District #6 | \$171,044.50 |

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

Adopted by the Will County Board this 18th day of July, 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 #13-178.

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

No negative votes.

RESOLUTION #13-178 IS APPROVED.

Member Adamic presented Resolution #13-179, Confirming Award of Contract to Emulsicoat, Inc., (\$108,750.00) – let June 19, 2013 – Peotone Road District, County Board District #1, using Road District’s Allotment of MFT Funds.



**Public Works & Transportation Committee
Resolution #13-179**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 19, 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 July 2, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the delivery of bituminous material HFE-150 (no aggregate) to be used as part of the A-1 surface treatment operation and did award the bid subject to the confirmation of this County Board.

| <u>BIDDER</u> | <u>JOB</u> | <u>AMOUNT</u> |
|---|---|---------------|
| Emulsicoat, Inc. 705 E University Avenue Urbana, IL 61801 | Peotone Road District Section 13-15000-01-GM County Board District #1 | \$108,750.00 |

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

Adopted by the Will County Board this 18th day of July, 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 #13-179.

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

No negative votes.

RESOLUTION #13-179 IS APPROVED.

Member Adamic presented Resolution #13-180, Confirming Award of Contract to Emulsicoat, Inc., (\$107,184.00) – let June 19, 2013 – Washington Road District, County Board District #1, using Road District’s Allotment of MFT Funds.



**Public Works & Transportation Committee
Resolution #13-180**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 19, 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 July 2, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the delivery of bituminous material HFE-150 (no aggregate) to be used as part of the A-1 surface treatment operation and did award the bid subject to the confirmation of this County Board.

| <u>BIDDER</u> | <u>JOB</u> | <u>AMOUNT</u> |
|---|--|---------------|
| Emulsicoat, Inc. 705 E University Avenue Urbana, IL 61801 | Washington Road District Section 13-19000-01-GM County Board District #1 | \$107,184.00 |

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

Adopted by the Will County Board this 18th day of July, 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 #13-180.

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

No negative votes.

RESOLUTION #13-180 IS APPROVED.

Member Adamic presented Resolution #13-181, Confirming Award of Contract to Emulsicoat, Inc., (\$73,950.00) – let June 19, 2013 – Will Road District, County Board District #1, using Road District’s Allotment of MFT Funds.



**Public Works & Transportation Committee
Resolution #13-181**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 19, 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 July 2, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the delivery of bituminous material HFE-150 (no aggregate) to be used as part of the A-1 surface treatment operation and did award the bid subject to the confirmation of this County Board.

| <u>BIDDER</u> | <u>JOB</u> | <u>AMOUNT</u> |
|---|--|---------------|
| Emulsicoat, Inc. 705 E University Avenue Urbana, IL 61801 | Will Road District Section 13-22000-01-GM County Board District #1 | \$73,950.00 |

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

Adopted by the Will County Board this 18th day of July, 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 #13-181.

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

No negative votes.

RESOLUTION #13-181 IS APPROVED.

Member Adamic presented Resolution #13-182, Providing Title Commitment Reports for use by County with Wheatland Title Guaranty Company for Improvement of Bell Road (CH

16) between 159th Street and 151st Street, County Board District #7, using County Series A, B or C Road Bond or RTA Tax Funds (\$11,000.00).



**Public Works & Transportation Committee
Resolution #13-182**

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

**RESOLUTION FOR PROVIDING TITLE COMMITMENT
REPORTS FOR USE BY COUNTY**

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of County Highway 16 (Bell Road) between 159th Street and 151st Street, County Board District #7.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 99-00147-07-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$11,000.00 from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds for providing title commitment reports.

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Babich, to approve Resolution #13-182.

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

No negative votes.

RESOLUTION #13-182 IS APPROVED.

Member Adamic presented Resolution #13-183, Providing Title Commitment Reports for use by County with Wheatland Title Guaranty Company for Improvement of Laraway Road (CH 74) at the Intersection with Spencer Road, County Board District #12, using County Series A, B or C Road Bond or RTA Tax Funds (\$2,500.00).



**Public Works & Transportation Committee
Resolution #13-183**

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT REPORTS FOR USE BY COUNTY

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of County Highway 74 (Laraway Road) at the intersection with Spencer Road, County Board District #12.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 13-00138-39-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$2,500.00 from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds for providing title commitment reports.

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Bible, to approve Resolution #13-183.

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

No negative votes.

RESOLUTION #13-183 IS APPROVED.

Member Adamic presented Resolution #13-184, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Relocations) with Land Acquisitions, Inc. for Several Parcels of Property along Bell Road (CH 16) at the Intersection with 143rd Street (CH 37) County Board District #7, using County Series A, B or C Road Bond or RTA Tax Funds (\$64,000.00).



