

THURSDAY, MAY 15, 2014
NINE-THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member McDermed led the Pledge of Allegiance to our Flag.

Member McDermed introduced Pastor David Constein from Immanuel Evangelical Lutheran Church, Mokena , who led the invocation.

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

Absent: Ogalla. Total: One.

EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Wilhelmi made a motion, seconded by Member Ferry, to approve the Minutes for the April 17, 2014 Meeting.

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

No negative votes.

THE MINUTES FOR THE APRIL 17, 2014 MEETING ARE APPROVED.

Member Brooks stated good morning Mr. Executive, good morning ladies and gentleman. You all should have in your packet the Appointment to approve Mr. Darren Bennefield to fill the vacated seat that we voted on for Will County Board District Five.

Executive Walsh stated we need to have the Honorable Judge Dave Carlson to please come forward and Mr. Darren Bennefield.

Judge Dave Carlson administered the Oath of Office to Mr. Darren Bennefield.

Member Bennefield stated first of all I want to thank all of you for welcoming me to this Committee. I have looked forward to this; and I want to thank my wife for coming out today. She's here to witness this, and this is a special moment for all of us. I want to thank the Honorable Dave Carlson for coming down today and taking the time out of his day. I really appreciate it and it's heartfelt that you would come down today to do this. And, also I want to thank the people of Wheatland Township that came down to support me today. I appreciate you making that ride. And, I want to thank the people of Will County. I want to let them know that I will serve, that I will do the best job to the best of my abilities to represent them appropriately, and my decision making. I am born and raised here in Illinois. Illinois is my home and the way you feel about your home is you love your home. It's my goal to improve our home, leave it better for our children and that's how I continue and will vote in the future. I just want to thank you all again, and I appreciate it.

Member Brooks stated and Judge Carlson I really appreciate what you did to swear him in, but this motion I had a little struggle with. So, if we vote no to seat him, does that mean he has to stand over there in the corner? (laughter).

Member Brooks presented Mr. Darren Bennefield's Appointment to Will County Board District #5.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

May 2014

Will County Board District 5

Darren E. Bennefield
2256 Arcadia Court, Aurora, IL
New appointment – Replaces Lee Ann Goodson

*Mr. Bennefield is a resident of County Board District 5 in Will County and is qualified to serve.

Note:

Mr. Bennefield was recommended by the Will County Republican Chairman, Edward E. Ronkowski.

Submitted to the Will County Board May 8, 2014

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

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

No negative votes.

APPOINTMENT BY THE COUNTY EXECUTIVE IS APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn, County Clerk, Nancy Schultz Voots; County Executive Larry Walsh; Recorder of Deeds, Karen Stukel and Treasurer Steve Weber.

News media present: Chicago Tribune, Alice Fabbre; Farmer's Weekly Review & Bugle, Nick Reiher; Southtown Star, Susan Lafferty; and Lauren Leone-Cross, Herald News.

CITIZENS TO BE HEARD

Executive Walsh stated citizens to be heard; we do have one at the appropriate time.

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh stated will Member Winfrey please come to the podium to present a Proclamation Recognizing Delta Sigma Theta Sorority 40th Anniversary.

Member Winfrey stated good morning Mr. Executive and fellow board members. We have with us this morning, Ms. Tracey Payne, Esq. who is the President of the Joliet Alumni Chapter of Delta Sigma Theta. We have Ms. Latonya Harris who is Vice President and we have (inaudible) who is also a member of the Joliet Chapter. This morning we are

recognizing Delta Sigma Theta for their work in the community and for their years of service.

Member Winfrey presented Proclamation Recognizing Delta Sigma Theta Sorority 40th Anniversary.

**Recognizing Joliet Area Alumnae Chapter Delta Sigma Theta Sorority, Inc.
40th Anniversary and 100 Acts of Kindness in Service Through Sisterhood**

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded at Howard University on January 13, 1913 to promote academic excellence and provide assistance to persons in need, and

WHEREAS, since its founding Delta Sigma Theta has clearly distinguished itself as a public service organization that boldly confronts the challenges of all Americans, including its 1913 participation in the Woman's Suffrage March in Washington D.C., and

WHEREAS, on January 12, 1974, 17 Delta women chartered the Joliet Area Alumnae Chapter, and

WHEREAS, the members have taken on various projects such as voter registration drives, Thanksgiving food baskets and fundraisers for the YMCA building fund. In addition, they began working toward establishing an undergraduate chapter at Lewis University in Joliet, and

WHEREAS, in 1975 the chapter sponsored its first Ebony Fair Fashion Show as a major fundraiser for chapter scholarships and has awarded over \$150,000 to deserving high school seniors in South Suburban Cook County and the Joliet area through its partnership with the Ebony Fashion Show, and

WHEREAS in 2003, the name was officially changed to the Joliet Area/South Suburban Alumnae Chapter, and

WHEREAS, to celebrate its 40th anniversary the Joliet Area/South Suburban Alumnae Chapter partnered with Jassac Charitable Foundation for its 2nd Annual Kindness in Service through Sisterhood Day (KISS). Members of Delta Sigma Theta, Joliet Area/South Suburban Alumnae Chapter and Jassac Charitable Foundation will perform 100 acts of kindness and community service for Joliet residents, with the intent to motivate all individuals in the Joliet area to become actively involved in the community, and

WHEREAS, KISS acts will include, serving at homeless shelters; community clean-ups; honoring local veterans; planting flowers; visiting nursing homes; giving senior citizens manicures; donating to a pet shelter; conducting a health fair; and thanking the Joliet police and fire departments for their service.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board and the Will County Executive commend the Delta Sigma Theta Sorority, Inc. for 40 years of service and urge all residents to become involved and help to perform 100 Acts of Kindness in Service through Sisterhood on May 31, 2014.

DATED THIS 15TH DAY OF MAY, 2014.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Winfrey made a motion, seconded by Member Gould, to approve Proclamation Recognizing Delta Sigma Theta Sorority 40th Anniversary.

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

No negative votes.

PROCLAMATION RECOGNIZING DELTA SIGMA THETA SORORITY 40TH ANNIVERSARY IS APPROVED.

Ms. Tracey Payne stated we thank you for this honor and for this recognition. We thank you for your service and we thank you to all of you who helped us with this day and to get here before you. On Saturday, as we indicated, Saturday, May 31st, we invite each and every one of you out to participate with us and if you don't come out, look for us because we will be touching lives throughout Joliet. Our goal is to touch over 4,000 people just with the word of kindness and either an act or a deed of kindness. And we will know that we touched them because they will have a sticker; so look for these stickers on Saturday, May 31st. If you are so inclined to join us, we have a kick-off at 9:00 a.m. at the Salvation Army; that's where we will kick it off and then go out into the communities. Again, we thank you for our forty years here serving Joliet as well as the South Suburban community. Thank you.

Member Weigel presented Proclamation Recognizing National Historic Preservation Month.

PROCLAMATION

RECOGNIZING NATIONAL HISTORIC PRESERVATION MONTH

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

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

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

WHEREAS, " New Age of Preservation: Embark, Inspire, Engage" is the theme for National Preservation Month 2014, co-sponsored by the Will County Historic Preservation Commission and the National Trust for Historic Preservation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and the Will County Board do proclaim May, as National Historic Preservation Month, and call

upon the people of Will County to join their fellow citizens across the United States in recognizing and participating in this special observance.

DATED THIS 15TH DAY OF MAY, 2014.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Weigel made a motion, seconded by Member Collins, to approve Proclamation Recognizing National Historic Preservation Month.

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

No negative votes.

PROCLAMATION RECOGNIZING NATIONAL HISTORIC PRESERVATION MONTH IS APPROVED.

PUBLIC COMMENT

Executive Walsh stated we do have one individual who has signed in, Ms. Wendy DeBellis, and she would like to speak on Resolution #14-105.

Ms. Wendy DeBellis stated her name and address. Thank you for allowing me to speak today. I saw your Agenda so I'm going to try and read this really quickly. In 1986, my husband and I bought our first home in Will County. We lived there for 12 years. Our children went to school in District 92 and I was very involved in the district for most of those 12 years that we lived there. I served on the school board and I worked hard to pass the referendum to reopen Reed School. In 1998, we moved to Wilton Center in unincorporated Will County and built our current home there on 10 acres. I went back to school, attending Joliet Junior College and I continued on and received my bachelors degree. While I attended college, I tutored adult students through Joliet's Reading Achievement Program through JJC. After I finished, I worked to help pay my children's college bills. My one daughter taught Spanish at Joliet High School and I have one that is currently a social worker at Laraway School in Joliet. More recently, I volunteered at the Joliet Animal Control and with local rescues as a foster home for dogs. My point is that I have been a Will County homeowner and resident for 28 years. I have volunteered to help the people of the community and the animals. I am currently trying to do something good. We still live

