



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

AUGUST 20, 2015

County Board Room

Recessed Meeting

9:30 AM

**I. CALL TO ORDER**

Executive Walsh called the meeting to order.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

Member Moran led the Pledge of Allegiance.

**III. INVOCATION**

Pastor Brooks of St. Johns Missionary Baptist delivered the invocation.

**IV. ROLL CALL**

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Present	
Judy Ogalla	District 1 (R - Monee)	Absent	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Absent	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Ragan Freitag	District 6 (R - Wilmington)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Absent	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Joseph M. Babich	District 10 (D - Joliet)	Present	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Absent	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Liz Collins	District 13 (R - Plainfield)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	

**V. DECLARING QUORUM PRESENT****VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION****Motion to Place on File Certificate of Publication**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph M. Babich, District 10 (D - Joliet)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**VII. APPROVAL OF MINUTES****1. Will County Board - Recessed Meeting - Jul 16, 2015 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT**

Elected Officials present: Auditor, Duffy Blackburn, County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Mike Kelley; State's Attorney, James Glasgow; Richard Schoenstedt, Chief Judge and Natalie Manley, State Representative.

News Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Lauren Leone-Cross; WJOL, Monica DeSantis and Times Weekly, Brock Stein.

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS**

**1. Recognizing September as Childhood Cancer Awareness Month in Will County**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lauren Staley-Ferry, District 9 (D - Joliet)
<b>SECONDER:</b>	Joseph M. Babich, District 10 (D - Joliet)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**2. Recognizing September as Hunger Action Month**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gretchen Fritz, District 5 (R - Plainfield)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**3. Recognizing September as National Recovery Month**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>SECONDER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**X. OLD BUSINESS****Status of Unsigned or Returned Resolutions/Ordinances by the County Executive****All Resolutions from the July 16, 2015 County Board Agenda have been signed by the County Executive****XI. NEW BUSINESS****1. 2015 State of the County Address - County Executive Walsh**

Good morning County Board Speaker Moustis, Leader Brooks, county board members, elected officials and most importantly, our Will County residents. I am honored to be here today to report on the strong condition of our County. Our sustained economic growth and increased diversity of our population broadens our appeal as a very desirable place to live, work, and raise our families. Our local economy continues to evolve from an agricultural and manufacturing community to a hub for both international business and suburban family living. To continue this momentum, we must make responsible decisions and act wisely in planning for our future needs. Today I will give a brief overview of some of the significant accomplishments that Will County has seen over the past years, outline my vision for the year ahead, and touch on transformational ideas for the longer term. Over the past year, we have found ways to reach middle ground and get things done. I do not expect this to change in the years ahead as we take on new and even larger challenges. During the past ten years, we have built a strong financial foundation for our county government. But let's not forget that in the not too distant past, Will County was required to issue tax anticipation warrants to pay bills, forced to reduce staffing to balance budgets, and was headed down the wrong path. The vow by many, myself included, was never again to return to those days - and we have not. When I became County Executive, we worked together to create a cash reserves policy and agreed not to drop our corporate fund balance below 22 to 25 percent of our total annual budget. Let me be clear, these dollars are not discretionary, and were never intended to be. These funds are necessary for operational expenses and to maintain a reasonable cash flow which reflects a more responsible budgetary process. Achieving this goal was not easy. We had to make some tough choices by prioritizing our needs. We worked together to set this policy and have stayed within these parameters. As a result of these efforts we were rewarded with an improved bond rating of AA+ which we have consistently maintained. This rating is recognition of our strong financial health and we must continue to make the tough decisions to maintain this strength. It keeps our borrowing costs down when we seek financing for major capital projects and is proof that we are making sound financial decisions. Once our financial house was in order, we began a number of long range projects related to our county facilities. We initiated a review of our county real estate portfolio through a facilities needs assessment in 2010 and then completed a long range master plan in 2011 that became the basis of our capital program. These studies continue to be useful in addressing the County's long term capital needs. The projects that were prioritized in these documents, while essential to the well-being of our community, need to be funded responsibly so as not to become a burden to future generations of Will County residents. The overriding conclusion from these studies was that for far too long, many of our buildings were neglected and have fallen into disrepair. Specifically, the Sheriff's offices at both the Eagle Building and on Laraway Road, the States Attorney's offices at 121 N. Chicago Street, and the county health department building on Ella Avenue in Joliet were in equally poor shape. These projects became our top priorities due to serious deficiencies at each facility. We also know that our most critical, and costly



project, and which involves some serious decision-making is our existing courthouse and current criminal justice facilities that have been pushed to the limit in our rapidly growing county. Working together, the County Board, countywide elected officials, and my office, both Republicans and Democrats, continue their hard work to advance a plan that addresses these capital projects which are critical to meet the current and future needs of our residents. We are no longer just planning but now implementing practical solutions that keep county government on the move. Our initial step was the acquisition of the First Midwest Bank building in December of 2014. With this purchase, we now own a prime location for a future judicial complex. With its proximity to the county's adult detention facility and existing court assets, this site will provide a more efficient and safe environment for conducting judicial business. While we work together to determine the ultimate size, shape, and budget of a new courthouse, we have not slowed our efforts. The Sheriff's offices are moving from the dilapidated Eagle Building to more appropriate space in the former bank building. This has facilitated consolidation of the Sheriff's staff and addresses today's critical operational needs with adequate space for forensic investigations and secure evidence storage prior to their planned move to a new facility on the county's Laraway campus. Demolition of the Eagle Building at 20 W. Washington is planned for early 2016, and this property will likely be used for additional surface parking. Another key effort and one involving cooperation of the city of Joliet, is the extension of underground infrastructure to our County facilities at Laraway Road and Route 52, south of the city. Although acquisition of the right of way for this project has taken longer than expected, work has now begun to bring municipal sewer and water to the site which will provide a significant improvement for the Sheriff's patrol division, our Division of Transportation, and the County's Emergency Management Agency. Following completion of this project in early 2016, work is scheduled to begin on construction of a new Sheriff's facility. We have agreed this building will be functional, not extravagant. I am committed to keeping the cost of this project reasonable while still providing our law enforcement personnel with modern space that supports their important mission. I look forward to working with Sheriff Mike Kelly and the County Board to make this project a reality. Another important move was finalized in January 2015 when we celebrated the opening of new offices for the Coroner and Recorder of Deeds. This new property is an asset on multiple fronts - we are reducing annual rent expenses by nearly a quarter million dollars, the new location is convenient, and it is filled with energy efficient features that save tax payer dollars in reduced utility costs. Completion of this project freed up space in the existing Court Annex building. This has allowed us to continue a phased approach to complete renovations of each of the seven floors. To date, we have completed improvements to the upper floors for the State's Attorney and Probation offices. Additional court rooms and other administrative spaces were constructed on the first, second, and third floors. Current renovations to the fourth and fifth floors are scheduled to be completed in June of 2016. This will allow all of the States Attorney's offices to be consolidated into one location and is part of our ongoing

program to streamline operations of the county's judicial system. The vision for a new county judicial facility has been debated for many years. The current courthouse was built in 1968 when the county's population was approximately 250,000. At that time, most county functions were housed in this building. Since then, Will County has grown to over 700,000 residents and we currently operate numerous facilities to serve our expanding community. With more than 800,000 visitors annually to our courthouse, we no longer meet modern public safety and efficiency standards. We have been studying a number of options and are moving towards a decision that meets our future needs. The choices we face are difficult and will force some tough decisions on how limited county funds will be spent to meet our capital requirements. I want to be absolutely clear that I am very supportive of the need to advance plans for a new courthouse in downtown Joliet. The key question remains how to pay for a new courthouse. Simply put, we cannot spend money we do not have. We must have a dedicated funding source to pay for the bonds without cutting funds for other critical areas of our county budget. I am hopeful when formal budget discussions begin next month, we will establish clarity on funding for this project. The economic condition of Will County is strong and I want to share some of the positive efforts being made to strengthen our position in the global economy. We are blessed with a great location in the midst of multiple interstate highways, major rail lines, critical waterways, and close proximity to the city of Chicago. These attributes have long made Will County the perfect place for businesses to thrive. In addition, a skilled local workforce, great educational institutions, affordable housing, and consistent investment in our transportation infrastructure, resulted in Will County becoming the fourth largest populated county in the state of Illinois. In December 2013, a regional economic development effort was launched by our neighbors in Cook County. The work, now known as the "Chicago Regional Growth Initiative," is a collaborative approach by the collar counties, together with the city of Chicago. This group began a landmark effort to work as a region to compete more aggressively both domestically and internationally with other leading metropolitan areas. One of the most significant outcomes thus far has been the federal designation of the Chicago Metro Metal Consortium as an "Investing in Manufacturing Communities Partnership" in May of 2014. At that time, the Chicago region was one of only twelve areas in the United States to earn this designation by the U.S. Department of Commerce. The two-year designation represents an opportunity for the region to implement a target-based economic development strategy around fabricated metals, which was identified as a strength for the Chicago region. Additional ongoing efforts include the formation of Metro Chicago Exports. This collaboration helps strengthen the position of small and medium-sized businesses in the region to capitalize on foreign export opportunities. Will County is a major player in the global marketplace, exporting more than 100 million bushels of grain each year to points around the world. And due to our strategic location, Will County is home to the world's largest inland port. The goals of this initiative include building a pipeline of companies ready to export, assisting these companies to capitalize on export opportunities,

connecting companies to international firms and local peer networks, and helping companies find grants to reduce the initial costs of reaching new markets. It is estimated that nearly 25 hundred manufacturers in the Chicago region will benefit from these services. I am hopeful that we will take on a larger role in these efforts as, the successful business of tomorrow is beginning to export today. Also, this group is studying ways to improve regional truck permitting with the specific goal of streamlining this process to make it easier, while collecting the fees necessary to repair and upgrade infrastructure impacted by the use of heavier trucks. There are no simple solutions for this challenge, but a regional approach is the best chance we have at solving this problem that impacts our residents, our businesses and all our communities. A very recent successful effort is the proposed jurisdictional transfer of Manhattan-Arsenal Road, between I-55 and the two intermodal yards in Joliet and Elwood. This agreement between IDOT and Will County will improve the movement of goods by eliminating the need to obtain a permit from both the state and the county to use this important stretch of roadway. This is not the final solution, but another step in the right direction to address our congestion and infrastructure challenges. I am proud to report the bright employment outlook in Will County. During the past year, our unemployment rate has fallen 1.7 percent, and from March 2014 to March 2015 more than 95 hundred new jobs were created county-wide. To put this in a larger perspective, during this same period, more than 62 thousand jobs were created throughout the entire state, meaning that nearly 16 percent of these new jobs are right here in Will County. There have been great additions in all sectors of employment with some of the greatest increases in healthcare, management and sales, and administrative office support. This is something we all should be proud of and strive for even better results in the years ahead. Will County will continue to see population growth and we are poised to become the second most populated county in Illinois. Our median household income ranks sixth in the state at more than 74 thousand dollars annually and Will County led the region in new housing starts during 2014. Will County remains very attractive to investors and corporations. There are many success stories, but I will touch on just a few. IKEA will be opening a 1.4 million square foot location in the Laraway Crossing, near Route 53 and Laraway Road in Joliet. Bob's Discount Furniture is opening a nearly 762 thousand square foot location in the Heartland Corporate Center in Shorewood, and Ferrara Candy has a new 250 thousand square foot location in Bolingbrook. In the Wilmington area, Michelin USA, the tire manufacturer, is investing 60 million dollars to open a 1.7 million square foot distribution facility that is anticipated to create 200 jobs. Recently we heard the announcement by Amazon of plans to hire up to 1,000 employees and invest \$40 million in a 500 thousand square foot facility in Joliet. Amazon officials have said that they chose this location in part because of its proximity to the Joliet intermodal facility and other transportation links. These factors are significant reasons why companies continue to locate in our area. We must continue to work with our public and private sector partners to mitigate the challenges of such developments while maximizing the positives of job growth and the accompanying economic benefits.