**Public Works & Transportation Committee
Resolution #13-184**

**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 (relocations) for several parcels of property along County Highway 16 (Bell Road) at the intersection with County Highway 37 (143rd 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 (relocations) with Land Acquisitions, Inc., 1331 East Elton Drive, Arlington Heights, Illinois for right of way acquisition services for County Highway 16 (Bell Road) at the intersection with County Highway 37 (143rd Street), County Section 12-00147-11-LA.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (relocations) 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 \$64,000.00 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 (relocations) 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 18th day of July, 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 #13-184.

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

No negative votes.

RESOLUTION #13-184 IS APPROVED.

Member Adamic presented Resolution #13-185, Authorizing Approval of Professional Services Agreement for Design Engineering Services for Roadway and Appurtenant Work with Baxter & Woodman, Inc., on Laraway Road (CH 74) at the Intersection with Spencer Road, County Board District #12, using County Series A, B or C Road Bond or RTA Tax Funds (\$147,400.00).



**Public Works & Transportation Committee
Resolution #13-185**

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

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

WHEREAS, the County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 74 (Laraway Road) at the intersection with Spencer Road, Section 13-00138-39-TL, County Board District #12; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement with Baxter & Woodman, Inc., 8678 Ridgefield Road, Crystal Lake, Illinois for County Highway 74 (Laraway Road) at the intersection with Spencer Road, Section 13-00138-39-TL.

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

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

BE IT FURTHER RESOLVED, that there is approved \$147,400.00 from the County's allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds.

Adopted by the Will County Board this 18th day of July, 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 #13-185.

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

No negative votes.

RESOLUTION #13-185 IS APPROVED.

Member Adamic stated and lastly, fellow Board Members and Mr. Executive, our Public Works and Transportation Committee...our next meeting is scheduled for August 6th at 8:30 a.m. If you interested, please come and join us, thank you so much.

**JUDICIAL COMMITTEE
Reed Bible, Chairperson**

Member Bible stated good morning Mr. Executive, Madame Clerk and County Officials, members of the public and of the gallery. Good morning to everyone here and hot be it.

Member Bible presented Resolution #13-186, Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2013 Application & Allocation and Authorizing Execution of the Memorandum of Understanding with the City of Joliet.



**Judicial Committee
Resolution #13-186**

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

**Justice Assistance Grant (JAG) Program
Approval of Fiscal Year 2013 Application & Allocation and Authorizing Execution of
the Memorandum of Understanding with the City of Joliet**

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2013 Justice Assistance Grant (JAG) award and have been awarded a total amount of \$60,858.00; and

WHEREAS, due to the filing deadline of the 2013 Application, the County Board hereby ratifies the County Executive's submittal of the 2013 Application and execution of the Memorandum of Understanding with the City of Joliet, which essentially dictated the equitable split of the JAG award; and

WHEREAS, the Will County Executive's Office has recommended, and the County Board concurs that the FY 2013 Justice Assistance Grant Program Funds, in the approximate amount of \$30,429.00, be allocated and used toward youth heroin prevention and education in Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and the County Board hereby approves the 2013 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and hereby ratifies the County Executive's execution of the Memorandum of Understanding with the City of Joliet mutually distributing the 2013 JAG Allocation in the total amount of \$60,858.00 equally between the City of Joliet and the County of Will.

BE IT FURTHER RESOLVED, the Will County Board concurs with the recommendation of the County Executive's Office and hereby approves the 2013 JAG Allocation in the amount of \$30,429.00 and its expenditure toward youth heroin prevention and education in Will County.

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

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

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2013.

Lawrence M. Walsh
Will County Executive

Member Bible made a motion, seconded by Member Wilhelmi, to approve Resolution #13-186.

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

No negative votes.

RESOLUTION #13-186 IS APPROVED.

Member Bible stated I thank you and that is all we have from the Judicial Committee. The next meeting of the Judicial Committee will be on August 6th at 8:30 p.m. Excuse me, a.m.

PUBLIC HEALTH & SAFETY COMMITTEE
Joseph Babich, Chairman

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

Member Babich stated I have one report to place on file.

1. Will County Coroner's 2012 Annual Report submitted by Will County Coroner Patrick K. O'Neil.

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

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Babich stated our committee also did discuss at full length, a few of the leaf burning issues that we will be bringing back next month and also the Daisy Carnival that was held out at the race track in regards to the noise. There is some process of being involved that we will be working on that until next meeting. Our next meeting is August 8th at 8:30 a.m.

INSURANCE & PERSONNEL COMMITTEE
Diane Zigrossi, Chairperson

Member Zigrossi stated good morning Mr. Walsh and County Board Members. We have nothing to formally vote on this morning, we will be going into Executive Session later in this meeting for discussion of contract negotiations. That's all that I have at this time. Our next scheduled meeting is August 13th, 2013 at 9:30 so please plan to attend.

