

THURSDAY, FEBRUARY 20, 2014
NINE-THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member Brooks led the Pledge of Allegiance to our Flag.

Member Brooks introduced Bishop Robert Sanders, Senior Pastor from All Nations Church of God in Christ, Joliet, IL, who led the invocation.

Member Brooks stated ladies and gentlemen, I asked the secretary of Bishop Sanders to send me a short bio of him, and she has to go to repentance because she sent me two pages. However, that shows how important he is. Bishop Robert Sanders has been a Pastor for over forty-six years. He was appointed to All Nations Church in Joliet in 1986. In 2012, he received a Doctorate of Divinity; congratulations Bishop. He was elevated in 1995 to (inaudible) Bishop. He is currently Pastor of the new First Church of Chicago, Illinois, and the All Nations Church of God in Christ in Joliet, and I'll stop right there and say welcome to my old friend, Bishop Robert Sanders.

Bishop Robert Sanders stated thank you Reverend Brooks and I certainly do appreciate you and your very kind introduction. You didn't have to do it; I don't have enough quarters to pay you. Let me give due (inaudible) to our President and to all of the selected and Elected Officials of this great, greatest County in the State, our United States. I appreciate this honor and if you would simply bow your heads.

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

Absent: Izzo and Moran. Total: Two.

EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Ferry made a motion, seconded by Member Adamic, to approve the Minutes for the January 16, 2014 Meeting.

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

No negative votes.

THE MINUTES FOR THE JANUARY 16, 2014 MEETING ARE APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Paul Kaupas, State's Attorney, James Glasgow and Superintendent of Schools, Shawn Walsh.

News media present: Farmer's Weekly Review & Bugle, Nick Reiher; The Times Weekly, Rex Robinson and The Herald News, Lauren Leone-Cross.

CITIZENS TO BE HEARD

Executive Walsh stated citizens to be heard...we do have one signed up and at the appropriate time we will have them speak.

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh stated County Board Member Bible, please come forward to the podium and present a Proclamation Recognizing February as Black History Month.

Member Bible stated good morning Mr. Executive, County Clerk Voots and Members of the County Board and the public. Prior to making this Proclamation, I feel that I would be remiss if I didn't briefly note the passing of the great activist, folk singer, Mr. Pete Seeger, who passed on this past January 27. Mr. Seeger was an author of the many freedom songs that call for social change and for justice. Songs that I'm sure you're familiar with, such as "If I Had a Hammer" and "Where Have All the Flowers Gone". He was a Grammy Award winner, Kennedy Center Honoree and Rock & Roll Hall of Famer; and who inspired such people as Bruce Springsteen and Bob Dylan and this extraordinary talent, who himself though not an African American, modified, published and then popularized a gospel song in 1948 that he originally learned as "I Will Overcome," which he changed to "We Shall Overcome," and after he performed it for Dr. Martin Luther King, Jr. and Ms. Rosa Parks, and it became the anthem for the Civil Rights Movement; and then one could then find Brother Seeger at the forefront of many of the events of the Civil Rights struggle. So, I just wanted to note his passing, at the age of, I believe it was ninety-three years old last January 27th, and just acknowledge his contributions to the Civil Rights movement.

Member Bible presented Proclamation Recognizing February as Black History Month.

PROCLAMATION

**RECOGNIZING FEBRUARY AS
BLACK HISTORY MONTH**

WHEREAS, one of the best ways we can shape the future is to preserve what we value of our past, and

WHEREAS, African Americans have a rich heritage and Black History Month gives us an opportunity to learn more about this important part of our nation's story, and

WHEREAS, Black History Month serves as a celebration and an acknowledgement of the invaluable contributions by African-Americans to the spiritual character, economic prosperity and cultural development of our nation, and

WHEREAS, the theme for 2014 is Civil Rights in America to mark the 50th anniversary of the 1964 Civil Rights Act, which is the nation's benchmark civil rights legislation and it continues to resonate in America.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive recognize February as Black History Month and acknowledge the outstanding achievements of African Americans throughout American history.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive encourage the citizens of Will County to celebrate our diverse heritage and the continuing efforts to build a better tomorrow for all our children and grandchildren.

DATED THIS 20TH DAY OF FEBRUARY, 2014.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Bible made a motion, seconded by Member Winfrey, to approve the Proclamation Recognizing February as Black History Month.

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

No negative votes.

PROCLAMATION RECOGNIZING BLACK HISTORY MONTH IS APPROVED.

Executive Walsh stated next I would like to ask County Board Members Babich and McDermed who will present a Proclamation Recognizing an Eagle Scout this morning.

Member Babich stated this particular Eagle Scout is as close to my family as I can get, I think. Mr. Michael Karnezis, will you come down with your family?

Member McDermed stated and I just want to say that 240 is close to our heart. My son was a member of 240 beginning in 1990, and I just love that scouting is so important to our generations. My son was in one generation, here's the next generation, and I hope 240 goes on for many, many more generations. It's a real privilege.

Member Babich stated well with us today we have the father is an Eagle Scout, your older brother is an Eagle Scout and now Mr. Michael Karnezis just assumed his Eagle Scout.

Member Babich presented Proclamation Honoring Michael Karnezis on becoming an Eagle Scout.

PROCLAMATION

RE: HONORING MICHAEL KARNEZIS ON BECOMING EAGLE SCOUT

WHEREAS, Michael Karnezis, a senior at Lincoln Way East High School, is a member of Boy Scout Troop 40, Rainbow Council, and

WHEREAS, Michael is 17 years old and has been active in scouting since joining as a Tiger Scout. He earned his Arrow of Light, the highest award in Cub Scouts in 2007, and

WHEREAS, he has truly established himself as an outstanding scout, having earned 32 merit badges, twelve of which are required to attain Eagle Scout, and

WHEREAS, Michael has also displayed his leadership abilities through numerous troop positions, including Troop Librarian, Quarter Master, Assistant Senior Patrol Leader and Senior Patrol Leader, and

WHEREAS, outside of Scouts, Michael is an active wrestler with the Lincoln Way East Griffins, a member of several clubs including Pi Sigma Pi and Science Club, he is in his fourth year of AFJROTC, where he is a Flight Leader and has been an Altar boy since age 5 and has attended Greek Orthodox youth camp in Greece, and

WHEREAS, Michael has participated in many community service projects like food and toy drive and community clean up days, and

WHEREAS, Michael's desire to further service his community for his Eagle Scout Project, Michael to led and organized a clothing drive for the underserved population of Harvey, Illinois, and

WHEREAS, through much hard work and dedication, Michael Karnezis has soared to the distinction of Eagle Scout.

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

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Michael Karnezis will be held in May, 2014 at the St. John's United Church of Christ, Mokena, Illinois.

DATED THIS 20th DAY OF FEBRUARY, 2014.

ATTEST:

**Lawrence M. Walsh
Will County Executive**

**Nancy Schultz Voots
Will County Clerk**

Member Babich made a motion, seconded by Member McDermed, to approve the Proclamation Honoring Michael Karnezis on becoming Eagle Scout.

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

No negative votes.