Another strong sector of our local economy is in retail sales. We saw nearly a 20 percent increase from 2007 to 2014, the largest in the state. In 2014 alone, Will County reached 8.5 billion dollars in retail sales which is a strong indicator for both employment and consumer confidence. The many economic development success stories have helped improve the employment outlook for our residents. During a 12 month period, more than 95 hundred jobs were created in Will County in 2015 across all industry sectors. Our employment growth rate is higher than our neighbors in DuPage and Grundy counties which is a great example of Will County's business friendly climate and our skilled labor force. Through the Workforce Services Division of Will County, local employers are being matched with qualified applicants. Over the past year, we reported nearly a 70 percent increase in the number of businesses utilizing our county's Job Board to fill positions. And these businesses have placed more than 11,000 job orders on this board. To keep our residents prepared for these skilled occupations, our Workforce Services Division has expanded assistance to Will County employers who hire our residents and offer training. This On the Job Training Program provides reimbursement to local businesses to help cover the costs of training. This past year saw the passage of the new federal Workforce Innovation and Opportunity Act. Will County received more than 2 million dollars to fund career scholarships for our residents. These scholarships helped our residents obtain additional job skills training to enable them to get better jobs in the fields of healthcare, information technology, transportation and logistics, and manufacturing. One of our strongest assets is our county's infrastructure and the improvements we have made to our roads and bridges over the last ten years, largely due to the availability of RTA sales tax dollars which makes up a large portion of the county's funding for these projects. Over the last five years, we have spent an average of 27 million dollars annually to maintain and improve our roads and bridges. While these numbers are significant, they are only steps towards completing our 2030 long range transportation plans which total approximately 1.5 billion dollars. Improving the interchange at I-55 and Weber Road continues to be one of Will County's highest priority projects. It is a chokepoint for the more than 350 thousand residents who live in this northern area of the County which has seen tremendous growth over the last two decades. We have been working cooperatively with Bolingbrook and Romeoville, along with the State of Illinois, to move forward on this project. As I have said many times before, without Will County's commitment of over 40 million in RTA and MFT dollars, this project would likely still be in the planning phase rather than already under construction. Last fall, the first construction bids were awarded and initial work includes grading within the existing I-55 right-of-way to prepare the site for the entrance and exit ramp work to come next year. In the meantime, IDOT continues to work with Will County to secure the right-of-way necessary for these improvements. Weber Road is a critical piece of the regional transportation puzzle in Will County and now is the time to get this done. A few months ago, the Will County Department of Transportation began an intensive study to prepare for the future of transportation in our county. Will Connects 2040 is an initiative designed

to update the 2030 Long Range Transportation Plan. This study is considering all modes of transportation County-wide, including roads, bridges, and bike paths. Through Build Will and other programs, we have made significant investments in our county highway system. However as our population grows, we continue to be challenged with the task of coordinating a safe, sound, multi-modal transportation system. We have hosted several community meetings with the objective of gathering critical information from our residents to help guide these decisions. I encourage residents, businesses, and others to take part in the planning process and voice your opinion on the transportation issues important to you and your community. I have come before you previously to report on the progress of both the South Suburban Airport and the proposed Illiana Expressway. Solid arguments have been made for these transportation improvements to meet the needs of our growing community now and in the future. Unfortunately, despite years of studies and investments in these important projects, both remain in a holding pattern. Governor Rauner is faced with larger budgetary challenges and has chosen to put these and other major capital projects elsewhere in the state on hold. I understand his decision to review these complex projects and will continue working with the governor and other leaders to develop practical solutions to our transportation needs. If the Illiana does not go forward, our county roadways, particularly Peotone-Wilmington road, will need to be improved and expanded in the very near future to become a viable east-west route across the southern areas of our county. I remain committed to working with all stakeholders and continue this important work to improve our quality of life while strengthening our economy. In previous years, I proudly reported on our success in sustainability efforts. This past year is no exception. Along with our ongoing programs to make recycling a greater part of all our residents' lives through education, convenient drop off locations, and special recycling events, we engaged with our local legislators to solve an issue that threatened the future of electronics recycling in every community in Illinois. As many of you know, Will County has been a leader in electronic recycling for many years. We have successfully kept 18.5 million pounds of electronic goods out of our landfills. However, the growing costs of recycling these materials threatened to shut down this process due to increased costs to local taxpayers. House Bill 1455, sponsored by State Representative Emily McAsey and carried by Senator Linda Holmes in the Senate, saved underfunded electronic programs across the state that were in jeopardy due to the growing demand for recycling electronic devices. This successful legislation was truly a team effort with the House and Senate sponsors working with other local legislators including State Representatives Larry Walsh, Jr., Margo McDermed, and Grant Wehrli with great work by our state lobbyists Brent Hassert and Julie Curry. This is another example of how together, we can overcome many obstacles. Our recycling efforts did present one challenge to our county-owned Prairie View Landfill. Shortly after the landfill was approved by the County in 1999 and opened in 2004, federal law restricted the deed for the property and set a 23 year life for this site and restricted incoming waste to only communities within Will County. Since this action, Will County has progressively improved our programs that divert

unnecessary materials to the landfill through recycling efforts and other educational programs. The result was that we extended the life of the facility well beyond 2027. This premature closing would have increased disposal costs for our residents by forcing new disposal sites to be established - possibly outside of the area -- and negatively impacted the financial health of Will County due to an estimated loss of \$40 million in landfill fees. Through the leadership of Senator Durbin, Congressmen Kinzinger and Foster, along with assistance from Senator Kirk, we successfully passed legislation to extend the life of the county's landfill another 15 years. This will allow residents to continue to enjoy lower disposal rates with a local landfill facility and preserves a needed revenue stream for years to come. Equally important, Midewin Tallgrass Prairie can continue to remediate the old arsenal properties within their boundaries and deposit these waste materials free of charge per the original transfer agreements with the US Army. This last piece is important to our friends in the environmental community dedicated to their long range plan of fully restoring the entire 19,000 acres. As the first national tallgrass prairie in the country, Midewin remains another shining light for our county as both an educational and tourist attraction. One of the core missions of County government is our Health Department. The Mobilizing for Planning and Partnerships (MAPP) program which is led by our staff is a community-wide strategic planning approach to assessing community needs and community health and an integral part of the department's mission. This group works with our local hospitals, social services agencies and businesses to promote healthier living. Another very important and on-going effort is the work of Will County HELPS, as we continue to fight heroin in our communities. To date, our Coroner Pat O'Neil has reported 31 deaths due to heroin overdose this year. While this number continues to decline annually, it represents 31 families whose lives have been changed forever. Efforts this year include training of more than 130 police officers across the County, including deputies in our Sheriff's Department, to administer Narcan, a life-saving drug that can reverse the effects of a heroin overdose. These officers, in turn, have shared this important training with the officers in their respective departments. Our police officers are usually first on the scene of an overdose and in this critical time, every second counts. Enabling these police officers to carry this powerful antidote will help save lives. I applaud our law enforcement agencies that are participating in this important program. I have noted some of our recent successes and there are many more which lie ahead. My key message today is that while we have all worked hard to build a strong foundation for our County, the future is dependent on sound reasoning, prudent financial decisions and compassion for our residents. I want to emphasize the importance of our RTA sales tax funding. These dollars came to us following the passage of state legislation in 2008. Over time these funds have grown to nearly 24 million dollars in annual revenue. In 2010, we bonded for \$100 million dollars to launch the much celebrated Build Will infrastructure program that put many of our local residents to work, while improving the safety and efficiency of our County roadways. During this same time we accumulated significant balances in both our RTA and MFT funds. With the expenditure of all Build Will funding, or

roughly 100 million dollars, we now understand the critical importance of modern transportation infrastructure to our future. In the face of limited funding, trade-offs between replacing dilapidated buildings and antiquated roads and bridges is always going to be our greatest challenge. However, I am hopeful that we will be thoughtful and deliberate in our decision making as we approach the FY 2016 budget and our future capital needs. Next month, I will be proposing to the County Board that we establish a cash reserve policy for both our RTA and MFT accounts. In doing so, we will demonstrate our intent to continue sound financial policy by maintaining practical funding levels for transportation infrastructure requirements and have funds available for future projects that may require a local funding match. I will give you one example that could fall into this category. The long discussed Houbolt bridge project to connect Interstate 80 directly into the two intermodal facilities located south of Joliet could fundamentally change the landscape of our County. With direct access to these facilities, we can reduce the amount of truck traffic that clogs the I-80 and Route 53 interchange and impedes travel through most hours of the day. It would also restore historic Route 66 as a southern gateway to our County seat and provide better access to the interstate. Most importantly, it can be part of the solution to improving the safety along I-80 where we have seen too many serious accidents. Setting reasonable balances in our RTA and MFT funds demonstrates that we remain committed to fund transportation projects that make our system safer, more efficient, and better prepared to handle the future growth of our great County. These decisions will not be easy and will require us to compromise as we have in the past to achieve our shared goals. I would expect that our mutual commitment to fiscal responsibility and a strong desire to grow our economy will continue as top priorities. We understand that our taxpayers expect us to provide the best services in the most cost effective manner possible. The future of Will County is bright but not without more than our fair share of challenges. I am convinced that when we work together we will always find common ground and manage to get things done. We have come a long way in a relatively short time and now stand at the threshold of truly making a difference by setting the stage for many more years of success. Thank you very much.

**XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR**

Member Weigel stated good morning everyone.