on our 10 acres in Wilton Center, and after volunteering at PAWS animal shelter and Joliet Animal Control and fostering animals for several local rescues, I learned more about the number of dogs and cats that are euthanized because community shelters and animal control facilities run out of space to house the homeless animals. There's been great improvements over the past years but as of now 80,000 dogs and cats are euthanized. That's four million a year at shelters. Because we have 10 acres, and the ability to do something, my husband and I went to Utah's Best Friends Animal Society and we attended a 7 day workshop on how to run an animal rescue; and then we committed to pursue this. Our children are now grown and married and we have the land and I can commit the time and energy to this with my husband, along with some friends and volunteers who have offered to help. We wanted to build a facility on our property and we contacted all of our neighbors. I thought we had 6 abutting neighbors and I talked to 5 of them. One of them had their phone disconnected. They all said they were okay with us starting the rescue. One wanted to be a volunteer, and another said that her daughter would love to help. No one said that they had a problem with us starting this rescue. When filing out the paperwork, I learned that the very back of my property abutted yet another neighbor on the road. I contacted her and she said she was excited about it and said she would also volunteer to help. Everything was going very well and I thank the Land Use department for all of their help, especially Dawn Tomczak who kept me informed on what I needed to get done in the deadlines that were required for filling out the paperwork, and how to make sure that it was done correctly. To summarize, we were scheduled to appear before the zoning committee on March 4th and the weekend before the meeting, I discovered that one of the neighbors had changed her mind and had started contacting other neighbors. She told them of a pit bull that attacked someone and was concerned about dogs barking. I called her and offered to have her come over and show her our plans. We had already started working with an architect and that we were working to make sure the noise would be contained and that our property would contain the dogs and everybody would be safe. I even told her that I would agree not to take pit bulls if that was one of her concerns. The day of the meeting, that neighbor and a couple others did show up. I later learned that they also contacted at least 3 other neighbors that refused to come. I know that we could stay where we are and continue to pursue the rescue here, but another house on a nearby 10 acres came up for sale and it is surrounded by farmlands. On the entire mile stretch of the road, there are only two homes across the street and none on the same side as that street. So, I contacted both of the homeowners that are across the street; one of them abuts the property. One of the couples said that they love animals and that they have a dog that they adopted through a rescue and they are okay with us having a rescue there. A couple live in the other home, which is across the street, she's a vet and she is involved in a dog club. She not only offered to help with vaccinations and if a dog became sick, she is also writing a grant to get a medical van so that their club can assist the Red Cross in disaster situations and they might need a place where they would put dogs if a disaster should occur where they would need to keep dogs, and that I would then be able to help them in any emergency situations. The farmland around that particular home that is for sale is owned by a woman who previously owned a home and I contacted her, I spoke with her, and she said she had no problem as well. There is vacant land across the street that I tried to contact the owner that is listed as, the property owner who is listed but each time I called the number I received a busy signal, so I was not able to get in touch with that person. My husband and I put an offer in on that home, and we will attempt to run the rescue there. We are scheduled to close on that home on June 2nd and we will have two mortgages until

we sell our home. So, please know that I am just asking if I can get a refund of fees so that in the future I could reapply those. I am not able to reapply those fees to this new property, so I'm asking for a refund so that in the future when we do move into this home and start the shelter there I can then apply the fees and that situation.

Executive Walsh stated are there any questions? I'm seeing none. Thank you, thank you very much.

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the April 17, 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 again everyone.

Member Weigel presented Ordinance #14-103 Adopting and Amending Certain Provisions of the Will County Building Ordinance and Codes. This is a change, codes are from 2006. We're going to the 2012 codes and one of the provisions is a Board of Appeals of professional individuals who volunteer in case there are disputes concerning current building codes. This has been in process for over a year.



Land Use & Development Committee Ordinance #14-103

ORDINANCE OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

ADOPTING AND AMENDING CERTAIN PROVISIONS OF THE WILL COUNTY BUILDING ORDINANCE AND CODES

WHEREAS, Will County has the power by law, under Illinois Compiled Statutes, Chapter 55, Article 5, Sections 5/5-1063 and 5/5-1064, (55 ILCS 5/5-1063, 5/5-1064), to adopt or revise a building ordinance; and

WHEREAS, the Will County Board had adopted the International Building Code 2006, International Residential Code 2006, International Fire Code 2006, International Mechanical Code 2006, International Fuel Gas Code 2006, Illinois Energy Conservation Code 2012, International Electric Code 2005, the Illinois State Plumbing Code 2004, the Illinois Accessibility Code 1997; and

WHEREAS, in order to provide for the health, safety and welfare of residents, these codes should be reviewed and updated; and

WHEREAS, the Land Use and Development Committee of the Will County Board conducted a public hearing to consider, for use in the County of Will, the proposed Will County Building Ordinance, International Building Code 2012, International Residential Code 2012, International Fire Code 2012, International Mechanical Code 2012, International Fuel Gas Code 2006, Illinois Energy Conservation Code 2012, International Property and Maintenance Code 2012, National Electric Code 2011, the Illinois State Plumbing Code 2004, the Illinois Accessibility Code 1997 be adopted in their entirety; and

WHEREAS, the Land Use and Development Committee recommends the adoption of the proposed Will County Building Ordinance; and

WHEREAS, certain provisions of the current ordinance require revisions; and

WHEREAS, draft regulations were prepared by the staff to incorporate changes to Sections 10 through 22 and Articles 100 through 700; and

WHEREAS, the Land Use and Development Committee of the Will County Board held a public hearing, with proper public notice, on the proposed amendments to the Building Ordinance and reviewed and recommended to the County Board that said amendments be adopted.

NOW, THEREFORE, BE IT ORDAINED, by the Will County Board that the attached Will County Building Ordinance (as amended in accordance with the provisions attached hereto and made a part hereof) and the proposed Will County Building Ordinance, International Building Code 2012, International Residential Code 2012, International Fire Code 2012, International Mechanical Code 2012, International Fuel Gas Code 2012, Illinois Energy Conservation Code 2012, International Property and Maintenance Code 2012, National Electric Code 2011, the Illinois State Plumbing Code 2004, the Illinois Accessibility Code 1997 be adopted in their entirety.

BE IT FURTHER ORDAINED, that the Will County Clerk is directed to forward a copy of this Ordinance to American Legal Publishing to be incorporated into the Will County Code of Ordinances.

BE IT FURTHER ORDAINED; BY THE WILL COUNTY BOARD THAT:

1. This Ordinance, and every provision thereof, shall be considered separable, and the invalidity of any portion shall not affect the validity of the remainder.
2. All Ordinances and Resolution, or parts thereof, in conflict herewith are hereby repealed.
3. This Ordinance and Codes shall be effective June 1, 2014.

Adopted by the Will County Board this 15th day of May, 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 Moustis, to approve Ordinance #14-103.

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

No negative votes.

ORDINANCE #14-103 IS APPROVED.

Member Hart stated can I just say something? I just wanted to say because I watch this whole process and I was educated very well by Mr. Tom Joseph and the Illinois Realtors Association, so I just want to put a shout out...he's not here, but just putting out and thanking them for all the help that they have done. That's all I wanted to do.

Member Weigel stated I'd like to thank the Ordinance Review Committee that did work on this Ordinance for the past year; Member Moran, Member Balich, Member Howard, Member Moustis and myself. Also, I wanted to thank the stakeholders that helped us on the Building Ordinance Review, was the Three Rivers Realtors Association, the Farm Bureau, the Fire Chiefs Association and the Will County Home Builders and Will County.

Member Weigel presented Resolution #14-104, Designating the Gooding Issert Farmstead as a Historic Landmark.



**Land Use & Development Committee
Resolution #14-104**

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

DESIGNATING THE GOODING ISSERT FARMSTEAD AS A HISTORIC LANDMARK

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

WHEREAS, there exists a farmstead that is deemed significant located at 21204 West Ballou, Wilmington, Illinois 60481, P.I.N: 25-06-400-012-0000, and

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

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

WHEREAS, the farmstead is historically known as the Gooding ISSERT Farmstead and commonly known as the Gooding ISSERT Farmstead, and

WHEREAS, a public hearing was duly held on April 2, 2014, and

WHEREAS, on April 2, 2014, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject structure, and

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

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

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

Adopted by the Will County Board this 15th day of May, 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 #14-104.

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

No negative votes.

RESOLUTION #14-104 IS APPROVED.

Member Weigel presented Resolution #14-105, Request for Refund of Fees PZR #2014-01, Wendy and Mike DeBellis, Zoning Case #6157-SV. Committee originally voted down a 100% refund, but the committee did recommend approval of a 50% refund of the fees involved and this is what the person talked about earlier today.



**Land Use and Development Committee
Resolution #14-105**

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

**Refund Request of Zoning Fees
(Case 6157-SV, Mike and Wendy DeBellis)**

WHEREAS, the Will County Board has established a Land Use Department Fee Schedule for the application of map amendments, special use permits and variances from the Zoning Ordinance; and

WHEREAS, Mike and Wendy DeBellis were the applicants for Will County Zoning Case 6157-SV, which was heard by Planning and Zoning Commission on March 4, 2014 and requested to continue this case at Land Use Development Committee on March 11, 2014; and

WHEREAS, the applicants on April 4, 2014, withdrew their zoning request for a special use permit to operate a rescue for homeless dogs and variance to allow separation distance for housing of animals, and stated a financial hardship; and

WHEREAS, the application fee included a special use permit base fee of \$2,925.00 and a variance base fee of \$550.00 totaling \$3,475.00; and

WHEREAS, Mike and Wendy DeBellis have requested a full refund totaling \$3,475.00; and

WHEREAS, the Land Use Department Fee Schedule established by the Will County Board states that application 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, on May 13, 2014 the Land Use and Development Committee reviewed the request to refund the fees paid by Mike and Wendy DeBellis and recommends on a vote of 4-2 a 50% refund.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Will County, Illinois, hereby approves the request to refund the zoning fees associated with Will County Zoning Case 6157-SV in the amount of \$1,737.50 to Mike and Wendy DeBellis.