PROCLAMATION HONORING MICHAEL KARNEZIS ON ACHIEVING THE RANK OF EAGLE SCOUT IS APPROVED.

Mr. Michael Karnezis stated I would just like to thank you all. It is a real honor to be not just an Eagle Scout, but to be recognized as one. It wouldn't be much of an award if people didn't know who you were or what you've done to earn it. Thank you very much. This is my mother Ms. (inaudible) Karnezis; without her, I wouldn't have been able to do any of this. And, this is my father, Mr. Peter Karnezis; he is also an Eagle Scout, who helped my mom. This is my Grandpa, Mr. George Karnezis, and to me, without him, I wouldn't be able to smile like this.

Mr. George Karnezis stated this is (inaudible), my other grandson was the second, and this one is the third Eagle Scout...and we've got two more coming.

Mr. Michael Karnezis stated and over there is my Priest, Father (inaudible), he was the one who actually helped me with my Eagle Scout project and came up with the idea, so I have a lot to thank him for.

Executive Walsh stated next on our Agenda is our State's Attorney Glasgow who has an announcement to make.

State's Attorney Glasgow stated I wish we could clone Mr. Michael Karnezis. We could cut the back-log at the Courthouse. Congratulations Mr. Michael Karnezis, you are a real role model for young people and hopefully more people will get involved in Scouting, after seeing this on TV. Men Who Cook is coming up March 22nd, Saturday. I'm looking at all your faces here, would love to see you at the event. The nice thing, if you're deciding whether to go or not, just think "gosh, you know, we don't have to fund this thing". So, with all the sweat that you guys go through, in trying to crunch the budget and be fair to everyone, and protect the taxpayers at the same time, and you guys do a great job, I wouldn't want your job, it's really difficult. But, this one is easy; we've run the Center since 1995 with public and private grants, we've got the 501C3 Wing now, so, if any of you are feeling really generous, you could write a check. But, the admission is inexpensive, forty dollars, so, again, and it's a great time. You'll see people and meet people that you wouldn't normally at a fundraiser because you'll see a dish and you'll be compelled to ask that person "How does that taste?" and "Where did you get that?"; and then people are telling other people "You've got to try this", normally when we go to a fundraiser, we sit at our table and talk to our peeps and then we go. Not here; everybody talks to everybody and we usually have music, and that really, really makes things go, so...anyway...There isn't a better cause. I have been doing this for a long time and I remember in 1992 when I got elected I asked Mr. Ken Chegwin, Chief of my Juvenile Division, how are we doing on prosecuting sexually abused children? And he said State's Attorney Glasgow, it's terrible, we keep getting conflicting statements. And what would happen is, the police would do an interview, the hospital would do an interview, DCFS would do an interview...we have to turn all of those interviews over to the defendant, that is part of due process, and they wouldn't match. I mean, you've all interviewed children, and they tell different things to different people. Not because they want to lie, they want to tell the adult what they want to hear. So, this Center, does not suggest anything to the child, and now we have Jackson the Wonder Dog to relax the child. It really works; and they go in there in a real good state of mind. The forensic interviewer never suggests anything; just gains the child's confidence and just asks them general questions, so that the child can bring out specific facts of the abuse. That's what stands up in Court. And we get pleas in the majority of our cases because of the Center, whereas in the past we weren't even able to charge them. So, anything you can do to support this would be great, and again, keep in mind, you guys don't have to sweat and fund this thing but show up and everything will be good. Thank you.

PUBLIC COMMENT

County Executive Walsh stated at this time Ms. Marie Calhoon to speak, if you would like to, come on forward; Resolution #14-12. State your name and address for the record.

Ms. Marie Calhoon stated her name, and address as 206 22nd St., North East, Bradenton, Florida. Thank you, Mr. Chairman, and other Board Members for giving me this opportunity to speak. And, under Resolution #14-12, when this case comes up, I would just like to make a couple comments for you to take under consideration. There are a few cottages, 13, on leased land. They own the cottage...it's on the Calhoon property. This property was given in homestead in 1831 to our family by President Andrew Jackson and then another parcel that's the riverside across 113, in Custer Park, was given by President Zachary Taylor in 1849. There has been someone living in the cottages they built there since the late 1800's. By default, actually, because all the rest of the other generation, the greatest generation; they've all passed on. Now I'm the oldest and I'm handling it. And my father did this for years and there was a gap and we've gotten into a little situation here and I came from Florida because I stick up for these people. It's never been a money making proposition for our family, or, out of the thirteen leases that I have out now, are one hundred percent disabled people. They pay fifteen hundred dollars a year, not a month, and this gives them the opportunity to have a home and somewhere to stay in. I just wanted to make a comment asking for your favor when you take under consideration to vote, that there's a long history here and we intend to stay there through the next generations. Thank you.

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the January 16, 2014 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 Freitag, to open public hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:03 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 are Case #6149-M, and Case #6153-S2. Is anyone from the public wishing to speak either of these cases?

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:04 A.M.

Member Weigel presented Case #6149-M, Zoning Map Amendment from C-2 to R-5 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 R-5

LEGAL DESCRIPTION

LOT 128 IN EASTMORELAND, A SUBDIVISION OF A LOT 30 AND PART OF LOTS 28 AND 29 OF R.J. BARR’S SUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 12 AND PART OF THE NORTH ½ OF SECTION 13, IN TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF EASTMORELAND RECORDED MAY 28, 1924, IN PLAT BOOK 17, PAGES 52 AND 53, AS DOCUMENT NUMBER 367639, 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: 6149-M

APPELLANT: Stanley J. Korwin; Owner of Record

Adopted by the Will County Board this 20th day of February, 2014.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2014.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Adamic, to approve Case #6149-M.

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

No negative votes.

CASE #6149-M IS APPROVED.

Member Weigel presented Case #6153-S2, Special Use Permit for Sports and Recreation and Special Use Permit for Ancillary Liquor Service in Plainfield 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 Plainfield Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR SPORTS AND RECREATION
WITH FOUR (4) CONDITIONS**

**SPECIAL USE PERMIT FOR ANCILLARY LIQUOR SERVICE
WITH FOUR (4) CONDITIONS**

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: 6153-S2 **APPELLANT: A.P.E. Partners, LLC., Von Esch Series;**
Owner of Record
Michael Hall; Manager and 80% Beneficiary
James Kopp; 20% Beneficiary
Playin Thru Golf, LLC.; Tenant and Agent
Thomas G. Powers; Beneficiary

Adopted by the Will County Board this 20th day of February, 2014.

Vote: Yes No Pass

Nancy Schults Voots
Will County Clerk

Approved this day of , 2014.