**Open Public Hearing for all Land Use Cases**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi
<b>AWAY:</b>	Hart

**PLEASE BE ADVISED: ABSOLUTELY NO NEW EVIDENCE OR INFORMATION WILL BE ALLOWED ONCE THIS LAND USE PUBLIC HEARING IS CLOSED.**

Executive Walsh stated today we have three zoning cases. Case 6220-MSV, 6236-S and 6252-MV. One person has signed up to be heard and that person is Ms. Kim Berez.

Ms. Kim Berez stated I believe the case got this far because there were some errors and some information that was not...

Executive Walsh stated what case are you here for?

Ms. Kim Berez stated 6220, the first one. So I would like to just briefly touch on those reasons and then explain...It was scheduled for the July Land Use meeting. Myself and the other neighbor came, there are two neighbors to this property. Both came to speak but the case was cancelled for that day due to the owner of the property seeking his zoning change. He sent someone, a representative, to ask for it to be continued because he went on vacation, which I thought was rather rude because we had both come. The next time the meeting actually took place, the other neighbor was recovering from surgery and couldn't speak so she sent something written that (inaudible) was supposed to read. She told her she'd read it at the meeting but she didn't read it; instead she just printed it in something that she handed out that people didn't have a chance to read prior since it was the first case that way too. After the meeting that was rescheduled for our vacation, the owner of the property, Mr. Luis Guzman, had a private meeting within two days with (inaudible) and then everything was changed and instead of being against it, it was for it. So, while I'm not suggesting there was any impropriety, I think it should be done in such way that it doesn't look like there's any impropriety going on, like you cancel a meeting and then you have a private meeting where we can't make comments. And when the other neighbor, who had an emergency today and was unable to come, when she did come to voice her objection...when she voiced her objections to (inaudible) over the phone, she said she should be careful what she says because of her rescue kennel, which, by the way, it operating totally illegally. The other neighbor, she said she felt threatened and didn't say some of the things that she wanted to say. But, she asked if I would



talk about the driveway today, which I'll get to. Your map on page 14...do you have this packet of information about this? So, on page 14, you have a map and it shows my property, which is on the west to the left of the subject property. It shows it as vacant, which it is. But, in one year, our plan, we are both retiring within one year. I live down the road now and there's a reason for that, because the forest preserve took part of my property and it took years for this to all go on. But, anyway, I had to move down the road in a house that's not really big enough, and a garage that's not really big enough, so, we're planning next year to build on this property, so it would not be just a vacant property affected by this. I only object to the downzoning to A-1 part, if...the part I'm really objecting to is the variance and I only would object to the down-zoning to A-1 if any of the property would actually be used for Mr. Luis Guzman's construction business, which does not have any other...which would normally be zoned I-2, which the property currently is and that business has no longer (inaudible). He stated in the previous meeting that all he needs is a pencil and a cell phone for that business because he's only a general contractor. And, that he stopped that business in '08 when the recession started; however, I got a couple of building permits through the Freedom Of Information Act, and that business has been getting permits in Will County up through 2015, so I just want to not be the person to monitor whether a construction business is going on there or not. I don't think that should fall on me. Also, some of those permits were not just for general construction, they were for dry wall, windows, plumbing, electric, and general contractor. So barring that from going on there, my objection is to the variance. And my objection to the variance is, I think, on page 6 of the packet. It starts with "Reasons that...", actually page 5, "Reasons that you can and cannot get a Special Use Permit." I'm objecting on the basis of reasons one, two and five because I'm the property on the west, I'm the person that's the most impacted by this. I have no other way to get in and out. These are (inaudible) lots. We have one shared driveway, which, it mentions, on number five. It says there's a shared driveway. But, Mr. Luis Guzman testified under oath that we don't have a shared driveway, but yet he put it in here saying we. Also the entire shared driveway agreement is on page 27 and 28. It shows that, because when the three original buyers of this property (inaudible), there was access to mine that was full of about 600 (inaudible) so we decided we would use the same driveway to get back to mine which crosses Parcel B. And it says here for 10 feet it goes from Route 6 and turns west and crosses Parcel B, which, no matter which way you look at it, it has to be his property because it's in the middle and goes to the beginning of my property. I have been barred from that property by a gate with a lock on it. Mr. Luis Guzman testified under oath that if he was allowing me a favor of crossing, but it is my driveway. He can't both include it in here as part of his ability to get his variance and then deny that it exists which is what's happening. You can't have both those things going on simultaneously, it's impossible. So I do believe that this special use permit will be detrimental to or endanger the public health, safety (inaudible) general welfare because the trucks don't sit on the 10-foot graveled driveway. He's actually graveled 18 feet wide, which includes some of (inaudible) land and

some of my land in order to get the trucks to be able to pass. So when we make him stand 10 feet, his trucks are going to back up. I won't be able to get to my property, which now it really doesn't matter because it's a hayfield, but will matter if I'm living there; because we won't be able to pass. The trucks will end up...they all come in and out during rush hour. All the trucks exit in the morning, come back in the evening rush hour and I'm afraid they'll be backed up on Route 6 and there's a PACE bus stop right there at the driveway. The driveway is also permitted by IDOT as a non-commercial rural driveway only, and we have to maintain it to the extent of our use. I'm not quite sure how that's going to work when I have to go the farthest, but the use is much, much heavier by someone else. So it's part of my objection and I also have it written something in here...I don't know if anyone has read that this is the aquifer for Joliet well and that's why the Forest Preserve took part of my land; so I am concerned about that as well, being that landscaping uses up really a lot of toxic chemicals. I also own property on the other side of the driveway and I had three trees die since this landscaping business has been burning all their landscaping debris for the last year, and I'm not sure if this was those emerald ash borers coming out of that wood being burned or what, but big old trees, three of them died. Also, I gave information...it was asked for, the variance for landscaping and lawn maintenance business. It is by the photo that I turned in and you should have, it's a landscape and tree business, which makes me...there is a big stump grinding machine there. There's a couple of giant boom things, so it's much heavier equipment than lawn maintenance, and I have pictures that I turned in of those. Number two, the special use should not be injurious to the use and enjoyment of other property in the immediate vicinities for the purposes already permitted or diminish or impair the property values. In the last meeting, I had asked what would I need to bring to show that it would diminish the property value to not be a farm-ette, rather, a business with a bunch of machines you have to look at. I was told an appraisal but you cannot get an appraisal for a condition. You can only get an appraisal on a property as it exists. And since those machines are already there, a current appraisal on my property without that because they're already there. And, unless they're taken off, and I get two appraisals, I cannot bring an appraisal because appraisals aren't done on that basis. However, I have been realtor, licensed realtor for 12 years. It's pretty obvious to everyone...I also have 2/3 of the credits to be an appraiser, which I've never done. It's pretty obvious that if people are not on working farms, they're on rural residences with a few horses, that they're seeking peace and quite and don't want to have stump grinding going on, logging, a bunch of logs...I'm picturing Homer tree service or something, that will diminish the value because it will diminish the amount of people who want to buy that property. The only people who are going to want to buy my property, the smaller the pool you have, the less you can ask for your property, and the only people that are going to want to buy it are going to be other business people and that's going to cause even more traffic on that driveway.

Executive Walsh stated please bring your comments to a close.

Ms. Kim Berez stated okay. I would like to ask...I don't know what the powers of the County are but...also when I left last time my tire was punctured when I left here in the parking lot, just a little note. I would like to know if the County has any powers, because I talked to the Forest Preserve and they really still want that property but they don't have any money to buy it and they told me they can't trade properties anymore; because they wanted to trade me and take that property from me and give me property they own behind me. Is there any variances they can seek like this private person is seeking and apparently getting...

Executive Walsh stated that's something you'll have to bring up...this is not the Forest Preserve even though these are the members. This is not a Forest Preserve meeting.

Ms. Kim Berez stated but I'm just asking the question, is there any method in place by which they can seek some kind of variance to do that, since they want to and I want to and they prefer that land than the land they own behind where I live?

Executive Walsh stated well I'm sure that the Forest Preserve could appear at a public hearing and make a request. They're an entity just like anybody else if they wanted to do that. So, I don't know: Did you appear at the Land Use Committee meeting?

Ms. Kim Berez stated yes.

Executive Walsh stated okay. And did you bring all this discussion up?

Ms. Kim Berez stated yes I did.

Executive Walsh stated it was fully discussed.

Ms. Kim Berez stated it was discussed but then, after me, Mr. Luis Guzman got to have the last word. He said I was lying about the driveway, which is in here. He said I was wrong about his business, his construction business, so the last word ended up being false. So that's how I think it got this far, personally.

Executive Walsh stated okay. Any questions anybody? Thank you for your comments.

Ms. Kim Berez stated thank you for allowing them.

Executive Walsh stated is there anyone else in the general public that wishes to speak on any of these three zoning cases? Yes, Mr. Guzman?

Mr. Luis Guzman stated I am the owner. I'll make it short. I am zoned I-2, I'm industrial. I think with industrial you can do quite a bit of businesses. The driveway...Geotech explained to me there is an easement. I did not know of it. Ms. Kim Berez has always had access to it. I just bailed her hay about a month ago. I will never deny access, I can't, there is an easement. I think I'm downsizing versus trying to go bigger. Any questions for me?

Executive Walsh stated any questions for Mr. Luis Guzman, the owner?

Member Traynere stated do you currently run a tree removal business and are you planning to do that in the future?

Mr. Luis Guzman stated I do maintenance and I do tree service. I actually work for the City of Joliet cutting some trees down for them. I work for other cities cutting trees down for them. Since it's landscaping I did only maintenance for them in the beginning; the tree thing kind of got in the mix.

Member Traynere stated especially right now with all those lovely emerald ash borers.

Mr. Luis Guzman stated correct and it's all the same business...tree trimming, and in order to remove a tree I needed a stump grinder. So, nothing big.

Member Fritz stated what kind of farming do you intend to do on this land?

Mr. Luis Guzman stated alfalfa. We have horses. I currently have them in New Lenox now; I own eight horses. I own a (inaudible) on Manhattan Road, that's where we were planning on building our home and that's just a farm just for my horses, that's it.

Executive Walsh stated any other questions? Thank you, Mr. Luis Guzman. Anyone else wishing to speak on any other zoning cases that appear before the Board today?

**Close Public Hearing for all Land Use Cases**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6220-MSV, Luis Guzman, Owner of Record, requesting a Zoning Map Amendment from I-2 to A-1, Special Use Permit for a landscaping and lawn maintenance business and Variance for lot frontage from 300 feet to 10 feet for Pin # 30-07-01-200-028 in Joliet Township, commonly known as 2225 Maple Road, Joliet, Il**

Member Weigel stated the first case is 6220-MSV. This was the case just discussed in the public hearing. To clarify, the variances have already been approved by the planning and zoning commission. They're not on our agenda to approve the frontage from 300 feet to 10 feet, it's already been approved. The use of the flag lot driveway is a civil matter between the property owners that use it, it's not a matter of the county jurisdiction. So our first motion will be to approve a map amendment from I-2 to A-1 and I so move.

