

THURSDAY, OCTOBER 17, 2013
NINE-THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member Adamic introduced Senior Pastor Jarad Houser from Shorewood Church of God, Shorewood, IL, who led the invocation.

Executive Walsh stated can we all stand. I would like to ask for a moment of silent prayer for a very dear friend of ours that was with us for many years and attended many, many of the County Board Meetings, our good friend Lee Adelman who passed away last month, his work with Waste Management; we were in partnership with him and he'll be sorely missed.

Member Adamic led the Pledge of Allegiance to our Flag.

Member Adamic introduced Senior Pastor Jarad Houser from Shorewood Church of God, Shorewood, IL, who led the invocation.

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

Absent: Harris and Maher. Total: Two.

EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Moran made a motion, seconded by Member Adamic, to approve the Minutes for the September 19, 2013 Meeting.

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

No negative votes.

THE MINUTES FOR THE SEPTEMBER 19, 2013 MEETING ARE APPROVED.

Member Zigrossi made a motion, seconded by Member McDermed, to approve the Minutes for the September 19, 2013 Executive Session.

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

No negative votes.

THE MINUTES FOR THE SEPTEMBER 19, 2013 EXECUTIVE SESSION 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; and Treasurer Steve Weber.

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

Executive Walsh stated also it's an honor to recognize some special guests that we have here today in the gallery. There's a delegation of members from Shenzhen City in China that have been visiting Will County this week, and have been learning about County Government operations and as well as economic opportunities. Shenzhen is in Southern China near Hong Kong and was established in 1980 as a special economic zone. The city has more than fifteen million residents and has become a high tech in manufacturing hub for Southern China. They are here to observe other important functions of County Government, our Democratic process in action. We are proud to show our visitors the workings of County Government, and are hopeful of building economic partnerships in the future. A warm welcome...

CITIZENS TO BE HEARD

Executive Walsh stated I would like to introduce and ask Mr. Mike Rittof if he would please come down. He is the Chairman of our United Way of Will County Campaign.

Mr. Mike Rittof stated good morning Executive Walsh and the County Board. My name is Mike Rittof. I am with Private Bank and Chair of this years' United Way campaign and with me I have our Executive Director Michael Hennessy. We're here today, first off, to thank you for your support for the 2012-2013 campaign. The County Board graciously

donated \$25,000.00 towards the campaign and your employees and staff contributed an additional \$43,479.00, for a total of \$68,479.00 which placed Will County in the top ten contributors in last year's campaign. That's great. We appreciate that. However, we had a goal of

\$4 million one thousand and one dollar and we unfortunately were 5.5% under that goal. Our final numbers were \$4,793,342.00. As a result of that, we were not able to fund all the requests from our 46 partner agencies. At your place you have a brochure that lists the partner agencies along with the number of people that are served in Will County. As you can see in 2012 we served over 449,000 people with the various agencies that are provided funding by United Way. So, we're here first off to thank you but we're also here to make an appeal that you will step up and support us again this year. We hope at the same level or greater. I know that you have financial constraints also. This year is the first time in 24 years that we've actually set a goal less than the previous years' goal. We've had some companies that were major participants of the United Way campaign that are not holding a campaign this year. We had some other companies that have actually moved out of Will County. So, we're optimistic we'll surpass our goal, but we're also trying to be realistic in what we can obtain. So, we set a goal this year of \$3,742,001.00; and that \$1.00 just signifies that if everybody would just step up and give one dollar a week what an impact that would make. I think it would generate over 15 additional million dollars if everybody would do that. So, as you kick off your campaign this year, we'd ask that you stress the need that our 46 partner agencies need and hopefully Will County will be in the top five instead of the top 10. Mike I don't know if you have anything to add...

Mr. Mike Hennessy stated I just want to compliment Mike Rittof who has graciously taken his time two years in a row. Volunteers like Mike and others truly lead by example and that's why well over 90% of what one contributes goes to actually service the people in this County. One in four residents will reach out to one or more of our partner agencies. We can't say enough about how the County leads by example in terms of its Board support, the employees support, not only what you do to give to give your treasure, but also the volunteer efforts you make every day to help our residents who are less fortunate. So we're very grateful, we're grateful to Mike Rittof again for stepping up and our County Executive, our County Board Chair, as well as all the County Board members and your wonderful employees who truly give back and help our Community. Thank you so much.

Executive Walsh stated thank you. You do an excellent job.

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh asked Member Freitag and Member Bible to accept a check from Elk's Lodge #296.

Member Freitag stated the Joliet Elk's Lodge #296 is the largest volunteer organization in the United States promoting youth Drug Prevention. One of the major projects in Drug Awareness is partnering with the Will County State's Attorney. Over the past nine years we have joined with them in several capacities in monetary donations, drug prevention and education literature, even naming the dog contest for the Drug Court Recovery Home. We are especially proud to be here today with them again while they contribute to the Juvenile Drug Court program in Will County. Thank you.

Member Bible stated The Elks Lodge has been a continuing partner in helping the Drug Court. They recognize that drugs, addiction to it, is not a crime, it is an illness. It is something that requires the help of the entire community to combat and help these people reclaim their lives and we are so very appreciative that we have them here as a contributing member of this community and they are helping these people out. We are blessed to have this Lodge here and we are very appreciative of their continuing efforts. They don't just talk the talk, they walk the walk and they do it with their money so we thank them for being here this morning.

Mr. Jeffrey Sterr stated Executive Walsh, Speaker Brooks, Chairman Republican Caucus Moustis and Chairman of Judicial Committee Bible, Member Freitag, and distinguished Members and especially fellow Elk Member Babich our American-ism Chairman in our Lodge. We've enjoyed working with the County Executives, with the County Sheriff, with the County State's Attorney and I've particularly enjoyed working with my wife, and State's Attorney's Office and we're not going to let Ms. McCabe-Sterr speak so she can't rebut that...but we do like to make an impact on our community. We've been doing this for the last nine years and we invite all of Will County citizen to join with us, feel free to join the Elks, we're always having a membership drive , and if you 're hear and don't know how to do that you can see Member Babich, Member Babich will take care of it for you. To get to it, we'd like to present this \$1,000 check to the Juvenile Drug Court. Member Bible I will give it to you because you know where it goes best.

Ms. Julie McCabe-Sterr stated you know we've had more than 30 heroin overdose deaths this year in Will County. I went to another funeral last week for one of our Drug Court people that actually had all of those resources available to him. The saddest part to me is, those numbers continue to go up and the number of people under 21 rises up with the number. More than half of those 30 people were 21 years old or 21 years of age and younger; so, this donation to the Juvenile Drug Court is so important. We have 14 and 15 year olds in Juevenile Drug Court with heroin addiction, and what Member Bible said is this isn't a moral defect, this isn't a crime, this is a disease and I can't thank the Elks enough for contributing so we can keep up the good work and we can save these lives. I am a two-time breast cancer survivor and I lost my mom to breast cancer and thanks for the pink.

Executive Walsh asked Member Goodson to present a Proclamation Recognizing October 24, 2013 as United Nations Day for the Zonta Club.

Ms. Melissa Johanssen stated we have several people....

Executive Walsh stated we have several Zonta...

Ms. Melissa Johanssen stated, yes, if you could ask them to come up.

Member Goodson stated could the Zonta members come down please?

Member Goodson stated just a couple words about Zonta. In case you aren't familiar with it because it certainly is a well-established organization in this area... but they are a service organization and their membership is made up of professional women. The

mission is to advocate for the advancement of women locally and globally; and every year they do a number of programs and awards. They each year select a woman of the year and one of our fellow County Board members recently received that, I think it was last year or the year before, Laurie McPhililps. They also do community service counsel scholarships and then every 2 years they pick a charity, and this year's charity is the Habitat for Humanity. And when you're selected by Zonta, they provide 2 years' projects to assist the charity and other special projects and then they donate 1/3 of their fundraiser to the charity. So it's quite an organization and it makes a very big impact on our area. But today we're here acknowledging United Nations Day.

***PROCLAMATION ACKNOWLEDGING
UNITED NATIONS DAY
OCTOBER 24, 2013***

WHEREAS, since 1945, the United Nations has been working to encourage negotiations and diplomatic measures to settle international disputes and to improve the quality of life around the world, and

WHEREAS, the United States, along with France, the Republic of China, the Soviet Union, and the United Kingdom, was a founding member nation of this critical international agency, and

WHEREAS, the United Nations has focused on eradicating famine and disease, the promotion of health and protection for refugees worldwide, and

WHEREAS, in July 2010, the United Nations General Assembly formed UN Women dedicated to promoting gender equality and empowerment for women worldwide, and

WHEREAS, the Zonta Club of the Joliet Area has worked tirelessly to support the efforts of the United Nations to reduce violence against women, and to improve opportunities for girls' education, health, and well-being in order to attain a world where women and girls can live free from fear violence, and discrimination.

NOW THEREFORE BE IT PROCLAIMED, that the Will County Board and the Will County Executive do hereby declare October 24, 2013 as United Nations Day and recognize the important work of this organization and the Zonta Club of the Joliet Area to promote the health and safety of women and girls worldwide.

DATED: This 17th day of October, 2013.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Goodson made a motion, seconded by Member Freitag, to approve the Proclamation Recognizing October 24, 2013 as United Nations Day – Zonta Club of Joliet.

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

No negative votes.

PROCLAMATION RECOGNIZING OCTOBER 24, 2013 AS UNITED NATIONS DAY – ZONTA CLUB OF JOLIET IS APPROVED.

Ms. Anastasia Tuskey stated I am very happy to accept this Proclamation on behalf of my Zonta sisters. I am very proud of the work we do to raise awareness of terrible crimes against women both locally and internationally. And it's especially pleasing to accept this with our friends here from China because I'm sure they acknowledge those problems world-wide. Thank you again, bye-bye.

Executive Walsh stated that's all folks.

Executive Walsh asked Member Zigrossi to present a Proclamation Recognizing October as Breast Cancer Awareness Month.

Member Moustis stated I was just going to say a few words before Member Zigrossi reads the Resolution. (Inaudible) everyone is probably touched by someone having breast cancer. In my family it's my mother and my baby sister. I say my baby sister because she's the youngest in the family. She hasn't hit that 5-year mark yet, so you always keep your fingers crossed that things are going well. I think we've done a great job of Breast Cancer Awareness, you see pink all over, turn on the TV, pink is everywhere, and hopefully we're turning that awareness into new treatments and eventually a cure. It takes more than just awareness folks, so give generously, give them your time and we told all the County

Board members today if you didn't have pink on, you'd have to buy a pink ribbon from Ms. Lona Jakaitis for five dollars; it goes towards breast cancer. So seeing that most you wore pink, you're not getting out of the five bucks. Everyone go and buy a ribbon. Thank you.

Member Zigrossi stated good morning. I too share the same sentiments that Member Moustis just shared with you. For me is very personal also. I lost my mother to breast cancer when I was fourteen, so again, when you live it, it's very much a part of your life. I'm going to ask everyone...I did this I think a few years ago, as I go through groups, I would like you to stand and remain standing. If you've ever had a mother, sister, or family member with breast cancer, please stand and remain standing. If you have a friend or a co-worker that's ever had breast cancer please stand. If you've ever had a neighbor or someone you've been close to or associated with please stand. If you look around the room, look to your left, look to your right, as you can see all of our lives in some way, shape or form have been influenced by this devastating disease. So, as I read this Proclamation, please remain standing. We do this in honor of those who are fighting the fight or those who have lost the battle.

RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, Breast Cancer Awareness Month is an annual campaign by major breast cancer organizations to increase awareness of the disease; this includes educating the public about early detection, the cause, diagnosis, treatment and support for survivors, and

WHEREAS, breast cancer is the second leading cause of cancer death for women in the U.S. after lung cancer, and

WHEREAS, it is estimated that 232,340 new cases of invasive breast cancer will be diagnosed among women in the U.S., and

WHEREAS, death rates have been declining – believed to be the result of earlier detection and improved treatment, and

WHEREAS, we urge all women to practice monthly self-exams and women over the age of 40 to have a yearly mammogram, and

WHEREAS, we also salute and congratulate the 2.8 million breast cancer survivors who have triumphed over this devastating disease.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive declare October as National Breast Cancer Awareness Month.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive urge all women and their families to take advantage of the information available to learn all they can about breast cancer and support programs and initiatives for early detection, treatment and research.

DATED THIS 17TH DAY OF OCTOBER, 2013.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Zigrossi made a motion, seconded by Member Moustis to approve the Proclamation Recognizing October as Breast Cancer Awareness Month.

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

No negative votes.

PROCLAMATION RECOGNIZING OCTOBER AS BREAST CANCER AWARENESS MONTH IS APPROVED.

Executive Walsh stated thank you very much Member Zigrossi.

Executive Walsh stated County Clerk Voots please indicate that Member Maher is in attendance.

PUBLIC COMMENT

Executive Walsh stated anyone sign up for the public comment?

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the September 19, 2013 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE
Tom Weigel, Chair

Member Weigel stated good morning everyone.

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

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

No negative votes.

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

Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. We have three cases today to be heard. The first case is #6123-M, #6125-S, #6126-S. Is there anyone here who wishes to speak on any of these cases? Anyone in the gallery that wishes to speak....anybody from the public that wishes to speak on any of these three cases?

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:12 A.M.

Member Weigel presented Case #6123-M, Zoning Map Amendment from A-1 to I-2 (Tract 1 and Tract 2) in Channahon Township.



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

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

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

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

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

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

Map Amendment from A-1 to I-2 (Tract 1 and Tract 2)

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

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

CASE NO: 6123-M

APPELLANT: Illinois Marine Towing, Inc.; Owner of Record and Subsidiary of Canal Barge Company
Delbert R. Wilkins; President of Illinois Marine Towing, Inc.
E.F. Jones; Majority Shareholder of Illinois Marine Towing, Inc.
Canal Barge Company; Parent Company
H.M. Lane, III; President,
Chief Executive Officer, and Director
Cindy Van Duyne, North American Terminal Services, LLC; Agent

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

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2013.

Lawrence M. Walsh

Will County Executive

Member Weigel made a motion, seconded by Member Goodson, to approve Case #6123-M .

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

No negative votes.

CASE #6123-M IS APPROVED.

Member Weigel presented Case #6125-S, Special Use Permit for the Keeping of Horses, Farm Animals, and Livestock in Lockport Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR THE KEEPING OF HORSES,
FARM ANIMALS AND LIVESTOCK WITH EIGHT (8) CONDITIONS

CONDITIONS AND LEGAL DESCRIPTION ATTACHED

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

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

CASE NO: 6125-S APPELLANT: Miriam Salvador; Owner of Record

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

Vote: Yes *No* *Pass*

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve Case #6125-S.

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

No negative votes.

CASE #6125-S IS APPROVED.

Member Weigel presented Case #6126-S, Special Use Permit for an Outdoor Recyclable Material Processing Facility in Channahon Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR AN OUTDOOR RECYCLABLE
MATERIAL PROCESSING FACILITY
WITH TWENTY (20) CONDITIONS**

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

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

CASE NO: 6126-S **APPELLANT: Oldcastle APG South, Inc. dba Northfield Block Company; Owner of Record Keith A. Haas, Paul R. Valentine, Robert D. Quinn; Directors; Tim Ortman; President Oldcastle Architectural, Inc.; 100% Beneficiary and Subsidiary of CRH, plc. ERC of Chicago, LLC; Lessee and Agent Guy Quinn, Jr.; 100% Beneficiary**

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

Vote: Yes No Pass

**Nancy Schults Voots
Will County Clerk**

Approved this day of , 2013.

**Lawrence M. Walsh
Will County Executive**

Member Weigel made a motion, seconded by Member McDermed, to approve Case #6126-S.

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

No negative votes.

CASE #6126-S IS APPROVED.

Member Weigel presented Resolution #13-262, Authorizing the County Executive to Execute CLG Grant Application for Continuance or Rural Historic Structures Survey in Peotone Township.



Land Use & Development Committee
Resolution #13-262

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

**Authorizing the County Executive to Execute CLG Grant
Application for Continuance of Rural Historic Structures
Survey in Peotone Township**

WHEREAS, the State of Illinois Historic Preservation Agency (IHPA) has announced a call for FY 2014 Certified Local Government Matching Grant Applications; and

WHEREAS, Will County is eligible to apply for the Certified Local Government grants to further the County’s historic preservation program; and

WHEREAS, the Will County Historic Preservation Commission discussed this grant application and identified Peotone Township to continue its rural historic structures survey to request funding assistance; and

WHEREAS, the project proposed in this grant application would enhance and strengthen Will County’s ability to protect and promote its historical and cultural resources; and

WHEREAS, this grant application is compatible with Will County’s interests and goals related to historic preservation; and

WHEREAS, the total estimated grant project cost is \$25,000.00; and

WHEREAS, CLG grants are awarded on a matching basis with the federal share being at a minimum 70% and the local share calculated at not more than 30%; and

WHEREAS, funding for the proposed grant project would be provided from the Land Use Department budget; and

WHEREAS, the Land Use and Development Committee of the Will County Board has approved this grant application.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby authorizes the County Executive to execute this CLG Grant Application for a continuance of the rural historic structures survey in Peotone Township.

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Howard, to approve Resolution #13-262.

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

No negative votes.

RESOLUTION #13-262 IS APPROVED.

Member Weigel presented Resolution #13-263, Amending the Stormwater Management Planning Committee's District Boundaries to Reflect the 13 Districts of the County Board.



Resolution #13-263
Land Use & Development Committee

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

Amending the Stormwater Management Planning Committee’s District Boundaries to reflect the 13 Districts of the County Board

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding County; and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan; and

WHEREAS, it is the desire of the Will County Board to create the Stormwater Management Planning Committee’s Districts for representation purposes so that they match that of the County Board’s Districts; and

WHEREAS, on June 16th, 2011 the County Board remapped their own Districts into 13 new districts; and

WHEREAS, an amendment to Resolution 93-217 is necessary to ensure the desired districts of the Stormwater Management Planning Committee are in place to match that of the County Board Districts; and

WHEREAS, the necessary amendments are provided as attached; and

WHEREAS, the Land Use & Development Committee held a Public Hearing on this matter and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends Resolution 93-217 as attached.

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

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

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Hart, to approve Resolution #13-263.

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

No negative votes.

RESOLUTION #13-263 IS APPROVED.

Member Weigel presented Resolution #13-264, Designating the Francis Walker-Wydajewski House as a Historic Landmark.



Land Use & Development Committee
Resolution #13-264

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING THE FRANCIS-WALKER-WYDAJEWSKI HOUSE AS A HISTORIC LANDMARK

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

WHEREAS, there exists a residence that is deemed significant located at 519 E. Francis Road, New Lenox, Illinois, 60451, P.I.N: 15-08-10-411-007-0000, and

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

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

WHEREAS, the residence is historically known as Francis Walker House and commonly known as Wydajewski House, and

WHEREAS, a public hearing was duly held on September 4, 2013, and

WHEREAS, on September 4, 2013, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject structure, and

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

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

1. That this residence, commonly known as the Wydajewski House meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance,
2. That this structure, historically known as the Francis Walker House be recognized as a Will County Historic Landmark,
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

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

Vote: Yes___ No___ Pass_____ (SEAL)

 Nancy Schultz Voots
 Will County Clerk

Approved this ___day of _____, 2013.

 Lawrence M. Walsh
 Will County Executive

Member Weigel made a motion, seconded by Member Fricilone, to approve Resolution #13-264.

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 #13-264 IS APPROVED.

Member Weigel presented Resolution #13-265, Ordinance Amending Section 155-13.70-A.2d.1 of the Will County Zoning Ordinance – Nonconforming Static Sign Face Conversion to Dynamic Display; Separation Distance from Residential Zoning.

Member Weigel stated this is to change the 360 degree (inaudible) 180 degrees when facing the residential district.



Land Use and Development Committee Ordinance #13-265

ORDINANCE OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Amending Section 155-13.70-A.2.d.1 of the Will County Zoning Ordinance
Nonconforming Static Sign Face Conversion to Dynamic Display;
Separation Distance from Residential Zoning

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

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary regarding nonconforming static sign face conversion to dynamic display and the required separation distance from residential zoning; and

WHEREAS, the Will County Planning and Zoning Commission held a public hearing on September 17, 2013 regarding amending the Zoning Ordinance; and

WHEREAS, on October 15, 2013 the Land Use and Development Committee of the Will County Board reviewed said amendments and associated public comments, and recommends to the County Board approval of said amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 155-13.70-A.2.d.1 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

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

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Goodson, to approve Resolution #13-265.

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 #13-265 IS APPROVED.

Member Weigel stated the next Land Use & Development Committee meeting will be on November 12th at 9:30 a.m. I'd like to remind the building sub-committee, we have a meeting tomorrow morning at 10:00 a.m. at the Land Use Department. That concludes my report.

Executive Walsh stated thanks very much Member Weigel.

FINANCE COMMITTEE
Stephen Wilhelmi, Chair

Member Wilhelmi stated thank you Mr. Executive. Good morning to you and all of my fellow County Board Members. Before I begin my Resolutions, I have a number of reports to be placed on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of August 2013 to be \$1,480,958.33. The RTA Tax received is \$1,776,015.46.

\$1,480,958.33 + \$1,776,015.46 = \$ 3,256,973.79
2. Will County Monthly County Treasurer's Report from Will County Treasurer Steve Weber dated August 31, 2013.
3. Will County Quarterly Report from June 1, 2013 thru August 31, 2013 from Will County Treasurer Steve Weber.

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, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #13-266, Determination of the Estimate of the Annual Aggregate Levy.

Member Wilhelmi stated before I introduced this Motion, I just wanted to say that we have had not really enough time, I feel, to address this at Committee. We had a Committee meeting where only four Members were present. We had no other participation by other County Board Members. I really think this is an important issue that Committee should hear it more aggressively. I am going to ask that we table this Resolution until after our October 22nd Finance Committee meeting. I move to table at this time.

Member Wilhelmi made a motion, seconded by Member Goodson, to table Resolution #13-266.

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

Voting negative were: Moustis, Ogalla, Izzo, Goodson, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel and Collins. Total: Thirteen.

MOTION TO TABLE RESOLUTION #13-266 IS DENIED.

Member Wilhelmi stated okay thank you very much. We had a 2-2 vote at Committee, I just wanted to say that the way it's presented is to basically take in, Real Estate Tax Revenue, as possible and the way this one works is, it can be brought down as we continue or budgeting process. I am supportive of the increase but I do realize that in Democracy you don't always get what you want. There is a lot of sentiment for not raising taxes, which is basically what this is, and I understand that. Over the last four years, we have held the levy (inaudible) constant. If you were to average this increase out over a four-year period it's less than a million, it's around \$700,000.00, I think that is more than admirable. I think that we have a lot of capital projects which is what the majority of this increase is going to go to that need to be started. This revenue stream is where we were going to take that money from. Realizing, again, we are in a Democracy, I am also going to propose that we amend this Resolution. To only take in new construction and the increase in the tax levy, and that new construction revenue would go into our Capital Fund. We want to get our Capital Project's going. I know there are some additional funds we can use to make up the loss here that we will experience. I think that, that will be appropriate at this time to motion (inaudible) about \$800 and some thousand dollars of new construction revenue be included and the rest of the increase be (inaudible). I'll make that Motion.