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 15th day of May, 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 Howard, to approve a 50% refund of fees of Resolution #14-105.

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

Negative Votes: Moustis, Izzo, Bennefield, Balich, Fricilone, Hart, Maher, and McDermed. Total: Eight.

RESOLUTION #14-105 IS APPROVED.

Member Weigel stated our next Land Use meeting is on June 10th at 9:30 a.m., and that concludes my report.

FINANCE COMMITTEE
Stephen Wilhelmi, Chair

Member Wilhelmi stated good morning Mr. Executive, good morning County Board Members; I have three 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 March 2014 to be \$1,231,515.09. The RTA Tax received is \$1,501,213.91.

\$1,231,515.09 + \$ 1,501,213.91 = \$2,732,729.00

- 2. Will County Monthly Treasurer’s Report from Will County Treasurer Steve Weber dated March 2014.
- 3. Report Will County Circuit Clerk’s Annual Financial Report.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #14-106, Appropriating Grant Funds in the Coroner’s Budget.



**Finance Committee
Resolution #14-106**

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

APPROPRIATING GRANT FUNDS IN CORONER’S BUDGET

WHEREAS, the Will County Coroner is in receipt of grant funds from the Illinois Department of Public Health, Office of Vital Records, in the amount of \$4,320.00, and

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

WHEREAS, the Finance Committee concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2014 Budget as follows:

Reduce Revenue	101-00-000-39996	(\$4,320.00)
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Reduce Expenses	101-40-100-6999	(\$4,320.00)
Increase Revenue Code	101-00-000-33358	\$4,320.00
Increase Appropriations	101-46-450-2530	\$4,320.00

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

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

Adopted by the Will County Board this 15th day of May, 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 Babich, to approve Resolution #14-106.

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

No negative votes.

RESOLUTION #14-106 IS APPROVED.

Member Wilhelmi presented Resolution #14-107, Transferring Funds within the Circuit Court's Budget.



**Finance Committee
Resolution #14-107**

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

TRANSFERRING FUNDS WITHIN CIRCUIT COURT'S BUDGET

WHEREAS, a request for an internal transfer of funds has been received from the Court Administrator to cover necessary expenses, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2014 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-42-350-3320	Indigent Aty Svcs	\$1,801.50	101-42-350-6010	Dept. of Correction Cases	\$1,801.50

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

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

Adopted by the Will County Board this 15th day of May, 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 Ferry, to approve Resolution #14-107.

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

No negative votes.

RESOLUTION #14-107 IS APPROVED.

Member Wilhelmi presented Resolution #14-108, Authorizing the County Executive to Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #14-108**

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

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

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

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

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

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

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

Adopted by the Will County Board this 15th day of May, 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 McDermed, to approve Resolution #14-108.

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

No negative votes.

RESOLUTION #14-108 IS APPROVED.

Member Wilhelmi presented Resolution #14-109, Authorizing the County Executive to Execute and Amendment to Delinquent Tax Program Agreement with Joseph E. Meyer & Associates, Inc.

**Finance Committee
Resolution #14-109**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE AMENDMENT TO
DELINQUENT TAX PROGRAM AGREEMENT WITH JOSEPH E. MEYER & ASSOCIATES, INC.**

WHEREAS, in accordance with previous resolutions this County Board of Will County, Illinois and Joseph E. Meyer have heretofore entered into a written agreement dated 11/4/1994, as well as subsequent written amendments and addenda thereto, all being hereinafter collectively referred to as "the Agreements"; and

WHEREAS, pursuant to the Agreements Mr. Meyer acts as Tax Agent on behalf of this County Board in the operation of the delinquent tax liquidation program established pursuant to Illinois statute and governed by the Agreements; and

WHEREAS, Mr. Meyer has incorporated his business enterprise as an Illinois domestic corporation with the name "Joseph E. Meyer & Associates, Inc.", and desires to continue to furnish services under the Agreements through said corporate entity, and also desires that said corporation be expressly substituted as Tax Agent under the Agreements; and

WHEREAS, Mr. Meyer desires and requests the consent of this County Board to this action; and

WHEREAS, this County Board finds that the actions proposed by Mr. Meyer should be approved and ratified.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, hereby expressly consents to, ratifies and approves the assignment and delegation by Joseph E. Meyer of all of his rights and liabilities under the Agreements to Joseph E. Meyer & Associates, Inc., an Illinois corporation.

BE IT FURTHER RESOLVED, that Joseph E. Meyer & Associates, Inc., an Illinois corporation, is hereby substituted as "Agent" and as "Tax Agent" within the Agreements for all intents and purposes, and that the Agreements are deemed amended by reference as of the effective date of the assignment and delegation.

BE IT FURTHER RESOLVED, the attached Agreements are 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 15th day of May, 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 Winfrey, to approve Resolution #14-109.

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

No negative votes.

RESOLUTION #14-109 IS APPROVED.

Member Wilhelmi stated thank you that concludes the Resolutions. Our next Finance Committee meeting I believe is going to be joint with Insurance & Personnel, to discuss some additional personnel needs and financing. This summer things will be heating up a little bit, not just in temperature but in the world of finances. Budgeting process will be taking place, so all are welcome to attend our meetings...it's going to become busy. That will be June 3rd our next meeting, at 10:00 a.m. and thank you very much and have a great day.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Walter Adamic, Chair

Member Adamic stated thank you Mr. Executive and good morning fellow Board Members. First, I have an item to be placed on file.

1. Public Notice for Proposed Issuance of a Federally Enforceable State Operating Permit RockTenn CP, LLC in New Lenox.

Member Adamic made a motion, seconded by Member Izzo, to place the above Report on file.

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Adamic presented Resolution #14-110, Confirming Award of Contract to Iroquois Paving Corporation (\$180,123.64) let on April 23, 2014 – Manhattan Monee Road (CH 6) from 900 ft. East of I-57 to IL Route 50, County Board District #1.

Public Works & Transportation Committee
Resolution #14-110



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 23, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of County Motor Fuel Tax funds; and

WHEREAS, on May 6, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of inlet adjustment, combination concrete curb and gutter, 1-1/2 inch of HMA Surface Removal, 1-1/2 inch lift of HMA Surface Course N70, aggregate shoulders, raised reflective markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24 Watseka, IL 60970	CH 6 (Manhattan Monee Road) From 900 ft. east of I-57 to IL Route 50 Section 14-00040-11-GM County Board District #1	\$180,123.64

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

Adopted by the Will County Board this 15th day of May, 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 #14-110.

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

No negative votes.

RESOLUTION #14-110 IS APPROVED.

Member Adamic presented Resolution #14-111, Improvement by County under the IL Highway Code for Manhattan Monee Road (CH 6) from 900 ft. East of I-57 to IL Route 50, County Board District #1, using MFT Funds (\$200,000.00).

**Public Works & Transportation Committee
Resolution #14-111**



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

STATE OF ILLINOIS

**RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 6 (Manhattan Monee Road) from 900 ft. east of I-57 to IL Route 50.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of inlet adjustment, combination concrete curb and gutter, 1-1/2 inch HMA surface removal, 1-1/2 inch lift of HMA surface course N70, aggregate shoulders, raised reflective markers, located as designated in the Special Provisions and shall be designated as Section 14-00040-11-GM, County Board District #1.

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$200,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 15th day of May, 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 #14-111.

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

No negative votes.

RESOLUTION #14-111 IS APPROVED.

Member Adamic presented Resolution #14-112, Confirming Award of Contract to “D” Construction, Inc. (\$201,322.80) let on April 23, 2014 – Frontage Road (CH 17) from Blodgett Road north to Grant Creek, County Board District #6.



**Public Works & Transportation Committee
Resolution #14-112**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 23, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County’s allotment of County Motor Fuel Tax funds; and

WHEREAS, on May 6, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of 1-1/2 inch of HMA Surface Removal, 1 inch of level binder N50, 1-1/2 inch lift of HMA Surface Course N50, aggregate shoulders, raised reflective markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc 1488 S Broadway Coal City, IL 60416	CH 17 (Frontage Road) From Blodgett Road North to Grant Creek Section 14-00117-35-GM County Board District #6	\$201,322.80

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

Adopted by the Will County Board this 15th day of May, 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 Gould, to approve Resolution #14-112.

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

No negative votes.

RESOLUTION #14-112 IS APPROVED.

Member Adamic presented Resolution #14-113, Improvement by County under the IL Highway Code for Frontage Road (CH 17) from Blodgett Road north to Grant Creek, County Board District #6, using MFT Funds (\$225,000.00).



**Public Works & Transportation Committee
Resolution #14-113**

RESOLUTION OF THE COUNTY BOARD

WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

**RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 17 (Frontage Road) from Blodgett Road North to Grant Creek.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of 1-1/2 inch HMA surface removal, 1 inch of level binder N50, 1-1/2 inch lift of HMA surface course N50, aggregate shoulders, raised reflective markers, located as designated in the Special Provisions and shall be designated as Section 14-00117-35-GM, County Board District #6.