LEGISLATIVE & POLICY COMMITTEE
Robert Howard, Chairperson

Member Howard stated good morning Mr. Executive and County Board Members. We have nothing to bring forth this morning as far as the Resolutions, but I would like to, if it pleases the Board, allow Vice-Chair, Member Hart, who chaired the last meeting, to deliver a short report.

Executive Walsh stated okay, I'm looking forward to it.

Member Hart stated thank you Member Howard. It was again, a very...we just had some few discussions and the big thing now that we're going to discuss is...for the future, of starting early, a little earlier than we have in the past, for State and Federal Priorities for

our report. So, hopefully we can have that in front of the Board after veto session is kind of where we are at.

**CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chairman**

Member Winfrey stated good morning Mr. Executive and fellow Board Members. Capital Improvements Committee has no resolutions to bring forward this morning. Our next committee meeting will be August 6th at 10:00 a.m. and we encourage all members to be present. Thank you.

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

Member Brooks stated good morning Mr. Executive, good morning everyone.

Member Brooks presented Resolution #13-187, Support of the Renewal of the Operating License of the Exelon Generation Braidwood Nuclear Generating Station.



**Executive Committee
Resolution #13-187**

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

**IN SUPPORT OF THE RENEWAL OF THE OPERATING LICENSE OF THE
EXELON GENERATION BRAIDWOOD NUCLEAR GENERATING STATION**

WHEREAS, energy generation is a vital component of the economy of Will County and the State of Illinois, and a key input in our manufacturing, technology and service sectors, and

WHEREAS, maintaining a reliable and cost-competitive energy supply benefits consumers and helps retain and attract jobs, and

WHEREAS, a strong, diverse and competitive energy generation industry not only brings direct economic benefit in the form of high-paying, skilled jobs, it also supports thousands of additional jobs across the economic spectrum, and

WHEREAS, since 1988, the Braidwood Nuclear Generating Station has made significant contributions to the local and regional economy, and

WHEREAS, the Braidwood Generating Station produces electricity to power two million homes without generating any carbon emissions into the environment, and

WHEREAS, the Braidwood Generating Station employs nearly 900 full-time staff and supports thousands of additional jobs through vendors and maintenance contracts benefiting area building trades and small companies, and

WHEREAS, the Braidwood Generating Station creates additional community benefits through tax payments, charitable involvement and sponsorships and maintaining wildlife habitat available to area sportsmen, and

WHEREAS, the Braidwood Generating Station has shown a strong commitment to environmental stewardship and responsiveness to community concerns and has collaborated closely with area emergency responders to enhance safety and security for area residents, and

WHEREAS, the Braidwood Generating Station and its owners are committed to continued collaboration with local government regarding equitable property assessments and diligent response and attention to environmental issues.

NOW, THEREFORE, BE IT RESOLVED, that the Braidwood Generating Station has applied to the federal Nuclear Regulatory Commission for the renewal of its operating license, and the Will County Board expresses its support for the renewal of the operating license of the Braidwood Nuclear Generating Station and urges the Nuclear Regulatory Commission to expeditiously approve the pending license renewal application.

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

Adopted by the Will County Board this 18th day of July, 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 #13-187.

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

No negative votes.

RESOLUTION #13-187 IS APPROVED.

Member Brooks presented Resolution #13-188, Ratifying the Acceptance and Execution of Manufacturing Training Grant from the Illinois Department of Commerce & Economic Opportunity.



**Executive Committee
Resolution #13-188**

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

*RATIFYING THE ACCEPTANCE AND EXECUTION
OF MANUFACTURING TRAINING GRANT FROM THE
ILLINOIS DEPARTMENT OF COMMERCE & ECONOMIC OPPORTUNITY*

WHEREAS, the Workforce Investment Manager received notice of a Manufacturing Training Grant in the amount of \$2,027,250.00 from the Illinois Department of Commerce & Economic Opportunity, and

WHEREAS, due to the filing deadline of the Grant, the County Executive has accepted and executed this award, and

WHEREAS, the Workforce Investment Manager has requested the County Board to ratify the County Executive's acceptance and execution of this grant award in the amount of \$2,027,250.00 from the Illinois Department of Commerce & Economic Opportunity for Manufacturing Training.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby ratifies the County Executive's execution and acceptance of the grant award in the amount of \$2,027,250.00 from the Illinois Department of Commerce & Economic Opportunity for Manufacturing Training.

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Resolution #13-188.

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

No negative votes.

RESOLUTION #13-188 IS APPROVED.

Member Brooks presented Resolution #13-189, Authorizing the County Executive to Execute Intergovernmental Agreement with the New Lenox Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee
Resolution #13-189**

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of

Will and New Lenox Township for a permanent drop-off site to collect electronic items and/or traditional residential recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 18th day of July, 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 Izzo, to approve Resolution #13-189.