Executive Walsh stated move to amend the Resolution. First, what's first...you haven't put the original motion on the floor.

Member Wilhelmi stated oh I haven't?

Executive Walsh stated no, you haven't done that.

Member Wilhelmi stated sorry about that. I will move to put Resolution #13-266 on the floor.

Member Wilhelmi made a motion, seconded my Member Babich, to put Resolution #13-266 on the floor.

Member Wilhelmi stated now I would like to amend that Resolution.

Member Wilhelmi stated Mr. Paul Rafac are you here? Can you give us the exact numbers?

Member Wilhelmi made a motion, seconded by Member Winfrey, to amend Resolution #13-266.

Mr. Paul Rafac stated the estimated amount of new properties, it's roughly \$845,000.00. We do have an issue pending with one of our large employers that should be resolved relatively soon and that could change the impact of that so the number's as I've said in Committee are not final. So we do have an issue pending that could be resolved in the next week or so. But right now with the best numbers that we have available is approximately \$845,000.00.

Member Wilhelmi stated and that was basically be in the corporate fund and we would reduce that by the appropriate amount.

Mr. Paul Rafac stated so based on if that were the amount that we're going to levy above prior years' numbers, what we would do is reduce the transfer out, which is currently 1.9 million roughly the CPI adjustment, the way the levy estimate stand today. We would reduce that number to the \$845,000.00 and we'd eliminate overtime.

Member McDermed stated I have a different amendment that I'd like to propose.

Executive Walsh stated we have one amendment on the floor.

Member Wilhelmi stated I just wanted to make one other comment on that issue. I think that really is something that we need to have and I also just want to remind all of my County Board Members and Forest Preserve Members, the majority did vote for new construction.

Executive Walsh stated anyone want to question Mr. Paul Rafac while he is here? Mr. Moustis you have a question for Mr. Paul Rafac?

Member Moustis stated yes, this is how the whole process works...sometimes using the term "we're adding new construction" is I think sometimes misinterpreted. Sounds like you're just adding new construction. You're adding a dollar amount that goes across the board for every property owner in the County. Now granted, it may be a smaller amount, but everybody pays. Now the rate may tip down a tad, when you add new construction, but this tax, even new construction added, is an additional tax across the board for everyone. Is that correct?

Mr. Paul Rafac stated extending the levy to include new construction the rate actually would not go down by adding new construction, because the system is designed for new construction, new property, to not be included when the rate is calculated and the system is designed to take that benefit from growth that happens one time, because afterwards in subsequent years it will drive down the rate. But in that first year it does not drive down the rate, but, yes, this would increase by roughly the typical home owner at a \$200,000 home based on the \$845,000, it would increase their tax bill assuming all else is equal and no changes in their assessments, etc, etc, etc, by \$3.11.

Member Moustis stated but everybody pays.

Mr. Paul Rafac stated yes.

Member Moustis stated but everybody pays. I guess that's the point I wanted to make, that everybody pays. And depending on how your assessments are, some areas could pay more than others.

Mr. Paul Rafac stated yes.

Member Moustis stated depending on how property values are rebounding or not rebounding in certain areas so you really could be shifting that tax to a smaller group.

Mr. Paul Rafac stated yes, even in the heart of the great recession, when we did not take advantage of new construction, or CPI, and property values were falling, if your property value didn't fall as much, you actually paid substantially more in taxes. So, what we had talked about then was you know maybe on average people taxes wouldn't go up. There were still people who did paid more and there were a lot of people who paid less.

Member Moustis stated so potentially it could shift more taxes one region over another.

Mr. Paul Rafac stated yes.

Executive Walsh stated any more questions?

Member Moran stated Mr. Paul Rafac if we took in the CPI and the new property as was originally proposed in the Resolution, what's the impact to the \$200,000 home per year?

Mr. Paul Rafac stated total impact is \$10.00.

Member Moran stated \$10.00 a year. To me, I'm not a fan of raising taxes, but I'm also a realist. As inflation goes up, costs go up, and we've got to levy that we've held the line for several years now. Sooner or later we've got to start to make some drastic cuts or else we're doing exactly the same thing that the State did with the state pension plan. We're not thinking about what's going to happen in our political tenure, but what's going to happen 5 years, 10 years, 15 years down the road to the County when they can't go back and recoup any of those increases that they could have made and should have made. So, that's all I have to say.

Member Bible stated Mr. Paul Rafac, you're saying basically the rate won't change and we would be putting on an additional tax burden on our citizens to ensure continued delivery of County services and start the process of improving and replacing infrastructure for basically the cost of a meal at McDonalds per year, it sounds like. That's what I'm hearing.

Mr. Paul Rafac stated for just new property?

Member Bible stated yes. That's what I'm hearing. A meal at McDonalds. The equivalent of a meal at McDonalds per year, that's what I'm hearing. So, does that pretty much sum it up, that's the analogous for that?

Mr. Paul Rafac stated it costs a little more than \$3.11 to eat at McDonalds, but yes, it's...

Member Bible stated okay, that's all I wanted to know. Thank you.

Executive Walsh stated Mr. Maher did you have your hand up?

Member Maher stated not yet. But thank you Executive Walsh.

Member Izzo stated thank you Mr. Executive, as a resident of Tinley Park, I recently moved into Frankfort, I listen to all of my neighbors in Brookside Glen tell me how much the real estate taxes have gone up every year. It's not \$10.00, it's not \$3.00; they're paying \$10,000, \$11,000, \$12,000 a year. We're pricing our community on this area and pretty soon nobody will be living in Will County if taxes keep going up. Thank you Executive Walsh.

Executive Walsh stated thank you. Member Fricilone?

Member Fricilone stated thank you and good morning. Last month at the State of the County Address, Executive Walsh, you stated that our residents had weathered some tough economic times. But, now we're going to get back to our traditional way of increasing taxes. But with close to 10% of the Will County work force still out of work, and over \$44,000 homes still in pre-foreclosure, I contend we're still in tough economic times. And just because it's tradition to raise taxes, doesn't make it right or make it good; and there are bad traditions and this is a bad one. Our residents do not need any additional tax burdens as they continue to search for work or as they're just trying to make a house payment. Just like our residents, we need to cut our budgets and not increase their taxes. Thank you.

Executive Walsh stated thank you. Member Balich?

Member Balich stated I just want to clarify something here. When we talk about increasing a levy, going for new growth, getting new revenues; that means that our residents have to pay more taxes period. And at this time, how can we ask our residents to pay more taxes when our County is not as efficient as it should be. I go around my neighborhood and I don't know anybody that's happy with their increasing tax bills and I don't want to be any part of an increasing tax bill and that's how I stand.

Executive Walsh stated thank you. Member Brooks?

Member Brooks stated Mr. Chairman, Mr. Executive, even though I agree with a lot of comment that was said, the amendment that our Finance Chair, Member Wilhelmi is proposing is that a very small tax increase, call it whatever you like...however, there are much a bigger picture here. Will County infrastructure, growth, we're growing, and we need to be competitive and/or keep up with that growth. I do not feel that this small increase is detrimental to the home owners of Will County. As a matter of fact, what I do understand from a lot of Will County residents that choose to move out of Cook, and other counties here, is because of our tax base, it is because of the Will County environment and what we have to offer. So I do not feel that this is a very large increase and I will be supporting this amendment.

Member Howard stated good morning Mr. Executive and County Board members. I had my knee sculpt yesterday, so as I'm laying in the pre-op room, they had the curtains

drawn and we're all talking about property taxes. We had nurses involved, doctors involved, anesthesiologists, the whole nine yards...and basically everybody said the same thing, property taxes are high. But at the same time, we all came to the consensus at the end of the day was basically property taxes do pay for a lot of things that we utilize every day. Actually on my way here today, I drove on County Roads, I drove here today, and actually I live in a rural area. There's a lot of traffic out there, I drive over a lot of bridges on the way here, and it all takes money. Unfortunately, it all takes money. I did vote, and caught some heat on it, I vote for keeping the RTA money involved in the road construction out there by us. And I just find it ironic sometimes, that somebody might be against like something like the Illiana Expressway, and say at the same time that we need to put our money in roads and infrastructure, but vote against that and I think that now we ought to face up to the facts. We've got to keep improving our infrastructure, we can't start raiding other funds at this point in time, I think this is a good compromise, and I think we need to set example locally for compromise. We just watched what happened in Washington, D.C. out there. It may be satisfying to be one way or the other 100% but I think at the end of the day we need to come back to the center and compromise and I wish to God that everyone here would have the same vigor and energy that attend our local School Board meetings, attend our local municipality meetings, local township meetings, but watch where your dollars are going. I mean we're such a small portion of our tax bill. I mean .77 cents on the dollar almost is at your school district...we're just a minuet piece but yet we provide a service and the other thing we need to realize is we're not the same population that we were 10 or 20 years ago or even 5 years ago, we're increasing the population. Unfortunately, the more people you have, the more problems you have. The more problems you have, the more Sheriff's you need, the more jail space that you need, the more courthouse space that you need, the more judges you need, and it's a proven fact so, I think at some point in time, and I think back in time when, I think one time it was like \$14.00 a household and I remember the lady Commissioner saying look, at \$14.00 a household are we being responsible for voting that down simply so that we can say that we did not want a tax increase? And at the same time we had a long discussion in our caucus this morning, I think we need to get down to it and we have so many million dollars in planning right now for these new capital projects or whatever, we might as well just throw that money out the window if we plan for nothing and I think that we're being irresponsible at this point in time and I think let's get back to the consequence or compromise. I think this is a good compromise; it was thrown out on the floor earlier, basically let's all sit down to it, I'm the advocate of a bipartisan compromise. I think in the room we have a lot of sensible people here, a lot of good people, a lot of dedicated people but I think at this point in time we come up with an acceptable compromise. Thank you.

Member Moustis stated I was just going to say that there's other revenue growth in this budget, and here it gets priorities. You're telling me the only way to do Capital Projects is to raise taxes and not look at other revenue extremes? I disagree. But if that's your attitude, it's either we add a tax increase or no capital; we'll have over 80 million dollars put aside for roads, for example. Do you really think you're going to go through the whole 80 million in one year? I doubt it. I'm a good supporter of roads, roads aren't the only thing. We put hundreds of millions of dollars into roads in the last few years. So, if you're telling me the only way you're going to do other capital projects is to raise taxes? I disagree. You haven't even looked at other revenue strings to make those statements. And those other revenue growths doesn't come through tax increases. That comes from some natural growths. So, the whole idea that somehow Government is entitled to additional taxes. Entitled? Because that's how it

sounds when you talk. Like somehow the Government's entitled. They're not entitled to other people's money. You may be able to extract it from them, but you're not entitled to it. So, I oppose property tax. I'm on the way to the County Building this morning, and I'm listening to the news on the radio, as I always do. Even the City of Chicago says we won't increase property taxes. We have to look at other revenue extremes; look at other fees, there's other ways of doing this without raising property taxes. Our people are not in good shape. You can say it's a McDonalds, but you know what? If you have no money, that McDonalds meal can mean a heck of a lot to you. I don't want to dismiss it like, "oh, it's only a little bit", no, it's the principle of it. We have other revenue extremes that are growing. I can name some to you, you know, we've got our sales tax revenues that are growing, we're going to get additional revenue from our land fills, so you want to zero in on 800 thousand dollars, 80 thousand dollars when there's about 6 million dollars, maybe not quite that much, another 4 or 5 million dollars in property tax, in other revenues? We're looking at fees for example. Because, user fees, I believe in user fees. Let the users pay, and we're starting to do some of that; so, property taxes...I'll never be on board. Not for a buck. Not even for a buck. How's that.