Member Moustis stated how large is this parcel again?

Member Gould stated 10 acres.

Member Moustis stated I want to make one comment about this A-1, (inaudible) parcel. One of our problems, difficulties we've had in this County are small A-1 parcels. They pop up...this is where we've had some difficulty with communication towers because they're under A-1. We allow, by right, 180 feet (inaudible) and so forth, so, here we've talked about eliminating small A-1 parcels in order to create one. I think we should keep that in mind. I think there could be other zoning where you could still operate landscaping. I think we could do it under E-1 and put some variance (inaudible) frontage. I think we could, if we eliminated the A-2.. but I do think under (inaudible) residential, and this sounds like actually maybe an area that would be (inaudible) residential, that we should be maybe looking at that. I'm going to be a no vote just based on, I'm not going to create another 10 acre, A-1 parcel. I'm one of these folks that thinks that an A-1 should be a minimum of 20, 25 acres. So, I think we should not be creating another A-1 parcel that's only 10 acres. If we could amend the application for the applicant back to maybe an E-1, (inaudible) still could operate under an E-1.

Member Weigel stated if this was the state zoning they could not operate this type of a business.

Member Moustis stated they don't allow it?

Mr. David Dubois stated no, landscapers are not authorized in state zoning.

Member Moustis stated so we only allow it in agricultural zoning now?

Mr. David Dubois stated it's agricultural or there's various industrial for other districts.

Member Moustis stated so he can't do it under his current zoning? So you're saying he can't do it under industrial either?

Mr. David Dubois stated one of the issues is he wanted to have it for his agricultural uses as well, for his horses.

Member Moran stated I can't hear Mr. David Dubois.

Member Moustis stated Mr. David Dubois said because he wants to have his horses there, he wouldn't be able to have his horses under industrial.

Executive Walsh stated Mr. David Dubois come down, please.

Member Moustis stated well Mr. David Dubois if you're suggesting that he can only do A-1. He can run his current business under the current zoning, correct?

Mr. David Dubois stated the industrial district would allow for the landscaping, lawn maintenance business, service business. Just keep in mind though too, speaking of communications towers, that the communications towers be authorized in the current industrial district as well.

Member Moustis stated well I understand that but this is about creating a small A-1 district. I think, potentially, it has a negative impact on county actions down the road, where we may want to look at larger A-1 parcels. We can't be creating a 10 acre A-1 parcel and then be coming back later and saying we'd like to increase A-1 to a minimum of 20 acres, as an example.

Mr. David Dubois stated the minimum (inaudible) for A-1 is 10 acres.

Member Moustis stated I understand that now, I understand, but they're problematic. Actually the small A-1 parcels are the ones that are really problematic, but I have reservations about creating small A-1 parcels. When you consider what's allowed under A-1, I mean, Member Singer buys an A-1 and all of

a sudden he puts 100 hogs out there, he's allowed. When I moved to Will County there were a lot of hog operations. My point is from a policy perspective is, is this a good idea? That's all I'm saying. I don't think it is. I understand he followed the rules, but I also understand that...tell me when the last time we created an A-1 parcel that was 10 acres? The reason it's 10 acres, in my opinion, is because we accommodated some of the current situations that existed. I won't be supportive of it based on the fact that it's creating a very small A-1 parcel, which I don't think is...I just think it's problematic, that's all. Even though I see utility for a 10-acre parcel for agriculture, if you want to start one of these organic vegetable farms I guess they're about 10 acres. But I have issues with it.

Member Maher stated so he currently has an active business that he's been here for, do you know the date Mr. David Dubois?

Mr. David Dubois stated I do not know the date of the business.

Member Maher stated but he's operating his business. So the whole goal of this was to be able to bring horses to this area?

Mr. David Dubois stated I'd allow the applicant to address his specific intent, but it is my understanding that, specifically, he wants to have horses on the subject property and he described alfalfa and (inaudible) landscaping and lawn maintenance business on the subject property.

Member Maher stated and the surrounding properties are zoned what?

Mr. David Dubois stated do you have the staff report?

Member Gould stated industrial, one of them City of Joliet, the rest are unincorporated on three sites. Didn't we work with the Farm Bureau on that 10 acres? We worked very closely when we rewrote this ordinance and we settled with them on 10 acres?

Mr. David Dubois stated a 10-acre minimum has been the ordinance requirement at least since 1978.

Member Maher stated can I get my question answered, please? I did not hear what the surrounding zoning around the property.

Mr. David Dubois stated the staff report identifies the adjacent zoning as to the north being A-1, the south is I-2 industrial. It also includes the City of Joliet, to the west is A-1 and to the east is A-1 as well.

Member Maher stated so if it became A-1 today it would be part of contiguous land of A-1?

Mr. David Dubois stated there is existing A-1 immediately contiguous to the west and east.

Member Traynere stated just a quick question, the one (inaudible) with the IDOT permit? Do you know anything about that?

Mr. David Dubois stated the road is IDOT jurisdiction. It's IDOT's (inaudible) with regard to authorizing entrance permits with regard to, for instance, if there's a building constructed with regard to landscaping and lawn maintenance business. That would be one thing in the building permit process that we go to IDOT to get authorization or their comments on that permit.

Member Traynere stated so are they in compliance now?

Mr. David Dubois stated that's something I know access from the civil matter, and they do have an authorized entrance, to my understanding, on Route 6.

Member Traynere stated okay so this pertains again to the easement in the road, the driveway in the flag lot.

Mr. David Dubois stated the comments with regard to the easement of access, that's a civil matter between the owners.

Member Traynere stated did staff recommend this change from I-1 to...

Mr. David Dubois stated yes recommendations were for approval for the downsizing.

Member Traynere stated but not for the special use?

Mr. David Dubois stated the recommendations were for approval on all the requests.

Member Howard stated basically what was provided to Land Use, as I said in Committee, was there was an extra identifying (inaudible) to leave the horses there. This would entitle these horses to become legal. I know it sounds funny but it's not funny. He was going to build a horse farm on there and put stalls on it, is my understanding, so basically he can't do that with industrial zoning. The (inaudible) to give these horses legal status.

Mr. David Dubois stated industrial zoning does not allow for (inaudible).

Member Maher stated you're talking about the civil case that has to be coming. Is us approving this today creating this civil case? If we say we don't approve this,



the applicant can continue to run his business. These horses that are illegal right now, because he's going against current zoning, we're now approving that for him, that would allow him to keep those horses. So, we're saying someone that is actually breaking our code, our law, we're going to give him an approval. He would be able to now come into compliance with the law that he's breaking. Am I understanding that?

Mr. David Dubois stated no I don't think there's a relationship there and, quite honestly, if the map amendment and special use are not approved, he'll have an I-2 parcel with the variance for frontage. Actually, I had talked to the State's Attorney's office, we may even be in compliance with an I-2 parcel, but quite honestly, there's no relationship (inaudible) office between the (inaudible) today and the civil matter of the easement for access if there actually isn't an issue.

Member Maher stated but we are going in it if we do approve this. We're now telling this man that he can now put his horses there, where right now he has horses there and he shouldn't have.

Member Traynere stated they were only visiting.

Member Brooks stated Executive Walsh, it appears to me that there's a lot of unrest and a lot of unanswered questions. I heard the speaker come down here this morning and said she came to the Land Use Committee and a lot of this was discussed, however, there seems to be still some lingering questions. I'm just wondering, too, Member Weigel if this should go back to your committee for further discussion and both sides and if anyone had any additional questions (inaudible) recommend this back to Land Use for discussion.

Member Weigel stated I don't think that would help matters at all. The biggest issue is using the driveways and that's a civil matter. They've had this driveway use for 10 years or more...the use of these driveways so, we can't resolve their problems.

Member Moustis stated if I can ask you a question, and this may help me, and hopefully help some others; when we talked about surrounding zoning, I guess the question for me is, do we consider this going forward an agricultural area or do we look at this long-range planning like it's more of an industrial area? If the characteristics of the area is agriculture, and we're going to put it in our comprehensive Land Use plan as agriculture, then I can probably be supportive. But if our long-range planning shows this as an industrial area, then I think that you can probably sway me to not be supportive. So how do we look at it as a county in our land planning?

Mr. David Dubois stated the County's Land Use plan does not have specific categories identified on a parcel by parcel basis for uses. It's more based upon the character of the area.

Member Moustis stated and the characteristics of the area are either going to promote agriculture in the future or industrial involvement in the future. So what do you see the characteristics of the area?

Mr. David Dubois stated from my knowledge of this area, I think there's a mix. I think you have some agricultural uses with some residential mixed in with some industrial. My professional opinion is that downzoning to an A-1 in this area will not have an adverse affect on the character of the area.

Member Balich stated I'm on the Land Use Committee also and after we heard testimony from both parties, it was clear and we took a vote and we got a lot of information and we went through it thoroughly. I just think we should call for the vote.

Member Weigel stated as far as agricultural, there's two rodeos in the immediate area, so it's an agricultural area. There's a lot of agricultural activities in that (inaudible).

**PZC: 5-0 App Map Amnd from I-2 to A-1**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**PZC: 5-0 App SUP for landscaping & lawn maint. w/8 cond.**

Member Traynere stated another question...I'll be quick. The special use was for his landscape business? But isn't he switching this to A-1 so that he can grow alfalfa? How can you do both of the same?

Mr. David Dubois stated he's proposing to have horses, alfalfa and the landscaping lawn and maintenance all on the subject property and by downzoning it allows him to do all of this.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Mr. David Dubois stated I would just like to, if I could, make a comment real quick. There was some alluding to questioning the integrity of one of our staff members this morning. And I just want to assure the staff that the planners in the department have nothing but the highest integrity and they are here to serve the County and residents and do their best to do so. And, so, I do take some umbrage when that integrity is questioned and I want to assure the Board that we have the highest (inaudible).