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

No negative votes.

RESOLUTION #13-189 IS APPROVED.

Member Brooks presented Resolution #13-190, Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal.



Executive Committee
Resolution #13-190

**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 18th day of July, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voets
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Howard, to approve Resolution #13-190.

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

No negative votes.

RESOLUTION #13-190 IS APPROVED.

Member Brooks presented Resolution #13-191, Declaring Sheriff's Vehicles Surplus & Authorizing Disposal.



**Executive Committee
Resolution #13-191**

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

DECLARING SHERIFF'S VEHICLES SURPLUS & AUTHORIZING DISPOSAL

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

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

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

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

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

Adopted by the Will County Board this 18th day of July, 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 Rice, to approve Resolution #13-191.

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

No negative votes.

RESOLUTION #13-191 IS APPROVED.

Member Brooks presented Resolution #13-192, Approving and Authorizing Submittal of Substantial Amendment of Will County Year 2010 – 2014 Consolidated Plan for the Inclusion of the Emergency Solutions Grant (ESG) Program.



**Executive Committee
Resolution #13-192**

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

APPROVING AND AUTHORIZING SUBMITTAL OF A SUBSTANTIAL AMENDMENT TO THE WILL COUNTY YEAR 2010 – 2014 CONSOLIDATED PLAN FOR THE INCLUSION OF THE EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM

WHEREAS, the County of Will (hereinafter referred to as the “County”), a political subdivision of the State of Illinois, sees a need to promote and protect decent and suitable housing and community development opportunities for the residents of this county; and

WHEREAS, the County encourages citizen participation in the amendment of the Consolidated Plan (hereinafter referred to as “the Plan”), which outlines the community needs for housing and community development; and

WHEREAS, the Substantial Amendment to the Consolidated Plan 2013 Action Plan was posted on the website and the Notice of Public Hearing and Public Comment Period was published in the Herald News on June 14, 2013. A 30-day comment period ended at 4:00 p.m. on July 17, 2013; and

WHEREAS, U.S. Department of Housing and Urban Development (hereinafter referred to as “HUD”) has confirmed designation of the County eligible to receive annual CDBG, Home Investment Partnership Act (HOME) and ESG funding allocations directly through HUD to be used for the purposes set forth in the applicable federal statutes and regulations; and

WHEREAS, on May 20, 2009, President Obama signed the Homeless Emergency

Assistance and Rapid Transition to Housing (HEARTH) Act of 2009 amending and reauthorized the McKinney-Vento Homeless Assistance Act with substantial changes; and

WHEREAS, on December 5, 2011, HUD released the new ESG regulations under the HEARTH Act; and

WHEREAS, the County was informed by HUD that it is to receive \$108,762 allocation of funding through the new ESG Program as part of its PY 2013 entitlement; and

WHEREAS, the County must approve amendments to its PY 2010-2014 Consolidated Plan to allocate the ESG funds and for submittal to HUD prior to August 15, 2013; and

WHEREAS, the County wishes to submit to HUD the ESG substantial amendment to the PY 2010-2014 Consolidated Plan as described in Attachment "A" and as required by 24CFR Part 91 of the federal regulations to establish which activities the ESG program funds will be used for by the Urban County; and

WHEREAS, the County wishes to submit to HUD the Program Year 2013 Action Plan as required by 24 CFR Part 91 of the federal regulations to establish which activities 2013 CDBG, HOME, and ESG program funds will be used for by the Urban County.

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

SECTION 1: That the amendments to the Year 2010-2014 Five Year Consolidated Plan, as attached hereto and made a part hereof, be approved;

SECTION 2: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual;

SECTION 3: That the Will County Executive be authorized to execute any and all Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments;

SECTION 4: That this Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed;

SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 18th day of July, 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 #13-192.

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

No negative votes.

RESOLUTION #13-192 IS APPROVED.

Member Brooks presented Resolution #13-193, Proposing a Substantial Amendment to the Will County Five Year Consolidated Plan 2010 – 2014 for the Administration and Operation of the Village of Bolingbrook CDBG Entitlement Grant Program for the Program Year Beginning October 1, 2013.



