

THURSDAY, NOVEMBER 21, 2013
NINE-THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

Executive Walsh stated ladies and gentleman; we've got a full house here today. This is an official County Board Meeting, it is not a rally, it is not a protest, we are here to participate in the Will County Board Meeting.

Member Hart led the Pledge of Allegiance to our Flag.

Executive Walsh stated I will ask for your attention, no interruptions, no outbursts, this is a Board Meeting. These Members are here on their monthly business to conduct so, let's hope that we can abide by those rules and everything will go well. We welcome you here and your endeavor but we are in a bonafide County Board Meeting. Member Hart, please continue, I am sorry.

Member Hart introduced Pastor Kevin Comfort from Judson Memorial Baptist Church, IL, who led the invocation.

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

Absent: None.

EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Ferry, to approve the Minutes for the October 17, 2013 Meeting.

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

No negative votes.

THE MINUTES FOR THE OCTOBER 17, 2013 MEETING ARE APPROVED.

Member Wilhelmi made a motion, seconded by Member Traynere, to approve the Minutes for the October 17, 2013 Executive Session.

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

No negative votes.

THE MINUTES FOR THE OCTOBER 17, 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 State's Attorney, James Glasgow.

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

Executive Walsh stated we will move onto County Board Resolutions and Proclamations.

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh asked Member Adamic to present the Proclamation Honoring the St. Paul Giants Baseball Team 2013 IESA Class 1A State Champions.

Member Adamic presented the Proclamation Honoring the St. Paul Giants Baseball Team 2013 IESA Class 1A State Champions.

PROCLAMATION
HONORING THE ST. PAUL GIANTS BASEBALL TEAM
2013 IESA CLASS 1A STATE CHAMPIONS

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

WHEREAS, the St. Paul the Apostle School Giants baseball team made its fifth appearance in the Illinois Elementary School Association State Baseball Tournament Oct. 5 and 6, 2013 and

WHEREAS, St. Paul the Apostle is the only Will County grade school to boast three IESA State Baseball Championships in the last decade, also winning the title in 2006 and 2007, and

WHEREAS, under the dedicated leadership of coaches Mike Melone, Tom Tyrell, and Brian Stroud, who volunteered countless hours of practice to help these players reach their full potential as a championship baseball team, and

WHEREAS, competing against 85 teams in 16 regional tournaments across the state of Illinois, the Giants shut out both the Springfield Blessed Sacrament Bruins, 10-0, in the quarterfinals and the Findlay Okaw Valley Timberwolves, 8-0, in the semi finals, and

WHEREAS, the St. Paul Giants defeated the Bartonville Oak Grove West Eagles, 8 to 6, and captured the 2013 IESA Class 1A State Championship.

NOW THEREFORE, BE IT RESOLVED that the Will County Board and the Will County Executive duly recognize the St. Paul the Apostle Baseball team for its outstanding season, capturing the IESA 1A State Baseball Championship.

BE IT FURTHER RESOLVED that the Will County Board and the Will County Executive wish these exceptional young men, their families and their coaches continued success in the future.

DATED THIS 21ST DAY OF NOVEMBER, 2013.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Adamic made a, seconded by Member Babich, to approve the Proclamation Honoring the St. Paul Giants Baseball Team 2013 IESA Class 1A State Champions.

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

No negative votes.

PROCLAMATION HONORING THE ST. PAUL GIANTS BASEBALL TEAM 2013 IESA CLASS 1A STATE CHAMPIONS IS APPROVED.

Coach stated I want to thank the Board for doing this, again this County has a great reputation for baseball and we carry on the tradition so thank you very much.

Executive Walsh asked Member McDermed to present a Proclamation Recognizing Joliet Junior College Culinary Arts Team on Gold Medal at the American Culinary Federation National Competition.

Member McDermed presented Proclamation Recognizing Joliet Junior College Culinary Arts Team on Gold Medal at the American Culinary Federation National Competition.

**PROCLAMATION
HONORING THE JOLIET JUNIOR COLLEGE
CULINARY ARTS TEAM**

WHEREAS, Joliet Junior College Culinary Arts Department continues to excel in state, regional, and national competitions, and

WHEREAS, the 2013 Culinary Arts team, comprised of Jacob Bernard, Joe Biskie, Amy Guterrez, Timothy Baran, and Vince Cassidy, won the gold medal in the American Culinary Federation National Competition in July in Las Vegas, and

WHEREAS, Jackie Adamonis won first place in the Student Chef of the Year national competition with her elaborate entrée creation, and

WHEREAS, the 2013 Culinary Arts team, led by Chef Tim Bucci, Chef Kyle Richardson, and Chef Suzette Simpson, received a gold medal at the American Culinary Federation Central Region Conference in April in Little Rock, Arkansas, and

WHEREAS, under the leadership of Department Chair Mike McGreal, the Joliet Junior College Culinary Arts Team has been named the Illinois champions every year since 2003 and also won the national championship in 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby congratulate the 2013 Joliet Junior College Culinary Arts

team on these achievements and wishes them continued success as they begin their careers in the culinary industry.

DATED THIS 21ST DAY OF NOVEMBER, 2013.

ATTEST: LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member McDermed made a motion, seconded by Member Moustis, to approve the Proclamation Recognizing Joliet Junior College Culinary Arts Team on Gold Medal at the American Culinary Federation National Competition.

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

No negative votes.

PROCLAMATION RECOGNIZING JOLIET JUNIOR COLLEGE CULINARY ARTS TEAM ON GOLD MEDAL AT THE AMERICAN CULINARY FEDERATION NATIONAL COMPETITION IS APPROVED.

Dr. Debra S. Daniels, President of Joliet Junior College, stated good morning everyone and it is my honor to thank you for this Proclamation for our students' team. I had the pleasure of traveling to Las Vegas on some vacation to watch them compete and I can't tell you how proud I was of our team but not only of our team, but of all the chefs that were there. It's amazing to see what great mentors and teachers and coaches they are to the students. It's what makes community colleges great, the one-on-one type of commitment to the students of our community so thank you very much. At this time, I would like to introduce Mr. Kyle Richardson, one of our chefs and one of the team coaches, to introduce the team that is here today.

Mr. Kyle Richardson stated hello everyone, first I would like to introduce Mr. Tim Baran and Mr. Joe Biskie, our captain of our team; and this is Ms. Suzette Simpson, one of our coaches. The other team members sent their appreciation; they are all working. As soon as we won a National Championship, there is not much time after that, that they are scooped up and sent around the country as well sought after Culinarians and we are lucky enough to squeeze these two out of work to come for us.....so that is the whole point of what we do. We put out students and then as soon as they graduate from our college, they are gone and working so.....We really appreciate that chef Mr. Michael McGreal was going to be here this morning and speak to you but it seems like half of the school is, well has a

cold at this point so unfortunately he is under the weather but he sends his appreciation also and Chef Bucci also who is running a team of students at this time. It is our pleasure to represent Will County, to represent the State of Illinois our 2nd National Title putting us as the #1 Culinary School in the country out of almost 6,000 schools and it shows you that the kind of students we have from Will County are blue collar and hard working. It is my appreciation to be here and represent you guys, so thank you very much.

CITIZENS TO BE HEARD

Executive Walsh stated next will be the presentation by METRA Representative Mr. Jack Partelow.

Mr. Partelow stated this will be short and sweet this morning because it looks like you have an exciting day planned. All of the County Board Members should have received a packet from METRA about three inches thick on the particulars of our spending for next year and years in the future. The two important ones are of course, the Operating Budget and the Capital Budget but the packet that you have is a preliminary 2014 Operating and Capital Budget together with a 2015 and 2016 Financial Plan. The Capital portion provides a preliminary program as well as a forward looking at the years of 2015 through 2018. The Budget does not include any fare increases, we made some discrete small cuts and the increase in tax money allowed us to hold the line on fares. METRA has been given a target of 53% of Fair Box Recovery from our RTA Parent. We plan to make that recovery of 53%. Passenger revenues for this next year are anticipated to be in the \$310 billion area, which is \$12 million higher than 2012 actual and \$4 million higher than projected 2013, so we are on the right track. METRA projects a \$12 million; it is a 1.7% increase in total operating expense versus a 2013 Budget. The cost change is largely driven by inflationary Contract and Non Contract Compensation in benefits. Another big expense is Diesel Fuel, which is continued to be budgeted at \$3.22 a gallon which is a great price. That is the same price that we had last year for 2013. This is one of the few times in a recent memory that the industry has not been anticipating huge increases in fuel, so an Operating Budget is going to be an Operating Budget for the year 2014 is going to be \$728 million and the total budget including Capitals is going to be \$935 million. METRA's primary challenge is to provide safe and convenient economical commuter service in Northeastern Illinois. This mission can only be achieved through a robust and aggressive Capital Program. It was estimated in 2012 that METRA would \$9.7 billion dollars to keep the railroad in a state of good repair between 2012 and 2021. Optimistically it only seems reasonable if we would receive probably \$2 billion of that \$9.7, so that means we are going to be short 75% of what we anticipated our needs to be to keep the railroad in good shape. The anticipated shortfall is going to be something that is going to be unsustainable; we have to have more money than that. And, we have to find a new way to finance the organization. I think that also applies to the rest of the transit people in the region and I think it applies to a lot of the transit people nationwide. There doesn't seem to be enough money to go around; we will have to find a new way to finance. Capital items of interest to Will County: University Park Station, METRA Cruiser completing some basic repairs on this facility right now and she had the work done by the end of the year. The METRA Electric district car replacement, this program has been going on for some time now. It was a huge cost, \$585 million over a half of billion dollars for a 160 new electric cars.....a lot of money. These cars are going to replace the old Med Fleet. Today, METRA has received 52 cars of the 160 ordered. They

get 4 to 6 every month until it is completed. But it is a good thing, a good thing for the southern regions of the county. Mokena station expansion, METRA has applied through engineering fund to design this station expansion. Part of the state bond money, funds are expected in January and February of next year and METRA is expected to have an engineering firm on board to kick off the engineering in mid year. The Romeoville Station, Romeoville is engineering this station project. All funds are available for this as soon as the construction starts. Joliet Union Station, METRA continues to work with the City of Joliet and the state on this very worthwhile project. The new Rock Island District platforms are under construction now and should be open some time next summer. The station building itself is over at the Heritage Corridor Platform are still under design. Finally, the New Lenox Station has had some problems with the subflooring and we are working on that, we are not sure exactly what happened, but we are going to get a structural engineer out and find out what happened. Finally, this doesn't really fit into any of our Capital Projections. The Regional Fare Payment System, METRA, you all read the papers.....Recognizing that METRA is part of a Regional Transportation System, we have decided to participate and support the CTA in their open fare system. To date, we can accept a retail portion of the METRA Car in our ticket windows and in our machines. The next step is going to be redevelopment and transition to full acceptance of METRA. METRA is having some troubles right now, I think they are going to make it, I think they will come out of it and we should be associated with PACE and METRA in that venture.

Executive Walsh stated thank you Jack. I have been notified, though. that we here at County Board have not received any of the budget documents.

County Board Deputy Chief of Staff Melissa Johannsen stated no we have not, can you send it to us?

Mr. Partelow asked any County Board Members, anybody else?

Executive Walsh stated we may need some additional things.

Mr. Partelow stated I will make sure everybody gets one.

Executive Walsh stated thank you. Any questions?

Member Maher asked Mr. Partelow, how are you today?

Mr. Partelow stated fine.

Member Maher stated the question is you all go take a look at the joint efforts with this regional transportation, one of the issues that has come to my attention through constituents and folks that are taking the transfer against the electrical card that they are using, and some of the problems that they have had with deductions being taken frivolously from the cards and bank accounts and having to go back and fight with the bank because the CTA/RTA aren't doing anything about that, you are aware of that I know.

Mr. Partelow stated that was what I was speaking about at the end here. We have agonized over that quite a bit at METRA at the Board Meetings, whether or not to get

involved with the VENTRA or not, whether or not it is going to make it. And, we finally decided that, like I said, we are part of a regional system; a regional system probably needs that. If it doesn't need Ventra, it needs something very much like it. Ventra is started, Ventra is out there, they're having some troubles and like I said, I think they are going to take care of it. I think we should be involved, we are slightly involved now, have a different system, in PACE or CTA but I think we can mesh it in, it is going to take us a little while. We have a little bit of a band-aid from the Legislature to have it done.....by the 15th I think? By 2015, is that right?

Member Maher stated it seems like government and technology don't always together.

Mr. Partelow stated it never does.

Executive Walsh stated any other questions for Mr. Partelow (2 times)?

Executive Walsh stated let me just say that Mr. Jack Partelow has been our representative for the last four years and I am putting his name up for re-appointment for another four. He has served us extremely well, he has been very very good and coming back and talking to us almost on a monthly basis, either by a phone call or personally in regards to all of the activities that has taken place at METRA and believe me, over the last number of years we have had a lot of activity. But Jack has been one of the ones that of all of the members that either stepped away or we called back, Jack and Mr. Jack Shaeffer is the only two I think left originally on there, on the Board, clean as a whistle so we really appreciate that, thank you Jack.

Member Brooks asked are you up to another four years Jack?

Executive Walsh stated thank you Jack.

Executive Walsh asked Mr. Kwasnewski and Mr. Rocky Donahue to come forward to give PACE presentation. Mr. Kwasnewski has got all of the answers.

Mr. Kwasnewski stated thank you Executive Walsh and County Board for having us here today to present our budget. With me today is Mr. Rocky Donahue, our Deputy Executive Director also Mr. Beth Gonzales, the representative for Will County. This year we have a balanced budget in 2014 with no fare increases or service cuts. This is the fifth consecutive year that we have had a proposed balanced budget without any need for fare increases or cuts. Our Suburban Service Budget is \$215 million for 2014; 2013 will mark the fourth year in a row that our ridership (inaudible) and our estimated suburban service ridership grew by over a million trips in 2014 to 37 million trips total. In Will County, our ridership is up 2.7% from last year. We provide about 850,000 fixed route trips annually in Will County. Our ADA Budget has balanced with no plans for fare increases. Our 2014 ADA Budget is \$160 million, if you recall, we do provide services throughout the collar counties and also the City of Chicago for ADA. Our ridership on ADA has seen an annual increase of over a million trips since we became responsible for ADA in 2007 for the entire region. In 2014, we project to provide 4.2 million trips on Regional ADA Service, up about 5% each year. We expect this to continue to grow just obviously these people retired become

disabled and older, quite frankly, we are providing a lot more of this service and we are continuing to work with a lot partners in this effort. Our Capital Budget in 2014 is \$57 million; the majority of it is to replace rolling stock guard existing buses to replace those. Some of our accomplishments during this past year; 2013, we launched the Ventra System. It just got talked about earlier. This is our 1st step in the Universal Fare Card System, along with CTA and with METRA. Approximately 30% of our riders are using Ventra and just yesterday actually, we distributed about 175 cards in the Joliet area to riders to encourage them to use those cards on our system. We are looking for opportunities to expand places where people can buy the Ventra cards in the suburban areas. The City of Chicago obviously had to have it very well covered when they started that. To date, we are at about a little bit over a million in tax, which basically means there have been a million opportunities to where people have used the card on our system. Interesting enough, I think part of the problem that CTA is having is really on your trains, not necessarily on their buses. And, I think the difference is the buses are hard wired versus the train stations; I believe there is some cellular communication issues that they are trying to work out so, we believe as Mr. Partelow said, we believe that some of these issues will be able to work themselves out. We also added our new service on Interstate 55, the bus on shoulder which I am sure some of you are familiar with if you were at the official first ride of it, on the shoulders. This area basically brings riders from Will County and Southwest Cook to the Illinois Medical District in North Michigan Avenue in Chicago. We have seen an increase in ridership of over 200% on this daily service and currently we are carrying over 1,000 passengers a day. We are working very closely with Plainfield, Bolingbrook, and Romeoville to expand parking; needless to say I think this is something that really went well, probably too well, very quickly. And we were in a position where we really had to go out and get additional buses and these are coach buses, so they are not easily available. So, we are in the process of acquiring more buses and also working with those communities on expansion of parking within their areas. We also continue to work as a partner on the Joliet multi-modal project with METRA and the City of Joliet. It is a very exciting project, you see things go vertical. I think everybody is going to be a lot more excited about it. PACE was asked to contribute \$1.2 million to the project this past year and we did that. The bus terminals are projected to be completed by the end of 2014, there will be approximately 15 bus bays and also an inside waiting area which will be really enhanced compared to what we have got right now. We also continue to work with Will County and the implementation of the County Paratransit Program. As you know, obviously, it is a very important program to PACE and also to Will County, we thank Mr. Nick Palmer and Ms. Wendie Garlich for their cooperation especially Wendie has been working very diligently with PACE staff on this and we look forward to working continually on this project. Also, obviously we work very closely with municipalities and townships throughout the county; we want to continue to do that. And, if there are any questions, I would be glad to answer them at this point or any suggestions for PACE Service in the future.

Executive Walsh asked if there were any questions or comments for Mr. Kwasnewski?

Member Howard stated I would just like to compliment Pace on the job that you guys do out there. Being from a predominantly rural area, on the unincorporated township out in the Southeastern Will County, it is imperative that we have the second service out there

and that we improve this type of service and continually expand it because with the gentrification of America, you are getting a lot of individuals that need this transportation and out there without a vehicle, is a prison sentence. Basically, to get every move around and you do a phenomenal job and you are very responsive if there are any questions or whatever and I know as a County Board Member, I can always contact you and get an answer immediately so thank you very much.

Mr. Kwasnewski stated thank you.

Member Zigrossi stated thank you again for your report this morning. One thing that I would like to continue to encourage PACE to do is to open additional satellite facilities for qualification purposes for the PACE door-to-door service.

Mr. Kwasnewski asked are you talking about for the ADA Paratransit Service?

Member Zigrossi stated yes.

Mr. Kwasnewski responded part of that is we are working very closely with the RTA on that so I think the RTA will probably address that; that is their responsibility but we work closely with them.

Member Zigrossi stated I appreciate it.

Mr. Kwasnewski responded thank you.

Executive Walsh stated any other comments? (2 times)

Member Maher stated just that I am jealous as I sit on 55 and watch the bus go by in rush hour. But glad that it is working because I have noticed that the traffic seems just a tad lighter.

Executive Walsh stated any other comments? (2 times)

Mr. Kwasnewski stated actually just to mention, sorry to interrupt you Executive Walsh, but that program has been so successful and obviously the launch was here in Will County but IDOT has really picked that up to look at expanding that perhaps on the Edens Expressway and also on the Dan Ryan Expressway, which the Dan Ryan would be a big challenge. They are very excited about that opportunity because it is something that is new for the region and has been very successful. Successful on other parts of the Country but this is its first launch here.