Lawrence M. Walsh
Will County Executive

CASE NO: 6153-S2

LEGAL DESCRIPTION

THE NORTH 257.95 FEET AS MEASURED ALONG THE EAST LINE OF THAT PART OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 26, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE

ROUTE NO. 55 DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTHERLY RIGHT OF WAY LINE OF CATON FARM ROAD WITH THE SAID EASTERLY RIGHT OF WAY LINE OF INTERSTATE ROUTE NO. 55, THENCE NORTH 0 DEGREES, 39 MINUTES WEST ALONG THE SAID EASTERLY RIGHT OF WAY LINE, 331.88 FEET, THENCE NORTH ALONG THE SAID EASTERLY RIGHT OF WAY LINE, 914.66 FEET TO THE NORTH LINE OF THE SAID SOUTH ½ OF THE SOUTHWEST ¼, THENCE SOUTH 89 DEGREES 17 MINUTES EAST ALNOG THE SAID NORTH LINE OF THE SOUTH ½ OF THE SOUTHWEST ¼, 379.07 FEET, TO THE CENTER LINE OF A GRAVEL ROAD RUNNING NORTHERLY AND SOUTHERLY THROUGH THE SAID SOUTHWEST 1/4 , THENCE SOUTH 0 DEGREES 04 MINUTES EAST ALONG THE SAID CENTER LINE OF THE GRAVEL ROAD 1257.95 FEET TO SAID NORTHERLY RIGHT OF WAY LINE OF CATON FARM ROAD, THENCE NORTH 87 DEGREES 31 MINUTES WEST ALONG THE SAID NORTHERLY RIGHT OF WAY LINE OF CATON FARM ROAD, 377.47 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

**SPECIAL USE PERMIT FOR SPORTS AND RECREATION
WITH FOUR (4) CONDITIONS**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. A building permit shall be applied for within 30-days of County Board approval. The said building permit shall be secured within 90-days of County Board approval.
3. A parking plan shall be submitted to the Land Use Department within 30-days of County Board approval. The said parking plan is subject to compliance with Article 155-11 of the Will County Zoning Ordinance.
4. A building permit shall be obtained for each sign that was erected on the subject property without a building permit. A building permit application for the signage shall be applied for within 30-days of County Board approval. The signage is subject to compliance with Article 155-13 of the Will County Zoning Ordinance.

**SPECIAL USE PERMIT FOR ANCILLARY LIQUOR SERVICE
WITH FOUR (4) CONDITIONS**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. Compliance with the Alcoholic Beverages section of the Will County Code (§ 110 et.seq.), also referred to as the Liquor Control ordinance, is required.
3. The special use permit of ancillary liquor service shall be ancillary to an indoor golf center.
4. Ancillary liquor service shall be limited to beer and wine.

Member Weigel made a motion, seconded by Member McDermed, to approve Special Use Permit for Sports and Recreation with (4) Conditions.

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

No negative votes.

SPECIAL USE PERMIT FOR SPORTS AND RECREATION WITH (4) CONDITIONS IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Collins, to approve Special Use Permit for Ancillary Liquor Service with (4) Conditions.

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

No negative votes.

SPECIAL USE PERMIT FOR ANCILLARY LIQUOR SERVICE WITH (4) CONDITIONS IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel stated moving on to Resolution #14-11...this is a refund request for permit fees from Krish Builders. In this case, there was a house under construction and they had a fire and they decided not to rebuild the house. Committee asked the builder for documentation as to whether the insurance company provided reimbursement for their expense and they did not come forward. So, the Committee voted not to reimburse for this, so I will make a motion for approval but I will ask you to vote "no" on this.

Member Weigel presented Resolution #14-11, Refund Of Building Permit Fees for Krish Builders.

Land Use and Development Committee
Resolution #14-11



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

Refund Request of Building Permit Fees for Krish Builders

WHEREAS, the Will County Board has established a Land Use Department Fee Schedule for the application of a building permit from the Building Ordinance; and

WHEREAS, the Land Use Department Fee Schedule established by the Will County Board specifies Plan Review Fees are non refundable; and

WHEREAS, Krish Builders was the applicant for Building Permit #1301262 which was applied for on September 16, 2013; and

WHEREAS, Mr. Robert Krzysciak of Krish Builders paid total fees of \$4,068.00; and

WHEREAS, the building permit fee included two plan review fees totaling \$332.00; and

WHEREAS, Mr. Robert Krzysciak, Krish Builders, has requested a refund of \$3,736.00; and

WHEREAS, the Land Use Department Fee Schedule established by the Will County Board states that building permit fees shall not be refunded or waived, except as may be determined on a case-by-case basis by the Will County Board, or as determined by the Land Use Department if fees are erroneously paid or collected; and

WHEREAS, the Land Use Department Building Division has reviewed the request to refund the Building Permit fee to Mr. Robert Krzysciak.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, hereby approves the request to partially refund the building permit fees associated with building permit #1301262 in the amount of \$3,736.00 to Mr. Robert Krzysciak.

BE IT FURTHER RESOLVED, that the Preamble of 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 20th day of February, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve Resolution #14-11.

Voting Affirmative were: Howard, Gould.

Negative votes: Zigrossi, Moustis, Ogalla, Rice, Harris, Traynere, Bible, Goodson, Freitag, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry and Brooks. Total: Twenty-two.

RESOLUTION #14-11 IS DENIED.

Member Weigel stated the next Resolution is #14-12; appeal of the decision of the PZC in zoning Case #2013-04 for Ms. Maria Calhoon and Ms. Betty Bellinger, joint tenants. This case was...Ms. Calhoon was up at the podium speaking on that regard. It is a camper trailer that was converted into a mobile home and it is not within our building code;

however, it is hooked up to utilities and it is a disabled person that has been there for over ten years and in that use. The Committee recommended approval of this Resolution.

Member Weigel presented Resolution #14-12, Appeal of Decision of PZC Case #ZAA-2013-04 Marie F. Calhoon and Betty E. Bellinger, Joint Tenants.



Land Use and Development Committee
Resolution #14-12

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Appeal of Will County Planning & Zoning Commission #ZAA 2013-04
Marie F. Calhoon and Betty E. Bellinger, Joint Tenants

WHEREAS, on February 4, 2014, the Will County Planning and Zoning Commission, by a vote of five to zero on a motion to approve, approved Administrative Decision Appeal 2013-04 (ZAA 2013-04), and

WHEREAS, on February 11, 2014, the Land Use and Development Committee of the Will County Board considered Administrative Decision Appeal 2013-04 (ZAA 2013-04), and

WHEREAS, on February 11, 2014, the Land Use and Development Committee of the Will County Board, by a vote of seven to zero on a motion to approve, approved Administrative Decision Appeal 2013-04 (ZAA 2013-04).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that Administrative Decision Appeal 2013-04 (ZAA 2013-04) is hereby approved.

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 20th day of February, 2014.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Gould stated just to be certain on the language; a “yes” vote is in favor of the appellant, correct?

Member Weigel stated correct.

Member Weigel made a motion, seconded by Member Freitag, to approve Resolution #14-12.

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

No negative votes.

RESOLUTION #14-12 IS APPROVED.

Member Weigel stated our next meeting is March 11th. That concludes my report.

FINANCE COMMITTEE
Stephen Wilhelmi, Chair

Member Wilhelmi stated good morning Mr. Executive and fellow County Board Members. I have several reports to place on file this morning.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of December 2013 to be \$1,437,516.86. The RTA Tax received is \$1,736,979.47.

$$\$1,437,516.86 + \$1,736,979.47 = \$3,174,496.33$$

2. Will County Monthly County Treasurer’s Report from Will County Treasurer Steve Weber dated December 31, 2013.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi made a motion, seconded my Member Traynere, to place the Auditor’s Quarterly Report on file.