**PZC: 5-0 App Var lot frtg from 300 ft to 10ft**

**LUD: 7-0 App Map Amnd from I-2 to A-1**

**LUD: 7-0 App SUP for landscaping & lawn maint. w/8 cond.**

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6236-S, Martin Joint Venture, LLC, Owner of Record, Dennis P. and Sharon R. Martin, Beneficiaries, Norman Beg, Agent, requesting a Special Use Permit for light equipment sales/rental in an I-1 zoning district for Pin # 07-01-21-200-006 in Wheatland Township, commonly known as 24137 W. 111th Street, Suite F, Naperville, IL**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**PZC: 4-1 App SUP for light equip sales/rental w/7 cond.**

**LUD: 7-0 App SUP for light equip sales/rental w/7 cond.**

3. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Case 6252-MV, Harbor Holdings, LLC, Owner of Record, Robert Tully, President of Harbor Holdings, requesting a Zoning Map Amendment from R-2 to I-1 and a variance for front setback from 30 feet to 11.80 feet for Pin # 16-05-05-100-015 in Homer Township, commonly known as 13706 S. Archer Ave., Lemont, IL**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**LUD: 5-0 App Map Amnd from R-2 to I-1**

**LUD: 7-0 App Map Amnd from R-2 to I-1**

**XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS**

1. **15-223 Determination of Fair Market Value of an Improved Acre within each School District in the County of Will**

Member Weigel stated Committee recommended approval but we did ask staff to update this ordinance. A lot of these values are out of date and we'd like to have an update on this, but for now we'd like to approve this ordinance, so Committee recommends approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**Next Land Use & Development Committee Meeting is Scheduled for September 8, 2015 @ 10:00 a.m.**

**XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR**

Member Fricilone stated good morning Will County. I'll try to be fast.

**1. Monthly Financial Reports to be Placed on File**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Liz Collins, District 13 (R - Plainfield)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**Motion to Remove Resolution 15-171 from the Table**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi
<b>AWAY:</b>	Traynere

**2. 15-171 Request for Cadence Premier Logistics Tax Abatement - Tabled at July 20, 2015 County Board Meeting**

<b>RESULT:</b>	<b>APPROVED [14 TO 7]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Fritz, Brooks Jr., Staley-Ferry, Babich, Maher, Weigel, Collins, Ferry
<b>NAYS:</b>	Freitag, Gould, Balich, Fricilone, Parker, Hart, Tuminello
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi
<b>AWAY:</b>	Traynere

3. **15-224 Appropriation of Sheriff's Eviction Cancellation Funds**

<b>RESULT:</b>	<b>APPROVED [19 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Howard, Moustis, Moran, Rice, Harris, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi
<b>AWAY:</b>	Singer, Traynere, Hart

4. **15-225 Committing Funds for University of Illinois Cooperative Extension**

<b>RESULT:</b>	<b>APPROVED [20 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Howard, Moustis, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi
<b>AWAY:</b>	Singer, Hart

5. **15-226 Transferring Funds within the State's Attorney's Budget**

<b>RESULT:</b>	<b>APPROVED [20 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Moustis, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi
<b>AWAY:</b>	Singer, Hart

6. **15-227 Authorizing an Advance of Funds to the Workforce Investment Board and Workforce Services Division of Will County**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

7. **15-228 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Liz Collins, District 13 (R - Plainfield)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

8. **15-229 Authorizing Expenditure from the Capital Fund for the Disaster Recovery Project for the ICT Department**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**Next Finance Committee Meeting is Scheduled for September 1, 2015 @ 10:00 a.m.**

**XV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - D. GOULD, CHAIR**

Member Gould stated good morning Executive Walsh, fellow board members.

**1. Report to be Placed on File**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Ragan Freitag, District 6 (R - Wilmington)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**2. 15-230 Supplemental Resolution for Improvement by County under the IL Highway Code for Hassert Boulevard (CH 66) County Board District #11, Using Additional Motor Fuel Tax Funds (\$20,000.00), County Board District #11**

Member Howard stated my understanding is that we're not receiving the motor fuel tax. I understand we do have a reserve, but, as a County Board member being asked to vote on this, spending these funds, and the apparent possibility of (inaudible) and not releasing those funds to us for some time, I'd ask that we're kept up to date on that as far as the reserve amount and the type of projects so that we can make some informed decisions on these projects and move forward (inaudible) thank you.

Executive Walsh stated very good request; we'll see that gets done Member Howard.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**3. 15-231 Authorizing First Amendment to Intergovernmental Agreement between Will County and the Naperville Park District for the Design, Construction and Reconstruction of Park District Property as part of the 95th Street at Plainfield-Naperville Road Project, County Board District #11**



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**Next Public Works & Transportation Committee Meeting is Scheduled for September 1, 2015 @ 9:00 a.m.**

**XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR**

Member Freitag stated nothing to report at this time, Executive Walsh.

**Next Judicial Committee Meeting is Scheduled for September 1, 2015 @ 9:00 a.m.**

**XVII. PUBLIC HEALTH & SAFETY COMMITTEE - J. OGALLA, CHAIR**

Member Gould stated I'm going to step up here for Member Ogalla this morning.

**1. Reports to be Placed on File**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**2. 15-232 Amending the Will County Chapter 97 Public Swimming Facility Ordinance**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Gretchen Fritz, District 5 (R - Plainfield)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**Next Public Health & Safety Committee Meeting is Scheduled for September 3, 2015 @ 9:00 a.m.**

**XVIII. LEGISLATIVE & POLICY COMMITTEE - S. HART, CHAIR**

Member Hart stated good morning. Nothing that pressing, other than we do have two of our bills that (inaudible). In your address you were speaking of your electronic recycling and I brought this up a couple times now a few months in a row again that we were leaders of this. Ms. Emily McAsey was so instrumental in getting this through along with Mr. Brent Hassert and Ms. Julie Curry and the magnitude of the work they put in. Conference calls, the time, and effort. But it's not over. That's two years and so they're going to have to get back on to it next year. The other would be the House Bill 3012 that is signed into law which is the hire back bill for the sheriffs. That was with Mr. Al Riley and Senator Hastings. Just so everyone knows, where we have any of these issues of going, we have the representative John Anthony, Mr. Larry Walsh, Jr., Mr. Grant Wehrli, representative Natalie Manley, Ms. Margo McDermid, all of them have been so wonderful. Anything being on there, them calling me, finding out what's going on, where they need to stand on the bills. We couldn't have done any of this without all of them; both sides of the aisle working together to help Will County. I just have to say, especially with everything that's going on in Springfield, we've had a great year so far. Another real, great positive, with going on to NACo, we have quite a few of our members that are now on committees. New members, we have: Member Fricilone, who, I'm not going to go through all of the committees because we have a nice, broad spectrum. Member Fricilone, Member Staley-Ferry, Member Tuminello who got onto a committee as well, Member Moustis has been on a committee for quite some time and Member Winfrey as well, Member Howard, Member Moran. I think we actually have a record amount of members that go onto a NACo committee. So, we're definitely getting a big splash down there. Everything has been going well.

Member Brooks stated I have a question. Member Hart did you know whether or not under Finance Committee 15-227 has been signed by the Governor? The Workforce Investment Fund...are you aware whether or not the Governor signed that?

Member Hart stated I have not heard of that one being signed.

Executive Walsh stated he has indicated that he is going to, but he has not.

Member Brooks stated (inaudible) the money?

Ms. Melissa Johanssen stated yes.

Member Brooks stated we do?

Ms. Melissa Johanssen stated yes. It's a temporary loan.

**Next Legislative & Policy Committee Meeting is Scheduled for September 8, 2015 @ 9:00 a.m.**

**XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR**

Member Freitag stated good morning Executive Walsh, good morning Board members.

1. **15-233 Authorizing the County Executive to Convey Permanent Utility Easement on County-Owned Property at Laraway Road and Route 52 to the City of Joliet for Operation and Maintenance of City Water and Sewer Services**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ragan Freitag, District 6 (R - Wilmington)
<b>SECONDER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**Next Capital Improvements Committee Meeting is Scheduled for September 1, 2015 @ 11:00 a.m.**

**XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR**

Member Moustis stated good morning Executive Walsh, good morning County Board.

1. **15-234 Authorizing the County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of the Will County Comprehensive Group Benefits Plan ("Group Benefits")**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

2. **15-235 Approving Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and COBRA Rates**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Donald A. Moran, District 3 (D - Romeoville)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

3. **15-236 Approving the Selection of ACA Track as the Provider of Affordable Care Act Tracking and Reporting Services**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

4. **15-237 Adoption of Collective Bargaining Agreement Between the County of Will, the Will County Sheriff and Illinois Fraternal Order of Police Labor Council for Correctional Officer Sergeants and Lieutenants**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

5. **15-238 Awarding Bid for the County-Wide P25 800 MHz Trunked Simulcast Radio System and Subscriber Equipment for Will County, IL - Amended**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

6. **15-239 Amendment to §150.180 Amendments to the International Residential Code 2012 of the Will County Building Code**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

7. **15-240 Resolution in Support of Regional Economic Development Collaboration and Chicago Regional Growth Initiative**

Member Moustis stated this item is an item that Executive Walsh mentioned in the State of the County Address, and I do think it's an important resolution and that we are supportive of economic development and we need your cooperation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

8. **15-241 Authorizing the Emergency Replacement of Fire Alarm Panels at ADF**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

9. **15-242 Establishing Responsibilities for Housekeeping and Maintenance of the Will County Courthouse and Guidelines for Annual Payments to the Public Building Commission**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Joseph M. Babich, District 10 (D - Joliet)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

10. **15-243 Authorizing County Executive to Enter Into Lease Agreement for Workforce Services**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

11. **15-244 Authorizing Approval of the Establishment of Altered Speed Zone - Zone 94REV, County Board District #6**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>TO:</b>	Will County Executive Committee
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Ragan Freitag, District 6 (R - Wilmington)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**12. 15-245 Declaring Various Equipment Surplus and Authorizing Disposal**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**13. 15-246 Replacement Hire for the GIS Department**

Member Balich stated we're going to vote on hiring people now. In our meetings, you're hearing every department is going to be experiencing some kind of cut because we're losing money from the state and we're also experiencing more cost for insurance, that's supposed to be \$3 million plus, so we go around and hire people and then we turn around and try to find a way not to lay anybody off. I don't think it's prudent on our part to do any hiring and at least keep the people we've got because I don't like to see a family lose their income and that can happen. We're hiring more people and it's the wrong time.

Member Gould stated I just might point out in this instance it's actually a replacement and the way it was explained to us at the Executive Committee was, in this particular department, there are only four employees. So it's a very small department; so I would encourage people to vote yes.

<b>RESULT:</b>	<b>APPROVED [21 TO 1]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>NAYS:</b>	Balich
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**14. 15-247 Replacement Hire for the Land Use Department**

Member Moustis stated before we get to the next one, I would just like to say, we, at the Executive Committee, did have a discussion. We're looking at it as a very prudent way. Some replacements it's absolutely necessary. We do have the one with rising employee benefit costs, which does put pressure on whether we need to reduce our workforce or not, but our preference is always to not lay people off. So, we are prudently looking at things. These that came forward, we felt were absolutely crucial and necessary or it was costing us more money to outsource it. This next one is case in point. This is for a building inspector, currently we only have one. (Inaudible) inspection (inaudible) and secondly, we were outsourcing the inspections which is more costly than hiring someone, even with the benefits; so having said that, I'll move to replacement hire for the Land Use Department.