**Executive Committee
Resolution #13-193**

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Proposing a Substantial Amendment to the Will County
Five -Year Consolidated Plan (2010-2014)
For the ADMINISTRATION AND OPERATION Of:
The Village of Bolingbrook CDBG Entitlement Grant Program
For the Program Year Beginning October 1, 2013

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG, and HOME programs, in accordance with Federal regulatory requirements, and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County Board, did upon proper public notice, conduct a public hearing on the amendments to the County's Year 2010-2014 Five Year Consolidated Plan; said hearing being held on June 6, 2013, and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD regulations, the County, did upon proper public notice, display the amendments to the County's Year 2010-2014 Five Year Consolidated Plan for a minimum of 30 days, beginning on June 14, 2013 and ending on July 17, 2013, and

WHEREAS, the CDBG HOME Advisory Board did convene to evaluate the public hearing and the nature and contents of the above referenced amendments, and does hereby recommend the adoption of the attached amendments to the Year 2010-2014 Five Year Consolidated Plan by the Will County Board, and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, including comments from the public during the 30 day display period to consider and review, places this Resolution before the Will County Board for its approval.

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

SECTION 1: That the amendments to the Year 2010-2014 Five Year Consolidated Plan, as attached hereto and made a part hereof, be approved;

SECTION 2: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual;

SECTION 3: That the Will County Executive be authorized to execute any and all Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments;

SECTION 4: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed;

SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 18th day of July, 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 Wilhelmi, to approve Resolution #13-193.

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

No negative votes.

RESOLUTION #13-193 IS APPROVED.

Member Brooks presented Resolution #13-194, Adopting the Will County Plan Year 2013 Action Plan for the Community Development Block Grant, the Home Investment Partnership Grant and the Emergency Solutions Grant Programs for the Period October 1, 2013 through September 30, 2014.



**Executive Committee
Resolution #13-194**

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Adopting the Will County PY 2013 Action Plan for the Community Development Block Grant, the Home Investment Partnership Grant and the Emergency Solutions Grant Programs for the Period October 1, 2013 through September 30, 2014

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG, HOME and Lead Hazard Reduction Grant programs, in accordance with Federal regulatory requirements; and

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on the HUD approved five-year Consolidated Plan; and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, and did conduct a public hearing on the County's Year 2013 Action Plan, in accordance with the County's HUD approved Citizen Participation Plan. Such hearing being held on June 6, 2013; and

WHEREAS, pursuant to statute and regulations, and upon proper public notice, the CDBG/HOME Advisory Board, has placed for public display, the draft PY 2013 Action Plan. The plan was on display for the minimum required time of 30 days, that began on June 14, 2013, and ended July 17, 2013; and

WHEREAS, the Advisory Board did convene to evaluate the public hearing and the contents of the draft PY 2013 Action Plan, and does hereby recommend the adoption of the attached Program Year 2013 Action Plan by the County Board of Will County, Illinois; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, including any comments from the public during the 30 day display period of the Program Year 2013 Action Plan, to consider and review, places this Resolution before the Will County Board for its approval.

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

SECTION 1: That the Year 2013 Action Plan attached hereto, allocating \$1,579,518.00 in CDBG Entitlement funds earmarked to Will County; \$343,508.00 in CDBG Entitlement funds earmarked for the Village of Bolingbrook; and \$841,233.00 in CDBG program income and or funds unprogrammed from prior year all totaling \$2,764,259.00 be approved.

SECTION 2: That the Year 2013 Action Plan attached hereto, allocating \$381,466.00 in Home Investment Partnership Entitlement funds, and \$413,350.00 in other Home reallocated or un-programmed funds for a total recommended funding of \$794,816.00 be approved.

SECTION 3: That the Year 2013 Action Plan attached hereto, allocating \$108,763.00 in Emergency Solutions Grant funds earmarked to Will County be approved.

SECTION 4: That a special Statement of Conditions, which will be administratively developed prior to final award of any sub-grant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 5: That the Will County Executive is authorized and directed to execute all HUD Grant Agreements, including those associated with the CDBG, HOME and Emergency Solutions Grant Programs; and all Cooperation Agreements with all subgrantees, subject to compliance with the general and special Statements of Condition and upon the review and approval of the Will County State's Attorney.

SECTION 6: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 7: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 8: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Approved this ___ day of _____, 2013.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Resolution #13-194.

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

No negative votes.

RESOLUTION #13-194 IS APPROVED.

Member Brooks presented Resolution #13-195, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #13-195**

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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

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

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

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

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

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

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

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to approve Resolution #13-195.

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

No negative votes.

RESOLUTION #13-195 IS APPROVED.

Member Brooks presented Resolution #13-196, Replacement Hires for the County Executive Maintenance Department.



**Executive Committee
Resolution #13-196**

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

**COUNTY EXECUTIVE REPLACEMENT HIRE FOR THE
MAINTENANCE DEPARTMENT**

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

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

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

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Babich, to approve Resolution #13-196.

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

No negative votes.

RESOLUTION #13-196 IS APPROVED.