Member Winfrey stated thank you Mr. Executive good morning Board Members. I just want to say, and I agree there's compromise (inaudible) and I don't think that's an either/or situation. I think we need to do the compromise and look at alternate revenue extremes. We've agreed to do a number of capital projects. We voted on that. We agreed to that. We have to fund that somehow. I support the Amendment that Member Wilhelmi is proposing; I think it's in the best interest not only of this Board but of the residents. It is a reasonable approach to take care of the things that will provide a better service to them over time.

Member McDermed stated thank you. Several people have talked about how important it is for the County Board as the leaders to take care of the people in our County and I think that's so critical. That's one of the main reasons why I'm here. And I think we do take care of the people at the County. Every one of our employees gets \$12.00 an hour in benefits for every hour that they work. But I think that when we talk about taking care of the people in the County, we have to think about the people that put us here in this room and we have to take care of them too. I'm sure that every one of the people sitting here has had the same experience that I had when I knocked on doors and talked to people, and they're like I don't know if I can vote for you, my house is foreclosed, I don't know where I'm going to be living in November. That hasn't changed. People are still losing their homes, people are still fleeing Will County and I think that...Will County is a leader in this State. We are a leader in good finance and good government. We need to keep that leadership roll. We need to keep leading Illinois in being responsible about our dollars and treating every dollar as if it belong to the people that we care most about. Let's not be cavalier with those dollars, let's take care of our dollars and our people and we'll get some alternative revenue sources. Thank you.

Member Maher stated thank you Mr. Executive. We have one taxing body. Not sixteen. I'm sorry, we have one body of tax payers, about sixteen taxing bodies or more depending on where you're at. So three dollars there, five dollars here, thirty-five dollars there, a hundred and twenty-five dollars there, against a house, who may or may not be going up in value, and if I've been living there for twenty years, and I bought that house for forty thousand, and my salary reflects that, but now this house is worth two hundred thousand, and my income did not keep up with the value of my home, that's a problem. I have four daughters. If they all needed to go out somewhere and I have fifteen bucks in my pocket and they each needed five

bucks to go, I wouldn't be able to pay it. I couldn't give that money out because it's just one of me. We're talking about one body of tax payers. We have other ways besides revenue sources. We have duplication of services in this County. This is not the first time that I've brought this up. There are services that are being duplicated; just on Laraway Rd. alone, we have three auto body shops by three different groups represented by one Will County taxing body. I'm not going to support any kind of tax raise. It's ridiculous; we have other ways to do this. Thank you.

Executive Walsh stated Member Balich did you have your hand up?

Member Balich stated I just wanted to point out...to go along with what Member Maher said. People in our districts – they're all hurting and they can't afford to pay any more. I think that we need to tighten our belts and cut just like every home has to cut. We need to cut. Government has to do what they're asking the people to do. We shouldn't be exempt from cutting our budgets. I'd prefer to compromise with a 10% cut across the board. I know that isn't going to happen. And I also go to all the school districts and the fire districts, and tell them not to raise the taxes. I go to the meetings. Just so everyone knows, I'm fed up with it. I live in a house and have a decreasing income and my taxes keep going up and I don't like it.

Executive Walsh stated thank you.

Member Freitag stated thank you Mr. Executive. We all have to remember like Member McDermed said. How did we all get into the seats that we're sitting in today? The residents put us here. We have to realize what the residents, what we've all done in our home budgets at home. We've had to tighten our belts, tighten our purse strings, cut costs, not expend on certain luxury gifts here and there, and there's people still out there that aren't getting raises, that are losing their jobs, losing their homes. I have friends my age and younger that can't buy a home, because when they look at the taxes that are already there. And then to think of me sitting here? In the seat that they put me? And ask them to pay even more? There's no way on God's great Earth that I will vote for a tax increase.

Executive Walsh stated thank you.

Member Weigel stated I've been supportive of new construction for the past several years and I think we need to continue to increase our tax base by adding this amount into our tax base, so I will be supporting this amendment.

Member Howard stated along the lines of alternate revenue sources, actually at the Legislative Committee, Legislative Policy Committee, we're actually looking at alternate revenue sources. Especially with the Court House as far as the Chief Judge, there's other ways that we can find additional revenue sources. Unfortunately that does not pay for everything that is there. Along that line, again, the County is a different place than it was years ago, so I think we actually have more people and it's more costly. And it's frustrating for me especially in Eastern Will County when basically we have a little problem.... A little crime rate going on right now and at the same time there's reduced budgets, and as far as you know with the Sheriff's Dept. and I'm kind of fascinated by what we proposed to cut, you know in the future, I mean, yes, there is waste there somewhere that can be trimmed back, but at the same time, you know, I look at the Sheriff's office for instance and I think they need more

police presence out there and if it's going to cost a few more dollars or whatever, I understand that, either that or hire a private security firm, which is cheaper, so I think basically, you know, share the risk. But anyway....

Member Brooks stated thank you Mr. Executive, once again, I just want to as a reminder; we've heard a lot of good conversation on this, this morning (inaudible) all the taxing bodies in the State of Illinois, but just as a reminder, this Amendment is asking us to vote consciously for the residents of Will County. And secondly, the amount that's being added, I don't feel is a very large amount. And then thirdly, we have much work to be done in Will County and in order for us to go forward with the projects and the things that we need to do in Will County, I will once again, recommend that we vote for this amendment. Thank you.

Member Hart stated you know one thing I am going to say, I'm sitting here being quiet, I'm taking it in, seeing the sides. We're talking about the amount. I had a very wise constituent say "I don't care if it's a dollar. That's my dollar". We need to stop that, it's clearly a split, can we just go to a vote?

Executive Walsh stated I was going to of course.

Member Goodson stated I just have to say that I actually agree that we do need to look at where we spend our money and consider some cutting. During some of the worst times over the last eight years, we continued to employ terrific employees here at the County, but to reward them we also gave increases to every Union member. And while they're very deserving, I do think that, that's something we may have to look at. We will continue to see property values decline and as everybody has said, people are still....the worst is maybe yet to come. Because of the foreclosures, and it's going to take some work on our part and I guess I've also heard everybody say a few dollars isn't going to hurt anybody, everybody can afford five or ten dollars. But the sixteen taxing districts that Member Maher brought up, three dollars here, five dollars there, well ten dollars was compared to a meal at McDonalds, but add all that up and it's more like a steak at Gibson's.

Executive Walsh stated thank you Member Goodson. County Clerk Voots call the Roll.

Member Wilhelmi stated I just wanted to close and say I appreciated the conversation. I wish we, again, had more time to discuss it at Committee. I take that I'm a little bit put off because there's some illusion that people in our County have not already done some cost cutting, which they have done and I feel that, it's been three years and there needs to be some leveling off of the revenue (inaudible). Thank you. Call Roll.

Member Moustis stated just for some clarification...during the Budget Address from the County Executive's presentation, he specifically said, new construction, eight hundred and eight thousand dollars, would be used for overtime.

Member Wilhelmi stated that's what was in the budget.

Member Moustis stated because you're adding this to new construction, you're proposing it to new construction, so in that address and in the budget, eight hundred and eighty thousand dollars was stated for the new construction was be used for overtime and that

the rest of the increase would be used for capital. So, I don't know if you can answer me now, but certainly one way or another we're going to have address the budget because it was built on a much larger real estate tax increase. I just want to say that it was presented to this Board that, that eight hundred and eighty thousand would be used for overtime and I'm going to assume that we'll work on that, but I want to say that's one of the other areas that I feel needed some clarification.

Mr. Paul Rafac stated Member Wilhelmi asked that question initially and I did say that it would be my recommendation; that's the way the budget was designed with these things having kind of a (inaudible).

Member Moustis stated your recommendation Mr. Paul Rafac turned into this is how it's going to be used. The statement of the Budget Address.

Mr. Paul Rafac stated yes, and that's what...

Member Mousis stated but all I can hear is talk of is "well we have capital needs". No, you propose that it be used to pay for overtime.

Mr. Paul Rafac stated so what I had said when Member Wilhelmi asked the question earlier is we would transfer the full amount of new property into the Capital Improvements fund and cut...

Member Moustis stated but we haven't seen that yet. I just wanted to make a comment that it was proposed to be used for overtime, that's all.

Executive Walsh stated thank you for your comment but as always, ever since the Executive form of government that has been existing here, and the County Executive states that in the month of September, what their plan, what their initial proposal, what they are laying out as a game plan is always open and always has been open for discussion and decision making by the County Board Members in the Finance Committee and as a Whole that whatever was said, not necessarily ever took place, takes place. So, at the end of the day, according to what Member Wilhelmi is proposing here today, was to just reach out and take the new property, it will be determined by the members of the County Board, through the process that's always existed, where that money will go. Whether it goes into Captial Improvements, whether it goes into overtime, if it goes into whatever, the Sheriff's office that will be a decision that will be made by these twenty-six County Board Members. And when a final proposal comes up, then that's what will be voted on. So call the Roll County Clerk Voots.

Member Howard stated so we're voting for new construction, can I ask for clarification here for...

Executive Walshed stated no, you're voting on the Amendment...

Member Wilhelmi stated I want to clarify what I had said because my amendment was to add new construction in lieu of the CPI annual construction to the revenue stream from real

estate taxes and to make a commitment that, that would be used through capital improvement funds

Member Moustis stated but you need to add a number.

Member Wilhelmi stated that's what my amendment was.

Member Moustis stated but you still need to add a number I'm thinking; according on the aggregate dollar amount Member Wilhelmi. So, I think you can add eight hundred and eighty thousand or whatever you think it is, you have to add a....

Mr. Paul Rafac stated the number is going to change. We have a large employer out there and in these large employer situations, we negotiate the new property. We have roughly five of these so that number, there is a meeting on Monday to discuss a potential resolution that number.

Member Moustis stated so we don't know what the number is? I'm not going to vote on something if I don't know what the number is.

Mr. Paul Rafac stated there is an interactive fact between the two numbers that were in the draft budget. Roughly \$1.9 million is CPI. The \$845,000 is the interactive effect and in the other estimate it's roughly \$866,000.

Member Moustis stated I want to ask the State's Attorney. Does there have to be a dollar number?

Mr. Paul Rafac stated there has to be a dollar number in the final budget but when you have another opportunity to change this in November.

Member Moustis stated in this estimated levy, does there have to be...I only see dollars here for the estimated levy. Does there have to be a dollar number in the estimated levy?

Ms. Mary Tatroe stated I'm going to let Mr. Phil Mock answer that question.

Member Moustis stated because I don't see it. It says well we're going to add CPI, we're going to add new construction; I see numbers.

Ms. Mary Tatroe stated yes, you have to have a dollar amount. You can pass an estimated dollar amount that may be slightly higher than the new property that's put in there now so they can capture, should the negotiations turn out to be slightly higher and then provide that, that number should be lower. Because you always have the opportunity to lower it. But, yes, you have to have a dollar amount.

Mr. Paul Rafac stated let's say nine hundred thousand. Right now it's between \$845,000 and \$865,000 depending on the interactive impact and Excelon should alter that slightly. So...and again, you have the opportunity to alter this in November and then you have another opportunity in March to alter it again. You can't go up from whatever we approve in November, but you can go down.

Member Moustis stated so Member Wilhelmi, you need to amend your amendment to include the dollar amount in.

Member Wilhelmi stated the new construction; I would put an amended number of \$900,000. Up to \$900,000.

Mr. Paul Rafac stated so let's say the actual number for 2012 is \$62,848,467.00. So, let's change that to \$63,748,467.00.

Member Moustis stated so where are you going to put it at?

Mr. Paul Rafac stated it would only impact the Corporate Fund, and then the Corporate Fund will transfer that amount into the Capital Improvements Fund. So, the other line-items in the budget we'll address as we move forward with the budget.

Member Moustis stated so you only have to give the total aggregate.