Executive Walsh stated any other comments? I want to personally thank Mr. Kwasnewski, he is member from South Cook on the PACE Board but his activities here in Will County has the Executive Director Jada keeps him here probably more than in his home area so he has been very very active. As he said Ms. Beth Gonzalez, thank you so much for working with us on the transportation issues especially in the outlying areas unincorporated Will County. Thank you.

Executive Walsh stated the final presentation is 2014 Program and Budget is a presentation from RTA and our representative there is Mr. JD Ross. Mr. Ross.....

Mr. Ross stated good morning and thank you Mr. Executive, our presentation will be done by our senior staff this morning but I did want to respond to the question about the Ventra Cards. At our Board Meeting yesterday, our chairman did ask that our Auditor and Staff take a look at what is happening with the Ventra Cards, it has been described by him as a systemic failure and I don't know that it goes quite that far but obviously it hasn't worked well and that's been documented in very significant ways by the press. We are under a mandate however, to come up with universal fare by a certain period of time and we are making a good faith effort to do that. With those comments, let me introduce Mr. Joe Costello who is the Executive Director of the RTA, who will introduce the person who's going to actually do the presentation.

Mr. Costello stated thank you Director, good morning everyone. As many of you know, the primary duties of the Regional Transportation Authority are funding some regional planning and programs as well as the financial oversight for the three operators: CTA, METRA, and PACE. In this role of reviewing and approving the budgets, it also includes a two year financial plan and the five year capital program. As one of our roles and responsibilities for the regional services, it does include certifying the individuals for Air Transit Service. We outsource that particular activity; that contract comes up for renewal next year and we are going to study it and see what is working and what is not working. Is there another way to provide that type of service? We have 550,000 people who are enrolled in our reduced fare programs, our Air Transit Service and so on so.....It is very important for those people certainly. And to get into, State Law requires that we appear before each one of the six counties in the Chicago Region to discuss our budget for the upcoming year. To provide that presentation, I will introduce Ms. Bea Reyna-Hickey, our Chief Financial Officer which is a job I had for 16 years.

Ms. Bea Reyna-Hickey stated good morning so tough shoes to follow. What I will do is I will give you a summary of our regional budget; we also do have some handouts, we have a four page summary of each of the service for budgets; METRA, PACE, and CTA as well as our own. We also have some factual information about what the RTA does do. For 2014, the service operating budgets are called for stability and service and fare levels accompanied by modest ridership growth of 1%. As the region continues along the path of recovery, our total annual expenditures for public transportation in Northeastern Illinois are projected at \$4.5 billion for 2014. This amount includes \$2.8 billion in operating expenses and \$1.7 billion in capital investments. So, when you hear a lot about the discretionary fund and some of the dollars that are being sought after by each of the service boards, the reality is that, there is not enough money for the investment that is needed to get the system into the state of good repair. All of the service boards have very valid credible needs for the use of these monies, there is just not enough. The consolidated regional budget of \$2.8 billion is balanced by revenues of \$2.8 billion. Operating revenues projected to increase by 1.4%, primarily due to the growth in ridership; public funding comes from sales tax revenues and additional funds from the state and local governments are expected to increase by 3%. The region has a five year capital program for the period of 2014 and 2018 and that's also outlined in the handout. The \$4.6 billion will be over a five year period with funding of \$1.7 billion for 2014. Of the remaining \$800 million available for funding in

2014, the Federal Government provides the majority of the funds at \$466 million, service and our (inaudible) provide an additional \$287 million. Of the \$1.7 billion in public funding, CTA will receive \$714 million or 43% of the total. METRA will receive \$368 million or 22% and PACE Suburban Service will receive \$156 million. PACE ADA Paratransit will receive \$147 million, together representing 18% of the funding. The RTA will receive the remaining \$285 million of public operations funding, which is used to pay for regional debt service, funds for special innovation coordination and enhancement, regional services and agency operating expenses. I want to speak with you briefly about the regional operating expenses, the ADA Paratransit certification program which Joe mentioned. There is more than 15,000 applications received each year and there is 53,000 eligible customers across the region. The customer service center services about 550,000 individuals with disabilities and older adults that are enrolled in the reduced fare and ride free programs. The travel information center receives about 5.2 million calls per year from all three: CTA, METRA, and PACE riders. The online trip planner, which has been recently improved, gives up-to-date information and alerts. Travel training serves more than 1,500 older adults and people with disabilities each year, teaching them how to use public transportation to be more independent. This is key because I think when you are able to use the fixed routes, you, one will have a lot more flexibility; it is also less costly to provide the service. But, it really just decreases your dependency and gives you a lot more options. Each of the service boards has already submitted their budgets, consistent with the expense levels and the public funding without fare increases or service cuts. The highlight of the service board's budget includes the purchases of buses and rail cars, hybrid and alternative fuel buses, METRA Locomotive improvements, power and signal system upgrades, track and structural repairs, bridge renewals, station renovations, and progress toward the federally mandated positive train control system on METRA. New vanpools and Paratransit and the construction of a new PACE garage as well as compatibility with their new natural compressed gas vehicles. I will be happy to take any questions, we did bring as I said, some handouts that outline our budget with what the RTA does. So, thank you very much for your time.

Executive Walsh asked are there any questions? (2 times)

Member Maher stated I am just curious, and I appreciate Mr. JD Ross addressing the issue with the reduction that the service that you are using for the auto deduction. Tell me, because I had a number of people talk to me personally about this, not just stuff I heard on the news and one of the things that they were saying was when they tried to contact your office, to get their money credited back to their account, that they were told that could not happen, they would have to address that with their bank. Can you address that?

Ms. Bea Reyna-Hickey responded we will certainly go back and raise this with the CTA and other cubic vendor, we have heard that this is happening. The customer service center that they are working with is the Cubic CTA Ventra Customer Service Center, it is not the RTA but we do.....obviously we are responsible for oversight. And as such, as Director Ross indicated, Chairman Gates has directed the RTA to conduct an audit that will include such things as the impact of running the original legacy system and the new system dually. Obviously, it was budgeted to shut down at a certain point (inaudible) mutual operations. There is also the issue of these double tab surcharges that have come up; the

new issue is that it is also reducing or taking a charge out of other cards in the person's wallet. I think there is a multitude of issues. That said though, it's like don't throw the baby out with the bath water. The reality is that, it is the standard for the region and like it or not, Cubic has been around for quite some time, but more importantly, there is two of our service boards already using it so we have got to figure out a way to fix all of those issues, make it work so that.....They are going to be held accountable, you have heard, or maybe you haven't heard, and the CTA said that they are not going to pay any money to Cubic until those issues are addressed. So, a lot of this extra cost is going to be on Cubic. They are supposed to be reimbursing any of those lost rides based on opening up the gates because the machines weren't working. So all of things I think are going to be addressed, it is just not fast enough for anyone. The biggest issue is, of course, customer service. I think, that is what is key, assuring people that it might take a little time but we are going to address these things. Thank you.

Member Zigrossi stated again thank you for your presentation this morning. I want to reaffirm what was said before also. We know that 2014, the Paratransit ADA door-to-door assistance is going to be reviewed. Conversations that I have had with other people on this basically stated the reason that Will County, as it was, even though we have ridership here, they felt that the reason we didn't have an actual satellite center for qualification purposes here located was because ridership wasn't there. So, to that-end, when we have to send our Will County residents out to DuPage County in Naperville for qualification for use of services, it becomes very cumbersome and these are individuals that are already challenged so I do want that to definitely be looked at.

Ms. Bea Reyna-Hickey responded and we will do that as our Director indicated, we have got to look at use, not just ridership usage but where are the riders coming from and I understand that. There are a number of sites right now, some have a very high volume; some have very low volume, that may not be the best strategic place for some of those sites. The good thing is there is door-to-door service but I don't undermine the inconvenience of traveling an hour to get the assessment done.

Member Zigrossi stated I think something else needs to be looked at when you see who or where your ridership is actually coming from. Are those individuals that can't get or see where it is cumbersome to get to that qualification site to become a rider? So, by virtue of the way that it is set up right now, we may be actually missing people who could definitely use that program.

Ms. Bea Reyna-Hickey responded the model right now too is that everyone has got to go into to those sites; we want to explore other ways. There are many other ways to do this and we want to do it carefully and strategic but why do we have to have everybody come in? It begins with that. So, there are many other programs that don't do that so....I think it is looking at the whole process, really determining where you really need someone to make a site visit and where you don't need that and so those are the kinds of things that have to be looked at as well. Thank you.

Executive Walsh asked are there any questions? (2 times).

Executive Walsh stated thank you JD. JD also does a terrific job for us representing Will County for the RTA so we thank them.

PUBLIC COMMENT

Executive Walsh stated we have some people that are signed up for public comment. We have a number of people that are signed up to speak about the Burning Ordinance, Ms. Maraline Mattke would you like to come forward? Please state your name and address for the Clerk. We have a large agenda here so.....

Ms. Maraline Mattke stated ok, I will try to be brief. She stated her name and my address is 2892 Hoberg and I stand before you as a Will County resident since 1973. I also stand before you as social worker for the last 40 years that have advocated for others. Today, I am here to advocate for those others as well as myself. In regard to leaf burning, affects those with the following diseases as per the American Lung Association, the American Heart Association and Will (inaudible) professional organizations that I am not going to mention. Those populations of Will County include 14,979 children with pediatric asthma, 39,759 adults with asthma, 28,674 adults with chronic obstructive pulmonary disease or other lung diseases. 158,677 individuals with cardiovascular disease, diabetes for 5,215.....sorry, I am a little bit nervous so please bear with me, diabetes 45, 259 and adults 65 and over 66,075. It also affects all children under the age of 18, they do not have the wear with all to come in sometimes when their lungs are being affected. Often times the colds and respiratory situations that come up at this time of the year are as an indirect result of, guess what.....leaf burning and other burning that has gone on. Children under 18 in Will County include 193,737, so I am here advocating for them, I am also here advocating for myself and I am not used to advocating for myself. Previously, when I first moved here, I lived on the west side of Joliet. I became painfully aware of the differences between the Burning Ordinances when I moved to New Lenox Township which the hope of dry is. Most cities in Will County do not allow burning but adjacent to those cities burning is allowed. My serious medical conditions and also contact with many of you occurred four years ago when my neighbors were burning every three days for one and a half months. I live in a wooded area so my neighbors currently and, I am a little bit upset because I was told this was going back to Committee, my neighbors have leaf burning parties and they bring the leaves, not only on the property but they bring it from the woods and the golf course that is adjacent to our properties. I know that the pain that I had initially, was thought to be a heart attack and I was admitted to Silver Cross. Consequently, I had to give up teaching, I have had to give up singing and often times around 6:00, those of you that I work with, will know that I lose my voice around that time. So I have to accommodate my work schedule in order to, for my air time. I am not unusual, there are many people with this problem and the burning of leaves only serves as a temporary ridding of a nuisance and it is totally and completely unnecessary. We have outlawed smoking in restaurants so I can go to a restaurant and eat smoke-free but I can't sit on my back deck and eat lunch because of the burning that is going on. The smoke lingers for days and consequently when this has happened, it continues for a great deal of time. The updated changes would be helpful in terms of the many small lots, 100 feet from burning, is not a large amount. It is not going to affect farm burning; it is not going to affect areas of rural areas that have lots much bigger than 100 feet. There is also an economic disadvantage to continuing leaf burning in Will County. Many times, I have been unable to shop at my local Jewel and my local Walgreens. Last night was an example; there was so much leaf burning going on at the

other side of the railroad tracks on Route 30, that I had to get on Route 80 and drive to Joliet in order to go to the Jewel. I could not go to my local Jewel. So, you have a lot of people like myself that are leaving the area and going to DuPage County where burning is outlawed in order to get away from the burning. So, I would beg you, implore you, please don't shelf this. It's been four years for me, it's been nine months for Mary Ann. We need some action on this now. Thank you very much.

Executive Walsh stated thank you for your comments. Next speaker is Dr. William Turton.

Dr. Turton stated as a Professor of Psychology, usually I am the one who is the factual person, today it's emotional. I am the husband of Maraline. He stated his name and address of 2892 Hoberg Drive which is in New Lenox Township and for those of you who are not aware, it is right behind Woodruff golf course. We live in a beautiful place, a dream place which we cannot really live in between leaf burning season. This is totally emotional and I implore you, I want you to put yourself in my shoes, if you all have been there and watched a loved one suffer, whether it be a spouse, a child, a grandparent, a parent. You have watched somebody suffer and you've been helpless. I walk into the bedroom and she is crying, she doesn't want to bother me but she can't go anywhere, her lungs hurt her. She was in an auto accident about three months ago, she did really good at turning off pain, if there's one piece of pain. Right now, her lower back from the accident is hurting her and she can't turn off the pain because her lungs are hurting her. Watch this, it is miserable. We can't go places, we cancel plans, we are literally locked into the house for about six or eight weeks every year. Think about it. It is getting to the point that we are probably looking at probably two options. Neither of them we want. One of them is moving and one is court action. As I said last week at the hearing, this is a country of majority. We recognize the rights of a few, I believe we all have the right to breath.

Executive Walsh stated thank you very much doctor. Next is Ms. Mary Ann Buona Donna.

Ms. Buona Donna stated her name and I live at 791 Wildwood in New Lenox, I started this endeavor nine months ago, in hopes of helping not just myself but others that have medical issues pertaining to open burning. Dr. Lou and I stated the health issues connected with burning at the first meeting and I believe you have that in the minutes, his letter. I work for a pediatrician and I deal with children every day who have breathing difficulties. The last week has been horrific. These children come in and are in very bad shape, from babies to 18 to 20 years old. They have from bronchitis to pneumonia, asthma, you name it and it goes on pretty heavy now until approximately January. Every day this week, was so thick, it was like being in a fog but worse. The other night on my way home from work, I couldn't even stop at the store because the smoke was even permeating my car and I can't breath and I have difficulties with the smoke myself. A few months ago I met Maraline and I saw first hand a person that has severe reaction to this open burning, especially burning the leaves because carcinogens are put into the air when you burn leaves especially damp ones and mold that is bad for her and I. No one should have to live in this community and have to remain locked in their homes. During the burning months, in order to get out, I leave town. We would go to other towns where there is no burning to shop, to have dinner, to go to a show. We have all of those facilities in our town but I can't utilize them during the burning months. I believe you have a

copy of the petitions of 201 names that I collected. In going door-to-door, I couldn't believe how many people are in the same position that I am, whose children can't go out to play, Dr. Lou being one, who have had family members hospitalized numerous times because they have difficulty with breathing, asthma attacks. People who have moved from one side of town to the other to get as far away from the unincorporated areas where the burning is taking place. It is a shame that these children can't enjoy the fall with leaves and be outside. I have been to every meeting for the last nine months trying to get this passed so that the residents of Will County can have the clean air that they moved here to have and I hope all of you will vote in favor of this new Ordinance. It's a start.....to give our children and the adults of New Lenox a better life and to be able to breathe and run outside and play. I thank you for your time and I hope you will have a positive vote on this. Thank you very much.

Executive Walsh stated thank you. Mr. Robert BuonaDonna do you want to speak too? Please come forward.

Mr. BuonaDonna stated his name and address 791 Wildwood Dr. in New Lenox. I can only speak about New Lenox. We moved here a little over 10 years ago and the situation wasn't that bad but as the area has built up, (inaudible) has gotten older. The unincorporated areas that we are referring too, at least that affect us the most at the time are not these one and two acre lots that are heavily wooded. They are relatively small lots; I live on the corner, I have almost a half acre. Being in the village itself, I cannot burn. I mulch, putting it in barrels, putting it in bags, whatever I got to do. Nobody in this room, I don't believe, thinks that inhaling the smoke is good for you. I heard at the Committee Meetings that we have been attending for the nine months, oh, I enjoy that smell. You know, you are breathing in cancerous carcinogens, you are breathing in mold spores. I remember things differently from when we were 10, 11, and 12, I guess. Nothing in that smoke is good for you. The Ordinance is to restrict burning 100 feet from any structure, railroad tracks, fencing and whatever that would take care of the vast majority of the issues. It would not affect farms; it would not affect the one and two acre lot guys. It just doesn't make sense to have to restrict people from using their outside facilities. We have a three season room that come October through the end of November this year, it seems to go on longer because of the weather. We can't even go on it because of the smoke penetrates the room. The Jewel on Nelson that they have brought up here. Sometimes it is a fog over there because of the three or four different properties that seem to burn continuously, not sure where they are getting the leaves from, although it has been looked at and it is (inaudible) but they don't have that many leaves. I have tried to catch them doing dumps in the night, thinking they have a landscape business but that is not the case. I heard they were going to put this back to Committee, now, it has been in Committee for nine months. Its time to vote on it, if it is not perfect, you can amend it later. But I don't think a 100 foot restriction is going to harm the bigger lots as an inconvenience. New Lenox itself just recently passed an amendment on the fire pits where you can only burn seasoned wood. Because again, people were burning leaves, papers, and branches. My neighbor behind me was burning branches that he had cut and his windows were open and his wife comes out screaming at him because all of the smoke went into his house, justice served. So he doesn't do that anymore. Anyway, I urge this Board to please don't kick it off to Committee, just take an up/down vote. I know government moves slow but.....it's too late for this year I am sure, but lets do it so this doesn't happen again next year. Thank you for your patience and your time.

Executive Walsh stated thank you very much for your comments. Mr. Delrose as President of 1028, would you like to be first or which position would you like to speak at?