Member Balich stated I'm a yes on this one because it's going to save us money.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**15. 15-248 Replacement Hires for Sunny Hill Nursing Home**

Member Moustis stated I also like to mention about Sunny Hill. Sunny Hill is our, and I really don't like to use the word nursing home because, well, I'll just say...it's our nursing home, and we are required to have certain staff levels to serve those folks safely and to reduce our liability, because we do assume liability, and it's one of those functions of the County where liability has a little more (inaudible) to it. So, we try to keep our staffing at the appropriate levels both for servicing and to keep our liability exposure in line. It is a function that there may be a little bit more of a turnover rate than some of the other functions of the County, so you're going to see hires there. Here again, there was a time when we outsourced a lot



of it, we went to agencies...much more costly than hiring in-house. Here, again, I usually don't go through explanations on hires, but I do want the general public to know we're only doing what we think is absolutely necessary at this point until we get through the budget, which will be shortly. So Executive Walsh will give us his budget next month and then we'll start going through it and see where we're at.

Member Howard stated I had a recent discussion with some residents about this very issue and I think we always need to remember the County provides services and the County is comprised of employees. When you call the County, you actually speak to an employee. When you ask for assistance at the County you'll actually request it from an employee. I think we should never, ever forget that; and I think as we enter the budget discussions, I think we should keep in the back of our mind, as elected officials, we're public servants. If anybody's going to make a sacrifice in the future, it should be elected officials or public servants. It should not be placed on the back of the employee. Again, the employee is actually providing this service out there; we just basically set the policy for what the services they provide. Again, as long as I've been around here, I've seen the voluntary reduction in the workforce here. The departments, when they're asked to cut, they actually cut. In the meantime, they're doing more with less already. And then the next option is if you go up to NACo, basically the discussion across the U.S. is let's do less with less. We're doing more with less. So, I think hats off to our employees and when it comes time to negotiations and budgetary, let's put our employees first. I think that's where we really need to look at this and (inaudible). Thanks to the employees of Will County; they do a great job.

Member Moustis stated so all you countywide officials, Member Howard is proposing to cut your salaries, along with County Board members, hopefully not just talking about us, the County Board members, because we're nothing here as far as our overall cost.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**Next Executive Committee Meeting is Scheduled for September 3, 2015 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. August 2015 - Appointments to Boards and Commissions**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

**XXII. PUBLIC COMMENT**

Executive Walsh stated we do have some public comments at this time. The first one up is Mr. Larry Banas.

Mr. Larry Banas stated thanks for the opportunity to speak to you all; I really appreciate that. I'm a member of a group that collected petitions for Manhattan Road in Elwood between Route 53 and Brandon Road. We collected petitions to attempt to get our neighborhood back. At this point, the truck traffic from the commercial facilities in our area has changed our neighborhood. It's different; it's basically turned into a truck route, Manhattan Road. We collected 503 petitions from those who live on Manhattan Road or adjacent or need to use it every day. With our petitions we served a number of county officials, state officials, local officials in Elwood and the County was nice enough through some efforts of Member Gould, to get a meeting with the County so we could share our thoughts, and we did. Through that discussion, there was an option to possibly turning over Manhattan Road to Elwood. The County determined that they were not able to get us what we're looking for, which is a five ton weight restriction on the road which would eliminate the tractors and trailers that now use as a truck route. That option went to Elwood, we met with Elwood on that option and they had some considerations for it. To make a long story short, Elwood had a meeting last night with the community to share information about the safety of their roads. Our petition group was part of that meeting last night. The mayor announced yesterday that their decision is to not take over Manhattan Road through the discussion that we had previously. Their reasoning is, federal regulations prohibit them to lower that weight limit to what we're looking for to get what we want. I suppose my comments are...we're still looking to try get our neighborhood back from that commercial truck traffic and we're going to continue with what we can do with either Elwood or the County moving to the future. Thank you very much for the opportunity.

Executive Walsh stated thank you Mr. Larry Banas, thank you for coming again. Next up is Mr. Randy Thomas.

Mr. Randy Thomas stated I'm the Associate Director for the Illinois Trucking Association, and I simply wanted to make sure to let you know how much we appreciate your efforts on behalf of our members to make sure that the Will County Board members and the Executive staff all they have done with regard to the issue of overweightes and Arsenal Road. It's greatly appreciated. It's going to help us in commerce, it's going to improve our productivity, and we certainly do thank you for all of your efforts in that. One issue I

think that still remains is the south and east access to the (inaudible), and hopefully, we can look forward to more involvement from that from you folks. Thank you very much.

Executive Walsh stated thank you Mr. Randy Thomas, thank you for coming down (inaudible). Next we have Mr. Dave Schultz.

Mr. Dave Schultz stated good morning. Once again, thank you for allowing me the opportunity to come talk before you. In Executive Walsh's State of the County address this morning, he mentioned there's a tentative agreement between IDOT and the County to consider turning Arsenal Road over to the state. And that transfer, at least in my opinion, that would ease access to the intermodals. It would streamline the permitting process, and although it's not the absolute answer, it would be in the best interest of everyone. I would encourage the Board, when this comes to a vote, to vote in favor of that transfer. I also ask that we continue to look at avenues to the south and to the southeast. That's 300 miles of state. As Executive Walsh pointed out, agriculture and exports; 300 miles of farmland south of us. We're one of the largest agriculture exporters in this region. We want to continue to do business in Will County. Having access that will allow us to be able to move what we need to move in a safe, overweight environment that we work in would be prudent to continued growth in this area. Thank you for your time this morning.

Executive Walsh stated thank you Mr. Dave Schultz and thank you for coming in again.

**XXIII. ANNOUNCEMENTS BY THE REPUBLICAN CAUCUS CHAIR, DEMOCRATIC CAUCUS CHAIR, AND COUNTY BOARD SPEAKER**

**Announcements by Republican Caucus Chair, Chuck Maher**

Member Maher stated one of the things, we were looking at the proclamation, I'll take us back to the beginning of our meeting here today, and the main mission of government is the health and safety of its citizens. I think we had three real challenging areas for our citizens with childhood cancer. I have a young man in my neighborhood that has been dealing with leukemia since fourth grade. He's now started, and thank goodness, going into eighth grade here and it's just so devastating to the families and to the community, but it also brings our communities together. So, it's really good to recognize and help us remember what our real mission in the world is as a government agency, even with all the other things we deal with on a daily basis. So, with that, I'm going to wish everybody a happy end to August since we still have September a little bit summer time. Sox, Cubs...have you guys figured out which one? I'm a Chicago fan so it doesn't matter.

**Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.**

Member Brooks stated thank you Executive Walsh, good morning ladies and gentleman. Let me start by thanking you for the State of the County address for 2015 showing us some of the good and positive things that we've already accomplished, but also the challenges that we all know as County Board members

we have to accomplish. Several things, often times stick out in my mind when I hear you say your address, and one of them today is the cash reserve policy. I think that's something good for our County and for eventually committing to consider. But, I just want to thank you for the State of the County address and for bringing us up to date, a way we are with that County right now. Also, one of the things that often times agree with across the aisle is our resolutions. I think that some of those in Will County that come to us, our resolutions, all three of them were very important. I think that hearing that and even just read into our record is a very important part of what we do, so thank you for that. And then lastly, as summer does come to an end, Labor Day weekend is upon us soon, and often times I remind people that holidays are not just a day off, but a day on. One of the things I do in my full-time job, many of you may not know this, but I do what we call "labor in the pulpit." I bring laborers into our pulpit to let our congregation know that they are an important part of who we are. They come in, they share a message and they let us know how important laborers that are here and gone have been to us. So that may be something that you want to consider in your pulpit, Member Moustis, as well. Thank you so much, have a good morning.

**Announcements by County Board Speaker, James Moustis**

Member Moustis stated thank you Executive Walsh. First I'd like to mention, summer is coming to an end. The kids are back at school, watch out for them. They always go by quick, these summers. So everybody be watching out for the school kids. We had a proclamation today recognizing the Northern Illinois Food Bank. They do a lot of good work. I work with a number of food banks, the food pantry in Frankfort Township. They are very helpful and they assist our pantry considerably. Take the time to maybe visit a food bank (inaudible), be supportive and it's not always just for the food. I mentioned kids are going back to school, there's a need for those families, maybe having a hard time, they're sending those kids back to school, they need the basic items to be successful in school. And certainly they don't feel as different. It's tough when everybody else has the box of crayons and you don't. So think of it in terms of maybe helping some of those school kids and those families that have school-age children. They may need a little helping hand for school supplies. Executive Walsh gave the State of the County address today and we do have a lot of challenges and we do have to prioritize. There's no one area necessarily that gets all of the attention. We have challenges, talk about our work force...Member Howard, I agree with you. Our folks, I think, try to deliver the highest service, they're dedicated, and a lot of our folks aren't the highest compensated people you're going to find in your communities. But nevertheless, we have challenges and are trying to maintain our current workforce. Healthcare continues to go up at an extraordinary rate. Healthcare is rising faster than our revenues. It really makes it tough. So we do have challenges and we're going to have to make some tough decisions and we have to allow for prioritizing. What is the most important projects? Where should we move forward? So I look forward to working with that, those challenges with all of you, going forward, so I guess I'll still see you this summer next time...September is kind of summer...transitioning period; we don't get to fall until

October. So I'll see you all next month and thank you for all your hard work. Executive Walsh, I look forward to working in a positive way with you and your staff and everyone have a great day.

Executive Walsh stated before we leave I would like to make one announcement. Next week on August 28th, marks the 25th anniversary of the only known EF5 tornado to touch down in Illinois. The Village of Plainfield will commemorate this tragedy on Fort Beggs Road near Plainfield Central High School. We would like for all of us, in our own way, to join with them to remember not only those who passed away and were injured, but how all of us came together and worked in tandem to rebuild this community. So I applaud the administration of Plainfield and what they're going to bring forward. Just think about it...I think there were 29 deaths in the tornado and many, many injured; so, a terrible, terrible tragedy. There was an unbelievable outpouring of support that helped rebuild the community; so thoughts and prayers to them as they commemorate that next week.