Mr. Paul Rafac stated well, no, I believe you have to give the specific amounts because that's why we historically, not for the past 5 years, 6 years, but that's why we historically budgeted at a higher number because things continue to change. We can never increase any of the specific line item levy's by more than the number that we approve. There's actually some rounding that occurs, so it could bump up a few thousand dollars here or there, but we can't go above that when the levy is actually extended. And all of this money would go into the Corporate Fund and then it would turn around and be transferred out into the Capital Improvements Fund.

Member Moustis stated so you're going to add \$900,000 to the Corporate Fund?

Mr. Paul Rafac stated yes. So it does have to be line item by line item. Then we can't go above that.

Member Moustis stated then could go into the Highway's since we're so concerned about (inaudible).

Ms. Melissa Johannsen stated but we do the transfer out from Corporate. It's much cleaner.

Mr. Paul Rafac stated we could put it in IMRF or FICA, too. We have (inaudible) liabilities and other post-employment benefits that are \$73,000,000.00 unfunded \$14,000,000.00 to date that we should have contributed that we haven't, so there's a lot of places we can put it.

Executive Walsh stated so do we have a number that everybody understands?

Mr. Paul Rafac stated I think so.

Member McDermed stated what number are we changing?

Mr. Paul Rafac stated in the proposal...

Member McDermed stated so this is the number we're changing Mr. Paul Rafac?

Mr. Paul Rafac stated yes. We're going to add \$90,000.00 to the actual number, from that \$100,000.00, to the actual number, and we will not go above that.

Executive Walsh stated we're going to take Roll Call. We can't keep taking questions. Mr. Paul Rafac can you come back to the podium so that County Clerk Voots can hear, you can explain.

Mr. Paul Rafac stated okay, the Corporate line, where it says Levy/Corporate/Health Benefits, we're going to add \$900,000.00 maximum to the actual number, so the new number in the proposal column will be \$63,748,467.00. We are adding \$900,000.00 to the actual number. So we're adding \$900,000.00 to the \$62,848,467.00. And that's the maximum it will go up, even if the changes that happen, we can't go above that.

Member Fricilone stated I just need to understand the Resolution, because Member Wilhelmi said that we were only by that amount but that it was going to be used for Capital.

Member Wilhelmi stated correct.

Member Fricilone stated you can't put that in the Resolution can you? We're just voting on the Levy, not where it's going; that's part of the Budget.

Member Moustis stated putting it in the Corporate Fund.

Member Fricilone stated just going in the Corporate Fund, but not to be designated for anything, that's what we do with the Budget.

Member Wilhelmi stated it's part of my amended Resolution, our amendment's wording I said that we would agree, tht it would go into the Corporate Fund.

Member Fricilone stated Corporate Fund, yes, Corporate Fund, yes, but not to be used for Capital Projects which is what you said.

Member Wilhelmi stated that's right, it goes into our (inaudible). You have my understanding, my agreement that's where it will go when we transfer the Budget.

Member Fricilone stated as a side-note, but not as part of the Resolution.

Member Wilhelmi stated well, I know we haven't known each other that long, but hopefully you can take my word for it.

Member Fricilone stated well I just heard that as part of the Resolution.

Members Moustis and Member Wilhelmi stated it's not part of the Resolution.

Executive Walsh stated County Clerk Voots, please start the Roll.

Ms. Melissa Johannsen stated Mr. Executive we do need a clarification because. Little bit of confusion. If we just add it to the Corporate number, our bottom line is going to change so actually, if we change...say, yes, we are going to use it towards Corporate, however, we need to make that \$900,000.00 correction to the bottom line number it would be more accurate as to when we do decide where those funds will be allocated if this passes. Let's cross one bridge and add that \$900,000.00 to the bottom line number.

Mr. Paul Rafac stated so we're going to add it to the bottom line at the actual column?

Ms. Melissa Johannsen stated actual column. It's the center....no, because than all my numbers are going to be off. I'm sweating guys.

Mr. Paul Rafac stated so the actual number will be increased by \$900,000.00 to \$112,737,680.00; and then there'll be a new distribution that will be available later. It will be very similar. You all have this sheet in front of you. The orange column, and the bulk of the money is coming out of the top line. The orange column keeps each of the individual levies essentially (inaudible) harmless, but there will be a final adjustment once I get the next set of numbers for the thing, then I will present something that will stay within that actual number. And the line items matter, but we have until November to finalize that.

Ms. Melissa Johannsen stated when we come forward in November, we actually bring forward the actual Budget and we pass individually each and every Levy. That is when you guys are actually voting on, you know, to the dime, kind of the dollars. Right now, if this passes, you're going to give the flexibility to come back and discuss this, however, I think we need to pass this first and then get to the minutia, so let's cross this bridge and hopefully we'll get there.

Executive Walsh stated County Clerk Voots, please call the Roll.

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

Voting negative were: Moustis, Ogalla, Izzo, Goodson, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed and Collins. Total Twelve.

Passed Vote: Weigel. Total: One.

County Executive Walsh voted Affirmative.

AMENDMENT TO RESOLUTION #13-266 IS APPROVED.

Member Wilhelmi made a motion, seconded by Member Babich to approve Resolution #13-266, as amended.

**Finance Committee
Resolution #13-266**



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

***DETERMINATION OF THE ESTIMATE OF THE
ANNUAL AGGREGATE LEVY***

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2014 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2013 Annual Aggregate Levy, and that the final levy must be adopted in compliance with the provisions of the Truth in Taxation Act.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2013 Levy:

<u>LEVY</u>	<u>2012 Request</u>	<u>2012 Actual</u>	<u>2013 Proposal</u>
Corporate/Health Benefits	\$62,842,872	\$62,848,467	\$63,756,541
IMRF	12,955,300	12,971,136	12,966,421
FICA	5,414,156	5,415,686	5,419,631
TB Sanitarium	618,761	624,887	628,899
Highway	6,941,721	6,949,499	6,954,885
	2012	2012	2013

<u>LEVY</u>	<u>Request</u>	<u>Actual</u>	<u>Proposal</u>
County Bridge	193,363	208,296	184,970
Federal Aid Matching	19,337	37,872	36,994
Workmens' Compensation	5,646,191	5,661,853	5,660,092
Health Department	9,436,099	9,449,046	9,451,984
Tort Immunity	3,673,891	3,692,513	3,699,407
PBC Operation & Maintenance	4,002,608	4,014,425	4,013,856
TOTAL LEVY – 2013	\$111,744,299	\$112,773,680	\$112,773,680

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

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

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

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

Voting negative were: Moustis, Ogalla, Izzo, Goodson, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed and Collins. Total Twelve.

Passed Vote: Weigel. Total: One.

County Executive Walsh voted Affirmative.

RESOLUTION #13-266 IS APPROVED, AS AMENDED.

Member Wilhelmi stated thank you Mr. Executive, I think was a good exercise and we will continue on the 22nd to debate where (inaudible) come from.

Member Wilhelmi presented Resolution #13-267, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #13-267**

**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 17th day of October, 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 Babich, to approve Resolution #13-267.

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 #13-267 IS APPROVED.

Member Wilhelmi presented Resolution #13-268, Resolution Increasing Appropriations in Children’s Advocacy Budget.



**Finance Committee
Resolution #13-268**

**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS
Increasing Appropriations in Children’s Advocacy Budget**

WHEREAS, the Executive Director of the Children’s Advocacy Center has requested an increase in appropriations in the amount of \$5,000.00, and

WHEREAS, based on presentations made, the Finance Committee concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget by increasing appropriations in the amount of \$5,000.00 as follows:

Revenue

From: 246-10100 Cash \$5,000.00

Expenses

To: 246-44-405-1020 Part-Time Salaries \$5,000.00

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

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

Adopted by the Will County Board this 17th day of October, 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 #13-268.

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 #13-268 IS APPROVED.

Member Wilhelmi presented Resolution #13-269, Increasing Appropriations in Coroner's Budget to Fund Autopsy Fees Shortfall.



**Finance Committee
Resolution #13-269**

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

***INCREASING APPROPRIATIONS IN THE CORONER'S BUDGET TO FUND
AUTOPSY FEES SHORTFALL***

WHEREAS, the Coroner has requested an increase of appropriations in his budget to fund a shortfall in autopsy fees, and

WHEREAS, the Finance Committee has recommended transfers on an as needed basis from the County Board Budget in a total amount not to exceed \$40,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget by authorizing necessary transfers of appropriations from the County Board Contingency Line Item into the Coroner's Autopsy Fees Line item 101-46-450-3370 on an as needed basis. The Coroner's Office shall notify the County Board Staff of the need for necessary appropriations. County Board Staff will then provide the County Finance Department with a written request to transfer funds. At no time shall transfers exceed a total of \$40,000.00.

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments when prompted in writing by the County Board Staff.

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

Adopted by the Will County Board this 17th day of October, 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 Bible, to approve Resolution #13-269.

Voting Affirmative were: 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 #13-269 IS APPROVED.

Member Wilhelmi presented Resolution #13-270, Resolution Authorizing Contribution to Other Post Employment Benefits (OPEB) Fund.



**Finance Committee
Resolution #13-270**

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

**AUTHORIZING CONTRIBUTION TO
OTHER POST EMPLOYMENT BENEFITS (OPEB) FUND**

WHEREAS, effective for fiscal years beginning on and after January 1, 2007, the Governmental Accounting Standards Board ("GASB") provides standards for state and local governments and their political subdivisions to calculate and report their liability for non-pension benefits for current and future retirees, and also provides standards for adoption and maintenance of a retiree health and welfare benefits trust (an "OPEB Trust") for the exclusive purpose of pre-funding and providing for other post-employment benefits under a health and welfare benefit plan as provided in GASB 43/45; and

WHEREAS, on October 1, 2013, the Finance Committee recommended that a \$2 million contribution be made to the Other Post Employment Benefits (OPEB) Fund to offset the County's growing liability.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendations made by the Finance Committee and hereby authorizes a \$2 million contribution be made to the Other Post Employment Benefits (OPEB) Fund from the funding set aside in the County Board 2013 Budget.

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

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

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

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Howard, to approve Resolution #13-270.

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 #13-270 IS APPROVED.

Member Wilhelmi stated the next five Resolutions all relate to abating taxes to our property owners for debt services. This is money that we are able to get out of our existing revenue stream but in the bonds itself it's written that we are supposed to Levy for this money but we have always decided not to do that and that's what these relate to.

Member Wilhelmi presented Resolution #13-271, Ordinance Abating Taxes Heretofore Levied in Tax Levy Year 2013 for the Year 2014 to Pay Debt Service on \$8,350,000 Outstanding Principal Amount of General Obligation Bonds (Alternative Revenue Source) Series 2005.



Finance Committee
Ordinance #13-271

ORDINANCE NO. 13-271

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2013 for the year 2014 to pay debt service on \$8,350,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of February, 2005 (the "Bond Ordinance"), did provide for the issue of \$35,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 23rd day of February, 2005, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2013 for the year 2014; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2013 for the year 2014 are hereby directed to be deposited into the "2005 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2013 for the year 2014 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2013 for the year 2014 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2013 for the year 2014 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

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

Vote: Yes: ____ No: __ Pass: _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Adamic, to approve Resolution #13-271.

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 #13-271 IS APPROVED.

Member Wilhelmi presented Resolution #13-272, Ordinance Abating Taxes Heretofore Levied in Tax Levy Year 2013 for the Year 2014 to Pay Debt Service on \$9,295,000 Outstanding Principal Amount of General Obligation Bonds (Alternative Revenue Source) Series 2006.