Mr. David Delrose stated I would like to be first. He stated his name and address 826 Belot Lane, New Lenox, Illinois. Before I begin, I would like to, on behalf of my Members, express our heartfelt condolences to Mr. Don Gould for your loss. Good morning Mr. Speaker, Members of the Board. I am Dave Delrose President of AFSME 1028. Local 1028 Members are a vital part of this community; we work at the jail, in the court system, to help preserve the public safety, we maintain county roads, clear them in the winter storms. We respond to emergencies, accidents, and natural disasters. We protect community health, care for the elderly and aid those with mental health problems and much more. When the county hit rock bottom, we did our part to help Will County Government cope with the loss of revenues. We agreed to forgo any cost of living increase for five long years. Over that same period of time, the consumer price index continued to rise while our wage schedules remained stagnant. Yes, many employees received step increases during that period, but step increases are based on years of service and the county benefitted greatly by not having to increase the wage schedules. The failure to increase wage schedules explains why 40% of our Members earn less than \$30,000 annually. We demonstrated our commitment to our jobs and our faith in the County Government. Unfortunately, County Employees faith in their employers now has been severely shaken. We have to question whether the county really values and respects County Employees or the work that we do. For 15 months, we have been working in good faith to negotiate a new contract. Our proposals at the bargaining table would be considered modest under any circumstance, even if we had not gone five years without a cost of living increase. Unfortunately, Will County has reciprocated by approaching bargaining with a harsh and unwavering demand with the apparent and misguided intent of forcing us to accept a contract that would effectively reduce our standard of living. We have made every effort to reach a fair contract settlement; even postponing the strike to bargain nearly around the clock for two days last week. The County Officials have refused to budge from their demands for big increases in our health care costs. Although, the county finally offered to slightly moderate the time frame for achieving some of its health care demands, the county is still insisting that essentially to the same demands it made back in April that the drastic increases to employee contributions for health care must be accepted and despite the public comments to the contrary, the county has refused for months now to even make a new proposal on a cost of living increase. The County Board is meeting today to pass a budget and we have heard management say over and over again, that our settlement must live within the confines of the budget. Funding for this coming budget year should not be an issue. There is little or no difference in the amount of funding needed to fund either party's contract proposal for fiscal year 2014. Management is health care proposal would force the lower paid workers to pay the highest percentage of premium hikes, while the highest paid employees would pay the smallest percentage of premium hikes. Many employees are still struggling now to support their families; we can't afford to continue to take cuts in our standard of living. County Employees make modest wages; the median salary for those on strike now is just \$33,000 a year. County Employees did everything possible to avoid this strike until we finally felt that we had no reasonable choice. County Negotiators have refused to accept, even attempt to find a common middle ground. This dispute is about fairness, it's about what is good for County Government, what is good for County Employees and for all of the residents of Will County, many of whom are already suffering from the lack of services. We are calling upon County Board and especially the leaders, Speaker Brooks, Caucus Chairs, Member Zigrossi and Member Moustis as well

as others to step forward and work with us to resolve this dispute. Political concerns should not play a role in working on a fair resolution. The outcome of this conflict is far too important. County services are suffering; long established relationships between management and labor are fraying rapidly. Our members are strong and getting stronger. We will not capitulate to the county's demands but I pledge to you that if you are committed to ending this conflict, we stand ready to work with you, Thank you.

Mr. Joe Fabbre stated his name and address of 314 Earl Avenue in Joliet, Illinois. I am here representing the Will-Grundy Central Trades Labor Council along with the United Steel Workers and before I go any further though, I would like to let this Board know here that we are very committed to supporting these people 100% in getting a fair and equitable contract for these members here. The reason that I asked to speak here today is primarily to urge this County Board to get back to the bargaining table because we all know, by not being at the bargaining table, nothing can be achieved. In order to achieve anything for both sides benefit, you have to be at that particular table to negotiate those conditions that are before us right now. As a Steel Worker Representative I'm involved in negotiating many contracts and, as we all know, the main purpose of a contract is to give and take between parties. You have to give and you have to take. So far, of what I have seen here primarily is the taking from these employees, there is not very much giving on this Board's part. As was previously stated here, I looked at roughly 50% of County Employees making \$33,000 or less a year. Now on top of that you are asking them to pay double their insurance premium along with that an increase in copays and deductibles and yet you are asking them to pay for that with virtually no pay increases at all. It is basically going to come out of their pockets and you are looking at a concessionary type of an agreement in front of them right now and you will all suffer at the end of it as it moves forward. Because, as we all know as the contract years continue, those deductibles and premiums are going to continually go up and they are going to have nothing to put in their pocket to help offset that cost that is going to be there. I believe these County Employees have one thing in mind and that is to get a fair equitable contract between the parties and that is basically it. I think the only way they can reach that is for you people to get back to the bargaining table and put your heads to the grindstone and get out there and negotiate a fair and equitable contract for these County Employees. As I said earlier, we stand 100% behind them until it is over. Thank you very much.

Ms. Mindy Pomykala stated her name and address 1012 Oneida Street, Joliet, Illinois. Good morning, I have worked for Will County for 12 years; I am one of four of our Animal Control Officers. In my job, we collect rabies samples for Will County. We also assist in submitting them for Grundy County. We also handle, investigate, and enforce the compliance for every bite to a human being in this county. We also handle stray dogs including the aggressive ones for unincorporated Will County and we are also contracted with several of the municipalities including New Lenox, Plainfield, Wilmington, Braidwood, Channahon, Homer Glen, and others. We also handle all of the rabies vaccination and registration fees and enforcement for the county. Our job is vital to the health of the Will County Residents and their pets. Many municipalities do not have the capability to provide any of the services that we provide. Most people would be surprised to find that after working for this County for 12 years, I only make barely \$35,000 a year. My coworkers and I face really dangerous situations on a normal basis and we do this work because we love animals and we believe in public safety. This is not a job you do for the money, but our work should be respected and fairly compensated. Like my coworkers throughout the county, I am on strike for a fair standard of

living. We do not believe that the county has the respect for us or our work. We are on strike to demand that respect. Our resolve is strong and it is growing even stronger because of the courage of one of my coworkers, his name Mr. Brian Banek. On Sunday, Brian's home was demolished by the tornado and yet he is still on strike and standing strong for our cause. Despite his loss, Brian did take the time to tell all of us that he is gathering strength from our collective efforts. He's encouraged us to keep standing strong for fairness and respect; even losing his home did not stop him from standing strong. To the members of the County Board, you should know that all of us will continue to stand strong until we are treated fairly and with respect.

Mr. Joanne Crowder stated her name and address of 1408 Eunice Avenue in Joliet, Illinois. I have worked for 19 years as a Registered Nurse at Sunny Hill Nursing Home. As Will County Employees, we go above and beyond for the citizens of our county. Ask any employee of Will County and they will tell you that they have been doing more with less for the past several years. Now the county is demanding cuts in our standard of living, with your current proposal on the table, you expect us to pay thousands of dollars more for our health care. County negotiators argue that their health insurance proposal is fair; county negotiators aren't trying to make ends meet on \$22,000 a year. Many employees of Sunny Hill are among the lowest paid employees in the county. The pay is so low in fact, some employees qualify for public assistance like food stamps. I am here today to say that we gladly do our jobs and we do them well. We want respect. We have been in negotiations for over 15 months and over and over again your negotiator sends us a very clear message: The county doesn't respect us or the work we do. At Sunny Hill Nursing Home, we care for a vulnerable, elderly population, They are near the end of their days and we provide three square meals, a clean warm bed, structured recreational activities, and of course, quality nursing care. But our residents need more than that. They need the kind of care that only dedicated union public servants can provide. Yet on a daily basis, I watch as many of my coworkers who often can barely make ends meet themselves, bring in basics for the residents. They buy deodorant, perfume, scented soaps, so that our residents can feel good about themselves. Without the dedicated and yes organized employees, who work at Sunny Hill, our residents are not and will not receive the care they deserve. Some of you on the County Board may wonder why we are on strike. I am here to tell you, we are on strike to demand respect for County Employees. We are on strike to defend our standard of living and let me make it clear, we are strong and we are getting even stronger.

Ms. Gabriela Reyes stated her name and address 3910 Brenton Drive in Joliet, Illinois. I am an Administrative Clerk for the Environmental Health Division for the Will County Health Department. I have worked for the county for 20 years and in 20 years I make \$34,000 a year. County workers have not had a cost of living in five years. The county brags about the step increase that many of us receive, but these step increases do not change the (inaudible), not even a penny. That is like 40% of our members are now paid less than \$30,000 a year. As an Administrative Clerk, I have many roles. Mainly, I help the public and when they stop in or call. In addition, anytime Spanish speaking is needed, from the residents of Will County with the Environmental Health complaints, I take the calls. I handle the water and sewage complaints for the Ridgewood Area which is the program that is running currently right now. My job, like all of my coworkers here today, is vital to the functioning of the Will County Government services. Yet, the county seems to take us for granted or even worse, disrespect us. I cover my family with the county health insurance. With the county's current proposal, my health

insurance contribution will more than double. Take what the mere 4.5% cost of living increase over the seven years, my standards of living will have fallen if members of our union had accepted the county's proposal. My husband and I were just talking about the other day how the county's demand would affect our family. If we accept the county's proposal, we will for sure have to cut back on modest comforts such as our cell phones for the family, cable TV but most importantly, we would be forced to remove our son from Catholic School. He would be the first of our children without the faith based education. Because of choices like that, the county has forced us to strike. We are not striking by choice, but out of necessity to defend our families and our rights and believe me, we are getting strong and our union is stronger than ever now. The county has refused to make a wage proposal for a full month; we merely say to compromise and we call on the County Board to meet us halfway. We do not want to be disrespected anymore.

Reverend Craig Purchase stated there are a lot of people coming with me, can they come with me? Good morning everybody, usually when I get up I say "Halleluiah" but I will refrain from that right now. My name is Craig Purchase and I am Pastor of Mt. Zion. I live, which is right down the street, I think somebody parked in my parking lot. I live 12 Longwood Drive, a couple houses from the illustrious Pastor Herbert Brooks. I am here today to encourage you to come back to the bargaining table to give these workers a fair deal. I know that each one of you are happy with your plan, your insurance, what you get and sometimes it is easy to say these people are.....we've got to do this because they don't deserve or they don't that important of work. But in America there is an attitude today, we can step on the little guy and it is alright. Well I come to say that these people out here own this building, these people out here, you work for them. This is our county.....oh, I got an Amen there. You are our workers, Amen. I brought with me these young people because sometimes we think in union negotiations that, if we can get to the winter season, then we get to Christmas, people will cave in and fail. We all know winter and Thanksgiving is coming and if you're on strike, there is no money to get no turkey. I run a food pantry so I am sure I will see some of the people here. But I want you to know this, that there was a company down the street in Elwood, thought it was nothing because they decided to push people out the door at Thanksgiving and that hurt caused a whole city to stand and say that is just too much. That's wrong. They have been negotiating 15 months, 15 months of trying to work this out. Each one of you are good Christian people and I know you are good people but I know sometimes we get caught up in the politics, Democrat and Republican and we can't figure out that these are people. As I close, Pastor Brooks, I want you to look at these kids because in stuff like this, kids end up homeless. They end up hurting and they are not that far away. Will you please, as a citizen of Joliet, I have been here for 40 years and living in the same neighborhood for 40 years. Will you please give a little so these children..... you have children or grandchildren.....so the children each one of these people represent.....children and grandchildren..... are going to be affected. So, I ask you to do the right thing, come back to the bargaining table. Thank you.

Ms. Rachiel Buerger stated her name and address of 2400 Emlong Street, Joliet, 60435, I just want to say good morning. This is the first job that I ever had that's had a union so it is a little new to me. I am currently an employee at the Will County Health Department in the Will County Community Health Center in the adult and pediatric department, but I haven't always been. My previous employer was at a private practice that I had worked at for about seven years. I had helped build several departments up within that private practice. They trusted me so much that they hired an employee for me to train to cover me while I was on

maternity leave. Upon returning from my maternity leave, they had replaced me with that employee that I had trained. I just had a baby and I had a seven year old at home, with no job or insurance, I was devastated and felt alone. A month later I went to my Will County Health Department, Wic appointment and my case manager was Eve, she is a nurse and I asked her if they were hiring and she yes that I should apply. I asked her if I could use her as a reference and she didn't know me, I was a regular person. She said yes of course, use me as a reference. So a few days later, I received a phone call from one of the supervisors at the Health Department for an interview and the rest is history. I didn't have the hope, I didn't have a job, I just had a new baby and she said I could use her information as a reference not even knowing who I am; giving me the opportunity and that is the kind of people that you have working at the Health Department, it is really amazing the things that these people do. So, I have been at the Health Department now for two and a half years. I refuse to turn my back on the Health Department and on my patients and my fellow union members who are out here fighting for what we deserve. Our salaries are public information making it obviously known that I make under \$25,000 a year with rent, insurance, and two kids, school, child support that I am suppose to be getting, but of course I don't because who gets that anymore, I am just saying. I am a single mom and I am struggling. We do serve our community and our patients know that. We have other competition out there these days, like Aunt Martha's, but our patients continue to come back to the Will County Health Department to see us. They know that we care about them. Every one of us has a story and nobody really knows the affects that these previous meetings and negotiations and decisions that have been made, how they effect us. I am begging you to please reconsider or come back to the bargaining table, we are not asking for 100% our way, we want to negotiate. We want to meet you half way and work on something, I miss my patients, I miss my coworkers and I miss my job that without Will County Health Department, I wouldn't have to this day, so please, we need you as much as you need us. And, I am going to leave it that so thank you.

Ms. Armella Frankowski stated her name and I live in Mokena and I have been a resident for 38 years. I just don't know where to begin. In all due respect for the people of authority and those people that vote for them, a happy medium, I pray for. Why isn't this seen? Is there a committee that, reviews salary and relate it to income level and increases in food and taxes and so on? All they are asking for is a fair contract. I believe in currency, but I don't believe in embellishing in it. I can't see someone that good live with a bank book in their hands. How much do you want? Many deserve that money because I couldn't take on some of the authority figures, they not only have their emotional concerns but employees under them. But they may need help by people who says there are more important things than money. There is enthusiasm, there is education, there is go getter, there is support systems, there is not asking the government for everything. Why can't citizens get together? The church needs a new roof.....Well.....get together. It reminds me of President Kennedy in all due respect, not what they can do for you but what you can do for them. Now I know a lot of government employees, they have no problems. I'm fine, oh well. The others will carry on. I am not like that, I am an old time nurse and I highly, highly am concerned about the children. Right now we are all kept busy meeting our bills and now you people asking just for fairness and consideration, maybe you were overlooked maybe? Maybe they were bombarded with so many issues and that is done on purpose because a lot of you are wise but that evil input keeps you too busy to see, not only surface but what's going on underneath. The schools, yes, the children, the baseball team, wonderful, those kids need that. But there are other categories; there are some kids that you have to pay to be on the team. Maybe the money

isn't there? But they still have that I want to be part of it. Why can't just the gym be open? I just don't understand why there is such a division; you make a friend, not because he's got a dollar this week. Maybe next week you've got five, you don't make friendship that way. It's good they share not only that but when they can't be part of it, they go home. They could take it out on the parents, you poor people, you don't make money. I mean, kids are like that. They don't mean to be but they are not included. I told this one school, you've got all of this property. All right, here is this group bye, bye, bye sports. I was in sports too but why can't you have a (inaudible) for everybody. The grass will grow again, everybody invited and I will tell you the people with limited income through my experience, do you know you give more than those that can go and purchase it with no concern. I mean it, they are there to bake and cook and to have fun, share recipes. We all have our input and we can't do without you either, the ones that have the money. We've got to help each other. So not only that friendship, brotherly love which is the greatest and concern. This budget, money, money, money. How do you know that the material will break down in two years? You know how they have that budget and preplanning to rebuild, reconstruct. What's it made of? I was a penitentiary nurse, I know a lot of culprits and this reminds me of the east. They build something, they know it is going to break down. First of all, I felt like sending them a bill \$42.00 for my nerves. Yes, from China and it breaks down and they know it. You are going to reorder, here we are such a good country giving them work. I'm sorry, but they are finaglers and we, I don't know, silence me, to me means condonance so I'm speaking up. Again these children, ok the culinary, great. Don't limit them, they are in the years, I think they are undecided. Give them room, maybe they like that but don't push, don't put walls up. You got to pursue it, no cool it. We have a lot of children that are shy, that are slow in progressing, don't have influence at home to bring out your interest. The teachers can't handle all that, to bring out their interest. Give it room. Give them a way that.....oh hey, next year you may be interested. We are so needed and wanted by these children as listening ears. Nurses, police are taken away, I can only speak for the little I know. So much of their time, overtime all that, they come home exhausted. Do you have time to listen to what your children are saying? A trip at school, one child, I want to go on this trip. But what if it's the whole family? Oh my God, you just pay him but hey we have to forgo a vacation. Could you leave the trips to the family? Forget that. Don't make trips. A trip to some families to McDonalds is a family remembrance. I don't go for that trips. And not only that while they are on the trip, the other kids apparently have to go to school. Well do they have to make up what these others learned? It just doesn't balance out. I just pray, everybody go below the surface. See what's actually going on. America is being drained.

Executive Walsh stated can you bring your comments to a close?

Ms. Armella Frankowski stated like I said I am an old timer and I am good one for scrutinizing common sense and reality. The leaf burning, there was incident that were 40.....am I interrupting? On the leaf burning, 40 of our boys were hurt and I said to the Chief, Chief, how could that be? So I asked him, is there a possibility like a gas worker, germ warfare, all that. If these bushes are sprayed, previously, I am not kidding this is going on, previously, once fire is set it emits gassiest fumes and it jeopardizes. I will tell you, we need prayer. He said a possibility, and also the leaf burning like I said. I am a firm advocate of carbon, clean healthy nutritious carbon. And carbon is so powerful to fight against poisonous gas, that's when the leaves aren't tampered with so be careful.

Executive Walsh stated ma'am can you bring your comments to a close? We try to give everybody two to four minutes.

Ms. Armella Frankowski stated I know, I have a lot to say. Anyway, one big thing. Will County, the Chief Judge, is not Chuck Kinney anymore; he wants to build a new courthouse because there's no room for three judges. Sir, how much more are you going to drain America? And you are ignoring the people with their needs and they do the work. Thank you.

Executive Walsh stated ma'am is your address 18911 Townline Road?

Ms. Armella Frankowski stated yes, been there 38 years.

Executive Walsh stated ok, thank you. Does anybody else wish to make any comments? That is all we have signed up. If anybody else wants to make any comments.

Ms. Lisa Drew stated her name and address 811 New Lenox Road in Joliet. Good morning, a lot of you know me; I stay in the county where they burn the leaves. We are not going to worry about the leaves. Today I am here because I am a taxpayer. I am a taxpayer who needs a job. If I can't pay my taxes, how can I live? That is my request today. Everything has gone up; I thought that is what cost of living was for, for the changes. The increases in our standards of living have gone up but our wages have not gone up. If our wages don't go up, how do we pay the taxes, how do we keep the insurance, how do we even keep our jobs; when we can't afford cars. Most of the people that I know who work for the county, their parents have provided cars for them. Their parents have provided food, groceries and homes for them. I am here today because we need our cost of living, we need a living wage. If we don't have a living wage, the whole country is just going to go down drain. Who is going to buy the cars? Who is going to buy the Gucci shoes? Member Freitag? I know everybody here and you know us, we are working people. The county is working people, look at the mothers out there. We are mothers. Our circumstances have changed, we are head of households now, and if we don't get that cost of living, where are we suppose to go? What are we suppose to do? And I do pray Reverend Brooks, you know I know. And I am here today for us as a Union, people who need job and living wages. We have shown for the last 15 years that we will be here for the County, to serve the County, in every way that the County needs. We deserve our cost of living and thank you.

Executive Walsh stated I see no others, we will move on.

Ms. Teresa Ortiz stated I live on the east side of Joliet which is in New Lenox and I wanted say thank you to Officer Kaupas because he brought me an application that my husband was holding so that I can get insurance from where he worked Kudos to him so that is all I wanted to say.

Executive Walsh stated thank you very much. Did someone else have their hand up?