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Wilhelmi presented Resolution #14-13, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.

Finance Committee
Resolution #14-13



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2013, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with internal transfers, and

WHEREAS, the Executive Committee has recommended approval of this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance to 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 20th day of February, 2014.

Vote: Yes___ No___ Pass_____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Adamic, to approve Resolution #14-13.

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

No negative votes.

RESOLUTION #14-13 IS APPROVED.

Member Wilhelmi presented Resolution #14-14, Authorizing County Executive to Execute Intent to Abate Real Estate Taxes for United States Cold Storage.



Finance Committee
Resolution #14-14

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

**Authorizing County Executive to Execute Intent to Abate Real Estate Taxes
for United States Cold Storage**

WHEREAS, United States Cold Storage, Inc. recently selected a Will County site in Wilmington, IL for expansion of their refrigerated storage and distribution services facility and has requested incentives from the County in the form of real estate tax abatements; and

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

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

WHEREAS, this development would create 55 jobs (approximately \$36,316 benefits per year);
and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that if United States Cold Storage, Inc. remains in Wilmington, IL, the Will County Clerk is directed to abate 50 percent of Will County’s ad valorem property taxes for a period of four (4) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and United States Cold Storage, Inc.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes and United States Cold Storage, in substantially the form attached hereto, subject to the review and approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 20th day of February, 2014.

Vote: Yes:___ No: ___ Pass:_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Bible, to approve Resolution #14-14.

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

Negative votes: Hart, Maher and McDermed. Total: Three.

RESOLUTION #14-14 IS APPROVED.

Member Wilhelmi presented Resolution #14-15, Increasing 9-1-1 ETSB Surcharge Reallocation Grant Funds in Sheriff’s Corporate Budget.



Finance Committee
Resolution #14-15

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Increasing 9-1-1 ETSB Surcharge Reallocation Grant
Funds in Sheriff’s Corporate Budget**

WHEREAS, the Sheriff’s Department is in receipt of 9-1-1 ETSB Surcharge Reallocation Grant Funds in the total amount of \$113,651.68, and has requested the following appropriation increases:

<u>Revenue:</u>				
From:	101-00-000-	39996	Anticipated New Revenue	\$113,651.68
To:	101-00-000-	34222	Miscellaneous Grants	\$113,651.68
<u>Expenses:</u>				
From:	101-40-100-	6999	Anticipated New Expenses	\$113,651.68
To:	101-50-600-	2140	Computer Equipment	\$ 13,940.00
		2530	Furniture & Equipment	\$ 69,368.48
	101-50-601-	2020	Office Supplies/Equipment	\$ 891.68
		3541	Installation	\$ 1,850.00
		3800	Freight/Cartage Service	\$ 570.00
	101-50-604-	1040	Overtime (Dispatchers)	<u>\$ 27,031.32</u>
			Total	\$113,651.68

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2014 Budget, by increasing appropriations in the Sheriff’s Department Budget as described fully above.

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

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

Adopted by the Will County Board this 20th day of February, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Howard, to approve Resolution #14-15.

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

No negative votes.

RESOLUTION #14-15 IS APPROVED.

Member Wilhelmi stated thank you; that completes our Resolutions. Our next meeting of the Finance Committee is scheduled for March 4th. We are planning to have a joint Insurance & Personnel Committee and Finance Committee meeting that day. We are going to discuss funding sources for some settling contract negotiations and how we plan on addressing the budget and making the changes we need to make in the budget to do so. So, that will be the majority of the information we're going to do on that day and any other business that may come up, but please join us on March 4th.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Walter Adamic, Chair

Member Adamic stated good morning Mr. Executive and thank you and good morning fellow Board Members.

Member Adamic presented Resolution #14-16, Authorizing an Agreement between the County of Will and Northern Illinois Gas Company D/B/A NICOR Gas Company for Reimbursement for Relocating Facilities along McDonough Street (CH 3) County Board Districts #8 and #10, using County RTA Tax Funds (\$550,000.00).



Public Works & Transportation Committee
Resolution #14-16

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WILL AND NORTHERN ILLINOIS GAS COMPANY D/B/A NICOR GAS COMPANY FOR REIMBURSEMENT FOR RELOCATING FACILITIES ALONG COUNTY HIGHWAY 3

WHEREAS, the County of Will desires to make roadway improvements on County Highway 3 (McDonough Street) in Will County, County Section 11-00128-04-FP, County Board Districts #8 and #10; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Northern Illinois Gas Company D/B/A Nicor Gas Company is willing to relocate certain facilities within its existing easement along County Highway 3 (McDonough Street) that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along County Highway 3 (McDonough Street) be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A Nicor Gas Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$550,000.00 paid for out of the County RTA Tax funds.

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

Adopted by the Will County Board this 20th day of February, 2014.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #14-16.

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

No negative votes.

RESOLUTION #14-16 IS APPROVED.

Member Adamic presented Resolution #14-17, Authorizing Approval of Agreement between the County of Will and Towpath Joint Venture for the Purchase of Wetland Banking Site Credits on Wilmington-Peotone Road (CH 25) Structure over the South Branch of Forked Creek, County Board District #1, using County RTA Tax Funds (\$12,000.00).

Public Works & Transportation Committee
Resolution #14-17



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Agreement between the County of Will and Towpath Joint Venture for the Purchase of Wetland Banking Site Credits

WHEREAS, the County of Will desires to reconstruct the County Highway 25 (Wilmington Peotone Road) structure over the South Branch of Forked Creek in Will County, County Section 12-00114-06-BR, County Board District #1; and

WHEREAS, it is necessary as part of the improvement in order to obtain a Section 404 Permit from the U.S. Army Corps of Engineers to purchase wetland banking credits to compensate for wetland impacts from the project; and

WHEREAS, Towpath Joint Venture, is willing to sell the needed wetland credits from its Des Plaines - Towpath Wetland Mitigation Bank site and is desirous to enter into an agreement with the COUNTY OF WILL, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the foresaid improvements to the roadway along County Highway 25 (Wilmington Peotone Road) structure over the South Branch of Forked Creek be made and the wetland banking be purchased from Towpath Joint Venture.

NOW, THEREFORE, BE IT RESOLVED, that there is approved the sum of \$12,000.00 from the County's allotment of County RTA Tax funds for the purchase of the wetland banking site credit.

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

Adopted by the Will County Board this 20th day of February, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #14-17.

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

No negative votes.

RESOLUTION #14-17 IS APPROVED.

Member Adamic stated and lastly, I'd like to remind everyone here that our next meeting is March 4th at 8:30 a.m. We would like if anyone wants to come to join our meeting and a special hats off, again, to the highway crew for keeping our roads safe and clean. We've had an extraordinary winter with the snow and cold and I really appreciate the hard efforts that they've put forth up to this point. Be careful everybody. Thank you.