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$225,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 15th day of May, 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 Freitag, to approve Resolution #14-113.

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

No negative votes.

RESOLUTION #14-113 IS APPROVED.

Member Adamic presented Resolution #14-114, Confirming Award of Contract to Grosso Construction (\$49,390.70) let on April 23, 2014 – Florence Road District, Seal Coat Various Locations, County Board District #6.

**Public Works & Transportation Committee
Resolution #14-114**



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 23, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on May 6, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of bituminous surface treatment class A, subclass A-1, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Grosso Construction Co 1488 S Broadway Coal City, IL 60416	Florence Road District Seal Coat Various Roads Section 14-05000-01-GM County Board District #6	\$49,390.70

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

Adopted by the Will County Board this 15th day of May, 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 Gould, to approve Resolution #14-114.

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

No negative votes.

RESOLUTION #14-114 IS APPROVED.

Member Adamic presented Resolution #14-115, Confirming Award of Contract to P.T. Ferro Construction Co., (\$545,478.57) let on April 23, 2014 – Frankfort Road District, Roadwork at Various Locations, County Board District #2.

**Public Works & Transportation Committee
Resolution #14-115**



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 23, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District’s allotment of Motor Fuel Tax funds; and

WHEREAS, on May 6, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of HMA surface removal, HMA surface course, concrete curb and gutter removal and replacement, concrete sidewalk ramps, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co P.O. Box 156 Joliet, IL 60434-0156	Frankfort Road District Road Work on Various Roads Section 13-06122-00-FP County Board District #2	\$545,478.57

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

Adopted by the Will County Board this 15th day of May, 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 Moustis, to approve Resolution #14-115.

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

No negative votes.

RESOLUTION #14-115 IS APPROVED.

Member Adamic presented Resolution #14-116, Confirming Award of Contract to Iroquois Paving Corporation (\$209,402.75) let on April 23, 2014 – Green Garden Road District, Bridge Replacement on Pauling Road over South Branch Forked Creek, County Board District #2.

**Public Works & Transportation Committee
Resolution #14-116**



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 23, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds and County Bridge Tax funds; and

WHEREAS, on May 6, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of removal of the existing single span reinforced concrete bridge slab and replacing it with a double barrel reinforced concrete box culver and approach roadway work, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24 Watseka, IL 60970	Green Garden Road District Pauling Road over South Branch Forked Creek Section 12-07110-00-BR County Board District #2	\$209,402.75

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

Adopted by the Will County Board this 15th day of May, 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 Izzo, to approve Resolution #14-116.

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

No negative votes.

RESOLUTION #14-116 IS APPROVED.

Member Adamic presented Ordinance #14-117, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 508 – 127th Street (Wheatland Township) from IL Route 59 to 985 ft. East of IL Route 59, Length 0.19 Miles, Proposed Speed – 45 MPH, County Board District #13.

**Public Works & Transportation Committee
Ordinance #14-117**



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

**Ordinance Authorizing Approval of the
Establishment of Altered Speed Zone**

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

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

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

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

Zone 508 127th Street (Wheatland Township). From IL Route 59 to 985 ft. E. of IL Route 59. Length 0.19 Miles. Proposed Speed – 45 MPH. County Board District #13

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

BE IT FURTHER ORDAINED, the Will County Clerk is directed to forward a copy of this Ordinance to American Legal Publishing to be incorporated into the Will County Code of Ordinances.

Adopted by the Will County Board this 15th day of May, 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 Collins, to approve Ordinance #14-117.

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

No negative votes.

ORDINANCE #14-117 IS APPROVED.

Member Adamic presented Ordinance #14-118, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 509 – 127th Street (Wheatland Township) from 1,855 ft. East of IL Route 59 to 3,975 ft. East of IL Route 59, Length 0.19 Miles, Proposed Speed – 45 MPH, County Board District #13.

**Public Works & Transportation Committee
Ordinance #14-118**



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

**Ordinance Authorizing Approval of the
Establishment of Altered Speed Zone**

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

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

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

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

Zone 509 127th Street (Wheatland Township). From 1,855 ft. E. of IL Route 59 to 3,975 ft. E. of IL Route 59. Length 0.19 Miles. Proposed Speed – 45 MPH. County Board District #13

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

BE IT FURTHER ORDAINED, the Will County Clerk is directed to forward a copy of this Ordinance to American Legal Publishing to be incorporated into the Will County Code of Ordinances.

Adopted by the Will County Board this 15th day of May, 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 Collins, to approve Ordinance #14-118.

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

No negative votes.

ORDINANCE #14-118 IS APPROVED.

Member Adamic presented Resolution #14-119, Authorizing Approval of Professional Services Supplemental Agreement for Design Engineering Services (Phase II) with TranSystems for Roadway and Appurtenant Work Thereto on Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, County Board District #6, using County RTA Tax Funds (\$35,742.86).

**Public Works & Transportation Committee
Resolution #14-119**



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

Authorizing Approval of Professional Services
Supplemental Agreement for Engineering Services

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services (Phase II) for roadway and appurtenant work thereto on County Highway 17

(Arsenal Road) from Baseline Road to Magnolia Lane, Section 00-00117-13-FP, County Board District #6; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with TranSystems, 1475 East Woodfield Drive, Schaumburg, Illinois for County Highway 17 (Arsenal Road) from Baseline Road to Magnolia Lane, Section 00-00117-13-FP.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$35,742.86 from the County’s allotment of County RTA Tax funds.

Adopted by the Will County Board this 15th day of May, 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 Gould, to approve Resolution #14-119.

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

No negative votes.

RESOLUTION #14-119 IS APPROVED.

Member Adamic stated our 11th Resolution is Resolution #14-120. Mr. Executive, I’ve had some discussions with one of the committee members on our committee and

several other board members would like to have the Finance Committee take a look at this, so I'm going to remand this back to the Finance Committee.

Member Adamic made a motion, seconded by Member McDermed, to remand Resolution #14-120 to the Finance Committee.

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

No negative votes.

RESOLUTION #14-120 IS REMANDED TO THE FINANCE COMMITTEE.

Member Adamic presented Resolution #14-121, Authorizing Approval of Property Transfer between the County of Will and IL Department of Transportation for State Project 171 (Archer Avenue) at 135th Street (CH 35) County Board District #7.

**Public Works & Transportation Committee
Resolution #14-121**



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

**Authorizing Approval of Property Transfer Documents Between
the County of Will and the Illinois Department of Transportation**

WHEREAS, the State of Illinois desires to reconstruct the intersection of IL Route 171 (Archer Avenue) at County Highway 35 (135th Street), State Section R-91-024-12, County Board District #7; and

WHEREAS, the said property is currently shown as titled to the Will County Highway Department; and

WHEREAS, it is necessary as part of the improvement that the Illinois Department of Transportation obtain right-of-way from the County of Will, Will County Division of Transportation (formerly known as Will County Highway Department) for the intersection of IL Route 171 (Archer Avenue) at County Highway 35 (135th Street).

NOW BE IT RESOLVED, that this transfer is to be without cost to the County, and the Illinois Department of Transportation will not seek any further cost participation for the intersection improvement.

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 15th day of May, 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 Bible, to approve Resolution #14-121.

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

No negative votes.

RESOLUTION #14-121 IS APPROVED.

Member Adamic presented Resolution #14-122, Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer.

**Public Works & Transportation Committee
Resolution #14-122**



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

**Requesting Consent of the Department of Transportation
to the Reappointment of the Incumbent as County Engineer**

WHEREAS, on August 31, 2014, a vacancy will exist in the office of the County Engineer of Will County, said vacancy being caused by the expiration of the six-year term of office, and

WHEREAS, in accordance with Section 5-201 of the Illinois Highway Code, the County Board must request the consent of the Department of Transportation before the reappointment of the incumbent can be made.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County requests the consent of the Department of Transportation, of the State of Illinois, to the reappointment of Bruce D. Gould as County Engineer.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 15th day of May, 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 Babich, to approve Resolution #14-122.

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

No negative votes.

RESOLUTION #14-122 IS APPROVED.

Member Adamic stated I think our Highway Engineer does a great job and he deserves an applause. I don't know if you've prepared a speech, but...Our next Public Works and Transportation Committee meeting is scheduled for the 3rd of June at 8:30 a.m., we welcome all of you to come. Thank you so much.

JUDICIAL COMMITTEE
Reed Bible, Chair

Member Bible stated good morning Mr. Executive, good morning County Clerk Voots, good to see you all; good morning fellow County Board Members. If I might just take a moment for my personal privilege; I have not had an opportunity yet to this point to both congratulate and welcome Member Bennfield to the County Board, but I want to do so at this time. It was getting a little stressful and (inaudible) taking care of District #5 by myself out there. So I'm glad to have him on board and I want part of his paycheck (laughter).

Member Bible presented Resolution #14-123, Increasing Will County Court Fees Pursuant to Public Act 098-0331 for the Court Appointed Special Advocates (CASA). As you know, this is a program that protects the interest of our Will County youth that are subjected to neglect and abuse. The Resolution as it is originally drafted; I'm making a motion to pass but I do want to find out that we have an Amendment that will be forthcoming because it has come to my attention recently, that there are some problems with the amount of funds that would be yielded to that program under the current language regarding the (inaudible) to whom that fee would be applicable. At this time, I would like to yield part of my time to County Board Member Freitag.