Mr. David Dreesen stated his name and address 1128 N. Hickory here in Joliet. I am a disabled vet and I am worried about whether I am going to be able to pay my bills. My

wife works for the County. I am unable to work, not through choice, but through need. She is on strike right now, I am worried about paying next month's bills. I don't know if I am able to keep the lights on. I don't know if I am able to keep heat in the house. We are not asking for a lot. We are just simply asking to be able to survive for the next month, that's all. We know that we have to pay more in insurance, we are aware of that. We know things are tight but we also know that we haven't received a raise in years, but not everybody in this room can say that. We are not asking for a huge amount, we are not asking for double digits. But then again, not everybody in this room can say that. We don't want anything that is unfair. We want what is fair. Now, we might not see things the way you do, but I can almost guarantee that you don't see things the way we do. And the only way we are going to be able to find an equitable equal medium is to sit down and talk. And, until you do that, nothing is going to get done. The citizens of this County are going to suffer, not just the people standing around here in green shirts. Everyone is going to suffer and the longer this goes on, the worse it is going to be. I am sure you all realize, just from the sure showing of people here. The green shirts have the drive to get something and from what I have seen, and what I have received in the mail from folks in this room, I cannot believe that it's even allowed. I mean, I have received threats in the mail from officials that are addressed to my wife. She could lose her job. Why is she going to lose her job? Because she wants to keep our son with some shoes on his feet? I am not asking for filet mignon at dinner, but maybe hamburger would be nice, or even hotdogs and right now, we can't afford that. I go to a food bank, I had to go to a food bank this morning and that is with her getting a paycheck. How many of you folks have gone to a food bank? Do you know how humiliating that is? Especially when you have a job. You folks have jobs. You have jobs that you don't have to worry about what your house is going to look like? You don't have to worry about whether or not your kids are going to be hungry. You don't have to worry about people on their phone not even paying attention to what is going on. But we do, we just want what's fair, that's all. Just what's fair. Please, I beg you, come back and talk because until you do, nothing is going to get done. Thank you.

Ms. Chris Wilhelmi stated his name and address 965 Campbell in Joliet, Illinois. I have been a county employee for 28 years. I work for the Sheriff's Department; I have had urine and feces thrown on me many of times. Many of things I had to do at that jail for this County.....was very hard. I have put my life on the line everyday; all I have in that pod is a pen, that's it and a radio that I hope works when I need help. We are understaffed. I work for the best Sheriff in Will County. I worked for a lot of Sheriffs. His name is Paul Kaupas, he has been a true friend to us. He stands with us day-after-day. He had the vision a long time ago to approach this County Board with a new jail coming out, expansions. He saw that he needed much more than what people were telling him he could have. It wasn't easy but he worked with you, out of respect for his employees. He asked for a public safety tax which you lead deaf ears to. I am not going to point fingers but we all know our history, we all know who I am and how many board meetings I attended and I know who the players were. But, when you vote on stuff and it affects our families, it affects our safety, it affects whether I go home at night to the people that I love. And I have served this County for many years and been in situations that you can't even think of and I will tell you one of them. When I started about six months into my tutelage as a Deputy Correctional Officer, I sworn member of law enforcement. I walked up to my Sergeant Brian Fink and I said to him, "Brian something is going on the west side of the jail." These guys are pounding on the side of the TV and I can't hear stuff going on back in the jail and if you know the old jail,

which we call the mushroom factory. There was no light, the sound stayed in there, it wasn't good people. Now we have a new facility and it has direct supervision, which is the epitome of corrections now. It's the best system, it cost you less because inmates aren't treated with disrespect. They are treated with respect and they respect us, everyday, because we respect them. Respect is a two way street. The next time a man of vision, sits there and says do a public safety test, which most of our people aren't citizens will vote on. Please take heed of it. Now, I know you did a nursing home referendum. My father is there and he doesn't even know who he is anymore. My aunt is there, who use to make me apple pie, she doesn't even know who she is anymore.....who taught me how to make raviolis....Italiano. But, we need people with vision; we need people to see beyond tomorrow. One of the only smart things that I have ever seen this do is agree to make the kitchen bigger for expansion. It is time to start thinking outside the box people. It is time to come to an (inaudible), a real fair contract. Where these people don't have to go on public aid. Where these people have dignity and respect because we give it to you everyday. In ending, I would like to say one thing, Don, I am heartily sorry for your loss.

Executive Walsh stated thank you, we are moving on, on our agenda. Thank you Mr. Chris Wilhelmi, thank you everyone that was here.

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the October 17, 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, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, and Ferry. Total: Twenty-four.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 11:36 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. Cases to be heard today; the first case is #6130-MV2, #6131-MV4, #6133-M, and

#6144-M. Is there anyone in the public who wishes to speak on any of these cases?
Anyone from the public that wishes to make a comment? (2 times)

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 11:38 A.M.

Member Weigel presented Case #6130-MV2, Zoning Map Amendment from C-2 to C-3 (Parcel 1 and Parcel 2) in Joliet Township.



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

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

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

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

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

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

MAP AMENDMENT FROM C-2 to C-3 (Parcel 1 and Parcel 2)

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: **6130-MV2** APPELLANT: Majed Shaqildi

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

Vote: Yes ___ No ___ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

CASE # 6130MV2

MAP AMENDMENT FROM C-2 to C-3 (Parcel 1 and Parcel 2)

LEGAL DESCRIPTION

PARCEL1

THE EAST 100 FEET OF A TRACT OF LAND DESCRIBED AS THAT PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, LYING NORTH AND WEST OF MAPLE STREET, EXCEPTING THEREFROM THAT PART DESCRIBED AS BEGINNING AT A POINT 7 CHAINS 71 LINKS EAST OF THE HALF SECTION CORNER ON THE NORTH LINE OF SECTION 11, IN TOWNSHIP 35 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, RUNNING THENCE SOUTH 2 CHAINS 61 LINKS TO THE CENTER OF MAPLE STREET, THENCE NORTH 72 ½ DEGREES EAST ALONG THE CENTER OF SAID STREET, 7 CHAINS; THENCE NORTH 48 ½ LINKS TO THE NORTH LINE OF SAID SECTION; THENCE WEST ALONG THE NORTH LINE OF SAID SECTION, 6 CHAINS 66 LINKS TO THE POINT OF BEGINNING, SITUATED IN WILL COUNT, ILLINOIS. PIN: 30-07-11-200-002-0010 and 30-07-11-200-002-0020

PARCEL2

BEGINNING AT A POINT 7 CHAINS, 71 LINKS EAST OF THE HALF SECTION CORNER ON THE NORTH LINE OF SECTION 11, IN TOWNSHIP 35 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, RUNNING THENCE SOUTH 2 CHAINS AND 61 LINKS TO THE CENTER OF MAPLE STREET, THENCE NORTH 72 ½ DEGREES EAST ALONG THE CENTER OF SAID STREET A DISTANCE OF 95.15 FEET; THENCE NORTH 11 DEGREES 20 MINUTES WEST A DISTANCE OF 146.41 FEET TO A POINT IN THE NORTH LINE OF SECTION 11; THENCE WEST ALONG THE NORTH LINE OF SAID SECTION A DISTANCE OF 62.00 FEET TO THE POINT OF BEGINNING, SITUATED IN WILL COUNTY, ILLINOIS. PIN: 30-07-11-200-004-0000

Member Weigel made a motion, seconded by Member Winfrey, to approve Case #6130-MV2.

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

No negative votes.

CASE #6130-MV2 IS APPROVED.

Member Weigel presented Case #6131-MV4, Zoning Map Amendment from A-1 to E-1 (Parcel B) in Frankfort 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 Frankfort 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 E-1 PARCEL B

LEGAL DESCRIPTION

PARCEL B (PARCEL B ON SURVEY):
THE NORTH 1318.14 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THE NORTH 291.00 FEET OF THE EAST 597.00 FEET THEREOF, ALSO EXCEPTING FROM THE LAST POINT DESCRIBED AS THE POINT OF BEGINNING FOR PARCEL A, DESCRIBED AS FOLLOWS: A

POINT FROM THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 35 NORTH, RANGE 12 HAVING AN ASSUMED BEARING OF S0d45'29"E AND 291 FEET, THENCE N83d11'48"W A DISTANCE OF 144.54 FEET, THENCE N27d23'53"E AND A DISTANCE OF 187.19 FEET, THENCE N89d12'30"E AND A DISTANCE OF 564.00 FEET MORE OR LESS TO THE POINT OF BEGINNING EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID PARCEL CONTAINING 5.009 ACRES.

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: **6131-MV4** APPELLANT: **Ngozi and Nkeiruka Okolo, Beneficiaries**
Steven Amu, Steven Amu and Associate,P.C.; Agent

Adopted by the Will County Board this 21st day of November, 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 Izzo, to approve Case #6131-MV4.

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

No negative votes.

CASE #6131-MV4 IS APPROVED.

Member Weigel presented Case #6133-M, Zoning Map Amendment from A-1 to E-1 in Wesley 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 Wesley 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 E-1

LEGAL DESCRIPTION

THE SOUTH 546.73 FEET OF LOTS 4, 5, 6, AND 9 (EXCEPTING THEREFROM THAT PART THEREOF LYING SOUTHWESTERLY OF A LINE DESCRIBED AS FOLLOWS: COMMENCING 922.25 FEET NORTH OF THE SOUTHWEST CORNER OF AND ON THE WEST LINE OF SAID LOT 4, THENCE SOUTH 61 DEGREES 50 MINUTES 48 SECONDS EAST 237.06 FEET, THENCE SOUTH 57 DEGREES 29 MINUTES 07 SECONDS EAST 332.83 FEET, THENCE SOUTH 42 DEGREES 16 INUTES 35 SECONDS EAST 255.87 FEET, THENCE SOUTH 40 DEGREES 28 MINUTES 22 SECONDS EAST 252.10 FEET, THENCE SOUTH 37 DEGREES 31 MINUTES 52 SECONDS EAST 207.64 FEET, THENCE SOUTH 00 DEGREES 26 MINUTES 22 SECONDS EAST 82.22 FEET TO THE SOUTH LINE OF SIAD LOT 9, AND ALSO EXCEPT THE SOUTH 546.74 FEET OF THE EAST 396 FEET OF SIAD LOT 9), IN THE SUBDIVISION OF THE WEST HALF OF THE SOUTHEAST QUARTER AND OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 23, ALL IN TOWNSHIP 32 NORTH, RANGE 10 EAST OF THE THRID PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 30, 1879 AS DOCUMENT NUMBER 113359, IN WILL COUNTY, ILLINOIS. PART OF PIN # 08-25-23-400-011-0000

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

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

CASE NO: **6133-M** APPELLANT: **Deborah Tryon, Owner of Record**
Daniel Jay, Jay Engineering LTD; Agent

Adopted by the Will County Board this 21st day of November, 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 Freitag, to approve Case #6133-M.

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

No negative votes.

CASE #6133-M IS APPROVED.

Member Weigel presented Case #6144-M, Zoning Map Amendment from C-4 to I-1 in Peotone 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 Peotone 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 C-4 TO I-1

LEGAL DESCRIPTION

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 33 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE SOUTH 0 DEGREES 19 MINUTES 05 SECONDS EAST 996.24 FEET ALONG THE WEST LINE

OF THE SOUTHWEST QUARTER TO A PLACE OF BEGINNING; THENCE NORTH 89 DEGREES 54 MINUTES 17 SECONDS EAST 355 FEET ALONG THE NORTH LINE OF THE SOUTH 10 ACRES OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 20, THENCE SOUTH 0 DEGREES 19 MINUTES 05 SECONDS EAST 665.00 FEET; THENCE SOUTH 89 DEGREES 54 MINUTES 17 SECONDS WEST 355 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 0 DEGREES 19 MINUTES 05 SECONDS WEST 665 FEET ALONG LAST SAID WEST LINE TO THE PLACE OF BEGINNING; EXCEPT THAT PART TAKEN BY CONDEMNATION IN CSE NO. W67G1210H, IN WILL COUNTY, ILLINOIS

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

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

**CASE NO: 6144-M APPELLANT: Warehouse Kotara Partners, LLC
Lucas Kotara, Rene Ewanic, Beneficiaries
Carl Buck; Rathbun, Cservenyak,
& Kozol, LLC; Attorney**

Adopted by the Will County Board this 21st day of November, 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 Howard, to approve Case #6144-M.

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

No negative votes.

CASE #6144-M IS APPROVED.

Member Weigel presented Resolution #13-296, Appeal of Will County Planning and Zoning Commission ZAA 2013-02 A.P.E. Partners, LLC, von Esch Series, Mike Hall and James Kopp; Beneficiaries Playing Thru Golf, LLC; Lessee, Thomas G. Powers; Beneficiary and Agent.



Land Use & Development Committee
Resolution #13-296

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Appeal of Will County Planning and Zoning Commission
ZAA 2013-02 A.P.E. Partners, LLC. Von Esch Series, Mike Hall and James Kopp; Beneficiaries, Playin
Thru Golf, LLC; Lessee, Thomas G. Powers; Beneficiary and Agent

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

WHEREAS, on November 5, 2013, the Will County Planning and Zoning Commission, by a
vote of zero to six on a motion to approve, denied Administrative Decision Appeal 2013-02 (ZAA 2013-
02), thereby upholding the administrative decision that ancillary liquor service is a prohibited use in the
I-1 zoning district, and

WHEREAS, the applicant, in accordance with Section 155-16.100-1 of the Will County Zoning
Ordinance, appealed the Planning and Zoning Commission's decision, and

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

WHEREAS, on November 12, 2013, the Land Use and Development Committee of the Will
County Board, by a vote of 7-0 on a motion to approve, approved Appeal of Will County Planning and
Zoning Commission Administrative Decision Appeal 2013-02 (ZAA 2013-02).

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that
Appeal of Will County Planning and Zoning Commission Administrative Decision Appeal 2013-02 (ZAA
2013-02) is hereby approved.

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

Adopted by the Will County Board this 21st day of November, 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
#13-296.

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

RESOLUTION #13-296 IS APPROVED.

Member Howard stated again as I stated in committee, I think in the future we need to address this, basically what this does is allows for virtual sports site facility with beverages to be served in an industrial area, and again, I think so many times things get lost in the shuffle. I don't think this one should, I see this coming up again.....that is my comment.

Member Weigel stated the next Land Use & Development Committee meeting will be on December 10, 2013 at 9:30 a.m. After that meeting there will be a joint meeting with Judicial Committee to consider aerial photography concerning the adjudication procedures. It mentions on our agenda that it also covers Statute of Limitations, but that will done at the Judiciary Committee in January because of scheduling. That concludes my report.

Executive Walsh stated thanks very much Member Weigel.

FINANCE COMMITTEE
Stephen Wilhelmi, Chair

Member Wilhelmi stated good morning Mr. Executive and fellow County Board Members, it still is morning, thank you.

I have a series 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 September 2013 to be \$1,518,171.80. The RTA Tax received is \$1,809,753.02.

$$\$1,518,171.80 + \$1,809,753.02 = \$3,327,924.82$$

2. Will County Monthly County Treasurer's Report from Will County Treasurer Steve Weber dated September 30, 2013.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 11:44 A.M.

Member Wilhelmi stated thank you very much, I would like to highlight a couple of items in our budget this year. We have Corporate Fund which is total revenue of about \$182 million, of that \$63.8 is from property taxes which is about 35%. We have another \$51.4 million coming from intergovernmental funds and \$36.4 from fees and services. The rest is transfers and other licenses, etc. Our total budget is going to be about \$500 million including all of the special revenue funds. Debt service for the year is projected at \$15 million, we do have in our budget \$2 million for our post employment benefits package and about \$8 million in our capital improvements fund. Our total levy is projected to be \$1,112,774.00 and I will entertain any other questions from the public or County Board.

Executive Walsh asked any questions from County Board Members in regards to what Member Wilhelmi has put on the table? Any questions (2 times)? Any questions from the general public in regards to this public hearing? See none.....

Member Wilhelmi made a motion, seconded by Member Babich, to close the Public Hearing.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 11:44 A.M.

Member Wilhelmi presented Ordinance #13-297, Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2013 and ending November 30, 2014.



**Finance Committee
Ordinance #13-297**

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

**ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE COUNTY OF WILL,
STATE OF ILLINOIS, FOR THE FISCAL PERIOD
BEGINNING DECEMBER 1, 2013 AND ENDING NOVEMBER 30, 2014**

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 21st day of November, A.D., 2013, that the County Board hereby adopts its 2014 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2014 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital appropriations" schedule, for the following funds: CORPORATE (101), FICA (201), IMRF (202), OPEB (OTHER POST EMPLOYMENT BENEFITS (203), TORT IMMUNITY FUND (204), WORKMEN'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 212, 221, 230, 231, 232, 233, 234, 237, 239, 241, 243, 245, 246, 247, 248, 249, 251, 252, 253, 262, 263, 264, 270, 271, 278, 279, 280, 281, 283, 286, 287, 288, 289, 290, 291, 292, 294, 297, 298, 299, 303, 304, 308, 309, 310, 311, 403, 404, 406, 407, 408, 409, 410), for the period beginning December 1, 2013 and ending November 30, 2014.

Adopted by the Will County Board this 21st day of November, 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 Ordinance #13-297.

Member Maher stated we know this has been a very trying time and getting our budget in order here, a lot of work has gone into this by a lot of different people. I know that we are going to be laying off staff throughout the County. I am going to put an Amendment for us take out the Assistant to the Chief of Staff, we don't think that the Executive's Office should get an assistant at this point if we are in other areas looking to cut budget and cut staff. So, I am making that motion right now. The amendment is to reduce the budget to the Chief of Staff.

Executive Walsh asked do you have the numbers and stuff or.....?

Member Maher stated \$80,000.

Executive Walsh asked are you making a motion to remove \$80,000 from the County Executive's budget.

Member Maher stated yes sir.

Executive Walsh asked and put where? Are you just going to let it float?

Member Maher stated I am open for suggestions but at this point we are asking for the \$80,000 be removed from the general line item for Chief of Staff or Assistant to Chief of Staff.

Member Maher made a motion, seconded by Member Balich, to amend Ordinance #13-297 to remove \$80,000 from the Executive's Budget on the general line item for Chief of Staff.

Member Brooks stated will that leave our budget unbalanced with \$80,000 just floating?

Member Maher stated I think it goes back to cash reserve?

Member Brooks stated it goes back in the reserve?

Member Maher stated I would agree with that.

Member Wilhelmi stated if the motion passes I would recommend putting it into a contingency. I just wanted to bring up a point on that before we vote; the County Executive's Budget was in basically the same level in 2009. So, over the last four years, the County Executive's Personnel Budget was actually reduced by \$200,000 at its low point and it is just barely getting back to where it was before Mr. Matt Ryan passed. I think it is a fair number and this county has a lot of needs and Mr. Nick Palmer has been torn into a lot of different directions. I understand that there is a lot of people picketing, asking for more wages, but I don't think that, that is a reason to keep progress from entering the Executive's Office.

Executive Walsh asked if there was any other discussion.