Member Brooks stated our next Executive meeting will be on Thursday, August 1st at 9:30 a.m. and this is going to be the meeting the airport consultant will present their

(inaudible) for Senate Bill 20 and I want to invite all to be there. Come and spend a little bit longer and hear our their report from our consultant.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Brooks presented the Appointments by the County Executive.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2013

Community Development Block Grant Home Advisory Board

County Board Resolution 81-237 & 93-174

Roger Claar

115 Concord Lane, Bolingbrook, IL 60440
New appointment – District 4 Representative

James Moustis

7516 Windmill Drive, Frankfort, IL 60423
Re-appointment – Republican Caucus Chair

Diane Zigrossi

2425 Ingalls Ave., 117, Crest Hill, IL 60403
*New appointment – Democratic Caucus Chair

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 June 20, 2013



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone: (815) 744-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2013

Romeoville Mosquito Abatement District

(70 ILCS 1005)

Jerry Capps

207 Montrose, Romeoville, IL 60446

New Appointment – Replaces Edward Panzeer, deceased. Term expires 3/1/2014

Board member information -- 70 ILCS 1005

(70 ILCS 1005/5) (from Ch. 111 1/2, par. 78)

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a board of trustees, consisting of 5 members, for the government and control of the affairs and business of such mosquito abatement district shall be appointed in the following manner:

(1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;

(2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;...

...Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustee expires and shall hold office for 4 years and until their successors are appointed and qualified.

Each trustee shall

be a legal voter in the district, and such trustees shall serve without compensation.

Whenever a vacancy occurs in the board of trustees the appropriate appointing authority shall appoint some person to fill the remainder of the unexpired term. (Source: P.A. 82-783.)

(70 ILCS 1005/6) (from Ch. 111 1/2, par. 79)

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such board of trustees is declared to be the corporate authority of said district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal. Immediately after their appointment and at their first meeting in December of each year thereafter the board of trustees shall elect one of their number as president, one as secretary, and one as treasurer, and shall elect such other officers as may be necessary. The board of trustees shall provide for the time and place of holding its regular meetings, and may establish rules for its proceedings. Special meetings may be called by the president of the board or by any three trustees, but each member of the board shall be given notice of such special meeting at least three hours prior thereto. All of the meetings of such board, whether regular or special, shall be open to the public. A majority of the board of trustees shall constitute a quorum but a smaller number may adjourn from day to day. Said board shall keep a regular book of records of all of the proceedings of said board, which book shall be open to the inspection of any person residing in said district at all reasonable and proper times. (Source: Laws 1927, p. 694.)

**Submitted to Will County Board June 20, 2013*



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2013

Southeast Joliet Sanitary District

70 ILCS 2805

Jesse Barnstable

208 Redbud Drive, Joliet, IL 60433

Re-appointment – Term expires June 1, 2016

*Mr. Barnstable is a resident of the district and is qualified 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 Will County Board June 20, 2013*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

July 2013

**Will County Center for Community Concerns
Bylaws – Article III - V**

Shawn Walsh – Regional Office of Education

931 Meadowbrook Road, Elwood, IL 60421

New appointment – replaces Monee Township Trustee Katrina Deutsch

Mr. Walsh is a resident of Will County and qualified to serve on this board.

Note: This particular appointment has traditionally been reserved for an elected official in the Eastern Will County area.

Duties and jurisdiction of Commission. (Will County Center for Community Concerns Bylaws)

Article III, #4 – “Members must be at least twenty-one (21) years of age and resident of Will County.”

Article V, Board Composition

#1 “One-third (5) of the members are to be elected officials currently holding public office, or their representatives. Public officials shall be appointed and serve at the pleasure of the chief elected official of the county.”

#2 “One-third (5) members are to be representative of business, industry, labor, religious, welfare, or other private groups. The private sector members are to be selected by the incumbent board. The board shall draw representation not only among private social service agencies, educational institutions, and other private organizations within the county, but also from among business, industry, and labor organizations.

#3 “One third (5) members of the board shall be persons chosen to represent the low income and economically disadvantaged population, and shall be chosen using the following process:

● Organizations whose membership or client base is composed primarily low income people shall be designated by the board to appoint/elect an individual to represent said organization on the Will County for Community

Concerns' board of directors. When possible, this person should be elected by the membership or client base of the represented organization.”

**Submitted to Will County Board - June 20, 2013*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2013

**Will County Community Health Center Governing Council
WCCHC Bylaws – Article III & IV**

Sharon May – Former County Board Member District #6
25545 Northcrest, Minooka, IL 60447

Re-appointment – Term expires August 1, 2016

Council Information

Size and Composition (Article III – Section 2.01)

Section 2.01 The composition of the GC shall be individuals who volunteer their time to create a strong organization for improving the health status of the community. Since health centers are complex organizations working in dynamic environments, the governing council should be comprised of members with a broad range of skills and expertise. Finance, legal affairs, business, health, managed care, social services, labor relations and government are some examples of the areas of expertise needed by the governing council to fulfill its responsibilities.