Finance Committee
Ordinance #13-272

ORDINANCE NO. 13-272

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2013 for the year 2014 to pay debt service on \$9,295,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 16th day of November, 2006 (the "Bond Ordinance"), did provide for the issue of \$10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2006 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 12th day of December, 2006, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2013 for the year 2014; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2013 for the year 2014 are hereby directed to be deposited into the "2006 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2013 for the year 2014 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2013 for the year 2014 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2013 for the year 2014 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

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

Vote: Yes: ____ No: __ Pass: _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Howard, to approve Resolution #13-272.

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 #13-272 IS APPROVED.

Member Wilhelmi presented Resolution #13-273, Ordinance Abating Taxes Heretofore Levied in Tax Levy Year 2013 for the Year 2014 to Pay Debt Service on \$17,905,000 Outstanding Principal Amount of General Obligation Bonds (Alternative Revenue Source) Series 2008.



Finance Committee
Ordinance #13-273

ORDINANCE NO. 13-273

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2013 for the year 2014 to pay debt service on \$17,905,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of April, 2008 together with a Bond Order executed on the 29th day of May, 2008 (collectively, the "Bond Ordinance"), did provide for the issue of \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of May, 2008, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2013 for the year 2014; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2013 for the year 2014 are hereby directed to be deposited into the "2008 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2013 for the year 2014 to pay the debt service

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2013 for the year 2014 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2013 for the year 2014 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of October, 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 Babich, to approve Resolution #13-273.

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 #13-273 IS APPROVED.

Member Wilhelmi presented Resolution #13-274, Ordinance Abating Taxes Heretofore Levied in Tax Levy Year 2013 for the Year 2014 to Pay Debt Service on \$92,550,000 Outstanding Principal Amount of General Obligation Bonds (Alternative Revenue Source) Series 2010.



Finance Committee
Ordinance #13-274

ORDINANCE NO. 13-274

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2013 for the year 2014 to pay debt service on \$92,550,000 outstanding principal amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2013 for the year 2014; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2013 for the year 2014 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2013 for the year 2014 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2013 for the year 2014 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2013 for the year 2014 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of October, 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 #13-274.

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 #13-274 IS APPROVED.

Member Wilhelmi presented Resolution #13-275, Ordinance Abating Taxes Heretofore Levied in Tax Levy Year 2013 for the Year 2014 to Pay Debt Service on \$15,770,000 Outstanding Principal Amount of General Obligation Bonds (Alternative Revenue Source) Series 2012.



Finance Committee
Ordinance #13-275

ORDINANCE NO. 13-275

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2013 for the year 2014 to pay debt service on \$15,770,000 outstanding principal amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 15th day of March, 2012 together with a Bond Order executed on the 1st day of May, 2012 (collectively, the "Bond Ordinance"), did provide for the issue of \$15,770,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of May, 2012, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2013 for the year 2014; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2013 for the year 2014 are hereby directed to be deposited into the "2012 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2013 for the year 2014 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2013 for the year 2014 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2013 for the year 2014 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of October, 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 Moran, to approve Resolution #13-275.

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 #13-275 IS APPROVED.

Member Wilhelmi stated thank you again. I know this has been a long report. I look forward to next month which will have a long report as well. Thank you and have a great day.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Walter Adamic, Chair

Member Adamic stated good morning County Executive and fellow Board Members. I have five Resolutions to present to you today.

Member Adamic presented Resolution #13-276, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 506 – 93rd Avenue (Frankfort Township) from Franklin Avenue to U.S. Route 30. Length 0.25 Miles. Proposed Speed – 25 MPH. County Board District #2.



Public Works & Transportation Committee
Ordinance #13-276

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Ordinance Authorizing Approval of the
Establishment of Altered Speed Zone

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

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

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

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

Zone 506 93rd Avenue (Frankfort Township). From Franklin Avenue to U.S. Route 30.
Length 0.25 Miles. Proposed Speed – 25 MPH. County Board District #2

BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Winfrey, to approve Resolution #13-276.

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 #13-276 IS APPROVED.

Member Adamic presented Resolution #13-277, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 507 – Strip Mine Road (Wilmington Township) From S. Frontage Road to Washington Street. Length 1.0 Miles. Proposed Speed – 50 MPH. County Board District #6.



Public Works & Transportation Committee
Ordinance #13-277

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Ordinance Authorizing Approval of the
Establishment of Altered Speed Zone

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

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

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

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

Zone 507 Strip Mine Road (Wilmington Township). From S. Frontage Road to Washington Street. Length 1.0 Miles. Proposed Speed – 50 MPH. County Board District #6

BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 17th day of October, 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 #13-277.

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 #13-277 IS APPROVED.

Member Adamic presented Resolution #13-278, Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering Inc., on Laraway Road (CH74) at the Intersection with Spencer Road, County Board District #12, using County’s Allotment of Series A, B, or C Road Bond Funds or County RTA Tax Funds (\$29,900.00).



Public Works & Transportation Committee
Resolution #13-278

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

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

WHEREAS, the County Engineer requested right of way acquisition services (appraisals) for several parcels of property along County Highway 74 (Laraway Road) at the intersection with Spencer Road, County Section 13-00138-39-LA, County Board District #12.

NOW THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Civiltech Engineering, Inc., 450 East Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 74 (Laraway Road) at the intersection with Spencer Road, County Section 13-00138-39-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$29,900.00 from the County's allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds for right of way acquisition (appraisals) services.

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Moran, to approve Resolution #13-278.

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 #13-278 IS APPROVED.

Member Adamic presented Resolution #13-279, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Negotiations) with Swanson & Brown, Ltd., on Laraway Road (CH 74) at the Intersection with Spencer Road, County Board District #12, using County’s Allotment of Series A, B, or C Road Bond Funds or County RTA Tax Funds (\$25,550.00).



Public Works & Transportation Committee
Resolution #13-279

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

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

WHEREAS, the County Engineer requested right of way acquisition services (negotiations) for property along County Highway 74 (Laraway Road) at the intersection with Spencer Road, County Section 13-00138-39-LA, County Board District #12.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right of way acquisition services for County Highway 74 (Laraway Road) at the intersection with Spencer Road, County Section 13-00138-39-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$25,550.00 from the County’s allotment of County Series A, B, or C Road Bond funds or County RTA Tax funds for right of way acquisition (negotiations) services.

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Hart, to approve Resolution #13-279.

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 #13-279 IS APPROVED.

Member Adamic presented Resolution #13-280, Resolution for Construction Engineering Services by County under the IL Highway Code with H.W. Lochner, Inc., on Exchange Street (CH49) between Crete Road and Cottage Grove Avenue, County Board District #1 using County's Allotment of County Series A, B, or C Road Bond Funds or County RTA Tax Funds (\$787,079.57).

Public Works & Transportation Committee
Resolution #13-280



STATE OF ILLINOIS

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

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

County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, County Section 05-00086-14-FP, County Board District #1.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the reconstruction and widening of County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with H. W. Lochner, Inc., 1011 Warrenville Road, Suite 20, Lisle, Illinois, County Section 05-00086-14-FP.

BE IT FURTHER RESOLVED, that the sum of \$787,079.57 is approved from the County Series A, B, or C Road Bond funds or County RTA Tax funds.

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

Adopted by the Will County Board this 17th day of October, 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 #13-280.

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 #13-280 IS APPROVED.

Member Adamic stated thank you Mr. Executive. Our next Public Works and Transportation committee meeting is scheduled for the 5th of November at 8:30. I invite all that wish to come to our meeting and see what it’s all about for all of our roads that we’re responsible for in this County. One other thing, we have an important bulletin today, Mr. Executive, with regards to Illinana and we encourage those who’d like to go up to Chicago and see that and encourage your vote for that. I think it’s in the best long term viability for this County for our transportation needs. Thank you so much.

Executive Walsh stated thank you Member Adamic.

JUDICIAL COMMITTEE
Reed Bible, Chair

Member Bible stated good morning Mr. Chairman, County Clerk Voots, and all of my fellow Committee Members or comical members.

Member Bible presented Resolution #13-281, Authorizing the County Executive to Execute Professional Services Contract with Second Administrative Adjudication Hearing Officer Candidate James Fessler. Mr. Fessler is present in the Chamber here today and I welcome you here.



Judicial Committee
Resolution #13-281

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

Authorizing County Executive to Execute a Professional Services Contract with Second Administrative Adjudication Hearing Officer Candidate James W. Fessler

WHEREAS, the progression of the Administration Adjudication process for Will County is at a point in time where the hiring of a second hearing officer is necessary, and

WHEREAS, based upon presentations and recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to execute a professional services contract with the Second Administrative Adjudication Hearing Officer Candidate James W. Fessler.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to execute a professional services agreement with the Second Administrative Adjudication Hearing Officer Candidate James W. Fessler, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered, as previously established for the first Hearing Officer. Final agreement 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 17th day of October, 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 Babich, to approve Resolution #13-281.

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 #13-281 IS APPROVED.

Member Izzo stated just a comment. I had an opportunity to sit and interview all of the candidates for this particular position. And Mr. Fessler was without a doubt the best candidate we had. He not only has the temperament and demeanor and knowledge of the applicable laws, (inaudible) so I think he'll make an excellent, excellent hearing officer, so I support this Resolution. Thank you.

Executive Walsh stated thank you very much Member Izzo. Any other comments?

Member Brooks stated can Mr. Fessler stand?

Executive Walsh stated welcome, welcome.

Member Bible stated thank you, that is all we have for the Judicial Committee today. Our next meeting will be on November 5th at 8:30 a.m.

Executive Walsh stated thank you Member Bible.

PUBLIC HEALTH & SAFETY COMMITTEE
Joseph Babich, Chair

Member Babich stated good morning County Executive and fellow Board Members. I won't take up as much time as Member Wilhelmi did, but I have two issues to bring forward today.

Member Babich presented Resolution #13-282, Renewing Contract for Exam Gloves for Sunny Hill Nursing Home.

Public Health & Safety Committee
Resolution #13-282



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

**RENEWING CONTRACT FOR EXAM GLOVES FOR
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for exam gloves for Sunny Hill will expire on November 30, 2013, and

WHEREAS, the current contract with Professional Medical, New Lenox, IL, allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for exam gloves with Professional Medical, New Lenox, IL, be renewed for an additional year, until November 30, 2014. The estimated annual contract amount will remain at \$28,511.55, as stated on the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for exam gloves for Sunny Hill Nursing Home with Professional Medical, New Lenox, IL.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Wilhelmi, to approve Resolution #13-282.

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 #13-282 IS APPROVED.

Member Babich presented Resolution #13-283, Awarding Bid for Medical Products for Sunny Hill Nursing Home. This is three vendors that will be receiving this award so I am going to move as it was presented in the Resolution.



**Public Health & Safety Committee
Resolution #13-283**

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

**AWARDING BID FOR MEDICAL PRODUCTS
FOR SUNNY HILL NURSING HOME**

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

WHEREAS, on September 26, 2013, the Will County Executive's Office opened eight (8) proposals for medical products for Sunny Hill, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award between three Vendors: Medline, Mundelein, IL; Gulf South Medical Supply, Jacksonville, FL; Professional Medical, New Lenox, IL, for an approximate annual grand total of all the vendors in the amount of \$100,128.64, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby splits the award for the contract for medical products for Sunny Hill Nursing Home to the lowest responsible bidders of: Medline, Mundelein, IL; Gulf South Medical Supply, Jacksonville, FL; Professional Medical, New Lenox, IL, for an approximate annual grand total of all the vendors in the amount of \$100,128.64. This

grand total could vary depending upon resident population and actual need. The contract period will begin on December 1, 2013 through and including November 30, 2014, with two (2) optional one (1) year contract renewals, if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Ferry, to approve Resolution #13-283.

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 #13-283 IS APPROVED.

Member Ogalla stated I don't really have a question, more of a comment. I also sit on this Committee as well and I think that for the tax payers I think it's really great that we take what our needs are and we get the bids out and we find out which ones can give us the most bang for our buck which is what our tax payers want. And so by splitting this among three different vendors, we've done the best we can with the money we have available. Thank you.