**Judicial Committee
Resolution #14-123**



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

**INCREASING WILL COUNTY COURT FEES PURSUANT TO
PUBLIC ACT 098-0331 FOR THE COURT APPOINTED SPECIAL ADVOCATES©**

WHEREAS, 55 ILCS 5/5-1101(f-10) grants the county board, in each county in which Court Appointed Special Advocates© (herein, CASA) provide services, the authority to adopt a mandatory fee of between \$10.00 and \$30.00 to be paid by the defendant on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; and for a business offense where a court appearance is required pursuant to 55 ILCS 5/5-1101(f-10); and

WHEREAS, in 1994 CASA of Will County© began providing the services of trained volunteers to act as court appointed guardian's ad litem on behalf of abused and neglected children caught up in judicial placement proceedings; and

WHEREAS, the appointed guardian ad litem acts as an advocate for the child throughout the pendency of the case; and

WHEREAS, the Will County Board finds it is in the interests of its citizens of Will County to place the burden of financing the CASA program on persons convicted or placed on court supervision as set forth in the referenced statute; and

WHEREAS, a public hearing was conducted on May 6, 2014 during the Judicial Committee to solicit public concerns and comments, and

WHEREAS, based upon a recommendation by the Executive Director of CASA that a mandatory fee of \$15.00 be placed upon felonies, Class A, Class B, or Class C misdemeanors, the Judicial Committee concurs and recommends consideration and approval by the full County Board.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Circuit Court Clerk to collect a mandatory fee of \$15.00 to be paid by the defendant on a judgment of guilty or grant of supervision for a felony, for a Class A, Class B, or Class C misdemeanor, where a court appearance is required pursuant to 55 ILCS 5/5-1101(f-10).

BE IT FURTHER RESOLVED, that the funds collected in conformance with this Resolution shall be placed in a special fund for CASA to be used for the operation and administration of CASA pursuant to 55 ILCS 5/5-1101(f-10).

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 County Board of the County of Will this 15th day of May, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Bible made a motion, seconded by Member Babich, to place Resolution #14-123 on the floor.

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

No negative votes.

RESOLUTION #14-123 IS ON THE FLOOR.

Member Freitag stated thank you Mr. Executive, thank you Member Bible. At this point I would like to make a motion to amend the Public Act, to strike the language contained in paragraph #6, petty offenses and business offenses. To also strike the language in paragraph #7 for a petty offense and for a business offense where court appearance is required.

Ms. Mary Tatroe stated I think you want to leave in the verbiage where court appearance is required. I'm sorry, I don't have it in front of me, but because that applies to the misdemeanors and felonies.

Member Freitag stated I stand corrected. It should be consistent with paragraph #6 and #7 to just strike the language petty offenses and business offenses and leave the language in paragraph #7 where a court appearance is required. That language should stay.

Member Freitag made a motion, seconded by Member Izzo, to amend Resolution #14-123.

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

No negative votes.

RESOLUTION #14-123 IS AMENDED.

Member Bible made a motion, seconded by Member Ferry, to approve Resolution #14-123 as amended.

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

No negative votes.

RESOLUTION #14-123 IS APPROVED AS AMENDED.

Member Bible presented Resolution #14-124, Authorizing the County Executive to Execute Memorandum of Understanding with the City of Joliet Pursuant to the Justice Assistance Grant (JAG) Program FY2014.

**Judicial Committee
Resolution #14-124**



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

**Authorizing the County Executive to Execute Memorandum of Understanding
with the City of Joliet Pursuant to the Justice Assistance Grant (JAG)
Program
Fiscal Year 2014**

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

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2014 Justice Assistance Grant (JAG) award and have been awarded an approximate total amount of \$58,212.00; and

WHEREAS, due to the filing deadline of the 2014 Application, the County Board hereby authorizes the County Executive's submittal of the 2014 Application and authorizes the execution of the Memorandum of Understanding with the City of Joliet, which essentially dictates the equitable split of the JAG award.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and hereby authorizes the County Executive's to execute the Memorandum of Understanding with the City of Joliet mutually distributing the 2014 JAG Allocation in the approximate total amount of \$58,212.00 to be distributed equally between the City of Joliet and the County of Will.

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 15th day of May, 2014.

Vote: Yes___ No___ Pass_____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Bible made a motion, seconded by Member Freitag, to approve Resolution #14-124.

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

No negative votes.

RESOLUTION #14-124 IS APPROVED.

Member Bible stated thank you with that I conclude my report in the Judicial Committee and our next meeting will be on June 3rd at 8:30 a.m.

PUBLIC HEALTH & SAFETY COMMITTEE
Joseph Babich, Chair

Member Babich stated County Executive and County Board Members, today the Public Health & Safety Committee has no Resolutions...what I have is the Regional Office of Education Quarterly Report to place on file.

- 1. Will County Regional Office of Education Quarterly Report – January through March 2014.

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

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Babich stated the Public Health & Safety Committee meeting will be meeting again June 12th at 8:30 a.m. and that concludes my report.

INSURANCE & PERSONNEL COMMITTEE
Diane Zigrossi, Chair

Member Zigrossi stated good morning County Executive, fellow Board Members. We have one Resolution to bring forward this morning.

Member Zigrossi presented Resolution #14-125, Re: Adoption of the Will County Employee Health & Wellness Program Vision Statement & Mission Statement.



Insurance & Personnel Committee
Resolution #14-125

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

*RE: ADOPTION OF THE WILL COUNTY EMPLOYEE HEALTH & WELLNESS PROGRAM
VISION STATEMENT AND MISSION STATEMENT*

WHEREAS, the County of Will provides a comprehensive group health benefit plan ("Plan") for its employees, elected officials and retirees; and

WHEREAS, under Resolution #13-352, the Will County Board adopted and authorized implementation of an amended and revised Plan; and

WHEREAS, the Plan incorporates a formal workplace health & wellness program ("Program"); and

WHEREAS, the name of the Program is "*Will Be Well*"; and

WHEREAS, a Wellness Committee was formed, consisting of 15 member volunteers representing a broad spectrum of our employee population; and

WHEREAS, the Wellness Committee, facilitated and assisted by the County's Program vendor (Wellvation) and Benefits Consultant (Aon Hewitt), met and developed the Program's Vision and Mission Statements; and

WHEREAS, the County of Will desires to recognize and adopt the Program's Vision Statement and Mission Statement.

NOW, THEREFORE, BE IT RESOLVED by the Will County Board as follows:

1. The Will County Employee Health & Wellness Program, incorporated into the amended and revised Will County Comprehensive Group Health Benefit Plan, hereby adopts the following Vision and Mission Statements:

- a. **VISION STATEMENT:** TO CREATE AN ENVIRONMENT THAT PLACES THE HEALTH STATUS OF OUR WORKFORCE AMONG THE PRIORITIES WITHIN THE COUNTY.
- b. **MISSION STATEMENT:** TO PROVIDE OPPORTUNITIES AND PROMOTE RESOURCES THAT HELP THE WORKFORCE ACHIEVE OPTIMAL HEALTH AND WELL BEING.

2. That all Resolutions in conflict with this Resolution are repealed to the extent of the conflict.

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

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

Adopted by the Will County Board this 15th day of May, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Zigrossi made a motion, seconded by Member Winfrey, to approve Resolution #14-125.

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

No negative votes.

RESOLUTION #14-125 IS APPROVED.

Member Zigrossi stated thank you. Our next Insurance & Personnel Committee meeting is scheduled for June 3rd at 10:00 a.m. that will be a combined meeting with Finance and that's all I have this morning, thank you.

LEGISLATIVE & POLICY COMMITTEE
Robert Howard, Chair

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

Member Howard made a motion, seconded by Member Hart, to remove Resolution #14-126, Re: HB5485 Amending the Public Labor Relations Act from the Agenda.

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

No negative votes.

RESOLUTION #14-126 IS REMOVED FROM THE AGENDA.

Member Howard stated along that line, I'd like to surrender a few minutes to Vice-Chair, Member Hart, she actually has some good news for us.

Member Hart stated the last couple of weeks I've been able to go down for Will County for 911 as well while watching in Springfield the SB2674 and I guess this is where we passed the Resolution in favor of the poison control, as well as getting the funding dollars out of (inaudible) and it passed through the Senate and now it...that's the good news. The bad news is, it's kind of sitting over in the House (inaudible). So they're trying to figure out what they're going to do with that with funding. My concern of they're talking about the funding of poison control, but it's not just about poison control, but it's about as well getting this for 911 and for there to be a plan and I think this Bill would be the best to accommodate 911. The other Bills that have been through that we were watching and I was able to talk with our lobbyist Ms. Julie Curry as well as Mr. Brent Hassert, is SB2187 which is with the Health Department writing the scripts for the psychiatrist and, that too is kind of in the mode nothing's going on as well with that. One thing, which is champion, Representative Larry Walsh, Jr. is doing great and I was able to talk with Representative (inaudible) yesterday about HB5889, the courthouse fees. And, I know that this is going to go into committee and Representative Walsh was going to go and testify and hopefully call for a vote. That was what they're hoping for today. So that was good news. Lastly, and it's not just a sour note, but we had talked about this and I know Executive Walsh that you, I think you knew how I felt about that income tax increase to expire. HB3750 of going right now with the income tax and it is to expire at the first of the year. They brought it up, the Will County governmentally and there is a vote. I'm not in favor of that and nor is our Caucus. And I just kind of wanted to put that on there because we never really got to discuss, but that is just something that I don't think is good for our residents or state of Illinois, so...just a side note.