Membership and Terms of Office (Article IV - Section 2)

“...The Will County Executive appoints 25% or maximum of four members of Governing Council in accordance with Article III and pursuant to HRSA/BPHC PINS...”

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

July 2013

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004

Resolution 92-192

Daniel Seggebruch

12803 Waterford Blvd., Plainfield, IL 60585

New appointment; Replaces Michael Lambert, Architect - term expires 12/1/13

*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 June 20, 2013

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2013

**Will County Stormwater Management Planning Committee
55 ILCS 5/5 -1062**

Resolution 93-217 of Will County Board – 12/16/93

Paul Buss – County Board District 6 – Regular member position

18750 Breen Road, Elwood, IL 60421

Re-appointment

Joseph Hadamik – County Board District 10 – Regular member position

2414 Keith Avenue, Joliet, IL 60435

New appointment * Recommended by Joe Babich

Norbert Likar – County Board District 9 – Regular member position

1825 Lynwood, Crest Hill, IL 60403

New appointment

James Moustis – County Board District 2 – Regular member position

7516 Windmill Drive, Frankfort, IL 60423

Re-appointment

Board Information: (55 ILCS 5/5 -1062 and Resolution 93-217)

Under Section one (1).....The committee shall consist of **eighteen (18) voting members** as provided by statute and as specified in the Resolution 93-217, enacted by the Will County Board on December 16, 1993, establishing the Committee, and as indicated below:

A) County members: Nine (9) members shall be appointed by the County Executive from the appropriate County Board districts.

B) Municipal members: Nine (9) members shall be representatives of Will County municipalities, one from each County Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the greatest percentage of their respective populations residing in each of the said nine County Board districts.

C) Alternates: One alternate member per County Board district may be designated by each appointing authority as defined in Article III Section 1.

D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vote of the eighteen (18) Committee members. The Advisory members shall be non-voting members and their advisory roles and capacity shall be established by the Committee at the time of appointment.

(Revised 8-9-08)

****Submitted to Will County Board June 20, 2013***

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

Member Brooks stated let me begin by...making you aware that the Congressional brief is scheduled...the meeting we had here in Will County in our office for Tuesday the 23rd, has been cancelled and it has been rescheduled and you all will be getting an e-mail and notified when that next date is. Also, just a few other things, so many times I forget our Resolutions beginning of the meeting...the meetings will be so long that by the time I get to the end, I forget everything already. I just want to, first of all, congratulate the Resolution for Recognizing Americans with Disabilities, on next Saturday, August 17th, of next month...the Will-Grundy Center for Independent Living will be having their banquet at the University of St. Francis in Joliet. If you haven't gotten an e-mail or a flyer about it, I'd be glad to make you copies of that as well.

Member Winfrey stated can I make a correction to that, I'm sorry. The banquet...and it's not a banquet, our empowerment event will be August 15th at Harrah's Casino in Joliet, 5-7 p.m. That is our annual fundraiser for the Center for Independent Living. On July 23rd, which is next Tuesday, at Tower Hall at the University of St. Francis, we will celebrate the ADA Act and we encourage you all to join us for that as well...5-7 p.m. at Tower Hall, University of St. Francis, July 23rd.

Member Brooks stated alright, thank you for the correction. Also, the Minooka girls, they weren't here today but they were on the screen and I felt like they were with us on today so we certainly want to congratulate them. Also, want to comment on our clergy on this morning; Pastor Hunt did a wonderful job. I've been a minister for 35 years and I don't have a shirt like that or pretty little girls. Also, just want to remind you that it is 95 degrees and anything over 94, I can't wear a tie. So, you all stay nice and cool for the next few days. We do have a heat wave warning. Lastly, I do want the employees of Will County to know this...we're all affected, some way in our lives or our families, of what you're going through and I want our Will County employees to know that we are concerned about them. Every Elected Official, everyone sitting behind this desk, we do feel what you're going through and we are certainly here today to help you and help negotiate what we need to do. I just want everyone to know that we are concerned about the Will County employees and that is why, Caucus Chair, I was late upstairs getting up to our meeting because I felt a great importance, to stop and address some of the concerns and least listen to them but I did that because I wanted them to know that we're all concerned about them. Thank you so much, you all have a wonderful summer and a vacation. God Bless you all.

**ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR
Dianne Zigrossi**

Member Zigrossi stated thank you. You know I think, Member Brooks, you were looking at my notes here as far as what I was going to talk about. Member Brooks mentioned briefly the heat index that's going to be out there, it is extreme and just as we've had safety warnings that are out there for those that are at risk, as well as are senior citizens, in the winter time when it gets extremely cold, we need to do the same thing when it gets of the extreme temperatures. Make sure you are checking on those that are elderly or those that are at risk, that may be family members, neighbors, community members

make sure they're being checked on. Member Brooks mentioned the ADA, and yes, I was going to talk about that also a little bit. I was so happy to be able to get up and read the proclamation. Those of you, who actually know me, know that disability issues reside very heavily and have for a very long time. I have my son, Matthew, who I'm quite proud of. He is 26 years old, yet learning disabled since birth; however; he is a joy. Anyone who knows him, knows that he is extremely social, he is extremely happy and just a joy to have around. So, disabled...maybe; enabled...yes. Every individual though, who does have some type of disability needs to have access. Access to accommodations, access to buildings, access to employment and the ADA basically does cover all of that. So again, when we look at disabilities, I guess my mantra has always been...and I'm sure people of hearing me say this...but this is anyone of us, in the blink of an eye. If you happen to get into a car accident, if there is some type of catastrophic illness, if there is a stroke...this is anyone of us. So, with that being said, I will get off my soap box. As Member Brooks had said, we are as County Officials trying to do the work of the County and the work of our people and the work of our employees, which we will be getting into as soon as we go into Executive Session and rest assured that we have everyone's interest at heart when we go into discussion. So, with that have a good day, try and stay cool and let's get onto business.

ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR
James Moustis

Member Moustis stated well I'm going to be real brief. Good morning Mr. Executive and County Board. Once again, thank you for your hard work all month long, that includes all the staff folks, who really do a lot of the hard work. They do the heavy lifting and we do the talking. I'm starting to think that with all this heat over the last few year that maybe there's something to Global Warming. I don't know if it's true or not, but it is getting warmer. I also know that the corn is looking good, in Will County. I've lived next to a farm for the last...40...trying to think of how long I've been here...43 years. I always have a corn field went I look out my house. Everyone have a great day and look forward to work through the next month. Stay cool, thank you Mr. Executive.

Executive Walsh stated I'd like to recognize a guest that is here today and it's good to see him back here, our former colleague, County Board Member, Brian Smith. Brian, thank you very much for coming back. I said he looks really well in his attire today, no shirt, tie and suit. Anyway, thank everybody. I do want echo, also, the comments of Member Brooks in regards to our issue with our employees. When it gets down to the final inches we have to move in negotiations, its gets very difficult and I think we are close, we are very close. We had a meeting yesterday morning and I think we've made progress. The negotiators for the County or for the employee's union have been a terrific job of bringing their issues together. We are going to be meeting here in Executive Session to discuss Labor Negotiations, as a whole. I think that is an unprecedented thing that is going to take place that a meeting of the whole here after the County Board Meeting to discuss, all together, where we are at, where the issues are and how far apart we are. The issue of insurance, which health insurance plays such a major, major role of negotiations and it plays a major part of the economic package of any contract anymore, it's been worked on and reworked and we understand that has to be decision of give and take and we are trying to do that. We are trying to be as fair and equitable to provide our employees, many of our employees...40 years of service, 40...30 years of service...25...employees years of

service. Will County is a great place to work and we want to treat our employees, respectfully and give them a decent living and with decent benefits and we are trying to do that, with the taxpayers in mind, in regards to doing all we can for whatever dollars we have available and so, I think that it's close. We're going to come to a closure soon and I think maybe after this morning's Executive Session we will get a feel of what everybody's got on their mind. Our negotiator, Mark Bennett, he's running just a smidgen late. So, anyway he's going to give the discussion on today and (inaudible) fill us in on all the issues.

County Executive Walsh stated we will be going into Executive Session to discuss labor negotiations.

County Executive Walsh stated we are coming out of Executive Session with a roll call vote of Members Present: Ogalla, Izzo, Moran, Rice, Traynere, Bible, Goodson, Freitag, Balich, Fricilone, Wilhelmi, Maher, McDermed, Weigel, Ferry and Brooks. Total: Sixteen.

Others Present: County Executive Walsh, County Clerk Voots, State's Attorney Glasgow, State's Attorney Representative, Ms. Melanie Manning; County Executive Staff; Mr. James Harvey, Mr. Nick Palmer, Mr. Paul Rafac, and Mr. Bruce Tidwell; County Board Staff; Mr. Bruce Freifeld, Ms. Melissa Johannsen and Ms. Beth Adams; County Clerk Representative Ms. Kristin Rader; County Engineer, Mr. Bruce Gould; Sunny Hill Administrator, Ms. Karen Sorbero; Health Department Administrator, Mr. John Cicero; Assistant Director Human Resources, Ms. Regina Malone; Benefits Administrator, Ms. Debbie Heddins and Mr. Mark Bennett.

County Walsh stated Executive Session is now closed.

County Executive Walsh stated seeing no other business; we stand as adjourned until Thursday, August 15, 2013 at 9:30 a.m.