Member Balich stated Mr. Chairman on the budget itself, where you said where are we going to put that \$80,000, I found that using symbolic numbers in some of the line items was disturbing to me. I have been at all of the committee meetings and we are not budgeting enough money in a lot of places and I think one of the problems that has to be is when we do budget, to take this into consideration. We need to have each department adhere to the budget, that they can't go over it. And, if they need more money, they have to figure out how to work it out within their own budget. They just can't keep going over the budget. With that said, if we are not putting enough money in certain line items; we have to

look at that as a County Board. We can't just keep passing things, and letting the departments spend more than is in the budget.

Member Wilhelmi stated I would agree with you Member Balich. We definitely need to work on keeping some of our Department Heads inline with the budget. But I also would have liked to have been able to add more money in their line items but we were not able to get CPI into our Real Estate tax levy.

Member Balich stated when we spend in one case \$3 million more than a line item; we are getting the money out of reserves. So, if we can save \$80,000 in one end and it goes into reserves, we are just using that money in another part of the budget. It is not like it is really floating, we are already taking money and spending it and its not in the line items.

Executive Walsh asked any other questions? (2 times)

Member Howard stated I want clarification of the question now.

Executive Walsh stated Member Maher made a motion to remove \$80,000 from the personnel item of the County Executive's Budget and it was seconded.

Member Howard stated so we are voting on the amendment.

Executive Walsh stated yes, we are voting on the amendment.

Voting Affirmative were: Moustis, Izzo, Freitag, Balich, Fricilone, Maher, McDermed, and Weigel. Total: Eight.

Negative votes were: Zigrossi, Howard, Ogalla, Moran, Rice, Harris, Traynere, Bible, Goodson, Gould, Winfrey, Adamic, Babich, Wilhelmi, Hart, Collins, Ferry and Brooks. Total: Eighteen.

AMENDMENT TO ORDINANCE #13-297 IS DENIED.

Member Wilhelmi stated thank you, I think we have a motion on the table for the budget as presented.

Executive Walsh clarified there a motion and a second already there.

Member Fricilone stated I would like to make a motion to amend the budget so that we take the \$4,058,000 and fund that with the RTA money rather than taking it from our reserves.

Member Fricilone made a motion, seconded by Member Maher, to amend Ordinance #13-297 to remove \$4,058,000 for the buildings and structures at the capital outlay for the purchase of the Midwest Bank Building and have it funded by the RTA money rather than taking it from the reserves.

Member Wilhelmi stated again we have actually funded that out of our cash reserve and we are proposing to fund it out of cash reserves in order to retain the RTA funds for road projects. We do have a number of very critical road projects in the near future and I think we will need all of those funds to complete these projects. One of the most important one being the Weber Road Interchange, which is going to cost \$45 million alone by itself. I think we can have a little bit of flexibility going into this budget for some of our other capital projects, but the building needs to be done sooner than later and out of our cash.

Member Moustis stated the RTA Tax is a restricted fund and can be used for two purposes for roads or public safety. Certainly this building would come under safety. I know there is currently.....at the end of this fiscal year, there will be approximately \$60 million in that fund w/ another revenue stream in 2014 of approximately \$21, \$22 million. So, you are going to have \$82 million in that fund and you are not going to do \$82 million worth of road projects this year. Let me say out of that out of the \$22 million, \$8 million would be taken out for debt service. But even with that, we are just accumulating money there. I do think it would be appropriate, as long as we are using this for capital needs and not operation needs, I do believe it is appropriate to use the \$4 million in that fund for that purchase of that building. It's a one time type of expenditure for public safety and it will not affect road projects. That \$4 million coming out of that fund will not affect next year's road projects and its not going to affect future road projects. Those types of decisions will be made well beyond 2014 and how those funds will be used. I do think it gives us some flexibility in the budget that I think is necessary. I would not reduce those cash reserves and in essence you can say it's for road projects but that's another amount of money that is sitting there that I think can be utilized at this point and time. There is no one that is a bigger advocate for using it for roads then I was and certainly this board by policy and by resolution made those funds only available for capital projects and not operations. I think this is appropriate, please give it some consideration. Thank you.

Member Howard stated I'd like to follow up with a comment on that, I live on the unincorporated area of Eastern Will County and I have to say that I use the roads everyday, the County roads. My wife and kids use the County roads everyday; a lot of the constituents use County roads everyday. I don't, knock on wood; I don't have to use the courthouse everyday. I don't use the police protection everyday, Sheriff's Department and roads are critical and I would also like to say this, whether or not the Illiana is going to determine whether or not the Illiana is actually built or not. If the Illiana is not built, there is going to be more pressure on us then ever to provide that road system out there to improve our existing roads. If the Illiana is built, then we are actually going to have to reserve out there to actually incorporate our road planning into the future. And, I think roads are critical to future of the County. As it was said before, Will County is transportation and transportation of the Will County, if I can borrow that phrase and I think that we should continue to put the money in our infrastructure. We should continue to move forward on this and I don't think we should look back on it. Sheriff Kaupas received a compliment earlier today and I have to agree that, he was a visionary when he pushed for the jail and he pushed for something that a lot of people said well we don't really need it this time. Now, we are into the future and we find out because of the population increase, that type of thing, the way the world is actually because it is well utilized. I think the road planning, I think that is futuristic, I think that actually from years from now, I think that anybody that sits on the Board now can look back and say yes, we made the right decision. Thank you.

Member Fricilone stated I am not advocating for stopping any road projects whatsoever, and you are right, they are futuristic. But the \$4 million is an expense we have today and we have a lot of things going on at the County right, you saw the green shirts today. We need to preserve our cash reserves for whatever comes up, especially maybe in the next couple of months here. So, it gives us the flexibility by using a restricted fund for public safety, there by keeping our cash reserves open to use for whatever we need.

Member Maher stated I have to echo my colleague's sentiment over here, as former chair of capital; we spent a lot of time on our planning and our development of our capital needs here. Not all of our capital needs can be addressed by the RTA Tax, so this opportunity to actually pay for something with the dollars that it is meant to be. I think it is very appropriate. We have only so many roads, we're not going to build highways through Will County. We have roads that we are taking care of and the amount of finance that we have will fund not only cash payments for roads but also bonds that will take us well into future. I hope we can make this a go here.

Member Gould stated we spent a lot of time in our caucus studying the budget, we went over it a lot, and we debated various funds and revenues. I don't think that this is an unreasonable amendment. If the \$4 million is to come from here, keep in mind that RTA is a sales tax and when we studied this and looked at it, we know that, that is going to be a fund because it is a sales tax, which is going to continue to increase. We are going to see that grow in the future. And so far as our roads are concerned, in the last five years Will County has done a tremendous job with the roads we have. We have made a lot of improvements and done a lot of good things, but I think this is a good measure to take that \$4 million and acquire the billing that we need. Keep in mind, that the legislation as it was passed, did allow that to be taken for that purpose, it was not strictly for roads, it did allow for public safety purposes, so I think it is a good amendment.

Member Traynere asked Mr. Executive is there some guarantee that we are going to get this sales tax forever, I mean can Springfield decide to reallocate it, move it, end it, any of that....I am just curious.

Executive Walsh responded I hope not. No, we never have any guarantee. I believe that it will continue to be there, the ones that put it in there will definitely be supportive as they were in the past.

Member Ogalla stated I do want to reiterate what my colleagues have said over here on the Republican Caucus, we talked about this for quite some time. We feel it is very important to use the dollars that we have safely. I, too, live on the eastern part of the County, as does Member Howard, I drive the roads. I think Mr. Bruce Gould has done a tremendous job at keeping our roads in place. I can tell when I am driving, when I get off the county section, to when I get on the State section of the road. So, Mr. Bruce Gould does a great job taking our dollar and spending it wisely to make the improvements needed. I think this opportunity to take this \$4,058,000 out of the RTA to use it for a safety project for capital improvements makes the most sense and I certainly hope that our colleagues on the other side of the isle will take this into consideration when they vote

because it makes sense to do it today. We have the money; we will continue to get the RTA Funds and road projects take time. They will not use all of those dollars next year.

Member Brooks stated our Highway Department Director Mr. Bruce Gould came before our Board, both sides and shared with us, the main projects that were on the agenda although many of them are future, there are some current things that are going on. I certainly have to disagree with using RTA money for anything else. I do believe as our Finance Director explained to us on this morning, for a balanced budget, I do believe that this is the best way to go. I think that we can afford it in the reserves and the RTA money should remain as previous boards have set that forth to the Highway Department. I cannot agree with that.

Member Moran stated \$50 million, that is the County's part of the Weber Road interchange, \$50 million. That is a big chunk of what we have in the bank. Whatever else comes up as a result of the Illiana or not the Illiana airport, if the airport gets built. We don't know what those potential costs are going forward. We damn sure better prepare for it.

Member Maher stated for a lot of the folks that are new on this Board, we spend a lot of time over the last 10 years rebuilding our roads. That is what Build Will was all about. The amount of money that this County has put toward roads, the condition that these roads are in. We have very few roads that are going to need to be redone in the next couple of years, but they are in a cycle to be redone and the monies have been allocated. Weber Interchange would be great, it's going to happen one of these years. Sooner than later, I hope. But, the fact is that we still have enough money in the bank to do this. We are talking about paying for something with dollars that it's meant to be paid for.....so that we have other dollars to pay for capital and other expenses that we know will happen. Use the dollars what they are used for so we can use other dollars for other activities. We are not talking about not doing something, what we are talking about.....what purse does those dollars come from and is it the appropriate purse.

Member Moran stated one last comment; didn't we use to have a road levy as part of the levy? And what happened to that?

Executive Walsh responded its still there, part of it.

Member Moran asked what happened to the majority of it?

Executive Walsh responded well it was removed, to cut our levy down to put it into corporate more.

Member Moran asked what replaced those funds?

Executive Walsh responded I think Mr. Gould has been using the RTA tax to basically fund the operation.

Member Izzo stated as somebody who utilizes the court facilities on a weekly basis, not a daily basis, this facility is truly needed and to earmark \$4 million in furtherance of that project is a no brainer. At some point in time, we are going to have to build this courthouse.

Everybody uses that facility; Weber Road is a great project don't get me wrong. It is sorely needed but when people drive by that one and it is under construction, they are going to swearing most of the time. The courthouse is the face of this community; people come here to have their issues adjudicated appropriately. If you have been in that facility, it's a disaster, not only for the officials who work there, but also for the patrons that utilize that facility. It is needed. This \$4 million is a start and it's a really, really good start. At some point in time we are going to have to fund that facility on a yearly basis. And where is that money going to come from? It really does have to come from those RTA dollars, which can be used for such a facility. So, I encourage these Board Members to think about it. This is not a Republican or a Democratic issue, us versus them. It's about serving the constituents of Will County and we need to start this now. Thank you.

Member Fricilone stated if I could finish up, we were talking about the Weber project, if we use the RTA funds; we keep the reserves open to whatever. If we need it for the roads, we can still use it for the roads or whatever else comes up. It just gives us flexibility with \$4 million that are in the reserves because they're unrestricted, that doesn't mean you can't build a road with it.

Member Wilhelmi stated we did introduce this idea at your caucus on Saturday so it was considered. I do want to let you guys know that I did present this, and it was shot down. I will also mention that there are some capital projects that were going to be doing out of our Capital Improvements Fund that we could switch for the RTA later in the year, so we still have some flexibility. The sewer and water would be public safety. If we need the flexibility at that time, we can still do that so, by making this decision now, I just don't think it is necessary so we should move on.

State's Attorney Glasgow stated I just want to caution everybody obviously it's your decision where you are going to draw the money but if you use the public safety tax, lets say we spend \$4 million for the building, another \$1 million for corporate to remodel it and then 80% of the facility should be used for public safety purposes. You can't be sticking other offices in there. We all know, we always think we are going on a straight line when we are going on a project but sometimes as Member Maher said a couple of decades later, we get around to something so.....If the project stalls, we are committed to using that existing building for public safety, just so you know that.

Member Wilhelmi asked if we could repeat the motion.

Executive Walsh stated the motion is to remove the four million-fifty-eight thousand dollars for the First Midwest Bank out of the budget and replace it with RTA tax money. Correct, Member Fricilone? From the RTA tax line. Okay?

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

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

Executive Walsh broke the tie by voting negative and the motion failed.

MOTION TO AMEND ORDINANCE #13-297 IS DENIED.

Member Wilhelmi stated unless there is any other calls for an amendment, I would like to again place this budget as presented up for vote.

Member Balich stated I had a comment before, this budget is a property tax increase and now I am hearing twice today about another tax for public safety. Two times it was mentioned. I will tell you what, in my town in Homer and Lockport, our taxes are going to probably go up \$400 or \$500 for a small house. Every single district is raising their levies. Anytime we are talking about a tax; we are hurting the people who live in our community. So, I am a little bit leery about some of the comments that have been made, just two times today, about another tax and this is an increase. This budget is an increase in people's property tax.

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

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

ORDINANCE #13-297 IS APPROVED.

Member Wilhelmi presented Resolution #13-298 (a), Corporate Fund Levy (101).



**Finance Committee
Resolution #13-298 (a)**

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

**RE: CORPORATE FUND LEVY
(FUND 101)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2013 through November 30, 2014, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2013, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2012.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of SIXTY-THREE MILLION SEVEN HUNDRED FIFTY-SIX THOUSAND FIVE HUNDRED FORTY-ONE DOLLARS (\$63,756,541.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 21st day of November, 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 #13-298 (a) is approved.

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

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

No negative votes.

RESOLUTION #13-298 (a) IS APPROVED.

Member Wilhelmi presented Resolution #13-298 (b)), FICA Levy (201).



**Finance Committee
Resolution #13-298 (b)**

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

**RE: FICA LEVY
(FUND 201)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2013 through November 30, 2014, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2013, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2012.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of FIVE MILLION FOUR HUNDRED NINETEEN THOUSAND SIX HUNDRED THIRTY-ONE DOLLARS (\$5,419,631.00) for the FICA Fund, said Fund to be entitled Fund 201.

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

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Traynere, to approve Resolution #13-298 (b).

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

Negative Votes were: Moustis, Ogalla, Izzo, Goodson, Freitag, Balich, Fricilone, Hart, Maher, McDermed, and Collins. Total: Eleven.

No negative votes.

RESOLUTION #13-298 (b) IS APPROVED.

Member Wilhelmi presented Resolution #13-298 (c), IMRF Fund Levy (202).



**Finance Committee
Resolution #13-298 (c)**

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

**RE: IMRF LEVY
(FUND 202)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2013 through November 30, 2014, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2013, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2012.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of TWELVE MILLION NINE HUNDRED SIXTY-SIX THOUSAND FOUR HUNDRED TWENTY-ONE DOLLARS (\$12,966,421.00) for the IMRF Fund, said Fund to be entitled Fund 202.

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

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Harris, to approve Resolution #13-298 (c).

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

Negative Votes were: McDermed and Weigel. Total: Two.

RESOLUTION #13-298 (c) IS APPROVED.

Member Wilhelmi presented Resolution #13-298 (d)), Tort Immunity Fund (204).



**Finance Committee
Resolution #13-298 (d)**

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

**RE: TAX LEVY FOR THE TORT IMMUNITY FUND
(FUND 204)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2013 through November 30, 2014, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2013, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2012.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of THREE MILLION SIX HUNDRED NINETY-NINE THOUSAND FOUR HUNDRED SEVEN DOLLARS (\$3,699,407.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as shown on Attachment X and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 21st day of November, 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 #13-298 (d).

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

No negative votes.

RESOLUTION #13-298 (d) IS APPROVED.

Member Wilhelmi presented Resolution #13-298 (e)), Workers' Compensation Fund (205).



**Finance Committee
Resolution #13-298 (e)**

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

**RE: TAX LEVY FOR THE WORKMEN'S COMP. RESERVE FUND
(FUND 205)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2013 through November 30, 2014, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2013, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2012.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of FIVE MILLION SIX HUNDRED SIXTY THOUSAND NINETY-TWO DOLLARS (\$5,660,092.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as shown on Attachment J and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 21st day of November, 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 #13-298 (e).

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

Negative votes: McDermed. Total: one.

RESOLUTION #13-298 (e) IS APPROVED.

Member Wilhelmi presented Resolution #13-298 (f), TB Sanitarium Fund (206).



**Finance Committee
Resolution #13-298 (f)**

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

**RE: TAX LEVY FOR THE TB SANITARIUM FUND
(FUND 206)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2013 through November 30, 2014, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2013, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2012.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED TWENTY-EIGHT THOUSAND EIGHT HUNDRED NINETY-NINE DOLLARS (\$628,899.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Harris, to approve Resolution #13-298 (f).

Voting Affirmative were: Zigrossi, Howard, Moran, Rice, Harris, Traynere, Bible, Gould, Winfrey, Adamic, Babich, Wilhelmi, Hart, Weigel, Collins, Ferry and Brooks. Total: Seventeen.

Negative votes: Moustis, Ogalla, Izzo, McDermed. Goodson, Freitag, Balich, Fricilone, and Maher. Total: Nine.

RESOLUTION #13-298 (f) IS APPROVED.

Member Wilhelmi presented Resolution #13-298 (g)), Health Department Fund Levy (207).



**Finance Committee
Resolution #13-298 (g)**

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

RE: TAX LEVY FOR THE HEALTH DEPARTMENT FUND (FUND 207)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2013 through November 30, 2014, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2013, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2012.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of NINE MILLION FOUR HUNDRED FIFTY-ONE THOUSAND NINE HUNDRED EIGHTY-FOUR DOLLARS (\$9,451,984.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Rice, to approve Resolution #13-298 (g).

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

Negative votes: Moustis, Ogalla, Izzo, Goodson, Freitag, Balich, Fricilone, Hart, Maher, and McDermed. Total: Ten.

RESOLUTION #13-298 (g) IS APPROVED.

Member Wilhelmi presented Resolution #13-298 (h), Highway Fund (Fund 220).



**Finance Committee
Resolution #13-298 (h)**

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

**RE: TAX LEVY FOR THE COUNTY HIGHWAY FUND
(FUND 220)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2013 through November 30, 2014, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2013, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2012.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX MILLION NINE HUNDRED FIFTY-FOUR THOUSAND EIGHT HUNDRED EIGHTY-FIVE DOLLARS (\$6,954,885.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as shown on Attachment D and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 21st day of November, 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 #13-298 (h).

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

Negative votes: McDermed. Total: one.

No negative votes.

RESOLUTION #13-298 (h) IS APPROVED.

Member Wilhelmi presented Resolution #13-298 (i), County Bridge Fund (224).



**Finance Committee
Resolution #13-298 (i)**

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

**RE: TAX LEVY FOR THE COUNTY BRIDGE FUND
(FUND 224)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2013 through November 30, 2014, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2013, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2012.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of ONE HUNDRED EIGHTY-FOUR THOUSAND NINE HUNDRED SEVENTY DOLLARS (\$184,970.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as shown on Attachment G and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 21st day of November, 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 #13-298 (i).