Executive Walsh stated that's absolutely fine and the issue at bay was that the Mayor's were stating their position that if they did not get their 10%, for their distribution fund, that they were not going to be supportive, and so that's what I voted. I voted to support the Mayor's position.

Member Hart stated I'm just saying we never discussed it and I think I was just kind of in sticker shock when hearing it in favor, because in the County we never had....and that was your position and I completely understand and to be honest I don't know if I should be saying this on public...you know, it just felt a lot of pressure and as well as false promises and threats and that's kind of how I gathered of it and we just discussed it in Caucus so I just wanted to express that.

Member Howard stated thank you Member Hart; next time only good news. The next Legislative & Policy Committee meeting is scheduled for June 10th, 2014 at 8:30 a.m. and it should be exciting and I hope to see everybody there and...Go Hawks.

CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chair

Member Winfrey stated good morning Mr. Executive and fellow Board Members; Capital Improvements has three Resolutions this morning all pertaining to leases. I will just say on the front end there have been some questions about the security provision before. That language has been written into each of the leases that I'm bringing forward.

Member Winfrey presented Resolution #14-127, Authorizing the County Executive to Renew a Lease Agreement for the Offices of the Land Use Department.



Capital Improvements Committee
Resolution #14-127

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

***AUTHORIZING COUNTY EXECUTIVE TO RENEW LEASE AGREEMENT FOR
THE OFFICES OF THE WILL COUNTY LAND USE DEPARTMENT***

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Land Use Department, and

WHEREAS, monies have been appropriated for the rental of office space for the Will County Land Use Department, and

WHEREAS, the County Executive's Office is recommending the attached five-year term lease renewal for office space at the Executive Centre, 58 East Clinton Street, Joliet, Illinois, commencing October 1, 2014 and ending September 30, 2019, and

WHEREAS, the Capital Improvements Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into a five-year term lease renewal for the Will County Land Use Department, at 58 East Clinton Street, Joliet, Illinois, commencing on October 1, 2014 and ending September 30, 2019.

Adopted by the Will County Board this 15th day of May, 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 Ferry, to approve Resolution #14-127.

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

No negative votes.

RESOLUTION #14-127 IS APPROVED.

Member Winfrey presented Resolution #14-128, Authorizing the County Executive to Renew a Lease Agreement for the Offices of the Public Defender.



**Capital Improvements Committee
Resolution #14-128**

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

***AUTHORIZING COUNTY EXECUTIVE TO RENEW LEASE AGREEMENT FOR
THE OFFICES OF THE WILL COUNTY PUBLIC DEFENDER***

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Public Defender's Offices, and

WHEREAS, monies have been appropriated for the rental of office space for the Will County Public Defender's Offices, and

WHEREAS, the County Executive's Office is recommending the attached five-year term lease renewal for office space at the Executive Centre, 58 East Clinton Street, Joliet, Illinois, commencing on May 1, 2014 and ending on April 30, 2019, and

WHEREAS, the Capital Improvements Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into the attached five-year term lease renewal for the Will County Public Defender's Offices, at 58 East Clinton Street, Joliet, Illinois, commencing on May 1, 2014, and ending on April 30, 2019.

Adopted by the Will County Board this 15th day of April, 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 Gould, to approve Resolution #14-128.

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

No negative votes.

RESOLUTION #14-128 IS APPROVED.

Member Winfrey presented Resolution #14-129, Authorizing the County Executive to Renew a Lease Agreement for the Offices of the Veterans' Assistance Commission.



**Capital Improvements Committee
Resolution #14-129**

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

AUTHORIZING COUNTY EXECUTIVE TO RENEW LEASE AGREEMENT FOR THE OFFICES OF THE WILL COUNTY VETERANS ASSISTANCE COMMISSION

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Veterans Assistance Commission, and

WHEREAS, monies have been appropriated for the rental of office space for the Will County Veterans Assistance Commission, and

WHEREAS, the County Executive's Office is recommending the attached five-year term lease renewal for office space at the Executive Centre, 128 North Scott Street, Joliet, Illinois, commencing on September 1, 2014, and ending on August 31, 2019, and

WHEREAS, the Capital Improvements Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into the attached five-year term lease renewal for the Will County Veterans Assistance Commission, at 128 North Scott Street, Joliet, Illinois, commencing on September 1, 2014, and ending on August 31, 2019.

Adopted by the Will County Board this 15th day of May, 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 Harris, to approve Resolution #14-129.

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

No negative votes.

RESOLUTION #14-129 IS APPROVED.

Member Winfrey stated Capital Improvements will meet again on June 3rd at 9:30 a.m. That concludes my report.

AIRPORT COMMITTEE
Don Moran, Chair

Member Moran stated good morning. There was no Committee meeting in May. This is an Ad Hoc Committee and I do understand that Commissioner Suzanne Hart has been added as Vice Chair of that committee to replace Member Goodson...as far as I understand. Is that correct?

Member Hart stated yes.

Member Moran stated that's all I have. The next meeting is scheduled for June 5th at 8:30 a.m. If we could get more Board members out running, with our new Wellness program...

EXECUTIVE COMMITTEE
Herbert Brooks, Jr., Chair

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

Member Brooks presented Resolution #14-130, Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Elwood for a Permanent Pharmaceutical Collection Program.



Executive Committee
Resolution #14-130

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Elwood for a Permanent Pharmaceutical Collection Program

WHEREAS, the VILLAGE and the COUNTY are both units of local government organized and existing under the laws of the State of Illinois; and

WHEREAS, one of the purposes of the COUNTY is to implement the Will County Solid Waste Management Plan (PLAN) as adopted by the Will County Board on December 4, 2008; and

WHEREAS, the COUNTY is authorized by the Intergovernmental Cooperation Act to plan, construct, reconstruct, acquire, own, lease, equip, extend, improve, manage, operate, maintain, repair, close and finance waste projects; and

WHEREAS, the COUNTY operates a medication take-back program in cooperation with the Illinois Environmental Protection Agency and through a hazardous waste collection contract with an independent company ("the Contractor") with offices in Illinois; and

WHEREAS the COUNTY and the VILLAGE want to expand opportunities for residents to dispose of medication, both over-the-counter and prescription and personal care products that may contain hazardous ingredients in an environmentally safe, personally safe and consistent manner; and

WHEREAS, the VILLAGE maintains a police department that is authorized by the United States Drug Enforcement Agency to take back controlled substances and agrees to host and maintain a site to collect residentially generated medications and personal care products from Will County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with the Village of Elwood for a permanent pharmaceutical collection program, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of the 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 15th day of May, 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 #14-130.

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

No negative votes.

RESOLUTION #14-130 IS APPROVED.

Member Brooks presented Resolution #14-131, Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of New Lenox for a One-Day Household Hazardous Waste Collection Event for Fall 2014.



**Executive Committee
Resolution #14-131**

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

**Authorizing the County Executive to Execute an Intergovernmental Agreement with
the Village of New Lenox for a One-Day Household Hazardous Waste Collection
Event for Fall 2014**

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

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, the Village of New Lenox cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, the Village of New Lenox has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, transport, recycle, and properly dispose all wastes collected at the one-day household hazardous waste collection event to be set for the Fall 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with the Village of New Lenox for a one day household hazardous waste collection event for the Fall of 2014, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of the 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 15th day of May, 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 Weigel, to approve Resolution #14-131.

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

No negative votes.

RESOLUTION #14-131 IS APPROVED.

Member Brooks presented Resolution #14-132, Authorizing County Executive to Execute an Intergovernmental Agreement with New Lenox Township for a One-Day Household Hazardous Waste Collection Event for Fall 2014.



**Executive Committee
Resolution #14-132**

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

**Authorizing the County Executive to Execute an Intergovernmental Agreement with
New Lenox Township for a One-Day Household Hazardous Waste Collection Event
for Fall 2014**

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

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, New Lenox Township cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, New Lenox Township has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, transport, recycle, and properly dispose all wastes collected at the one-day household hazardous waste collection event to be set for the Fall 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with New Lenox Township for a one day household hazardous waste collection event for the Fall of 2014, in the form substantially attached hereto, subject to the review and approval of the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED, that the Preamble of the 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 15th day of May, 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 McDermed, to approve Resolution #14-132.

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

No negative votes.

RESOLUTION #14-132 IS APPROVED.

Member Brooks presented Resolution #14-133, Authorizing County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Frankfort Township for the Will County Mobility Management Project.

**Executive Committee
Resolution #14-133**



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

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

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

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

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

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

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

Adopted by the Will County Board this 15th day of May, 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 McDermed, to approve Resolution #14-133.

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

No negative votes.

Abstain Votes: Moustis. Total: One.

RESOLUTION #14-133 IS APPROVED.

Member Brooks presented Resolution #14-134, Replacement Hires for Sunny Hill Nursing Home.

**Executive Committee
Resolution #14-134**



**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 15th day of May, 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 #14-134.

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

No negative votes.

RESOLUTION #14-134 IS APPROVED.