Member Maher stated thank you Mr. Executive. I want to echo what my colleague across the aisle had said about our roads being clear, but I also have a special thanks from Mark Tranowski who is our Wheaton Township Highway Commissioner and he wanted to send a shout-out to the Sheriff and the Deputies that have come around and helped so much during the snow storms that we've had. He thought that the way those guys responded in helping close roads and helping folks keep safe was something that needed to be said and I said "I have a meeting tomorrow and I'll make sure everybody knows how you're feeling." Thank you very much and thanks to the Sheriff and the Highway Department.

**JUDICIAL COMMITTEE
Reed Bible, Chair**

Member Bible stated good morning Mr. Executive, County Clerk Voots and fellow Board Members. The Judicial Committee has no Resolutions this month; however, we do have three other items. We are in the process of delivering over proposed Resolution to bring forward for consideration by the full Board in the near future for the Courts to exercise its authority to create a new Court fee, that would be imposed upon individuals required to appear in Court whom have either been convicted of certain classes of crimes, business offenses or against orders of supervision have been imposed. Said fee to be used to fund the Court Appointed Special Advocate Program of Will County, otherwise known as CASA.

The second item to be the matter of a Statute of Limitation for violations of zoning or building code regulations...this matter has been reassigned by the Executive Committee from the Judicial Committee to the Land Use Committee, after a majority vote was taken by a joint meeting of the Judicial and Land Use Committees. A joint meeting we had earlier this month, recommending this action. And then finally, at its next meeting, the Judicial Committee will also discuss establishing a date for a Public Hearing for the matter of a formal policy that restricts the use of aerial photography as predication for any investigation by the Will County department. The Judicial Committee will reconvene at 8:30 a.m. on Tuesday, March 4th, and that concludes my report, and I thank you.

PUBLIC HEALTH & SAFETY COMMITTEE
Joseph Babich, Chair

Member Babich stated thank you County Board Executive and fellow Board Members. Today I have one report to place on file.

Member Babich made a motion, seconded by Member Traynere, to place the Regional Office of Education Quarterly Report on File.

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Babich stated and at our January 16, 2014 County Board Meeting, we had Resolution #13-312, which is probably getting older...Ordinance Amending Will County Code of Ordinance Chapter 93 Pertaining to Open Burning or Nuisance Fires.

Member Babich made a Motion, seconded by Member Bible, to remove Ordinance #13-312 from the table.

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

No negative votes.

ORDINANCE #13-312 IS REMOVED FROM THE TABLE.

Member Babich made a motion, seconded by Member Ferry, to table Ordinance #13-312.

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

No negative votes.

ORDINANCE #13-312 IS TABLED.

Member Babich presented Resolution #14-18, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the City of Braidwood for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #14-18**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE CITY OF BRAIDWOOD
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the City of Braidwood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the City of Braidwood believe that it is in the best interests of the citizens of the City of Braidwood and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the City of Braidwood, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of February, 2014.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Gould, to approve Resolution #14-18.

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

No negative votes.

RESOLUTION #14-18 IS APPROVED.

Member Babich presented Resolution #14-19, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Channahon for the Provision of Animal Control Services.

**Public Health & Safety Committee
Resolution #14-19**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF CHANNAHON
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may

enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Channahon as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Channahon believe that it is in the best interests of the citizens of the Village of Channahon and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Channahon, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of February, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Gould, to approve Resolution #14-19.

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

No negative votes.

RESOLUTION #14-19 IS APPROVED.

Member Babich presented Resolution #14-20, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Elwood for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #14-20**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF ELWOOD
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Elwood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Elwood believe that it is in the best interests of the citizens of the Village of Elwood and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Elwood, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of February, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Bible, to approve Resolution #14-20.

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

No negative votes.

RESOLUTION #14-20 IS APPROVED.

Member Babich presented Resolution #14-21, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Godley for the Provision of Animal Control Services.

**Public Health & Safety Committee
Resolution #14-21**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF GODLEY
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Godley as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Godley believe that it is in the best interests of the citizens of the Village of Godley and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Godley, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of February, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Gould, to approve Resolution #14-21.

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

No negative votes.

RESOLUTION #14-21 IS APPROVED.

Member Babich presented Resolution #14-22, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Homer Glen for the Provision of Animal Control Services.

**Public Health & Safety Committee
Resolution #14-22**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF HOMER GLEN
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Homer Glen as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Homer Glen believe that it is in the best interests of the citizens of the Village of Homer Glen and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Homer Glen, subject to the review and approval of the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of February, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Howard, to approve Resolution #14-22.

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

No negative votes.

RESOLUTION #14-22 IS APPROVED.

Member Babich presented Resolution #14-23, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Manhattan for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #14-23**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF MANHATTAN
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Manhattan as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Manhattan believe that it is in the best interests of the citizens of the Village of Manhattan and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Manhattan, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of February, 2014.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Moustis, to approve Resolution #14-23.

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

No negative votes.

RESOLUTION #14-23 IS APPROVED.

Member Babich presented Resolution #14-24, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of New Lenox for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #14-24**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF NEW LENOX
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of New Lenox as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of New Lenox believe that it is in the best interests of the citizens of the Village of New Lenox and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of New Lenox, subject to the review and approval of the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of February, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Weigel, to approve Resolution #14-24.

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

No negative votes.

RESOLUTION #14-24 IS APPROVED.

Member Babich presented Resolution #14-25, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Plainfield for the Provision of Animal Control Services.

**Public Health & Safety Committee
Resolution #14-25**



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

AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF PLAINFIELD FOR THE PROVISION OF ANIMAL CONTROL SERVICES

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Plainfield as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Plainfield believe that it is in the best interests of the citizens of the Village of Plainfield and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Plainfield, subject to the review and approval of the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of February, 2014.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Goodson, to approve Resolution #14-25.

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

No negative votes.

RESOLUTION #14-25 IS APPROVED.

Member Babich presented Resolution #14-26, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Shorewood for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #14-26**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF SHOREWOOD
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Shorewood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Shorewood believe that it is in the best interests of the citizens of the Village of Shorewood and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Shorewood, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of February, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Gould, to approve Resolution #14-26.

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

No negative votes.

RESOLUTION #14-26 IS APPROVED.

Member Babich presented Resolution #14-27, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Symerton for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #14-27**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF SYMERTON
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Symerton as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Symerton believe that it is in the best interests of the citizens of the Village of Symerton and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Symerton, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of February, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Gould, to approve Resolution #14-27.

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

No negative votes.

RESOLUTION #14-27 IS APPROVED.

Member Babich presented Resolution #14-28, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the City of Wilmington for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #14-28**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE CITY OF WILMINGTON
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the City of Wilmington as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the City of Wilmington believe that it is in the best interests of the citizens of the City of Wilmington and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the City of Wilmington, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of February, 2014.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Freitag, to approve Resolution #14-28.

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

No negative votes.

RESOLUTION #14-28 IS APPROVED.

Member Babich stated that concludes my report Mr. Executive. Our next Public Health & Safety Committee meeting is scheduled for March 13, 2014 at 8:30 a.m. and every County Board member is invited. Thank you.