**XXIV. EXECUTIVE SESSION**

**XXV. RECESS TO SEPTEMBER 17, 2015**

Proclamation

Recognizing September as Hunger Action Month

WHEREAS, Northern Illinois Food Bank is a nonprofit organization that engages the community in commitment to feed our hungry neighbors, and

WHEREAS, Northern Illinois Food Bank has a mission to lead the northern Illinois community in solving hunger by providing nutritious meals to those in need through innovative programs and partnerships, and

WHEREAS Northern Illinois Food Bank provides meals to more than 71,000 different people each week throughout a 13 county network of food pantries, soup kitchens, shelters, and youth and senior feeding programs, including more than 100 in Will County, and

WHEREAS, Northern Illinois Food Bank distributed 57 million meals to hungry neighbors – in FY 2015, including over 7.6 million meals to hungry neighbors in Will County, and

WHEREAS, September is “Hunger Action Month” during which Northern Illinois Food Bank and more than 200 food banks across the country are hosting awareness campaigns and events to bring attention to and take action for the cause of hunger, and

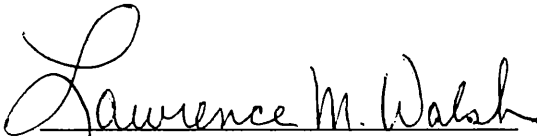
WHEREAS Northern Illinois Food Bank and its network members throughout Will County are working with community organizations throughout the county to help promote hunger awareness this Hunger Action Month, and

WHEREAS September 3, 2015 is National “Go Orange Day” where local municipalities, businesses, and individuals are encouraged to wear orange to help raise awareness for hunger relief efforts.

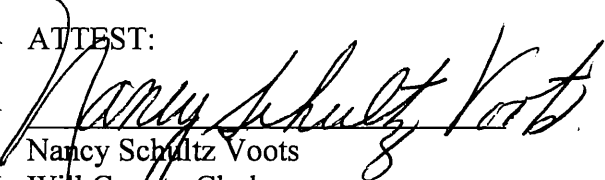
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive proclaim September 2015 as “Hunger Action Month” in Will County.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive do hereby reaffirm their commitment to work toward solving hunger through innovative programs and partnerships.

DATED THIS 20<sup>TH</sup> DAY OF AUGUST, 2015.

  
Lawrence M. Walsh  
Will County Executive

ATTEST:

  
Nancy Schultz Voots  
Will County Clerk

Proclamation

Recognizing September as Childhood Cancer Awareness Month

WHEREAS, every year, thousands of children across America are diagnosed with cancer, an often life threatening illness that remains the leading cause of death by disease for children under the age of 15; and

WHEREAS, one in five of the children who survive their battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, critical research has led to real progress in the fight against pediatric cancer and improvements in treatment and increased participation in clinical trials have helped decrease mortality rates for many types of childhood cancer by more than 50 percent; and

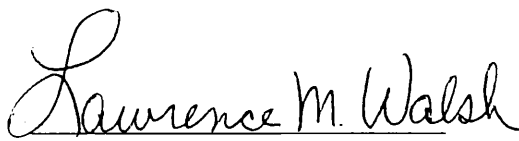
WHEREAS, childhood cancer can occur suddenly, with no early symptoms, and regular medical checkups can help detect pediatric cancer at an early stage; and

WHEREAS, September is the month we remember the young lives taken too soon, stand with the families facing childhood cancer and to rededicate ourselves to combating this terrible illness.

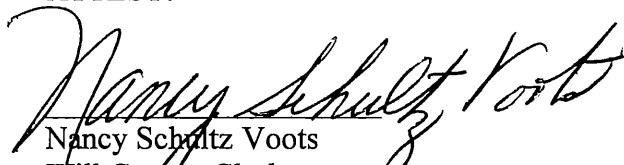
NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive proclaim September 2015 as Childhood Cancer Awareness Month in Will County.

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

DATED THIS 20th DAY OF SEPTEMBER, 2015

  
Lawrence M. Walsh  
Will County Executive

ATTEST:

  
Nancy Schultz Voots  
Will County Clerk

## PROCLAMATION

### DECLARING SEPTEMBER AS NATIONAL RECOVERY MONTH

WHEREAS, substance use and mental health disorders affect all communities and cut across all social, economic and cultural groups. Here in Will County Illinois, an estimated 58,000 people are affected by substance use disorders, and


WHEREAS, as we have witnessed in Will County, with commitment and support, people with these disorders can achieve healthy rewarding lives in recovery, and

WHEREAS, **National Recovery Month** this September calls upon each of us to be **Visible, Vocal and Valuable** in celebrating recovery and spreading the message that behavioral health is essential to one's overall wellness, that prevention works, treatment is effective, and people recover.

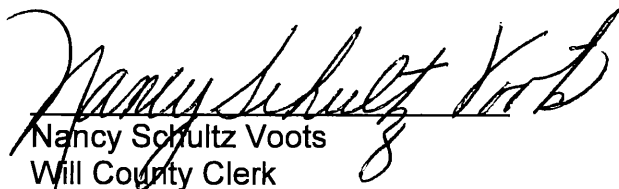
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim the month of September 2015 as National Recovery Month in Will County, Illinois.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive call upon our community to observe this month with compelling programs and events that support this year's observance.

DATED THIS 20<sup>TH</sup> DAY OF AUGUST, 2015.

  
Lawrence M. Walsh  
Will County Executive

ATTEST:

  
Nancy Schultz Voots  
Will County Clerk





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

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

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

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

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

WHEREAS, the Will County School Site Contribution Ordinance was reviewed by the Land Use Development Committee on August 11, 2015.

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

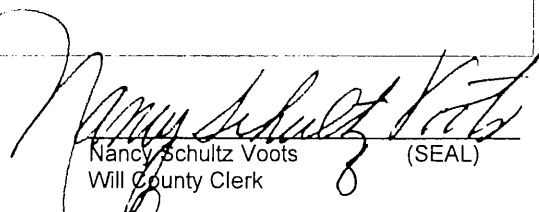
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

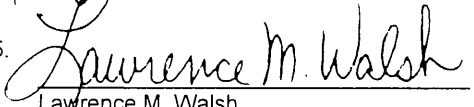
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Request for Cadence Premier Logistics Tax Abatement***

WHEREAS, CADENCE PREMIER LOGISTICS recently selected a Will County site at Laraway Crossings (Route 53 and Laraway Road), Joliet, for the relocation of their corporate headquarters in conjunction with an expansion to accommodate their growth strategy; and

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

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

WHEREAS, this development would retain 27 jobs and create an additional 92 jobs (spanning years 1-3); and

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

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

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if CADENCE PREMIER LOGISTICS expands their operations to include a site at Laraway Crossings (Route 53 and Laraway Road), Joliet, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of five (5) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and CADENCE PREMIER LOGISTICS.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with CADENCE PREMIER LOGISTICS in substantially the form attached hereto, consistent with the existing abatement guidelines of Will County and subject to the review and approval of the Will County State's Attorney.

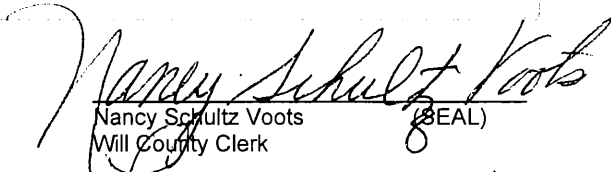
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

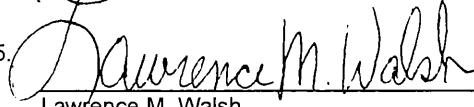
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Fritz, Brooks Jr., Staley-Ferry, Babich, Maher, Weigel, Collins, Ferry
<b>NAYS:</b>	Freitag, Gould, Balich, Fricilone, Parker, Hart, Tuminello
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi
<b>AWAY:</b>	Traynere

Result: Approved - [14 to 7]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Appropriation of Sheriff's Eviction Cancellation Funds***

WHEREAS, the Sheriff's Department has requested an appropriation of Sheriff's eviction funds, and

WHEREAS, the Sheriff's Department has deposited with the Will County Treasurer the amount of \$142,200.00, and

WHEREAS, the Sheriff's Department has requested the following appropriation in its corporate budget 101-50-625:

101-50-625-	1010 - Salaries Full Time Admn Clerk	\$ 9,130.00
	1530 - FICA	\$ 699.00
	1550 - IMRF	\$ 411.00
	1565 - Health Insurance Benefit	\$ 4,766.00
	2020 - Supplies - Commodities	\$ 1,022.00
	2140 - Computer Supplies	\$ 4,714.00
	2530 - Furniture Equipment Small Value	\$ 2,000.00
	4500 - Office Furniture Equipment	\$23,650.16

WHEREAS, the Finance Committee approves of such transfers, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2015 Budget, by transferring and increasing appropriations within the Sheriff's Budget.

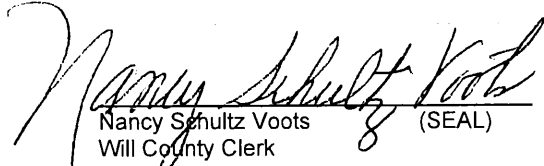
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance to statutory authority.

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

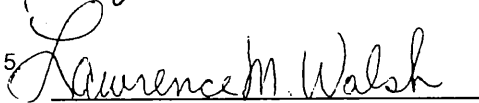
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Moran, Rice, Harris, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi
<b>AWAY:</b>	Singer, Traynere, Hart

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 3rd day of September, 2015

  
Lawrence M. Walsh  
Will County Executive



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

***Committing Funds for University of Illinois Cooperative Extension***

WHEREAS, the University of Illinois Cooperative Extension provides educational services and programs to Will County residents, and

WHEREAS, these educational services and programs are available countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, for Fiscal Year 2016 the County Board has pledged funds in the total amount of \$25,000.00 to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$25,000.00 to the University of Illinois Cooperative Extension from the proceeds received from the Will County Board Corporate Budget.

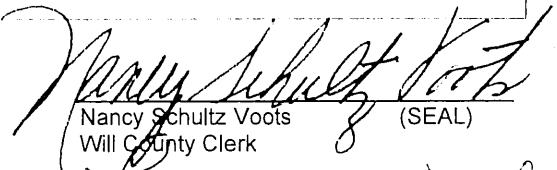
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

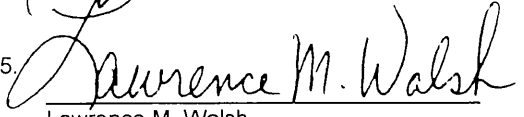
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi
<b>AWAY:</b>	Singer, Hart

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Transferring Funds within the State's Attorney's Budget***

WHEREAS, a request for an internal transfer of funds has been received from the Will County State's Attorney 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 2015 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
237-44-413-6999	Ant. New Exp.	\$10,000
<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
237-44-413-4400	Capital Outlay	\$10,000

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.