Member Brooks stated I need to entertain a motion to remove Resolution #14-135, because I was informed this morning that the person that was accepting that position has now declined.

Member Brooks made a motion, seconded by Member Maher, to remove Resolution #14-135, Replacement hire for the County Executive Budget Director, from the Agenda.

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

No negative votes.

RESOLUTION #14-135 IS REMOVED FROM THE AGENDA.

Member Brooks presented Resolution #14-136, Authorizing County Executive to Execute Workforce Investment Board Occupational Training for Youth Program Contract with Joliet Junior College.



**Executive Committee
Resolution #14-136**

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD OCCUPATIONAL TRAINING FOR YOUTH PROGRAM CONTRACT
WITH JOLIET JUNIOR COLLEGE***

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Occupational Training for Youth Program, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the Will County Executive to execute a professional services contract with Joliet Junior College – Occupational Training for Youth Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract in the form substantially contained in the attached, for the period May 16, 2014 through June 30, 2015, with a maximum payment to the Program Provider under this contract of \$486,865.00.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

Adopted by the Will County Board this 15th day of May, 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 Moustis, to approve Resolution #14-136.

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

RESOLUTION #14-136 IS APPROVED.

Member Brooks presented Resolution #14-137, Authorizing County Executive to Execute Workforce Investment Board Occupational Training for Youth Program Contract with First Institute Training and Management, Inc.



**Executive Committee
Resolution #14-137**

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD OCCUPATIONAL TRAINING FOR YOUTH PROGRAM CONTRACT WITH FIRST INSTITUTE TRAINING AND MANAGEMENT, INC.

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with First Institute Training and Management, Inc. – Occupational Training for Youth Program, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council’s recommendations to authorize the Will County Executive to execute a professional services contract with First Institute Training and Management, Inc. – Occupational Training for Youth Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract in the form substantially contained in the attached, for the period May 16, 2014 through June 30, 2015, with a maximum payment to the Program Provider under this contract of \$181,000.00.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

Adopted by the Will County Board this 15th day of May, 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 #14-137.

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

No negative votes.

RESOLUTION #14-137 IS APPROVED.

Member Brooks presented Resolution #14-138, Authorizing County Executive to Execute Workforce Investment Board On-The-Job Training Contract with North Business and Industrial Council (NORBIC).



**Executive Committee
Resolution #14-138**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD ON-THE-JOB TRAINING CONTRACT WITH
NORTH BUSINESS AND INDUSTRIAL COUNCIL (NORBIC)**

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with North Business and Industrial Council (NORBIC) for On-The Job Training Program, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the Will County Executive to execute a professional services contract with North Business and Industrial Council for On-The-Job Training Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract in the form substantially contained in the attached, for the period May 16, 2014 through June 30, 2015, with a maximum payment to the Program Provider under this contract of \$410,000.00.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

Adopted by the Will County Board this 15th day of May, 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 #14-138.

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

No negative votes.

RESOLUTION #14-138 IS APPROVED.

Member Brooks presented Resolution #14-139, Declaring Vehicles as Surplus & Authorizing Disposal.

**Executive Committee
Resolution #14-139**



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

DECLARING VEHICLES AS 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 County vehicles to be declared surplus and authorized for sale through competitive bidding, and

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

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

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

Adopted by the Will County Board this 15th day of May, 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 Adamic, to approve Resolution #14-139.

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

No negative votes.

RESOLUTION #14-139 IS APPROVED.

Member Brooks stated and then the last one, Resolution #14-140, I need a motion to remove because we received an Executive Order #14-30 from Executive Walsh.

Member Brooks made a motion, seconded by Member Moustis, to remove Resolution #14-140, Ordinance Amending Section 43.07 (A) of the Will County Code of Ordinances Administrative Adjudication Re: Aerial Photography.

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

No negative votes.

RESOLUTION #14-140 IS REMOVED FROM THE AGENDA.

Member Moustis stated if I could make a quick comment. On occasion, there does need to be clarification for our staff. So folks have a clear path on what the intent for an Ordinance perhaps is. Mr. Executive, I would just like to commend you, and I'll bring that clarification that was needed. Your Executive Order, which clearly gives direction of, we do not use aerial photography to initiate violations. It is the spirit of this Board, is the intent of the Ordinance. And, I believe it is also is the intent of the average citizen who feels that they do want their privacy protected. And we all get splashed with sometimes what happens on a national basis, you know, we're certainly not Homeland Security, we're certainly not looking at every phone call that you make; but unfortunately, when it comes to these types of things, it kind of sets the tone up for nationally, how people start to feel. I think our Land Use Department does a fine job, and I think they stick to the spirit, or the intent I should say, of our Ordinances. This was not a practice by the Land Use Department; I want to make that clear. It's just going forward, clarifying it. Mr. Executive, I thank you, great job Executive Walsh, it helps put us all at ease, we're all going in the same direction and we all certainly value individual rights and property rights, so thank you.

Member Balich stated well this was a very long process for me. It was a thirteen month effort and I want to thank all the Board members that supported this issue from the get-go, all the way through the end. I also want to thank Member Moustis for moving it through the Executive Committee so it will go to full vote of the Board. And, obviously it

didn't have to do that because you came forward and passed your Executive Order and I want to thank you.

Member Brooks stated our next Executive Committee is scheduled for June 5, 2014 at 9:30 a.m. I want to welcome Member Fricilone to that Executive Board as well on the 5th. That's all I have.

Member Brooks presented Appointments by the County Executive.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2014

Bonnie Brae Forest Manor Sanitary District 70 ILCS 2805

Jill Juban

1210 E. Collingwood Dr., Lockport, IL 60441
Re-appointment – Term expires June 1, 2017

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

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

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

Submitted to Will County Board April 15, 2014



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

May 2014

Channahon Fire Protection District

70 ILCS 705/4

Robert Meyers

25628 W. Cherokee Trail, Channahon, IL 60410

Re-appointment – Term expires May 1, 2017

Note: Mr. Meyers is a resident of the district and is qualified to serve.

Michael Rittof

24560 W. Janet Lane, Channahon, IL 60410

Re-appointment – Term expires May 1, 2017

Note: Mr. Rittof is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday

in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – April 15, 2014*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2014

**Joliet Regional Port District
(70 ILCS 1825/14)**

James H. Klick

21319 Montclare Lake Drive, Crest Hill, IL 60403-8723
Re-Appointment- Term expires June 1, 2020

Purpose (70 ILCS 1825/3) (from Ch. 19, par. 253)

Sec. 3. There is created a political subdivision, body politic, and municipal corporation by the name of the Joliet Regional Port District embracing all the territory included within the present limits of the following townships in Will County, Illinois, now adjoining or traversed by the Illinois Waterway: DuPage, Lockport, Joliet, Troy and Channahon. Territory may be annexed to the District in the manner hereinafter provided in this Act. (Source: Laws 1957, p. 1302.)

(70 ILCS 1825/3.1) (from Ch. 19, par. 253.1)

Sec. 3.1. It is declared that the main purpose of this Act is to promote industrial, commercial and transportation activities, thereby reducing the evils attendant upon unemployment and enhancing the public health and welfare of this State.

All property of every kind belonging to the Port District shall be exempt from taxation, provided that taxes may be assessed and levied upon a lessee of the District by reason of the value of the real estate and all improvements thereon. All property of the District shall be construed as constituting public property owned by a

municipal corporation and used exclusively for public purposes within the provisions of Section 15-155 of the Property Tax Code. (Source: P.A. 88-670, eff. 12-2-94.)

Board information: (70 ILCS 1825/14) (from Ch. 19, par. 264)

Sec. 14. Board; compensation. The governing and administrative body of the Port District shall be a Board consisting of 10 members, to be known as the Joliet Regional Port District Board. All members of the Board shall be residents of Will County.

The members of the Board shall serve without compensation but shall be reimbursed for actual expenses incurred by them in the performance of their duties. However, any member of the Board who is appointed to the office of secretary or treasurer may receive compensation for his or her services as such officer. No member of the Board or employee of the District shall have any private financial interest, profit or benefit in any contract, work or business of the District nor in the sale or lease of any property to or from the District. (Source: P.A. 96-1283, eff. 7-26-10.)

(70 ILCS 1825/15) (from Ch. 19, par. 265)

Sec. 15. Appointment of Board. Within 60 days after this Act becomes effective the Governor, by and with the advice and consent of the Senate shall appoint 3 members of the Board who reside within the District outside the corporate boundaries of the City of Joliet for initial terms expiring June 1st of the years 1959, 1961, and 1963, respectively, and the Mayor, with the advice and consent of the City Council of the City of Joliet, shall appoint 3 members of the Board who reside within the City of Joliet for initial terms expiring June 1st of the years 1958, 1960, and 1962, respectively. **Of the 3 members each appointed by the Governor and the Mayor not more than 2 shall be affiliated with the same political party at the time of appointment.** Beginning with the first appointment made by the Governor, with the advice and consent of the Senate, after the effective date of this amendatory Act of the 96th General Assembly, the Governor must appoint members who reside within the District outside the corporate boundaries of the City of Joliet and the Village of Romeoville. **Within 60 days after the effective date of this amendatory Act of the 94th General Assembly, the County Executive of Will County, with the advice and consent of the County Board, shall appoint 3 members of the Board for terms expiring June 1st of 2008, 2010, and 2012, respectively.** Within 60 days after the effective date of this amendatory Act of the 96th General Assembly, the President of the Village of Romeoville, with the advice and consent of the corporate authorities of the Village of Romeoville, shall appoint one member of the Board who resides within the Village of Romeoville for an initial term expiring June 1st of 2016.