INSURANCE & PERSONNEL COMMITTEE
Diane Zigrossi, Chair

Member Zigrossi stated good morning. We have no formal action to be taken at this time. As my partner, Member Wilhelmi had mentioned, we are having a joint meeting between Finance and Insurance & Personnel (inaudible) as far as the budget and also funding issues when it comes to negotiations that came down. So, again, as a reminder, our joint meeting will be scheduled on March 4th at 10:00 a.m. We have our regularly scheduled meeting on March 11th at 9:30 a.m., and again, this will be determined if that will actually take place based on the outcome of the March 4th meeting.

LEGISLATIVE & POLICY COMMITTEE
Robert Howard, Chair

Member Howard stated good morning Mr. Executive, and Board Members. I have one Resolution to come before the Board this morning.

Member Howard presented Resolution #14-29, Establishing Will County's Federal FY2015 Agenda & Priorities.



**Legislative & Policy Committee
Resolution #14-29**

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

***RESOLUTION ESTABLISHING WILL COUNTY'S
FEDERAL FY 2015 AGENDA & PRIORITIES***

WHEREAS, Will County's population has more than doubled (adding 349,049 residents) between 1985 and 2010, increasing from 328,511 to 677,560 (US Census Bureau); and

WHEREAS, the U.S. Census Bureau lists Will County as one of the 100 fastest growing and one of the 100 largest counties in the nation; and

WHEREAS, Will County's growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative & Policy Committee has worked diligently to identify those priorities to be considered for inclusion in the FY2015 Federal Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative & Policy Committee and the Will County Executive recommend the attached list of priorities for inclusion in Will County's Federal Agenda for FY2015.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the FY2015 Federal Agenda for Will County, Illinois.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated herein as if fully set forth. 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 20th day of February, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Howard made a motion, seconded by Member Moustis, to approve Resolution #14-29.

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

Negative votes: Ogalla and McDermed. Total: Two.

RESOLUTION #14-29 IS APPROVED.

Member Howard stated I would like to thank our Co-Chair, Member Hart, and the Committee Members. They put a lot of time and effort into this. Mr. Nick Palmer put a lot of time and effort. Mr. Bruce Friefeld...everybody worked as a team. Especially the Board Members that took the time to come out and express their views about the Agenda and for take away from it, whatever they decided to do. Again, it was a team effort, so thank you. I'd also like to thank...this last month was extremely hard out in Eastern Will County as far as the snow out there that accumulated. Basically, the snow kept coming and kept piling it up and I have to compliment Mr. Bruce Gould in the Highway Department on the job they actually did out there. It was phenomenal and there's a saying out there, "if you can make it to a County Road, you've got it made;" and they kept it clear out there and those guys were out there consistently and Mr. Bruce Gould is very responsive. I called him after hours with questions about roads and constituents have asked and he's always responded. So thanks again. The next Legislative & Policy Committee meeting is scheduled for March 11, 2014 at 8:30 a.m. and I'd like for everybody to attend. Thank you.

**CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chair**

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

Member Winfrey presented Resolution #14-30, Authorizing the County Executive to Execute Professional Services Agreement with Tusa Consulting Services to Assist in the Acquisition and Replacement of the Will County Radio System.



Capital Improvement Committee
Resolution #14-30

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

Authorizing County Executive to Execute a Professional Services Agreement with Tusa Consulting Services to Assist in the Acquisition and Replacement of the Will County Radio System

WHEREAS, at its November 21, 2013 Meeting, the Will County Board ranked Tusa Consulting Services as its first choice for the County-Wide Radio System Consultant and authorized the County Executive to begin negotiations, and

WHEREAS, after successful negotiations, the County Executive's Office has recommended the attached Consulting Services Agreement with Tusa Consulting be considered, and

WHEREAS, funding in an amount not to exceed \$78,600.00 has been identified in the Radio System 2014 Budget, and

WHEREAS, the Capital Improvements Committee has reviewed the attached Professional Services Agreement with Tusa Consulting and recommends it to the full County Board for its consideration and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Capital Improvements Committee and hereby authorizes the County Executive to execute the attached Professional Services Agreement with Tusa Consulting Services.

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 20th day of February, 2014.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Winfrey made a motion, seconded by Member Babich, to approve Resolution #14-30.

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

No negative votes.

RESOLUTION #14-30 IS APPROVED.

Member Winfrey stated the Courthouse Ad-Hoc Committee will be on Monday the 24th at 10:00 a.m. working with the RFQ for additional Courthouse programming and the next Capital Improvements Committee meeting has been moved; it will be Monday, March 10th at 9:30 a.m. and that completes my report.

**AIRPORT COMMITTEE
Don Moran, Chair**

Executive Walsh stated in Member Moran's absence, Member Goodson will present report.

Member Goodson stated good morning, Mr. Executive, thank you very much. There is one Resolution from the Airport Committee today. This is Resolution #14-31; the Resolution is stating the purpose of the Ad-Hoc Committee. After our discussion in Caucus this morning, I would like to make a motion that this be remanded back to Committee. There were numerous suggestions on how to clarify and perhaps strengthen the Mission Statement.

Member Goodson made a motion, seconded by Member Maher, to remand Resolution #14-31 back to Committee.

Member Howard stated I think that would be a good thing because Member Moran is not here today and then that would give him the ability to address this here and I'm sure next month you guys will get it all worked out, bring it back and get it done. Thank you.

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

No negative votes.

RESOLUTION #14-31 IS REMANDED BACK TO COMMITTEE.

Member Goodson stated our next meeting will be March 6th at 8:30 a.m. and I encourage everybody to come, and if you would like to email suggestions on things that you would like to see in this Mission Statement, please forward them to Staff and we'll make sure that they're considered but also, feel free to attend the meeting. Thank you.

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

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

Member Brooks presented Resolution #14-32, Voiding Bid for Permit & Case System for the Land Use Department.



**Executive Committee
Resolution #14-32**

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

**VOIDING BID FOR PERMIT AND CASE SYSTEM
FOR THE LAND USE DEPARTMENT**

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for a permit and case system for the Land Use Department, and

WHEREAS, on November 8, 2013, the Will County Executive's Office opened four (4) proposals, and

WHEREAS, two bids were rejected leaving two qualified bids. After review and consideration it was determined to void the bids due to exceeding identified funding. In addition, there were changes in scope and specifications that have come to light upon a review of the bid responses. These changes while not excessive, are significant. Permission is being requested to void the bid, make necessary changes and re-issue the bid as altered, and

WHEREAS, Staff has recommended that the bid for a permit and case system for the Land Use Department be voided and requests permission to reissue the bid, and

WHEREAS, the Executive Committee concurs with their request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby voids the bid for a permit and case system for the Land Use Department and authorizes Staff to work with the Will County State's Attorney and Will County Purchasing Director to redesign the bid specifications and reissue as altered.

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 20th day of February, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Rice, to approve Resolution #14-32.

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

No negative votes.

RESOLUTION #14-32 IS APPROVED.

Member Brooks presented Resolution #14-33, Resolution Awarding Bid for Farm Lease for Agricultural Purposes on Approximately 65 Acres of County Landfill Property.