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

Negative votes: McDermed. Total: one.

RESOLUTION #13-298 (i) IS APPROVED.

Member Wilhelmi presented Resolution #13-298 (j)), Federal Aid Matching (Fund 225).



**Finance Committee
Resolution #13-298 (j)**

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

**RE: TAX LEVY FOR THE FEDERAL AID MATCHING
(FUND 225)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2013 through November 30, 2014, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2013, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2012.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of THIRTY-SIX THOUSAND NINE HUNDRED NINETY-FOUR DOLLARS (\$36,994.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as shown on Attachment H and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 21st day of November, 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 #13-298 (j).

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

Negative votes: McDermed. Total: one.

RESOLUTION #13-298 (j) IS APPROVED.

Member Wilhelmi presented Resolution #13-298 (k), Public Building Commission (Fund 272).



**Finance Committee
Resolution #13-298 (k)**

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

**RE: TAX LEVY FOR THE WILL COUNTY
PUBLIC BUILDING COMMISSION
(FUND 272)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2013 through November 30, 2014, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2013, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2012.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 50 ILCS 20/18 that there be and hereby is levied the sum of FOUR MILLION THIRTEEN THOUSAND EIGHT HUNDRED FIFTY-SIX DOLLARS (\$4,013,856.00) for the Public Building Commission Fund for the County lease with the Public Building Commission other than the lease concerning the Juvenile Detention Center, said Fund to be entitled Fund 272. Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 21st day of November, 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 #13-298 (k).

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

Negative votes: McDermed. Total: one.

RESOLUTION #13-298 (k) IS APPROVED.

Member Wilhelmi stated before I move onto the rest of the resolutions, I do want to recognize a couple of people who are instrumental in working off the budget. First from the Finance Department, Mr. Paul Rafac who we are sadly losing but he has spent a great deal of time and his expertise as well will be very highly missed. The next person is Ms. Karen Hennessy and their department along with their full staff. Karen, thank you for everything. And then finally from our staff, Ms. Melissa Johannsen you are tremendous at explaining things and helping this budget move along in a bipartisan way working with a lot of outspoken people. And then, everybody on our committee, I think it has been a good process. I think when nobody gets everything they want, it is probably not a bad budget.....so again thank you to all for this process. A learning experience for all.

Member Wilhelmi presented Resolution #13-299, Appropriating Grant Funds in the County Clerk’s Budget.



**Finance Committee
Resolution #13-299**

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

APPROPRIATING GRANT FUNDS IN THE COUNTY CLERK’S BUDGET

WHEREAS, the Will County Clerk is in receipt of grant funds from the State Board of Elections, and

WHEREAS, in order to expend said grant funds, the Will County Clerk has requested to increase appropriations in her budget, and

WHEREAS, the Finance Committee approves of this request and recommends approval, and

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

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

Revenue				
From:	101-00-000	39996	Anticipated New Revenue	\$194,273.76
To:	101-00-000	33102	HAVA Grant	\$194,273.76
Expense				
From:	101-40-100	6999	Anticipated New Expenses	\$194,273.76
To:	101-45-411	4600	Computer Hardware	\$194,273.76

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

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

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

Vote: Yes_____ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member McDermed, to approve Resolution #13-299.

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

No Negative votes.

RESOLUTION #13-299 IS APPROVED.

Member Wilhelmi presented Resolution #13-300, Appropriating Grant Funds in the Veterans Assistance Commission Budget.



**Finance Committee
Resolution #13-300**

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

**APPROPRIATING GRANT FUNDS IN THE
VETERANS ASSISTANCE COMMISSION BUDGET**

WHEREAS, the Veterans Assistance Commission is in receipt of grant funds from the Department of Veterans' Affairs in the amount of \$65,000.00, and

WHEREAS, in order to expend a portion of the grant funds, the Veterans Assistance Commission Superintendent has requested to increase appropriations in her 2013 budget, and

WHEREAS, the Finance Committee approves of this request and recommends approval, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget, by increasing appropriations in the Veterans Assistance Commission Budget Line Item 283-41-170-3110 Dental Exams in the amount of \$20,995.00. The remainder of the grant funds will be appropriated in the 2014 Budget.

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

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

Adopted by the Will County Board this 21st day of November, 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 #13-300.

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

No Negative votes.

RESOLUTION #13-300 IS APPROVED.

Member Wilhelmi presented Resolution #13-301, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #13-301**

**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 21st day of November, 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 #13-301.

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

No negative votes.

RESOLUTION #13-301 IS APPROVED.

Member Wilhelmi presented Resolution #13-302, Authorizing an Increase in Duplicate Tax Bill Fees.



**Finance Committee
Resolution #13-302**

**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS
AUTHORIZING AN INCREASE IN DUPLICATE TAX BILL FEES**

WHEREAS, the Will County Treasurer has requested the County Board consider increasing the duplicate tax bill fee charged to mortgage lenders/closing companies from \$2.00 to \$5.00, and

WHEREAS, as for our homeowners, the Will County Treasurer has stated that since a copy of the tax bill can be printed from the Treasurer's website for free, there is no longer a need to charge them any fee for a copy of their duplicate tax bill, and

WHEREAS, in accordance with 35 ILCS 200/20-12, the Collector, upon approval by the County Board, shall assess a fee of up to \$5.00 for each duplicate tax bill provided to any mortgage lender.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 35 ILCS 200/20-12, does hereby increase the fee charged to mortgage lenders/closing companies by the Will County Treasurer for a duplicate tax bill from \$2.00 to \$5.00, effective December 2, 2013.

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 21st day of November, 2013.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Rice, to approve Resolution #13-302.

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

No Negative votes.

RESOLUTION #13-302 IS APPROVED.

Member Wilhelmi stated I think that finally concludes my report and the next meeting December 3, 2013 at 10:00 am and again thank you all for your process in getting through a budget season.

Executive Walsh stated thank you Member Wilhelmi and thank your committee for all of the work and commitment and staff has done, it is thoroughly appreciated.

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

Member Adamic stated thank you Executive Walsh and good afternoon fellow Board Members.

Member Adamic presented Resolution #13-303, For the Salary of the County Engineer beginning December 1, 2013 and ending November 30, 2014, using MFT Funds (\$53,273.00) and Surface Transportation Program (\$86,382.00).



Public Works & Transportation Committee
Resolution #13-303

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

SALARY OF COUNTY ENGINEER

**Section 14-00000-00-CS
14-CS197-00-AC**

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary; and

WHEREAS, the County desires the expenditure of funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2013 and ending November 30, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$172,765.00 is hereby expended for payment of the County Engineer's salary and \$53,273.00 County's share of fringes from the Motor Fuel Tax funds. Said expenditure includes Motor Fuel Tax funds and \$86,382.50 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$86,382.50 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute this Resolution.

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

Adopted by the Will County Board this 21st day of November, 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 #13-303.

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

No negative votes.

RESOLUTION #13-303 IS APPROVED.

Member Adamic presented Resolution #13-304, Authorizing the Adoption of the IL Department of Transportation County Maintenance Resolution to Effect the Appropriation of \$1,000,000.00 from the MFT Allotment for the Maintenance on County Highways through the Year ending December 31, 2014.



Public Works & Transportation Committee
Resolution #13-304

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

AUTHORIZING THE ADOPTION OF ILLINOIS DEPARTMENT OF TRANSPORTATION COUNTY MAINTENANCE RESOLUTION

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

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$1,000,000.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof.

Adopted by the Will County Board this 21st day of November, 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 Goodson, to approve Resolution #13-304.

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

No negative votes.

RESOLUTION #13-304 IS APPROVED.

Member Adamic presented Resolution #13-305, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property along Bell Road (CH 16) between 159th Street and 151st Street, County Board District #7, using County's Allotment of County RTA Tax Funds (\$96,900.00).



Public Works & Transportation Committee
Resolution #13-305

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

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

WHEREAS, the County Engineer requested right of way acquisition services (appraisals) for several parcels of property along County Highway 16 (Bell Road) between 159th Street and 151st Street, County Section 99-00147-07-LA, County Board District #7.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Civiltech Engineering, Inc., 450 East Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 16 (Bell Road) between 159th Street and 151st Street, County Section 99-00147-07-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 \$96,900.00 from the County's allotment of 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 21st day of November, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Balich, to approve Resolution #13-305.

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

No negative votes.

RESOLUTION #13-305 IS APPROVED.

Member Adamic presented Resolution #13-306, Authorizing approval of Professional Services Agreement for Right of Way Acquisition Services (Review Appraisals) with Hampton, Lenzini and Renwick, Inc. for Several Parcels of Property along Bell Road (CH 16) between 159th Street and 151st Street, County Board District #7, using County's Allotment of County RTA Tax Funds (\$24,600.00).



Public Works & Transportation Committee
Resolution #13-306

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

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

WHEREAS, the County Engineer requested right of way acquisition services (review appraisals) for several parcels of property along County Highway 16 (Bell Road) between 159th Street and 151st Street, County Section 99-00147-07-LA, County Board District #7.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (review appraisals) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right of way acquisition services for County Highway 16 (Bell Road) between 159th Street and 151st Street, County Section 99-00147-07-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$24,600.00 from the County's allotment of County RTA Tax funds for right of way acquisition (review appraisals) services.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Zigrossi, to approve Resolution #13-306.

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

No negative votes.

RESOLUTION #13-306 IS APPROVED.

Member Adamic presented Resolution #13-307, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Negotiations) with Santacruz Land Acquisitions for Several Parcels of Property along Bell Road (CH 16) between 159th Street and 151st Street, County Board District #7.



Public Works & Transportation Committee
Resolution #13-307

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

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

WHEREAS, the County Engineer requested right of way acquisition services (negotiations) for property along County Highway 16 (Bell Road) between 159th Street and 151st Street, County Section 99-00147-07-LA, County Board District #7.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Santacruz Land Acquisitions, 2650 Valor Drive, Glenview, Illinois for right of way acquisition services for County Highway 16 (Bell Road) between 159th Street and 151st Street, County Section 99-00147-07-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 \$99,000.00 from the County's allotment of 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 21st day of November, 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 Traynere, to approve Resolution #13-307.

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

No negative votes.

RESOLUTION #13-307 IS APPROVED.

Member Adamic presented Resolution #13-308, Authorizing Approval of Additional Professional Engineering Services Agreement for Design Engineering Services (Phase I) with Christopher B. Burke Engineering, Ltd., for Roadway and Appurtenant for Caton Farm Road – Bruce Road Corridor Study, County Board Districts #7, #9 and #13, using County MFT Funds (\$237,199.03).



Public Works & Transportation Committee
Resolution #13-308

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase I) for roadway and appurtenant work thereto for the Caton Farm Road – Bruce Road Corridor Study between U.S. Route 30 and the intersection of Illinois Route 7 and County Highway 4 (Cedar Road), Section 99-00074-20-EG, County Board Districts #7, 9, and 13; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase I) with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Rosemont, Illinois for roadway and appurtenant for the Caton Farm Road – Bruce Road Corridor Study, Section 99-00074-20-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule listed in the supplemental agreement increasing the upper limit of compensation by \$237,199.03 from \$2,809,929.33 to \$3,047,128.36 paid for out of the County's allotment of County Motor Fuel 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 21st day of November, 2013.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Fricilone, to approve Resolution #13-308.

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

No negative votes.

RESOLUTION #13-308 IS APPROVED.

Member Adamic presented Resolution #13-309, Granting a Temporary Access Permit for the Leigh Creek South Subdivision on Laraway Road (CH 74) County Board District #12.

Public Works & Transportation Committee
Resolution #13-309



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

**RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT
FOR THE LEIGH CREEK SOUTH SUBDIVISION
ON LARAWAY ROAD – C.H. 74**

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

WHEREAS, the County of Will is in receipt of a request by Hartz Construction Company, Inc. for temporary access on Laraway Road to facilitate the construction of the proposed subdivision – County Board District #12; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on November 5, 2013; and

WHEREAS, the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permit for up to 24 months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the temporary access permit heretofore recommended by the Executive Committee and hereby directs the Will County Engineer to execute this temporary access permit on its behalf.

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

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Rice, to approve Resolution #13-309.

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

No negative votes.

RESOLUTION #13-309 IS APPROVED.

Member Adamic presented Resolution #13-310, Authorizing the County Executive to Executive Intergovernmental Agreements with Various Township Road Districts within Will County for Performance of Highway and Easement Maintenance and Other Services.



Public Works & Transportation Committee
Resolution #13-310

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL AGREEMENTS
WITH VARIOUS TOWNSHIP ROAD DISTRICTS WITHIN WILL COUNTY FOR PERFORMANCE OF
HIGHWAY AND EASEMENT MAINTENANCE
AND OTHER SERVICES**

WHEREAS, the County of Will and various Township Road Districts within Will County perform highway and easement maintenance, including but not limited to snow removal, ice removal and ditching, and other service necessary to promote the public health, safety and welfare and ensure the safety of the motoring public; and

WHEREAS, the County of Will and various Township Road Districts within Will County desire to assist one another by performing work and services, or assisting in performing work and services, when one party is unable to perform, or needs assistance to perform, the work and services necessary to promote the public health, safety and welfare and ensure the safety of the motoring public; and

WHEREAS, the County of Will may have equipment available that is necessary or convenient for a Township Road District to use when performing for, or assisting in performing, Will County with the aforesaid work or services; and

WHEREAS, it is in the interest of Will County, for the safety of the motoring public, that the aforesaid agreements be made and the attached intergovernmental agreements be entered into.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached "Intergovernmental Agreement for Performance of Highway and Easement Maintenance and Other Services" with the following Road Districts within Will County: Channahon Township, Crete Township, Custer Township, Florence Township, Frankfort Township, Green Garden Township, Homer Township, Jackson Township, Joliet Township, Lockport Township, Manhattan Township, Monee Township, New Lenox Township, Peotone Township, Plainfield Township, Reed Township, Troy Township, Washington Township, Wesley Township, Wheatland Township, Will Township, Wilmington Township and Wilton 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 provide by law.

Adopted by the Will County Board this 21st day of November, 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 Traynere, to approve Resolution #13-310.

Member Traynere stated in our caucus this morning we asked a couple of questions about this and Mr. Gould let us know that he had met with a number of the township highway departments and they weren't going to be charging, they were going to do this, I guess, free of charge back and forth for each other. And I noticed in the agreement here that you're going to be allowed execute with them, that is specifically says #4 the parties performing the work or services shall bill the other party for its actual cost and payment shall be made pursuant to the local government prompt payment act. For that reason, because this is not getting put out to an open bid where we might even be able to get it less expensive, I won't be supporting this resolution. Thank you.

Member Moran stated speaking with Mr. Bruce Gould, he said that the State's Attorney's Office was suppose to revise a resolution to take that out.

Member Traynere stated I don't know about that.

Member Adamic stated if that be the case, then why don't we just insert "may" rather than "shall". I would make that in the form of.....

State's Attorney Representative Manning stated in paragraph four (4), the party hereto performing the work or services may be reimbursed for its actual cost. That is what I recall.....

Member Traynere stated that I not what we have, no.

State's Attorney Representative Manning stated in 13-310, the party hereto to performing the work or services may be reimbursed for its actual costs, that is not what you have?

Member Traynere stated "shall" bill the other party.

State's Attorney Representative Manning stated if you look at the very first sentence though in paragraph four (4), read along with me. The party hereto to performing the work or services may be reimbursed for its actual cost. If they choose to bill us, they must, they shall bill the other party for its actual cost. Do you understand?

Member Traynere stated I hear what you're saying, you are telling me in Legal-ease that's what this says.

State's Attorney Representative Manning stated it says yes, if they choose to bill us, they may and if they're going to, they have to give us an invoice. And, then that must be paid (inaudible).

Executive Walsh stated are you ok Member Traynere now?

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

No negative votes.

RESOLUTION #13-310 IS APPROVED.

Member Adamic stated thank you Mr. Executive and County Board, our next Public Works & Transportation Committee meeting is scheduled for December 3, 2013 at 8:30 a.m. and I wish if anyone wants to come, you are more than welcome to join us.

Executive Walsh stated thank you Member Adamic.

**JUDICIAL COMMITTEE
Reed Bible, Chair**

Member Bible presented Resolution #13-311, Authorizing the County Executive to Renew Professional Services Contract with Administrative Adjudication Hearing Officer Stephanie Posey.



Judicial Committee
Resolution #13-311

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

**Authorizing the County Executive to Renew Professional Services Contract with
Administrative Adjudication Hearing Officer Stephanie Posey**

WHEREAS, the County Executive's Office has requested to renew the Professional Services Contract with the Administrative Adjudication Hearing Officer, Stephanie A. Posey, and

WHEREAS, based upon recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to renew the professional services contract with Administrative Adjudication Hearing Officer Stephanie A. Posey.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to renew the professional services agreement with Administrative Adjudication Hearing Officer Stephanie A. Posey. 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 21st day of November, 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 Winfrey, to approve Resolution #13-311.

Member Balich stated Ms. Posey is doing a good job and I noticed that there is a lot less cases going to adjudication, maybe we need to be looking at where the Land Use Department of why they are sending them to the court instead of adjudication.

Executive Walsh stated fair question.

Member Bible stated I am open to that, I think that perhaps there has been some shift in department policy probably over the recent controversy there has been over at the Land Use Department. So, I think it is appropriate to ask them to come back for the Judicial Committee and explain if there has been such a shift and the reasons for it. I am curious about it myself so I'll be happy to do that.....probably won't be able to entertain that issue until February, I think. Yes, I would like to call them back.

Executive Walsh asked any other discussion? (2 times)

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

No negative votes.

RESOLUTION #13-311 IS APPROVED.

Member Bible stated the next Judicial Committee Meeting is scheduled for December 3, 2013 at 8:30 a.m. This will also be meeting jointly with the Land Use and Development Committee on December 10, 2013 at 9:30 a.m. to consider aerial photography and I know your agenda indicates that there will a Statute or maybe more accurately Ordinance of Limitation issues but we will not be discussing Ordinance of Limitations at that time, we are going to be discussing that more in depth in January. And, we have nothing else to report.

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, before I get into Ordinance #13-312 which is an Ordinance amending Will County Code of Ordinances Chapter 93 pertaining to open burning on nuisance fire, I would like to make a few comments. First of all, as this committee states, public health and safety. This Ordinance I believe is a good one, it's a start. My feeling is I would have absolutely no burning except for farm property. We come on this Ordinance; I think we come out of Committee to bring it to the full Board unanimously. I know there is some discussion as to the 100 feet from your home or your property and then there is another that brings it to 1,000 feet from any school, park, hospital, nursing home or residence of a person with a chronic respiratory disease. I know kids

don't walk home from school very much anymore, they are more or less bused, but what about if the bus is going through the smoking that they are burning within it. Or say it is a 1,000 feet, well that bus can go right through there. The people coming out of hospitals will also be walking or driving through the burning areas, like the one lady indicated from New Lenox. Please pronounce your name, Mary Ann Buona Donna. There are so many things involved here and I would make a motion to move forward with this Ordinance for approval.