The next meeting for the Public Health and Safety Committtee meeting is scheduled for November 14th at 8:30 a.m., and I entertain everyone to attend to help me to resolve the leaf burning issue. Thank you.

Executive Walsh stated thank you Member Babich. I'm sure that will knock the door down.

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

Member Zigrossi stated good morning. We have no Resolutions before you this morning. We continue with negotiations. Our next meeting is scheduled for October 23rd at 8:30, and this will be the day following our next negotiations that's being done with our workers. So I would invite anyone who is available to attend that next meeting. Thank you.

Executive Walsh stated Thank you.

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

Member Howard stated good morning Mr. Executive and fellow Board Members. We have no Resolutions to bring before you today. There was extensive discussion involving alternate revenue sources for the Courthouse. The Chief Judge actually brought it, some possible legislation before us. There was also discussion involving psychiatrists and psychologists modifying the laws to make it more readily available for psychiatrists and psychologists situation (inaudible). Also I would like to remind everyone that before we meet next, the little trick or treaters will be out there. Where I live I've never seen one knock on our door, still waiting. Other than that, have a good Halloween. Our next Legislative and Policy Committee meeting is scheduled November 12, 2013. Thank you.

Executive Walsh stated thank you very much Member Howard.

**CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chair**

Member Winfrey stated good Morning Mr. Executive and fellow Board Members. Thank you for being here today. Two Resolutions this morning.

Member Winfrey presented Resolution #13-284, Authorizing the County Executive to Execute Lease Renewal for Will County Radio Lab.



**Capital Improvements Committee
Resolution #13-284**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL
FOR WILL COUNTY RADIO LAB**

WHEREAS, the County performs the task of repairing radios in-house, which requires adequate garage, parts-storage and office space, and

WHEREAS, there is not sufficient space in the buildings owned by the County to house this function, and

WHEREAS, the Radio Systems Manager has, therefore, requested that the lease renewal option be executed for the necessary space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$13,800.00 annual rent, for a period of one-year beginning November 1, 2013 through October 31, 2014, and

WHEREAS, the necessary funding has been budgeted for accordingly, and

WHEREAS, the Capital Improvements Committee concurs with this request and recommends that the Will County Executive be authorized to execute the attached lease renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$13,800.00 annual rent, for one year beginning November 1, 2013 through October 31, 2014.

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

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

Vote: Yes____ No____ Pass____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Winfrey made a motion, seconded by Member Bible, to approve Resolution #13-284.

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 #13-284 IS APPROVED.

Member Winfrey presented Resolution #13-285, Directing the Will County Public Building Commission to Fund, Execute and Manage the Emergency Repairs at the Will County Health Department.



**Capital Improvements Committee
Resolution #13-285**

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

**Directing the Will County Public Building Commission to Fund, Execute and Manage
the Emergency Repairs at the Will County Health Department**

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

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

WHEREAS, it is the desire of the Will County Board that the Will County Public Building Commission fund, execute and manage the emergency repairs due to water damage at the Will County Health Department.

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

BE IT FURTHER RESOLVED, that Resolution #13-99 passed by the Will County Board on April 18, 2013 is hereby rescinded.

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

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

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Winfrey made a motion, seconded by Member Howard, to approve Resolution #13-285.

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 #13-285 IS APPROVED.

Member Winfrey stated the initial meeting for the Ad Hoc Courthouse Programming Committee is Monday the 21st at 10:30 a.m. We will have Dwight there to give us a recap of the initial study that they did, or high-level study that they did (inaudible). Anyone that wants to join us can come. The Special Capital Improvements Committee meeting on the 28th...we will be looking at the RFQ's for the 911 System; that's at 9:00 a.m. Then our next regular Capital Improvement Committee meeting will be on November 5th. But instead of 10:00 a.m. it is moved to 9:30 a.m., which is before the Finance Committee meeting; Finance spot, because you can see, there's a lot of trouble there.

Member Moran stated clarification this radio system consultant is for County Wide radio system?

Member Winfrey stated yes it is.

Member Walsh stated thank you (inaudible), thank you Member Winfrey.

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

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

Member Brooks presented Resolution #13-286, Renewing Contract for Telecommunications Time & Material.



Executive Committee
Resolution #13-286

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

RENEWING CONTRACT FOR TELECOMMUNICATIONS TIME & MATERIAL

WHEREAS, the current contract for telecommunication time and material service will expire on October 31, 2013, and

WHEREAS, the current contract with G3 Partners Company, allowed for two(2), one(1)-year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for telecommunications time and material service with G3 Partners Company, be renewed for an additional year, rates based on original bid documents stating for not more than 4% or CPI on a per hour basis, whichever is greater. The new contract period will commence November 1, 2013, through and including October 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for telecommunications time and material service with G3 Partners Company, for an additional year. The new contract period will commence November 1, 2013 through and including October 31, 2014.

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #13-286.

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 #13-286 IS APPROVED.

Member Brooks presented Resolution 13-287, Awarding Bid for Sale of Surplus Vehicles.



**Executive Committee
Resolution #13-287**

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

AWARDING BID FOR SALE OF SURPLUS VEHICLES

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

WHEREAS, on October 1, 2013, four (4) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest, responsible bidder, Pick-N-Pull Auto Dismantlers, Summit, IL, in the amount of \$13,286.00 for the sale of twenty-five (25) vehicles, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest, responsible bidder, Pick-N-Pull Auto Dismantlers, Summit, IL, in the amount of \$13,286.00 for the sale of twenty-five (25) vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid to the highest, responsible bidder, Pick-N-Pull Auto Dismantlers, Summit, IL, in the amount of \$13,286.00 for the sale of twenty-five (25) vehicles, with the total proceeds of said sale to be deposited into the County Corporate Fund.

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

Adopted by the Will County Board this 17th day of October, 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 Hart, to approve Resolution #13-287.

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 #13-287 IS APPROVED.

Member Brooks presented Resolution #13-288, Awarding Bid for Digital Copiers.



**Executive Committee
Resolution #13-288**

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

AWARDING BID FOR DIGITAL COPIERS

WHEREAS, it is the intent of the Will County Board to maintain equipment which operates effectively and efficiently, and

WHEREAS, on September 24, 2013, the County Executive’s Office opened four (4) proposals for the replacement of digital copiers in various County Offices, and

WHEREAS, after reviewing such proposals, the Records Management Director has recommended, and the Executive Committee concurred, that the purchase of six (6) machines with three (3) years of maintenance to the lowest responsible bidder of McGrath Office Equipment, Joliet, IL, as indicated on the attached, for a total of \$38,850.00. This price includes trade-in values.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase of six (6) machines with three (3) years of maintenance to the lowest responsible bidder of McGrath Office Equipment, Joliet, IL, as indicated on the attached, for a total of \$38,850.00. This price includes trade-in values.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Records Management Budget.

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Howard, to approve Resolution #13-288.

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 #13-288 IS APPROVED.

Member Brooks presented Resolution #13-289, Awarding Bid for Elevator Maintenance at Various Will County Office Buildings.



**Executive Committee
Resolution #13-289**

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

**AWARDING BID FOR ELEVATOR MAINTENANCE AT VARIOUS
WILL COUNTY OFFICE BUILDINGS**

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for elevator maintenance for its various office buildings, and

WHEREAS, on September 26, 2013, the Will County Executive's Office opened seven (7) proposals for elevator maintenance, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Maintenance Supervisor was to award the bid to the lowest responsible bidder of Anderson Elevator, Broadview, IL, for the first year amount of \$27,672.00; for contract period December 1, 2013 through November 30, 2014, with two (2) one (1) -year optional renewals, if the County so chooses, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board award the bid to the lowest responsible bidder of Anderson Elevator, Broadview, IL, for the first year amount of \$27,672.00; for contract period December 1, 2013 through November 30, 2014, with two (2) one-year optional renewals, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for elevator maintenance for various county office buildings to the lowest responsible bidder of Anderson Elevator, Broadview, IL, for the first year amount of \$27,672.00; for contract period December 1, 2013 through November 30, 2014, with two (2) one (1) -year optional renewals, if the County so chooses.

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

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

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Traynere, to approve Resolution #13-289.

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 #13-289 IS APPROVED.

Member Brooks presented Resolution #13-290, Awarding Bid for Office Cleaning at Various Will County Office Buildings.



**Executive Committee
Resolution #13-290**

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

**AWARDING BID FOR OFFICE CLEANING AT VARIOUS
WILL COUNTY OFFICE BUILDINGS**

WHEREAS, in order to obtain the most competitive rates for cleaning services for the various Will County Office Buildings, proposals were solicited, and

WHEREAS, on September 26, 2013, the County Executive's Office opened six (6) bids to provide cleaning services for the various Will County Office Buildings, and

WHEREAS, the County Executive's Staff has recommended, and the Executive Committee has concurred, that a contract be awarded to the lowest responsible bidder of Crystal Maintenance SVC, Corp., Mt. Prospect, IL, in the amount of \$137,880.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with Crystal Maintenance SVC, Corp., Mt. Prospect, IL, in the amount of \$137,880.00, for a contract period December 1, 2013 and continue through November 30, 2014, with two (2) additional one (1) year renewal options, if the County so chooses.

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Adamic, to approve Resolution #13-290.

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 #13-290 IS APPROVED.

Member Brooks presented Resolution #13-291, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #13-291

**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 17th day of October, 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 #13-291.

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 #13-291 IS APPROVED.

Member Brooks presented Resolution #13-292, Replacement Hire for the ICT Department.



**Executive Committee
Resolution #13-292**

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

REPLACEMENT HIRE FOR ICT DEPARTMENT

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

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

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

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

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

Adopted by the Will County Board this 17th day of October, 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 #13-292.

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

Voting negative were: Member Balich. Total: One.

RESOLUTION #13-292 IS APPROVED.

Member Brooks presented Resolution #13-293, Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with PACE for the Will County Mobility Management Project.



**Executive Committee
Resolution #13-293**

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

Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with PACE for the Will County Mobility Management Project

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby rescinds Resolution #13-80 and authorizes the Will County Executive to execute the attached Intergovernmental Agreement with PACE for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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

Adopted by the Will County Board this 17th day of October, 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 #13-293.

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 #13-293 IS APPROVED.

Member Ogalla stated not a question, really just a comment. I will be voting yes to this because I think it should be a good program. What I'm not happy with is that as we've gone forward with this project, we have met independently with each Township Supervisor and I believe that we should have everybody in the room at the same time discussing the same thing. In addition, I would like to see a packet of information that every Township Supervisor would have as to how to go about this. I do know that every Township has the ability to decide what type of rides will be available underneath the different programs. So that is very good, so it's affordable to each individual Township. I think that everything can work out, I know that Mr. Nick Palmer has been working really hard, as has Ms. Wendie Garlich on this, so hopefully we'll get that group meeting together and we should always do that and include everybody in one room because when they come together they tend to have other questions because somebody else thinks of something they didn't think of. So, that's just really what I wanted to say. Thank you.

Member Mousis stated I'm also going to support this Resolution. I am a supporter of public transportation, especially for those special needs folks and seniors. But I would like to express some caution here; the intent is to get these programs up and running and let them be the operators or run the programs, which we currently have a grant that was awarded to the County to assist them, but I still have concerns that the County not get too involved in Countywide public transportation efforts. I don't think we're set up for that. I think to make clear, it's up to the Townships to eventually carry these programs forward and stand alone whenever programs are available to PACE and they would directly do that. So, I do have some concerns that we not get kind of sucked into public transportation to the County Agency. But these programs are certainly worthwhile and I encourage (inaudible). Thank you.

Member Brooks presented Resolution #13-294, Authorizing the County Executive Intergovernmental Sponsorship Participation Agreement with Monee Township for the Will County Mobility Management Project.