**Executive Committee
Resolution #14-33**



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

**AWARDING BID FOR FARM LEASE FOR AGRICULTURAL PURPOSES
ON APPROXIMATELY 65 ACRES OF COUNTY LANDFILL PROPERTY**

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for a farm lease for agricultural purposes on the approximate 65 acres of County landfill property, and

WHEREAS, on February 5, 2014, the Will County Executive's Office opened one (1) bid to farm the land, and

WHEREAS, after reviewing the proposal, the recommendation from the Will County Land Use Department, Resource Recovery and Energy Division, is to award the bid to the highest responsible bidder, Donald Nugent from Manhattan, IL for a term of three years, effective March 19, 2014 through and including March 18, 2017, with an annual contract revenue amount, based upon approximate acreage, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to the highest responsible bidder, Donald Nugent from Manhattan, IL for a term of three years, effective March 19, 2014 through and including March 18, 2017, with an annual contract revenue amount, based upon approximate acreage.

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 20th day of February, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Gould, to approve Resolution #14-33.

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

No negative votes.

RESOLUTION #14-33 IS APPROVED.

Member Brooks presented Resolution #14-34, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee
Resolution #14-34



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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

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

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

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

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

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

Adopted by the Will County Board this 20th day of February, 2014.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #14-34.

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

No negative votes.

RESOLUTION #14-34 IS APPROVED.

Member Brooks presented Resolution #14-35, Declaring Sheriff's Seized Vehicles as Surplus & Authorizing Disposal.



Executive Committee
Resolution #14-35

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

DECLARING SHERIFF'S SEIZED VEHICLES SURPLUS & AUTHORIZING DISPOSAL

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

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

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

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

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

Adopted by the Will County Board this 20th day of February, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Balich, to approve Resolution #14-35.

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

No negative votes.

RESOLUTION #14-35 IS APPROVED.

Member Brooks presented Resolution #14-36, Declaring Various Equipment as Surplus & Authorizing Disposal.

Executive Committee
Resolution #14-36



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

***DECLARING VARIOUS EQUIPMENT SURPLUS
AND 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 equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment 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 20th day of February, 2014.

Vote: Yes___ No___ Pass_____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Resolution #14-36.

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

No negative votes.

RESOLUTION #14-36 IS APPROVED.

Member Brooks presented Resolution #14-37, Resolution Confirming the County Executive’s Execution of the Regional Transportation Authority FY2013 & 2014 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Grant.

**Executive Committee
Resolution #14-37**



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

**Confirming the County Executive’s Execution of the
Regional Transportation Authority FY2013 & 2014 Application for
Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Grant**

WHEREAS, as part of the overall RTA Paratransit Program and in an effort to continue to seek necessary funding, the Will County Executive’s Office has requested a Resolution confirming authorization of his time sensitive execution of the attached Regional Transportation Authority FY2013 and 2014 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Grant, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration, and

WHEREAS, if the attached grant application is awarded it will need to be addressed in the 2015 County Board Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the authorization for the County Executive’s execution of the attached Regional Transportation Authority FY2013 and 2014 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with

Disabilities Grant. All based upon final review, consideration 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 20th day of February, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #14-37.

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

No negative votes.

RESOLUTION #14-37 IS APPROVED.

Member Brooks presented Resolution #14-38, Authorizing County Executive to Execute Necessary Documentation for the Acquisition of Airborne LiDAR Data for the Will County GIS Department.

Executive Committee
Resolution #14-38



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

Authorizing County Executive to Execute Necessary Documentation for the Acquisition of Airborne LiDAR Data for Will County GIS Department

WHEREAS, the Illinois Height Modernization Program is working to coordinate acquisition and stewardship of airborne light detection and ranging (LiDAR) and derivative elevation data products for priority areas in Illinois. Height-resolution enhanced elevation data have been acquired using LiDAR technologies for 70 counties in Illinois and also project areas covering the Mississippi and Illinois Rivers. Derivative data products developed from the LiDAR data collections have proven to be an efficient and accurate component for: city and county planners, mapping river forecasts used in flood emergency response for public safety, floodplain mapping and levee and watershed analysis, and

WHEREAS, the GIS Director has requested, and the Executive Committee has concurred that the County Executive be authorized to execute the necessary documentation for the acquisition of Airborne LiDAR Data for the Will County GIS Department via a cooperative State of Illinois program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendations and hereby authorizes the County Executive to execute any and all necessary documentation for the acquisition and processing of Airborne LiDAR Data for the Will County GIS Department via a cooperative State of Illinois program, detailed in the attached proposal in a amount not to exceed \$110,000.00.

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 20th day of February, 2014.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Howard, to approve Resolution #14-38.

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

No negative votes.

RESOLUTION #14-38 IS APPROVED.

Member Brooks presented Resolution #14-39, Authorizing the County Executive to Accept, Execute and Administer Grant Agreement with IEMA Disaster Recovery "IKE" Program.



Executive Committee
Resolution #14-39

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

**AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT, EXECUTE AND ADMINISTER
GRANT AGREEMENT WITH IEMA DISASTER RECOVERY "IKE" PROGRAM**

WHEREAS, the County, which passed Resolution of Support #11-493, has been notified of the grant award from the Illinois Emergency Management Agency - Local Hazard Mitigation Grant Program (HMGP) in the amount of \$3,076,098; and

WHEREAS, the Development Review Division of the Will County Land Use Department proposes to use such grant funds for the purchasing, demolition, and site stabilization of 40 floodplain properties, including 30 structures; and

WHEREAS, the County has letters of intent with local Park Districts and the Forest Preserve District of Will County to take title of the properties and incorporate them into their park system.

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

Sec. 1: That the County Executive be authorized to accept, execute, and administer the grant agreement with IEMA in the amount of \$3,076,098.

Sec. 2: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

Sec 3: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

Sec 4: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by 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 20th day of February, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to approve Resolution #14-39.

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

No negative votes.

RESOLUTION #14-39 IS APPROVED.

Member Brooks presented Resolution #14-40, Authorizing the County Executive to Execute Professional Services Agreement with IQM2 for Board Management System.

Executive Committee
Resolution #14-40



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

Authorizing County Executive to Execute a Professional Services Agreement with IQM2 for a Board Management System

WHEREAS, at a Committee of the Whole held on January 15, 2014, the Will County Board gave its direction to enter into a contract with IQM2, Inc., for a Board Management System, and

WHEREAS, this acquisition is a joint venture between the Will County Board and the Will County Forest Preserve. All necessary equipment, hardware, software, training costs, monthly data expenses, updates, and renewals, to name a few, are to be acquired and all costs are to be divided on a 50/50 basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute the attached Professional Services Agreement with IQM2, Inc. for a Board Management System.

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 20th day of February, 2014.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Bible, to approve Resolution #14-40.

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

No negative votes.

RESOLUTION #14-40 IS APPROVED.

Mr. Brooks stated thank you. The next Executive Committee Meeting is scheduled for March 6, 2014 at 9:30 a.m., of course we’ll be across the hall in the Conference Room.