Member Babich made a motion, seconded by Member Rice, to approve Ordinance #13-312.

Member Maher stated I don't think that anyone of us wants to see the public in harms way at any point. We have a pretty wide vast County here; over 800 square miles of urban, suburban and rural and for us as a County to go in and pass legislation, more than we have already done....and we have done this. This is not the first time that this has come before us, we restricted. In fact, we are more strict than some municipalities in their burning codes. I would say that we remand this back to Committee and that the Committee looks at working with each township; for the townships to come up with the regulations that are the most appropriate for their community. Not the County coming up with anymore restrictions that what we have already done in order to be able to meet the needs of the citizens of that local community. I think that makes a heck of a lot more sense to me then to go in and try to have us legislate urban, suburban and rural. It just doesn't make sense to have.....

Member Babich stated you just got finished talking about restriction, what do you think that will do if you had to go and talk to each township? That's going to be a restriction on each township.

Member Maher stated I am talking about the townships being able to have that discussion there, not having them come to us.....Listen to what I am saying, because you asked the question about restriction. I am saying that the townships and I will give you an example. Up in Naperville, Wheatland Township is actually going into a intergovernmental agreement with Fire District of Naperville, so they are going to be taking on Naperville codes and doing things with that community. So, they are already having those discussions and my suggestion is that this County acts as a catalyst and the ability to come in and have that joint conversation. Whether it is just passing it back to the townships to do and we communicate them that we think that this would be a good think for them to take up. Or, you have them come before your committee and have some discussions about that. Our citizens would be much better served if they were served by.....

Member Babich stated my feeling Member Maher, I have been working on this committee for 10 years and this has been on the Committee every year and I would like to see this put in effect today and if there is any tweaking to be done, bring it back to my committee.

Member Maher stated I think we can remand it back to committee; we have done this for years.

Member Maher made a motion, seconded by Member Ogalla, to table Ordinance #13-312.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Goodson, Freitag, Gould, Balich, Fricilone, Adamic, Hart, Maher, McDermed, Weigel, Collins, and Brooks. Total: Eighteen.

Negative votes were: Rice, Harris, Traynere, Bible, Winfrey, Babich, Wilhelmi, and Ferry. Total: Eight.

ORDINANCE #13-312 IS TABLED.

Member Babich stated I guess I have to take this Ordinance here and burn it, huh?

Member Maher stated no because it's not a leaf.

Member Weigel stated I would like to make a comment. The people that are objecting to this, that they would go back to the committee and work the committee to come up with something that is feasible for everybody. We just heard today that certain factions are against it; the Farm Bureau is against it. So, let's have the Farm Bureau come and tell us what they would live with and anybody else that has an objection.

Executive Walsh stated thank you Member Weigel, very good comment.

Member Zigrossi stated if I can also please make a comment too, we do not necessarily want this to just.....go down in flames but we need to look at this. There is an ADA compliance issue piece of this so if there are health concerns that come into play. We did have State's Attorney Representative Melanie Manning talk to our caucus this morning; there is an enforceability issue that comes up with regard to this. So, having something on paper doesn't necessarily mean it's going to be enforceable. So, that's the one piece of it that has to be tied to it, otherwise you are getting something but it is not doing you any good, so that also has to be addressed.

Member Babich presented Resolution #13-313, Renewing Contracts for Disposable Washcloths for Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #13-313**

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

**RENEWING CONTRACTS FOR DISPOSABLE WASHCLOTHS FOR
SUNNY HILL NURSING HOME**

WHEREAS, the current contracts for disposable washcloths for Sunny Hill will expire on November 30, 2013, and

WHEREAS, the current contracts with McKesson Medical Surgical, Golden Valley, MN and Medline Industries, Mundelein, IL, for disposable washcloths 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 contracts for disposable washcloths with McKesson Medical-Surgical, Golden Valley, MN and Medline Industries, Mundelein, IL, be renewed for an additional year, until November 30, 2014, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for disposable washcloths for Sunny Hill Nursing Home with McKesson Medical-Surgical, Golden Valley, MN and Medline Industries, Mundelein, IL, for disposable washcloths for an additional year, until November 30, 2014, pursuant to the terms of the original bid documents.

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 21st day of November, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Harris, to approve Resolution #13-313.

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

No negative votes.

RESOLUTION #13-313 IS APPROVED.

Member Babich stated that concludes my report, our next Public Health and Safety Committee meeting is scheduled for December 12th, 2013 at 8:30 a.m.

INSURANCE & PERSONNEL COMMITTEE
Diane Zigrossi, Chair

Member Zigrossi stated I can't say good morning anymore, it is good afternoon now.

Member Zigrossi presented Resolution #13-314, Authorizing the County Executive to Bind Insurance Coverage and execute Contracts for Property & Casualty, General Liability, Workers' Compensation, Loss Control and Other Risk Management-Related Services.



**Public Health & Safety Committee
Resolution #13-314**

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

**AUTHORIZING COUNTY EXECUTIVE TO BIND INSURANCE COVERAGE
AND EXECUTE CONTRACTS FOR PROPERTY & CASUALTY, GENERAL LIABILITY,
WORKERS' COMPENSATION, LOSS CONTROL AND
OTHER RISK MANAGEMENT-RELATED SERVICES**

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various general liability, workers' compensation, and property & casualty insurance coverages within the County; and

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

WHEREAS, the County's Insurance Broker, Mesirow Insurance Services, Inc. has solicited proposals to provide these lines of coverage and have presented their recommendations to the Insurance & Personnel Committee; and

WHEREAS, after reviewing such proposals, and on the recommendation of the County's broker, the Insurance & Personnel Committee concurs that the County enter into agreements with the carriers and providers outlined in the Executive Summary (All Lines Option 1 and Property Option 2) attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute agreements for the period of December 1, 2013 through November 30, 2014, as set forth in the attached Executive Summary.

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

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL) _____
Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013. _____
Lawrence M. Walsh
Will County Executive

Member Zigrossi made a motion, seconded by Member Moran, to approve Resolution #13-314.

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

No negative votes.

RESOLUTION #13-314 IS APPROVED.

Member Izzo stated I would like to comment on the process of choosing our commercial coverages for the county. This is really a good deal and to expand our coverage and do it at a lower cost and a much lower cost than we expected is great. So, I just wanted to let the Board know that this is really good for us. Thank you.

Member Zigrossi stated our next schedule meeting for the Insurance and Personnel Committee is December 10th at 9:30 a.m. If for whatever reason we do have another meeting scheduled due to negotiations and keeping people informed are standing meetings are on Tuesdays at 9:30 and it will be announced that when it will take place. Thank you.

LEGISLATIVE & POLICY COMMITTEE
Robert Howard, Chair

Member Howard stated Executive Walsh we have no resolutions to bring before you this morning. I would just like to compliment Member Adamic on this new microphone; it seems to be working out real well. Our next meeting is on December 10th, 2013 at 8:30 a.m.

CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chair

Member Winfrey presented Resolution #13-315, Authorizing County Executive to Negotiate a Professional Services Agreement for a County-Wide.

Capital Improvements Committee
Resolution #13-315



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing County Executive to Negotiate a Professional Services Agreement for a County-Wide Radio System Consultant

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Capital Improvements Committee has ranked TUSA Consulting Services as its first choice for the County-Wide Radio System Consultant; Elert & Associates was recommended as its second choice; and RCC Consultants, Inc., was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Capital Improvements Committee recommends that negotiations be entered into with TUSA for the County's Radio System Consultant.

NOW THEREFORE BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Capital Improvements Committee ranking the following firms in order of qualifications to be the County's Radio System Consultant vendor: (1) TUSA Consulting Services; (2) Elert & Associates; and (3) RCC Consultants, Inc.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs that negotiations be entered into with TUSA at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked TUSA prove unsuccessful then negotiations with TUSA should cease and negotiations should begin with the second ranked firm Elert & Associates. If negotiations with the second ranked firm of Elert & Associates prove unsuccessful then negotiations with Elert should cease and negotiations should begin with the third ranked firm of RCC Consultants.

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 21st day of November, 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 Harris, to approve Resolution #13-315

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

No negative votes.

RESOLUTION #13-315 IS APPROVED.

Member Winfrey stated our next meeting will be on Wednesday instead of Tuesday December 4, 2013 at 10:30 a.m. at Dora Holdings, 1225 East Washington Street, Joliet, 60433. We will conduct our business and then have a tour of that property. We will be meeting immediately after the Forest Preserve Meeting. Thank you.

**AIRPORT COMMITTEE
Don Moran, Chair**

Member Moran stated our first meeting took place on the 7th of November, the committee was established; Chairs and Vice-Chairs were selected from within the committee. Member Goodson was elected as Vice-Chair and myself as the Chair. An extensive discussion took place on the purpose of the committee and staff is preparing the resolution so the (inaudible) intent of the committee going forward will be discussed and hopefully approved at the next meeting then, by December 13th. There was a planned conference call on the 13th of November between myself, Ms. Alicia Hanlon, from the County Executive's Office and Secretary Schneider from IDOT. The scheduling conflict precluded the call so I spent the time discussing (inaudible) with Ms. Alicia Hanlon and in the process of adjusting some landowner concerns to our Lobbyist Ms. Julie Curry. I plan to meet soon with the Airport Ombudsman to gain a thorough understanding of his role so the committee doesn't spend unnecessary resources on redundant work, he may already be better suited to or already working on it. This will not preclude the committee from separately addressing landowner concerns where appropriate. The next meeting is scheduled for Thursday, 5th of December at 8:30 a.m.

Executive Walsh asked if there were any questions for Member Moran. Good luck with your committee and I hope everything goes well, Member Goodson you will do a great job.

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

Member Brooks stated good morning Executive Walsh good afternoon Executive Walsh and those that are left here today.

Member Brooks presented Resolution #13-316, Authorizing the County Executive to Execute Renewal of State Lobbying Services Agreement with Curry & Associates, LLC.



Executive Committee
Resolution #13-316

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

**Authorizing the County Executive to Execute Renewal of State
Lobbying Services Agreement with Curry & Associates, LLC**

WHEREAS, the County of Will is desirous of renewing the state lobbying services agreement with Curry & Associates, LLC to represent the County's interests before the General Assembly and with agencies, and

WHEREAS, Curry & Associates, LLC has agreed to continue to perform such consulting services for Will County, and

WHEREAS, the County Executive and Executive Committee of the Will County Board have evaluated the services provided by Curry & Associates and recommend their retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Lobbying Services Agreement, in substantially the form attached hereto, between the County of Will and Curry & Associates, LLC and said Agreement shall continue in full force and effect until November 30, 2014.

BE IT FURTHER RESOLVED, that the attached Agreement is subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board may conduct periodic evaluations of the services rendered by the Consultant.

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 21st day of November, 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, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

Abstain votes were: Goodson. Total: one.

RESOLUTION #13-316 IS APPROVED.

Member Brooks presented Resolution #13-317, Authorizing the County Executive to Execute Renewal of Professional Services Contract with Federal Lobbyist Firm of Smith Dawson & Andrews.



Executive Committee
Resolution #13-317

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

**Authorizing the County Executive to Execute Renewal of Professional Services Contract with
Federal Lobbyist Firm of Smith Dawson & Andrews**

WHEREAS, on March 17, 2006, the County of Will retained the professional services of the federal lobbyist firm of Smith Dawson & Andrews to represent the County's federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies; and

WHEREAS, Will County renewed its consulting services agreement with Smith, Dawson & Andrews since 2007; and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County; and

WHEREAS, Smith Dawson & Andrews has agreed to continue performing such consulting services for Will County for an annual contract amount not to exceed \$96,000.00; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for FY 2014 subject to review and approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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 21st day of November, 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 #13-317.

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

No negative votes.

RESOLUTION #13-317 IS APPROVED.

Member Brooks stated let me just comment, I lost my voice last weekend so I am testing you all and see if I got it back.

Member Brooks presented Resolution #13-318, Authorizing the County Executive to Execute Agreement with Will County Center for Economic Development (CED).

Executive Committee
Resolution #13-318



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

**Authorizing County Executive to Execute Agreement with
Will County Center for Economic Development (CED)**

WHEREAS, the Will County Center for Economic Development was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector; and

WHEREAS, the Will County CED has assisted and cooperated with the County in developing business attraction and business retention activities and development of tax abatement guidelines; and

WHEREAS, the CED staff has also assisted the County with securing funding for the maintenance of existing bridge and road infrastructure, as well as the development of new infrastructure with lane adage on I-80 & I-55, building the Illiana, South Suburban Airport, and the Houbolt Bridge, all to improve the economic climate for the development of business activity within the County; and

WHEREAS, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits; and

WHEREAS, the Executive Committee has concurred and recommends that an agreement for services be entered into by and between the Will County Center for Economic Development (CED) and the County of Will, to provide FY 2014 professional services specifically outlined in the attached agreement, for the total amount of \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement for services between the County of Will and the Will County Center for Economic Development (CED) for the total amount of \$100,000.00 for Fiscal Year 2014.

BE IT FURTHER RESOLVED, that the attached agreement is subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the 2014 Budget.

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

Adopted by the Will County Board this 21st day of November, 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 #13-318.

Member Izzo stated I have raised an issue with our caucus this morning regarding all of these agreements. I totaled up the total dollars for these agreements and it comes to almost a quarter of million dollars a year, this includes the CED. It is a little late in the game to start talking about whether or not these are appropriate, but I think at some point in time in the future and I've talked to Member Maher about this as well, we are going to start really looking at the costs associated with these and whether or not we are getting our best bang for our buck, including the CED. So, I just wanted to raise that point and bring it to the Board today. Thank you.

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

No negative votes.

RESOLUTION #13-318 IS APPROVED.

Member Brooks presented Resolution #13-319, Authorizing the County Executive to Execute Renewal of Professional Services Contract with Lois Mayer.



Executive Committee
Resolution #13-319

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

**Authorizing the County Executive to Execute Renewal of
Professional Services Contract with Lois Mayer**

WHEREAS, the County Executive entered into a professional services contract with Lois Mayer to provide grant writing and research services at an annual rate of \$50,000.00; and

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services contract and recommends that the professional services contract with Lois Mayer be renewed at an annual rate of \$50,000.00; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County at the annual rate of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY 2014 to provide grant writing and research services in substantially the form attached hereto, in an amount not to exceed \$50,000.00, subject to review and approval by the State's Attorney's Office.

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 21st day of November, 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 #13-319.

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

No negative votes.

RESOLUTION #13-319 IS APPROVED.

Member Brooks presented Resolution #13-320, Authorizing the County Executive to Execute Renewal of Consultant Agreement with Mack Communications, Inc.



Executive Committee
Resolution #13-320

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

**Authorizing the County Executive to Execute
Renewal of Consultant Agreement with Mack Communications, Inc.**

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the Will County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to its legislative agenda and other Will County issues of legislative significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County with a cost for all services for FY2014 not to exceed \$45,000; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Mack Communications, Inc. for FY 2014 in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board shall conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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 21st day of November, 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 #13-320.

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

No negative votes.

RESOLUTION #13-320 IS APPROVED.

Member Brooks presented Resolution #13-321, Authorizing the County Executive to Execute a Professional Services Contract with the Firm of Weaver Boos Consultants for Due Diligence on the First Midwest Bank Properties Acquisition.



Executive Committee
Resolution #13-321

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

Authorizing County Executive to Execute a Professional Services Agreement with the of Firm Weaver Boos Consultants for Due Diligence on the First Midwest Bank Properties Acquisition

WHEREAS, Will County believes it is in its best interest to have due diligence and subsurface exploration services performed on the First Midwest Bank Properties; and

WHEREAS, after consultations and interviews, the County Executive's Office has selected the firm of Weaver Boos Consultants, Naperville, IL to conduct due diligence and subsurface exploration services for an amount not to exceed \$50,000.00. A copy of the proposal from Weaver Boos Consultants dated September 6, 2013 is attached hereto; and

WHEREAS, funding in an amount not to exceed \$50,000.00 has been identified in the County Board 2013 Budget.

WHEREAS, the Executive Committee has reviewed the proposal and recommends it to the full County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Executive Committee and hereby authorizes the County Executive to execute a professional services contract with the Firm of Weaver Boos Consultants, Naperville, IL to conduct due diligence and subsurface exploration services on the First Midwest Bank Properties, based upon the terms and conditions set forth in the attached proposal provided by Weaver Boos dated September 6, 2013.

BE IT FURTHER RESOLVED, the attached proposal is 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 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 21st day of November, 2013.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Goodson, to approve Resolution #13-321.

Member Maher stated the firm of Weaver Boos Consultants, I am not familiar with these guys. Can somebody give us an update on who these people are?

Executive Walsh stated Executive Staff Mr. Nick Palmer will give us an hours dialogue on this.

Mr. Palmer stated I don’t have all of my paperwork with me but this was discussed at Capital Improvement a couple of times. This is the due diligence on the purchase of the First Midwest Building. We interviewed three firms, this is a firm based out of Naperville and we thought it was the best firm and so this is a not to exceed contract so that we can investigate a little deeper in any environmental issues, do some Geo Technical work since the goal was to purchase this building and eventually demolish it. And, build a building on it that we wanted to get some more information prior to actually buying the building. We will bring all of that information back to committee for your reviews. We had three vendors that we interviewed; AECOM, I think the other one was Conestoga something and this firm so.....Thank you.

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

No negative votes.

RESOLUTION #13-321 IS APPROVED.

Member Brooks presented Resolution #13-322, Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Peotone Township for the Will County Mobility Management Project.



Executive Committee
Resolution #13-322

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

**Authorizing the County Executive to Execute
Intergovernmental Sponsorship Participation Agreement with Peotone 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 Peotone 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, Peotone Township has agreed to be a participating sponsor in the Will County Mobility Management Project. Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Peotone 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 attached Intergovernmental Agreement is 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 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 21st day of November, 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 #13-322.

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

No negative votes.

RESOLUTION #13-322 IS APPROVED.

Member Brooks stated good job Ms. Wendie Garlich.

Member Brooks presented Resolution #13-323, Awarding Bid for Gasoline and Diesel Fuel.

Executive Committee
Resolution #13-323



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

AWARDING BID FOR GASOLINE & DIESEL FUEL

WHEREAS, the current contract for gasoline & diesel fuel for various county departments expires on November 30, 2013, and

WHEREAS, on November 13, 2013, the County Executive's Office opened five (5) bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various county departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Heritage FS, Wilmington, IL. This award is for an estimated total cost of \$1,141,195.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 85,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2013 through and including November 30, 2014. This will be funded through multiple county department budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to the lowest responsible bidder, Heritage FS, Wilmington, IL. This award is for an estimated total cost of \$1,141,195.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 85,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2013 through and including November 30, 2014.