At the expiration of the term of any member, his or her successor shall be appointed by the Governor, Mayor, President of the Village of Romeoville, or County Executive of Will County in like manner and with like regard to political party affiliation and place of residence of the appointee, as appointments for the initial terms.

All successors shall hold office for the *term of 6 years* from the first day of June of the year in which the term of office commences, except in the case of an appointment to fill a vacancy. In case of vacancy in the office of any member appointed by the Governor during the recess of the Senate, the Governor shall make a temporary appointment until the next meeting of the Senate when he or she shall nominate some person to fill such office; and any person so nominated, who is confirmed by the Senate, shall hold his or her office during the remainder of the term and until his or her successor shall be appointed and qualified. If the Senate is not in session at the time this Act takes effect, the Governor shall make temporary appointments as in case of vacancies. The Governor, the Mayor, the President of the Village of Romeoville, and the County Executive shall certify their respective appointments to the Secretary of State. Within 30 days after certification of his or her appointment, and before

entering upon the duties of his or her office, each member of the Board shall take and subscribe the constitutional oath of office and file it in the office of the Secretary of State.
(Source: P.A. 96-1283, eff. 7-26-10.)

Submitted to the Will County Board April 15, 2014



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2014

Monee Fire Protection District

70 ILCS 705/4

Lloyd Schoenbeck

3221 W. Crete-Monee Road, Monee, IL 60449

Re-appointment – Term expires May 1, 2017

*Note: Mr. Schoenbeck is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – April 15, 2014*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2014

Oak Highlands/Ingalls Park Sanitary District
 70 ILCS 2805

William Grenchik

1717 E. Washington Street, Joliet, IL 60433
 Re-appointment – Term set to expire June 1, 2017

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

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

Submitted to the Will County Board April 15, 2014



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2014

Rockdale Fire Protection District

70 ILCS 705/4

James Planinsek

633 Warren Avenue, Rockdale, IL 60436

Re-appointment – Term expires May 1, 2017

Note: Mr. Planinsek is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

****Submitted to the Will County Board – April 15, 2014***



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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

May 2014

Sunnyland Sanitary District
70 ILCS 2805

Jackwlyn Kinney
2434 Burbank Street, Joliet, IL 60435
Re-appointment – Term expires June 1, 2017

*Ms. Kinney is a resident of the district and has met all the requirements to serve.

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

Submitted to County Board: April 15, 2014



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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

May 2014

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

Joseph Babich

1230 Buell Avenue, Joliet, IL 60435

Re-appointment -- Term expires June 1, 2017

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

Richard Brandolino

157 Wallace, New Lenox, IL 60451

Re-appointment – Term expires June 1, 2017

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

Jim Zelko

24714 Clair Court, Elwood, IL 60421

Re-appointment -- Term expires June 1, 2017

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

Board member requirements

55 ILCS 5/5-25012

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

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

**Submitted to Will County Board April 15, 2014*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2014

Will County Board of Health

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

George Pitsilos, MD (Premier Medical Care LTD, Bolingbrook, IL)

550 E. Boughton Road, #140, Bolingbrook, IL 60440

New appointment – Term expires June 1, 2016

*Replacing- Dr. Mukund Komanduri (resigned)

Will County Board of Health Bylaws:

Purpose: Enforce and observe state laws pertaining to preservation to health. Appoint professional employees, per specific qualifications required.

Board member requirements

55 ILCS 5/5-25012

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

Submitted to Will County Board April 16, 2014



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2014

Will County Board of Review 35 ILCS 200/6-5

Sharon Morelli

715 Macgregor Road, Lockport, IL 60441

Reappointment – Term expires June 1, 2016

Ms. Morelli is qualified to serve.

Appointment info:

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

Submitted to Will County Board – April 15, 2014



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2014

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Aaron G. Klima

903 W. Jefferson Street, Shorewood, IL 60404

New-appointment – Replaces Joe Pena (retired) Term expires March 1, 2016

Board Note: On November 6, 2007, the County Board of Will County, adopted Resolution #07-415 calling for the Reorganization of the Will County 9-1-1 Emergency Telephone System Board (ETSV). The reorganization called for sixteen (16) members representing Public Safety (Fire Service, Law Enforcement, Emergency Management), PSAP Directors, Government Officials, Citizens and Technology.

****Submitted to County Board – April 15, 2014***

Member Brooks made a motion, seconded by Member Moran, to approve the Appointments by the County Executive.

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

No negative votes.

Abstain Votes: Gould. Total: One.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

Member Brooks stated let me begin by saying welcome to Member Bennfield to the District #5 seat, welcome. We have a very special advantage over there; I told him earlier, he's close to the bathroom. (laughter). Secondly, I told him downstairs already Member Gould and Member Fricilone, I've already informed him he cannot dress better and look better than you guys. (laughter). I want to welcome him and we're looking forward to working with you, sir. Also, I would like to...if you heard the Resolution this morning, Member Winfrey had presented with Delta Sigma. On Saturday, May 31st, they are having a Salvation Army, City of Joliet. They are having an event there and they do a wonderful job of volunteering. I met with them a few weeks ago and I saw some of the projects they do all over Will County. They choose Will County, Joliet, to do many of their activities this month and we certainly thank them. Member Winfrey, is it their 100th year?

Member Winfrey stated as a Sorority as a whole, yes, one hundred years.

Member Brooks stated and then I want to also, thank you Mr. Executive for the Executive Order on the aerial photography; as the gentleman said, Member Balich and Member Moustis, a lot of work went into that, and we want to just thank you for clearing that up and helping us along that process, so thank you so much for that Executive Order. I want to also thank you all for your support of CASA. It is a very passionate issue for many of us around this room and all of Will County. Member Freitag thank you so much for your help along with Member Bible. Thank you all for passing that Resolution this morning. I want to remind you about Hero's on Saturday, May 17th ...Saturday morning in Romeoville has been moved to the Romeoville new Recreational Center out there on this coming Saturday. Also, I have asked all of our County Board members, all twenty-six of us to keep our colleague Member Ogalla in your prayers. She is with her dad right now; we certainly want to ask you to continue to pray for her. Many of you all know what she has been going through with her dad, so please, keep her in your prayers. Since I don't know anything about the Hawks, I'll just say it like I heard some other people say it, "Go Hawks". Thank you and you all have a good morning. Mr. Executive, I forgot to mention, I would like to recognize my Mayor from the City of Joliet; Mayor Tom Giarrante is here in the audience.

Executive Walsh stated good morning Mayor.

**ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR
Dianne Zigrossi**

Member Zigrossi stated thank you. I would also like to acknowledge our two Resolutions that were brought forward this morning for the Delta Sigma Theta Sorority's

anniversary and also our designation of National Historic Preservation Month. I do want to also commend Member Weigel and his committee and all the stakeholders that had input and brought to closure, our building ordinance codes. This has been a very lengthy process. There were so many stakeholders and so many different organizations and individuals that weighed in on this and I am certainly thankful for all of the hard work and dedication that went into this. I do also want to congratulate Member Bennefield for stepping up today. You've got a lot to learn and you've got some pretty big shoes to fill over there taking Member Goodson's place. So, welcome onboard and get to work. And, lastly, it's still drizzling outside, hopefully this weather's going to change on us soon. I'm so tired of it. It's nice weather if you're a duck as they say. So for all of us out there, stay warm, be safe and make it a great day. Thanks.

ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR
James Moustis

Member Moustis stated I think I'll be real brief today. First, I'd like to thank everyone for all the hard work they've done. I would also like to mention, the building code committee, it was a lot of work and I thank everyone who participated. And, I want to mention our Highway Engineer, Mr. Bruce Gould on his reappointment. Mr. Bruce Gould, the time spent here at the Board, Mr. Bruce Gould has been the third County Engineer that I have had the privilege of being associated with on this Board. So, Mr. Bruce Gould, as far as bringing things forward and getting things done, you've been the best. So, a reappointment well deserved. Thank you, keep up the good work and I'll probably beat up on you on something else later on. Anyway, thank you everyone, have a great day and I guess I'll say it, "Go Hawks".

Executive Walsh stated ladies and gentleman, we have the Mayor, Mr. Tom Giarrante and the President of First Midwest Bank, Mr. Jim Roof, both here today. We're going to have a somewhat of a ceremonious signing of the contract of purchasing First Midwest Bank, that we've been dealing with. We wanted to have the Chief Judge Schoenstedt with us today but he is in Springfield testifying on his own piece of legislation, so Mr. Kurt Sangmeister is here holding down the fort and if you want to stick around, we're going to take some pictures of the signing of the contract.

Member Moran stated I just have a point of clarification on Speaker Brooks' announcement on Saturday's event in Romeoville. It will take place at the Romeoville Athletic Center, not the Romeoville Recreation Center.

Executive Walsh stated you're right. The brand new one off of Route 53. Thank you Member Moran.

Executive Walsh stated this County Board will stand at recess until Thursday, June 19, 2014 at 9:30 a.m.