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

Member Brooks stated first of all, let me begin by thanking this Body for recognizing Black History Month, Member Bible for that Resolution. I would also like to request, if I could get a copy of that. But, thank you all for recognizing February in a government body, for Black History Month. Also, I want to congratulate Mr. Michael Karnezis for achieving the rank of Eagle Scout. Many of you all have alot passion for that; I appreciate Member McDermed and Member Babich making that presentation this morning. I certainly want to congratulate him and his entire family. We originally scheduled a “family photo” for today, where we all can sing Kumbaya together, but that has been cancelled, we’ve got two missing, so we’ll schedule that at a later date. I, too, want to sing the chorus of the song

that everybody's praising the Highway Department of Will County and a job Mr. Bruce Gould, I'm sure all of his workers in department have done, along with our Villages, Cities and our Townships. This has been a very, very difficult winter and they've had a very difficult job, and they've done a very good job. Just one more thing Mr. Bruce Gould...there's still a wall where I park at...I can't see over the wall...they put all of the snow right there. But, I just want to congratulate you on all of the good work that you have done during this time. It looks like the weather is getting a little better today, thank God for that, everybody's been praying. Thank you all and you have a wonderful rest of the month. That's all I have.

ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR

Dianne Zigrossi

Member Zigrossi stated thank you. This is an early morning for all of us. Again, I would also like to echo what our Speaker said recognizing Black History Month and I would strongly suggest that all of our citizens go out and do educate themselves. It's very, very important to all of us. Again, I also want to recognize our Eagle Scout and his accomplishments. You mentioned that maybe our weather was over...I don't know. It's still treacherous out there and I'm sure everyone has seen on the news, new speeds that are out there. With the trucks that are out there on our highways now, people really have to be very, very cautious. Be watchful (inaudible) small vehicles going up against a big truck, you know who's going to win in that case. So, do again, be careful, we have the thaw that's happening, we are supposed to get up to fifty degrees today, and although the snow has been cleared, it's still going to melt which means we're going to have streets flooded and so forth...so again, it's no time to let down our guard guys; exercise caution when we're all out there. Then the last thing that I wanted to mention, which I'm sure everyone knows, County Clerk Voots, your job has just begun. County Clerk Voot's office, the Clerk's office does just a marvelous job when it comes to the election time and we all know that we're in that now. March 18th, as a reminder, is the Primary Election. You have State offices; you have County offices that are up for grabs, so to speak...Democrats, Republicans alike. I would encourage our voters that are out there to educate themselves on the individuals that are running, don't simply just go based on the sign that's on the side of the road and say "that's a pretty sign". Don't vote based on the very attractive mailers that you're going to get. Educate yourself, know who is running. Again, County Clerk Voots, hats off to you...you have a lot of work ahead of you.

County Clerk Voots stated I would like to remind residents also that they did receive their Voter Information Guide in the mail. Educate yourself. There's a sample ballot inside there that also gives you the opportunity to have a ballot mailed to your home. You can take advantage of Early Voting starting March 3rd. You can come to my office and vote and we're open on the weekends; Saturday's and Sunday's, so please vote. All elections are important, not just the Presidential. So, please come out and vote.

Member Zigrossi stated and we're all going to take you out to lunch after it's all done.

County Clerk Voots stated I have a great staff too. But, I'm excited about the early voting locations too. At the early voting locations now we have the newest DS200 that's

going to be at the early voting sites. So now you get to put your ballot right in the scanner. So that good...something new that just got certified and I've been working with all the Local Clerks. They had their training, and so this is something big and huge that going to take place for March 18th. We have the M100 at the polling places, but the reason why we're able to do this now is because the DS200 holds the whole County on that machine. In the past, the M100 only held ten precincts...this is big. We did get Grant money and I thank the County Board for approving that Resolution for the printers. The Local Clerk's do a fabulous job out there and I want to thank them. And, it's nice for the residents because they can go close to home to vote. So please, when you get that Voter Information Guide, don't just leave it on the counter or throw it in the recycling bin. Open it up, read it, and look at your polling places because polling places change from one election to the next and that's another way to educate yourself on what your polling place is. You get a voter's card, and it's in your Voter Information Guide and even a map on how to get there. So, please read that Voter Information Guide. I received mine in the mail yesterday and I believe most of you all have too, so, please vote...it's so important. Thank you.

Member Zigrossi stated just a reminder, State's Attorney Glasgow, you did your spiel about "Men Who Cook", reminder on the date which is March 22nd from 6:00 – 9:00 p.m. and it's forty dollars a ticket, come eat, gorge yourself, contribute. Have a good day.

ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR
James Moustis

Member Moustis stated good morning County Executive, County Board. How are we all doing today? It's been a pretty rough winter, huh? It kind of brings me back to my younger days, my youth. I don't know if it's that we had more difficult winters. I don't know if that's the reality or just an exaggerated memory that came over time, but it certainly does seem like a difficult winter this year. We passed a bunch of Intergovernmental Agreements for Animal Control today, but it does take me to our Public Works votes and the great job they have done this past year and how cooperatively they work together. Municipalities, Townships, County, State...and you know what? They do without Intergovernmental Agreement, isn't that something? They just get together and do what needs to be done. That often impresses me that the folks with the boots on the ground tend to get things done without permission from us. So I think that's something that we should mention. It is a little warmer today. It is Spring Training. We need to make that trip someday together. I think we'd have a good time...a bucket list. Once again, I thank everyone; staff, Elected Officials, County Board, for all your work past the last month. I look forward to working for the next month that's moving this County forward and everyone have a great day. Thank you.

Executive Walsh stated just a comment or two. I echo the same comments and compliments to our Highway Department and our Sheriff's Office. In the bitter, cold of the night, they're out there performing their duties and doing it very, very well. It's been a rough year; it's been a rough year on our budget. It seems like it snows every Saturday and Sunday and overtime racks right up, so anyway...but they've done an excellent job. One other issue I'd like to bring up. Just yesterday the Illinois Department of Public Health approved the renovations that we've done for the last year and a half maybe, Ms. Karen Sorbero, if you've been out to Sunny Hill Nursing Home, you have witnessed the State of

the Art new kitchen facilities that we have in there and I want to personally say thank you to the staff of the Nursing Home and the hard work they went through working in a kitchen that was about one-third the size of what they normally were. Pushing carts from outside from a trailer back in to the Nursing Home in order to have the residents get fed and still never interrupting their meals for the quality of their meals. So, we're in the process now, it's going to take us a couple of weeks to get that up and running, but you need to get out there and see what an unbelievable, beautiful facility that we have there and we'll be starting on the last Avenue...Avenue 6 in the near future. To Ms. Karen Sorbero and your staff, give them a job well done. And, just one more announcement...it's a sad announcement to make today...but, Ms. Melanie Manning is leaving. She is going to become a Stay-at-Home-Mom, which she is definitely is looking forward to. We thank her for her continuous work in helping us out here and doing an extraordinary job whenever we needed her. So, we wish you the very best.

With that, we will stand at recess until Thursday, March 20, 2014 at 9:30 a.m.