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 21st day of November, 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 Bible, to approve Resolution #13-323.

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

No negative votes.

RESOLUTION #13-323 IS APPROVED.

Member Brooks presented Resolution #13-324, Declaring DEA/GSU Vehicles Surplus and Authorizing Disposal.

Executive Committee
Resolution #13-324



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

DECLARING DEA/GSU VEHICLES SURPLUS & AUTHORIZING DISPOSAL

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

WHEREAS, the Director of Purchasing has submitted the attached list of DEA/GSU vehicles to be declared surplus and authorized for disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of DEA/GSU vehicles be declared surplus and disposed of in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of DEA/GSU vehicles as surplus and authorizes disposal pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

Adopted by the Will County Board this 21ST day of November, 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 McDermed, to approve Resolution #13-324.

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

No negative votes.

RESOLUTION #13-324 IS APPROVED.

Member Brooks presented Resolution #13-325, Proposing a Substantial Amendment to the Will County Fiver-Year Consolidated Plan (2010-2014) for the Reallocation of Program Funds for the Program Year Beginning October 1, 2013.



Executive Committee
Resolution #13-325

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

**Proposing a Substantial Amendment to the Will County Five –Year
Consolidated Plan (2010-2014) for the Reallocation of Program Funds
for the Program Year Beginning October 1, 2013**

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

WHEREAS, pursuant to the County’s HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County CDBG/Home Advisory Board, did upon proper public notice, conduct a public hearing on the amendments to the County’s Year 2010-2014 Five Year Consolidated Plan said hearing being held on October 16, 2013, and

WHEREAS, pursuant to the County’s HUD approved Citizen Participation Plan and HUD regulations, the County, did upon proper public notice, display the amendments to the Year Five Year Consolidated Plan for a minimum of 30 days, beginning on October 16, 2013 and ending on November 15, 2013, and

WHEREAS, the CDBG HOME Advisory Board did convene to evaluate the public hearing and the nature and contents of the above referenced amendments, and does hereby recommend the adoption of the attached amendments to the Year 2010-2014 Five Year Consolidated Plan and Program Year 2013 Action Plan by the Will County Board, and

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

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

SECTION 1: The amendments to the Year 2010-2014 Five Year Consolidated Plan, and Program Year 2013 Action Plan, as attached hereto and made a part hereof, be approved.

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

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

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

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Moran, to approve Resolution #13-325.

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

No negative votes.

RESOLUTION #13-325 IS APPROVED.

Member Brooks presented Resolution #13-326, Extending the Term of Board of Review.

Executive Committee
Resolution #13-326



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

Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2013 Assessment Books for Will County will expire on December 31, 2013, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2013 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2014.

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 21st day of November, 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 #13-326.

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

No negative votes.

RESOLUTION #13-326 IS APPROVED.

Member Moustis stated this comment that I am going to make is about all of the hires today. I don't know if we should be approving any hiring currently. For a number of reasons, we do have a strike going on, I would hate to put any new hire at this point in time in a position where they are replacing workers or crossing the line. I think all hires should be put off for two reasons; for one that I just mentioned and (inaudible) settlement and we are going to have to make a decision if there are going to be any work force reductions, (inaudible) any contracts that are coming up, and I like to say (inaudible) work force reduction, that doesn't mean layoffs. I think hiring people today doesn't send a positive message that we would like to send so I guess what I am asking you to do is perhaps tabling all hires until next month. Hopefully, we will be moving through some of our difficulties by then. I would just like to ask the Board to respectfully table all of the hires for this month.

Member Moustis made a motion, seconded by Member Ogalla, to table Resolutions #13-327, #13-328, and 13-329.

Member Adamic stated haven't they already been hired?

Member Brooks stated I would like to know for the Supervisor of Assessments Office and parking lot as well.

Executive Walsh asked Ms. Karen Sorbero to come forward. Our Director and doing a fantastic job. That is one of the issues that passed practices have been that these have been hired and put on, these have been hired and put on before the strike took place. There was no issue of replacement as far as coming from the strike so we want to put a lid on hiring anyone between now and when this is over, I can understand that. But some of these.....yours and I think the parking attendant, and I think the Supervisor of Assessment person has already been hired.

Mr. Sorbero stated Executive Walsh is right, due to the Illinois Department of Public Health Regs, we have staffing ratios that have to be met. These folks that you are approving today have already started working. So, they have been hired as temporary employees until you get to approve them at the County Board. I agree, we are not hiring right now from this point on but those folks have already started to work.....most of them are working, everyone has the right to strike.

Member Fricilone stated but if they were hired as temporary workers, then, we can table and keep them as temporary workers for the next month.

Mr. Sorbero stated they are considered probationary employees and probationary employees have the right to strike.

Member Fricilone stated but at least we are not hiring them at this point. They are still probationary because things may have to happen so.....

Member Moustis stated we are not saying no, we are just tabling it.

Executive Walsh stated but Member Moustis, they are already employed and if they are not striking, they are already drawing a paycheck, but they are probationary.

Member Moustis stated they can still work Executive Walsh just continue one more month as temporary.

Executive Walsh stated that is fine if that is what

Member Moustis stated I am not suggesting we turn them down, I am just suggesting we table it and they would maintain their temporary status.

Executive Walsh stated alright, if that is what you are alluding too, then that is ok. Are you talking about all three resolutions here for Ms. Karen Sorbero's Office, for Sunny Hill, Supervisor of Assessment and one person for the parking lot?

Member Moustis stated yes.

Executive Walsh stated ok.

Member Maher stated there was a motion on the floor and it was seconded.

Executive Walsh stated yes, there was.

Member Traynere stated two questions actually; the first one is the parking lot position, it doesn't appear, unless I am missing something, to be apart of the AFSME Local 1028? So I would like to know if that's in fact true and second question is when they work as temporary and let's say that we extend that temporary position a little bit longer, does that extend their probation? What is their normal probation?

Mr. Sorbero stated six months.

Member Traynere stated would our not hiring them today make their probation longer than six months?

Mr. Sorbero stated it may.

Member Traynere stated you are not certain about that?

Mr. Sorbero stated I am not certain about that.

Executive Walsh clarified so Member Moustis made a motion to table the hiring, actual authorizing of the hires today for at least another month, all three resolutions.

Member Traynere asked is the parking lot job covered by AFSME? I am assuming that is why you are making this motion?

Executive Walsh clarified yes, it is a Union position. Member Moustis made a motion to table and we will move on with the vote on what Member Moustis has asked to do. Table these three for at least one month, that is what the table question is.

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

Negative votes were: Harris, Traynere, and Ferry. Total: Three.

RESOLUTIONS #13-327, #13-328, AND #13-329 ARE TABLED.

Member Brooks stated our next Executive Committee is scheduled for December 5, 2013 at 9:30 a.m. will be in the Board 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

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

November 2013

**Oakwood Cemetary Association
70 ILCS 105/3**

John Persic Jr.

408 S. Circle Drive., Wilmington, IL 60481

Reappointment – Term expires 10/18/19

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

Dell Raridon

120T Towpath Lane, Wilmington, IL 60481

Reappointment – Term expires 10/18/19

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

William Rowland

117 Oak Street, Wilmington, IL 60481

Reappointment – Term expires 10/18/19

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

Lee M. Springer

1321 Janet Drive, Wilmington, IL 60481

Reappointment – Term expires 10/18/19

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

Marion P. Vote

412 Jackson Street, Wilmington, IL 60481

Reappointment – Term expires 10/18/19

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

Board member information -- 805 ILCS 320/4

...Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years, and that

upon the expiration of the term of office of any of said trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, of such vacancy or vacancies; and that thereafter the presiding officer of the County Board in which said cemetery association is located shall always appoint some suitable person or persons as trustees...

Submitted to County Board October 17, 2013



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2013

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004

Resolution 92-192

Daniel Seggebruch

12803 Waterford Blvd., Plainfield, IL 60585

Re-appointment; - term expires 12/1/16

*Mr. Seggebruch is a resident of Will County and is qualified to serve.

Qualifications for board membership:

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

Submitted to the Will County Board October 17, 2013

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

Member Brooks stated I have a few things that I would like to mention and let me just go through them very quickly, there are two other speakers as well. Let me first of all, I was standing in a long line before the meeting behind our Will County Board Member from District 6 Member Don Gould and I was in the line to express my condolences in private to the passing of his father. So, publically I want to say once again, on behalf of our County Board Members who may not have remarks this morning, Member Gould we are sorry to hear about your loss and our prayers are with your family.

Member Gould stated thank you very much.

Member Brooks stated secondly I would like to say with some cheerful and some sadness, goodbye to Mr. Paul Rafac. I am sad to see Paul leave after over nine years. Come on out Paul. Should I pause a minute and let him say something?

Mr. Rafac stated I just want to thank you all, I have enjoyed working here. As you all know, I have a great opportunity in DuPage County and I am enjoying that as well. I will miss you all personally. Thank you.

Member Brooks stated thank you Paul, you certainly did deserve it and I am glad to hear you are moving on to bigger and better things, congratulations. Let me just congratulate the resolutions this morning, St. Paul Baseball, the Culinary Arts. They were here last year and didn't bring us any samples, we are going to tell them next year, keep up the good work but bring us some samples. METRA, PACE, (inaudible) JD Ross, thank you all for coming by this morning and giving us that update. Ladies and gentlemen, tornado victims in Washington Illinois, so many families are still very affected and even right here in Will County, continue to keep those families in your prayers and hope for the better of Washington, Illinois. Since my name was called out several times during many of the remarks this morning, I took the liberty of preparing a statement and I want to begin for all of the speakers that came here this morning. Thank them for coming. I want to begin with "all due respect" and the reason I have to begin "with all due respect" is because that word

was used very loosely this morning. There are 26 County Board Members here and I do not believe in my heart that anybody has exercised any disrespect but I have to begin "with saying with all due respect to Local 1028." To everyone who spoke here today, I want you to know that we do appreciate your comments and their very personal stories. I have a daughter that works in the Union of 1028 and I told the President Dave Delrose that she just built a house in Joliet and I don't want her to move back in my house. Thank you all for taking the time to share these comments with us today. Times remain very tough for us all, all over Will County. This Board is working very hard with the limited finances that we have available to us and will continue to scrape every dollar as far as it will go and work hard to provide the necessary essential services to our residents. The budget we have passed today..... we will continue to work within our financial constraints to do what we need to do and I do want to thank them all for coming here and talking to us today. Having said that, let me say Happy Thanksgiving to everybody. Thanksgiving is one of those Holidays that makes you appreciate your family, your friends, your job, the services that are provided to you and if we haven't done that, as of today. I think the comments today make us all very grateful and very thankful for who we are and that we are residents of Will County. Having said that, Happy Thanksgiving to everybody and God Bless you all.

ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR
Dianne Zigrossi

Member Zigrossi stated back again, I, too, want to extend my personal and this caucus and all Board Members condolences to Member Gould for the passing of his dad. We all know and have heard everything that his dad did, not only for the City/Town of Rockdale but also Will County and his contributions here so again, our hearts go out to you. I have a letter that I was asked to read into the record today and it is from Mrs. Mary Pepperl Addleman who we all knew from Waste Management. So I will be reading this today, which is a tribute to Mr. Lee Addleman.

With great appreciation, I thank Will County Board Executive Larry Walsh, the Will County Board members, and the Will County staff for your faith and confidence in Lee and belief in his honesty and integrity as he represented Waste Management over many years. For those of you able to attend Waste Management's Remembrance for Lee Addleman on Tuesday, November 5, 2013, I thank you for your thoughtful and caring remarks and condolences to me. A special thank you for the naming of the new Veterans Project in Lee's name, the Lee Addleman Will County Veterans Employment Advocacy Project. I know Lee is proud, and my daughter and I are extremely proud. We will share this information with Lee's grandchildren when they are older.

Lee will always be remembered for how much he loved his work with Waste Management and how much he loved his family. At the Remembrance, the outpouring of affection for Lee and for his efforts in Will County and other counties meant so much to me. The pain of Lee's passing cannot be erased but

it is eased by the warmth and respect shown by Will County leadership and Waste Management.

Lee's work with Dale Hoekstra and each and every one of you means that Will County is in the vanguard of waste management processes. Will County will continue to reap the benefits and prosper from the results.

Although I know Lee would have liked to stay around to see more of the outcomes in Will County and enjoy his beautiful life with his family, he could not but he is still watching.

Please hold your loved ones close and always remember to feel the joy in your life.

In loving memory of Lee Addleman, a loving husband, father, and grandfather and a consummate professional.

With warm regards to all, Mary Pepperl Addleman and our daughter, Jennifer, and granddaughter Remi, age 5, and grandson Rome, age 3.

This is quite a tribute. I also want to mention this morning along the lines of what Member Brooks had said earlier regarding those areas that were hit within Will County with the weather conditions and tornados that had hit. Due reach out to organizations that are helping through your contributions through volunteerism. If you have the ability to do that, certainly we do have the Red Cross available (inaudible). I would also like to recognize our proclamation recipients this morning; which was St. Paul's and JJC and I would also like to extend my gratitude and thanks to Member Wilhelmi, Chair of the Finance Committee; Ms. Melissa Johannsen for our help and assistance; Ms. Karen Hennessy and the Financial Group and especially Mr. Paul Rafac. Unless you have worked with these guys, you don't know how difficult it is to put all these numbers together and come up with various scenarios, some work, some don't work. They go back, they sharpen their pencils and they come back with other numbers that we can all consider. Every single Elected Official did their job, they took out from their budget and we still have obviously a long way to go to make those dollars stretch to where they need to be. So, I appreciate everything that the Finance Committee did and this Board and passing this today. It is a small step in the right direction so, thank you. Happy Thanksgiving to all.

ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR
James Moustis

Member Moustis stated good afternoon everyone. I want to also give my condolences to the Gould Family, Member Gould. Your dad was a great guy and I am one of the folks that got to actually work with Mr. Don Gould, Sr. and let me tell you, I thought about him the other day actually when I looked at Washington, the disaster at Washington Township. It was very similar looking to the tornado that hit Plainfield a number of years

ago. Mr. Don Gould Sr. was the EMA Director and let me tell you, he was a great general out there. Boy, you want to talk about a man of action and coordination and got things done. He did a great job there and hopefully we also celebrate the man's life and contributions that he made to Will County because they were substantial. I would also like to wish everybody a Happy Thanksgiving, have a great time. It's been a long day so I am not going to say much more. Everyone have a great Thanksgiving, get with your family to give thanks. Thank you.

County Executive Walsh stated thank you Member Moustis. If I could, just for a minute, reflect a little bit on Mr. Paul Rafac. When I first came here and Mr. Matt Ryan and I were putting together an administration and we were looking for a finance person and here we went through a litany of applications and this guy had an application in there. He had references from New Jersey, references from Springfield, references from Catholic Charity and our own Ms. Kathy McGowan and everything. These references were just unbelievable and I said to Mr. Matt Ryan, check these out. How can a guy have all of these great references and have all of these qualifications and he wants to come here and work with us? Mr. Matt Ryan made the calls to New Jersey, Chicago, and Springfield and every one of them personally gave a better reference than what they had written down on there. And it turned out to be true, everything that was there. He was a very hard worker, very knowledgeable individual and he worked well with both sides of the isle in regards to financial structure of this County. Mr. Paul Rafac, I could never thank you enough for what you have done here for us, here in Will County and the very best of luck to you. I also want to echo the same comments that Member Moustis did about Mr. Don Gould Sr. Our sympathy and condolences go to you and your mother and long time employee. I think I knew your mother before you were born and she was a pretty lady sitting right there in the County Clerk's Office and when you walked in on the 2nd floor of the courthouse and she would jump right up. That was one of the rules Ms. Clara Hartley Woodard had and when somebody would come in, whether you are typing in the middle of a sentence or the middle of a word, you got up and addressed who the person was at the counter and your mother was one of the best. But, Mr. Don Gould Sr. became the EMA director and took for Mr. Joe Talirico and his first office was a little cubby hole down in the Eagle Building that the Sheriff now has and it was so small that they had one desk. Mr. Joe Talirico and Mr. Don Gould Sr. sat on this side and the secretary sat on that side and shared one phone basically and their first vehicle was an old 1973 stick Ford station wagon or something or other like that. But Don Gould, the man that he was, the hard worker that he was as Member Moustis said. When he gave orders, he knew what he was doing and people paid attention and he built this EMA Department into what it is here today. Probably one of the finest County EMA's in the State of Illinois. And a lot ground work and decision making and buying command vans that people probably said, we can't afford that but, he worked around it and got grants and got it done. He brought us into the technology world when it comes to the EMA and Member Gould, your father is going to be sorely missed. One less cheer at Comiskey Park, I will tell you. Our condolences to you and your family. Thank you. Do you want to comment Member Gould?

Member Gould stated thank you Executive Walsh, Member Moustis, Member Zigrossi, Member Brooks and everybody on the Board for your condolences. Dad enjoyed working for Will County, worked on 911 real hard, you have got a lot of great people down

in EMA here and if you get a chance to meet them and talk with them and see what they do and the system that they have. It's a real tribute to Dad.

County Executive Walsh stated thank you very much Member Gould. I wish to wish everybody a very very Happy Thanksgiving next week. Please stick around; we are going into Executive Session. Mr. Mark Bennett is here to give us an update, so please stick around.

We will recess for about five minutes to get everything cleared out.

Members Present: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Balich, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

Members Absent: Gould and Fricilone.

Others Present: County Clerk Staff, Ms. Beth Pfanenstiel; County Board Staff; Ms. Beth Adams, Ms. Melissa Johannsen; County Clerk Staff, Ms. Robin Tyda; County Clerk Voots; Executive Office Staff, Mr. Nick Palmer, Mr. Jim Harvey, Legal Counsel; State's Attorney Glasgow; State's Attorney Staff; Ms. Mary Tatroe, Ms. Melanie Manning; Circuit Clerk Staff, Mr. Kurt Sangmeister; Sheriff Kaupas; Sheriff Staff, Mr. Marty Nowak; Institutional Knowledge, Mr. Paul Rafac; County Engineer, Mr. Bruce Gould; County Engineer, Mr. Bruce Gould; County Board Staff, Mr. Bruce Friefeld; Finance Department, Ms. Karen Hennessy; Circuit Clerk Staff, Mr. Chuck Squires, Ms. Leslie Rienzie; Maintenance, Mr. Mike Miglorini; Health Department Staff, Mr. John Cicero; Human Resource Staff, Ms. Regina Malone, Ms. Deb Heddins; Recorder of Deeds Stukel; Sunny Hill's Staff, Ms. Karen Sorbero; Land Use Staff, Mr. Brian Radner, Mr. Curt Paddock; Legal Counsel for the County, Mr. Mark Bennett; and Human Resources, Mr. Bruce Tidwell.

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, December 19, 2013 at 9:30 a.m.