**Executive Committee
Resolution #13-294**

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

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

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

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Monee Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby rescinds Resolution #13-81 and authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Monee Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Traynere, to approve Resolution #13-294.

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 #13-294 IS APPROVED.

Member Brooks presented Resolution #13-295, Authorizing the County Executive to Execute Amendment No. 2 to the New Freedom Technical Services Agreement Between the Regional Transportation and Will County for Contract No. : NF-2011-01



**Executive Committee
Resolution #13-295**

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

**Authorizing the County Executive to Execute
Amendment No. 2 to the New Freedom Technical Services Agreement
Between the Regional Transportation Authority and Will County
for Contract No. : NF-2011-01**

WHEREAS, Will County applied for and received an RTA grant in 2008 to fund a Coordinated Paratransit Study. This study inventoried all existing transit services in Will County and created a directory for end users. It also identified a business plan and several possible solutions to improving transit services throughout Will County, and

WHEREAS, as part of the second RTA Paratransit Grant previously awarded in 2011, the Will County Executive's Office had requested authorization for the Will County Executive to execute the Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: NF-2011-01, and

WHEREAS, as part of cooperative efforts between PACE and Will County, the County Executive's Office has requested the County Executive be authorized to execute Amendment No. 2 to the New Freedom Technical Services Agreement, which transfers unexpended Capital Funds into the Will County Mobility Management Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorize the Will County Executive to execute the attached Amendment No. 2 to the New Freedom Technical Services Agreement transferring unexpended New Freedom Capital Funds into the Will County Mobility Management Fund.

BE IT FURTHER RESOLVED, that the Will County Executive is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of 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 17th day of October, 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 #13-295.

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 #13-295 IS APPROVED.

Member Howard stated I just have a comment. On the last three Resolutions that we passed, I don't think there's an understanding of how many hours went into this. This has been going on for years. This is an accumulation of a lot of hard work on behalf of Mr. Nick Palmer, Wendy, yourself County Executive Walsh, Member Moustis, (inaudible) and we were able to get this thing through. And there were a lot of meetings, and there was a lot of discussion. Again, there was a lot of hours, a lot of input and this is going to make a difference in a lot of people's lives. Basically the way to think about this, especially in the rural areas, if a senior loses their driver's license, it basically becomes a prison sentence in their own home. If there's no friends or relatives in the immediate area, this allows them a certain amount of freedom on that and especially with the disabled also. It relieves a lot of burden on the family, not only are you transporting that disabled person, but you are in a way transporting their relatives or their caregivers; because it's just a fantastic thing. Again, there was a lot of work in this and thanks again Mr. Nick Palmer and thanks again Ms. Wendie Garlich, you put a lot of time in this. (Inaudible) thanks again.

Mr. Brooks stated the newly formed Committee designated for the South Suburban Airport; the next meeting is scheduled for Thursday, November 7, 2013 at 8:30 a.m. We'll be across the hall in the Board Room, it is posted and all is invited. The next Executive Committee schedule is November 7, 2013, 9:30 a.m. and that will be across the hall in the Board Room as well. Committee of the Whole is scheduled for November 14, 2013 immediately following the Forest Preserve District Board meeting to review the Wight Study; after that will be Exec Committee and that will also be in this room.

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**

October 2013

**Borms Miller Union Drainage District #2
70 ILCS 605/4-3**

David Bettenhausen

11500 W. Joliet, Road, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2016

*Mr. Bettenhausen is a resident of the district and is qualified to serve.

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

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

Submitted to County Board September 19, 2013



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

October 2013

**Fine Arts Review Committee
Capital Development Board Act Number 20ILCS3105/14
Project Number 810-048-019**

Eric Gorder

320 Dwight Avenue, Joliet, IL 60436

New appointment

*Mr. Gorder meets the requirements to serve.

Purpose:

To create a lasting cultural legacy for Illinois, the Capital Development Board Act (20ILCS3105/14) sets aside one-half of one percent of the appropriation for each state-funded public building for the acquisition of public art. To ensure that the art meets the highest possible standards it is selected by a Fine Arts Review Committee (FARC) composed of art professionals as well as community and civic representatives.

Committee information:

The Committee *will meet approximately six-eight times* to review artwork and make recommendations. The Capital Development Board (CBD) will make the final selections from the recommendations of the FARC. Each member is appointed on a project-by-project basis and serves without pay. As a member of a committee created by the state of Illinois, each member is also required to complete state ethics testing.

Qualifications (20ILCS3105/14):

The Act requires the Chair of the County Board to appoint two members from the local area to the Fine Arts Review Committee. Appointees must be 'familiar with the local area and ... knowledgeable in matters of art.'

Submitted to County Board September 19, 2013



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2013

Florence-Wesley Union Drainage District #1

70 ILCS 606/3-9

Sue Donohue Whiteside

18725 W. Donohue Road, Wilmington, IL 60481

Re-appointment – Term expires November 1, 2016

**Ms. Donohue Whiteside is a resident of the Drainage District and has met all requirements to serve.

Drainage District Note:

Per the attached letter from the law firm of Barmann, Bohlen, & Jacobi, this Drainage district is moving from elected Drainage commissioners to members appointed by Will County. Many of the other Drainage districts also follow the appointed route for selection of their commissioners. This letter details the history of the process this district went thru to achieve this goal of appointed members. One of the largest reasons for this change was the financial costs of holding elections for these positions.

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

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

Submitted to the Will County Board September 19, 2013



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2013

**Union Burial Cemetery Association
70 ILCS 105/1**

Susan Dercole

22713 LaGrange, Frankfort, IL 60423

Re-appointment -- Term expires September 1, 2016

Elaine Stonich

24138 S. Green Heron, Channahon, IL 60410

Re-appointment -- Term expires September 1, 2016

Purpose:

Sec. 1. Any area within the boundaries of a single county may be incorporated as a cemetery maintenance district in the manner following: Fifty or more of the legal voters resident within the limits of such proposed district or a majority thereof if less than 100, may petition the circuit court for the county in which the proposed district is located to cause the question to be submitted to the legal voters of such proposed district, whether such proposed territory shall be organized as a cemetery maintenance district under this Act. Such petition shall be addressed to the court and shall contain a definite description of the boundaries of the territory to be embraced in the proposed district, and the name of such proposed district; provided, that the territory incorporated in any district formed hereunder shall be contiguous and may contain any territory not previously included in any cemetery maintenance district.

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

Member Brooks made a motion, seconded by Member Ferry, 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 very quickly thanking all the Resolutions for this morning. I think they're very important and thank all three for bringing those to our awareness. Also, the two Mike's was here, Mike Ritoff and Mike Hennessey of United Way, they with you this morning as well bringing our awareness and our attention to United Way, we certainly want to thank them as well and ask for your support and you County Executive Walsh recognized the China delegation is with us, but I want to thank them for staying with us. Also, you have expressed County Executive, at the beginning of this meeting, our condolences for Mr. Lee Adelman and (inaudible) from Waste Management, thank you for being here. And you know we're praying for their family and we certainly lost a very good friend. I want to thank you all for wearing your pink and purple for domestic violence, thank you all for that. Next week is our Veteran's Day. Keep all of your Veteran's in your mind and Veteran's in your prayers and Ladies and Gentleman, MPO is this afternoon, I hope to go with you, County Executive Walsh you have to buy lunch. God bless you all.

ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR

Dianne Zigrossi

Member Zigrossi stated we had a wonderful, wonderful, turnout today with all the Resolutions; I appreciate so much everyone wearing pink today. One thing I want to tag on to...when Member Mousis was at the podium, he happened to mention that the ribbons were available for people to purchase from Lona in the Board Office at the cost of \$5.00. Now if you have not bought your ribbon, please go ahead and do so. Any money that's raised from this today, will go towards Cancer Research so, it will be a donation from the County. I do (inaudible) one of our County Board members who I told made a very significant contribution. A little more than five bucks was spent there, but our very own Member Moran made a very nice donation towards our pink campaign today. Moving on, the month of November and obviously we're coming back up and I hate to be the one that keeps asking for money, but I'm going to ask for money. November we know, we have Thanksgiving and we have obviously a number of families and individuals in our County that have fallen on hard times. We will be taking up donations both through the County Board office, through different elected officials offices. Rather than canned goods, we'll be accepting just, you know, cash donations. The money will go towards the Northern Illinois Food Bank to again help serve those in Will County. Many of our Townships receive food for their residents also. I'm going to reach out for County Executive Walsh here, best of luck this afternoon, at the Illiana, go get'em. The last thing that I would like to mention now, as we've all gone through our agenda this morning, we've all heard, we have a meeting

date here, we have a meeting date here, there's a lot so, please, please, all of us, on either side of the aisle, please pay attention to calendars because there's a lot of meetings coming up; there's additional meetings that have been added to it; and obviously as we found out from Finance Committee, in having so few people, your attendance is really necessary. So I encourage you all to show up. Have a lovely day, try and stay dry; hopefully it stopped raining, so enjoy your day.

ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR
James Moustis

Member Moustis stated well a slow morning, so good morning Mr. Executive, County Board. First I want to express my condolences to the Adelman family. I had the opportunity to work with Mr. Lee Adelman for many years and many of you got a very limited exposure to Mr. Adelman. (Inaudible) go back and the initial host fee and the Contract with Waste Management. Even when there may have been some disagreement, he was always a gentleman, he was always kind of an educator, changed my whole, whole perspective on what a landfill person is. And he was really just a great guy, a person who believed in fairness and a person who really was a good partner to Will County and he'll be missed by me and this County. You know today, the exchange of ideas, lively debate, no one should look at that as a negative, I think it's pretty healthy. I enjoyed it. I have always said it's fine to disagree, everyone showing to be respectful, we have different views perhaps, and I do think respect on this Board has always been maintained, so let's keep it that way. With that being said, that I don't usually make these type of comments when I give my final remarks but I do understand that there are philosophical differences and I do understand that, I feel that government is more important to be funded but I will always be on the side of the tax payer. I don't believe in worrying about funding government as perhaps others, (inaudible) to function, but that functionality is of course always up for debate so I always fall on the side of the tax payer...I represent the people, I don't represent the government and I hope everybody remembers that, you're voted by the people not the government, so keep representing the people and you'll do the right thing. Even if we disagree, you'll be doing the right thing. Boy it's starting to feel like Fall. The Hawks look good, Derek Rose looked pretty good. Here's a tidbit for you... Derek Rose and I grew up on the same street, 73rd and Paulina. (inaudible) 73rd and Armitage. There you go...didn't know that did you? Just a couple years apart...that's right...So, once we get to Halloween, it's getting darker early so be aware of that when you're driving and so forth, so go and have a great day, I appreciate you all, keep up the debate, keep up the fight, and we'll see you next month. Thank you.

County Executive Walsh stated thank you very much. We are going into Executive Session. We will take a five minute break to let the gallery clear out and guests and we'll be back here. We have Executive Session.

Members present: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-three.

Members Absent: Harris, Winfrey and Maher. Total: Three.

Others Present: County Executive Walsh, County Clerk Voots, State's Attorney's Office; Ms. Mary Tatroe, Ms. Melanie Manning, Mr. Phil Mock; County Executive Staff; Mr. James Harvey, Mr. Nick Palmer, Mr. Paul Rafac, Mr. Bruce Tidwell, and Ms. Melissa Johannsen; County Clerk Representatives; Ms. Robin Tyda and Ms. Beth Pfanenstiel; Sheriff's Office; Mr. Dan Schaefflein; and Mr. Lawrence Weiner, Laner & Munchin Representative.

County Executive Walsh stated Executive Session is now closed.

County Executive Walsh stated seeing we have not other business; we stand as adjourned until Thursday, November 21, 2013 at 9:30 a.m.