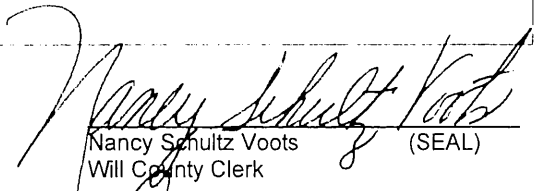
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

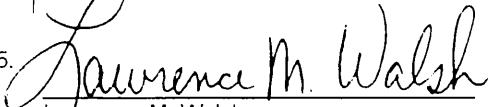
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi
<b>AWAY:</b>	Singer, Hart

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Advance of Funds to the Workforce Investment Board and  
Workforce Services Division of Will County***

WHEREAS, the Workforce Investment Board and the Workforce Services Division of Will County are funded solely through federal funds originating at the United States Department of Labor under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, those funds are passed through the Illinois Department of Commerce and Economic Opportunity and granted to Will County based on a federal formula allocation; and

WHEREAS, the WIOA funding awarded by the United States Department of Labor to Will County for the Program Year 2015 (PY15) was \$5,948,425 and funds remaining from Program Year 2014 (PY14) were \$1,568,989 for a total funds available of \$7,517,414; and

WHEREAS, the absence of an Illinois budget for the year beginning July 1, 2015 means that no Federal WIOA funds can be accessed by the Workforce Investment Board or the Workforce Services Division of Will County until an Illinois budget is approved and signed; and

WHEREAS, members of the Workforce Investment Board of Will County are requesting a funding advance from the Will County Board to allow for continued service provision to job seekers and employers in Will County until an Illinois budget is approved; and

WHEREAS, based upon this request, the Finance Committee recommends the Will County Board provide an advance of funds for up to \$1,140,000 to the Workforce Investment Board and Workforce Services Division to continue providing workforce services to residents and employers in Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes an advance of funds to the Workforce Investment Board and the Workforce Services Division of Will County for an amount not to exceed \$1,140,000 during the period through September 30, 2015.

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



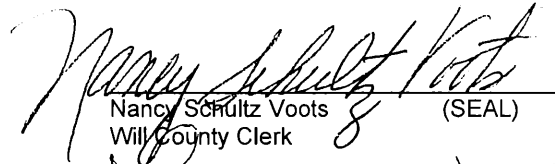
Adopted by the Will County Board this 20th day of August, 2015.


**AYES:** Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



**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.

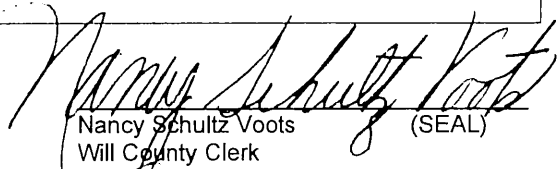
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2015.

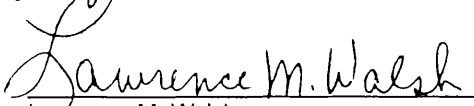
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of August, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Expenditure from the Capital Fund for the Disaster Recovery Project  
for the ICT Department***

WHEREAS, the Will County Board has appropriated funds for Capital Expenditures, and

WHEREAS, the Will County Board has allocated a portion of its capital money to the FY 2015 Information, Communication, and Technology (ICT) Replacement Fund, and

WHEREAS, the ICT Department has presented the Disaster Recovery project to the Will County Board, and

WHEREAS, the County Board finds that the Disaster Recovery project is warranted and should be funded from the ICT Replacement Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the expenditure of funds in the amount of \$160,000.00 by the ICT Department from the County Board Capital Fund line item 304-40-260-4600 for the Disaster Recovery project as outlined herein.

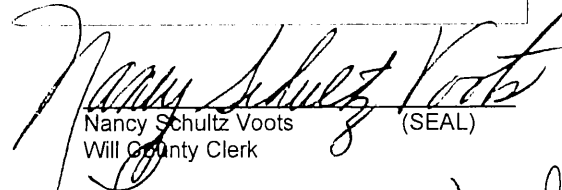
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

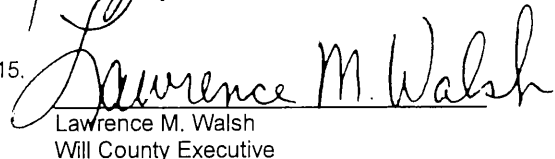
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Supplemental Resolution for Improvement by County under the IL Highway Code  
for Hassert Boulevard (CH 66) County Board District #11, Using Additional Motor  
Fuel Tax Funds (\$20,000.00), County Board District #11***

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

Hassert Boulevard (CH 66) from IL Route 59 to Plainfield-Naperville Road.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of resurfacing and other miscellaneous work as designated in the Special Provisions and shall be designated as Section 15-00146-24-GM, County Board District #11.

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

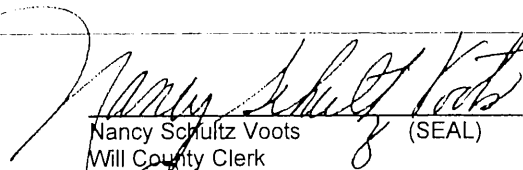
NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the additional sum of \$20,000.00 which increases the total amount from \$525,000.00 to \$545,000.00 from the County's allotment of Motor Fuel Tax funds.

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 Director of Transportation/County Engineer.

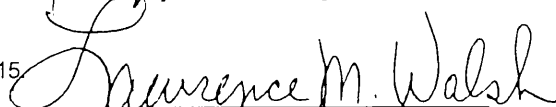
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 3rd day of September, 2015

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing First Amendment to Intergovernmental Agreement between Will County and the Naperville Park District for the Design, Construction and Reconstruction of Park District Property as part of the 95th Street at Plainfield-Naperville Road Project, County Board District #11***

WHEREAS, the County of Will has a roadway reconstruction project at 95th Street (County Highway 89) and Plainfield-Naperville Road (County Highway 14) and has obtained title and temporary construction easements over the lands of the Naperville Park District for highway purposes, County Board District #11; and

WHEREAS, the Naperville Park District owns property along 95th Street in the City of Naperville; and

WHEREAS, the Naperville Park District is presenting their Ordinance No. 874 to the Will County Board for consideration of an extension of time for the temporary construction easements. All other terms of the original agreement passed as Resolution 12-203 executed by the County Executive and the County Clerk on the third day of July, 2012, shall remain in effect.

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

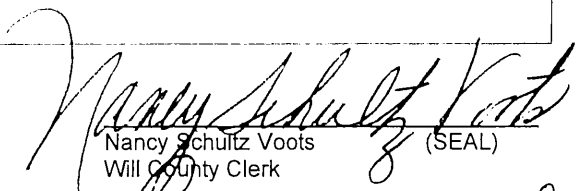
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as proved by law.

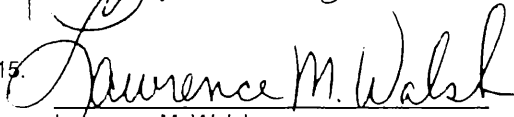
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Amending the Will County Chapter 97 Public Swimming Facility Ordinance***

WHEREAS, the Will County Board of Health has requested the County Board consider amendments to the Will County Chapter 97 Public Swimming Facility Ordinance, and

WHEREAS, a public hearing was conducted at the August 6, 2015 Public Health & Safety Committee, and

WHEREAS, the Public Health & Safety Committee has reviewed the amendments to the Will County Chapter 97 Public Swimming Facility Ordinance and recommends approval by the full County Board.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially amends the Will County Chapter 97 Public Swimming Facility Ordinance with the amendments suggested by the Will County Board of Health, attached hereto, effective upon execution by the County Executive.

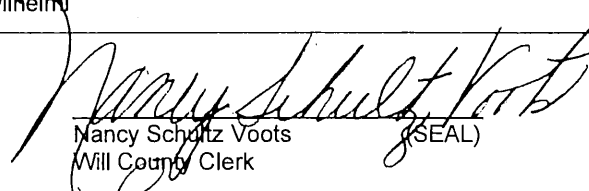
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2015.

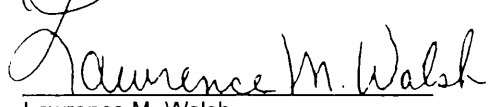
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelm

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of August, 2015.

  
Nancy Schult Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Convey Permanent Utility Easement on  
County-Owned Property at Laraway Road and Route 52 to the City of Joliet for  
Operation and Maintenance of City Water and Sewer Services***

WHEREAS, the County of Will sought municipal water and sewer services from the City of Joliet for seven (7) existing County-owned buildings at Laraway Road and Route 52; and

WHEREAS, the County of Will has committed funding for design, construction and real estate easement acquisitions necessary for the extension of municipal water and sewer services from existing termination points within the City of Joliet to County-owned property at Laraway Road and Route 52; and

WHEREAS, the City of Joliet shall be responsible to operate and maintain municipal water and sewer services on County-owned property at Laraway Road and Route 52 requiring unimpeded access to water and sewer infrastructure owned and operated by the City of Joliet.

NOW, THEREFORE, BE IT RESOLVED, the County of Will authorizes conveyance of a permanent utility easement on County-owned property at Laraway Road and Route 52 to the City of Joliet in accordance with the attached, "Easement Exhibit" and accompanying, "Grant of Easement" dated May 28, 2015, as prepared by HR Green, Inc., a professional design firm licensed by the State of Illinois (License No. 184-013222).

BE IT FURTHER RESOLVED, that compensation for the permanent utility easement legally described herein shall be conveyed from the County of Will to the City of Joliet for the total amount of \$1.00 (one dollar and zero cents).

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the real estate conveyance of the public utility easement legally described as per the attached documents and subject to the review and approval by the Will County State's Attorney.

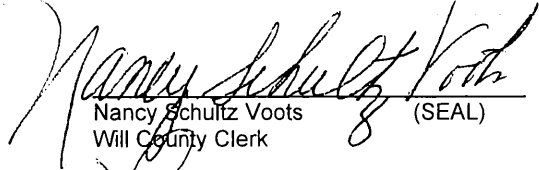
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2015.

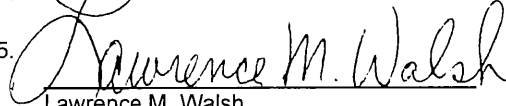
**AYES:** Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 3rd day of September, 2015.

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing the County Executive to Bind Coverage and Execute Contracts with  
Designated Carriers for the Renewal of the Will County Comprehensive Group  
Benefits Plan ("Group Benefits")***

**WHEREAS**, the County provides to eligible employees, beneficiaries and retirees, health insurance coverage opportunities as part of its Comprehensive Group Benefits Plan ("GROUP BENEFITS"); and

**WHEREAS**, the GROUP BENEFITS are negotiated with various Collective Bargaining Units; and

**WHEREAS**, Will County engages the services of Aon Hewitt Consulting to market, negotiate and manage the renewal of these GROUP BENEFITS on the County's behalf; and

**WHEREAS**, based upon the review and analysis of these results; the following GROUP BENEFIT renewals are as recommended effective January 1, 2016:

- A.) Designation of Blue Cross Blue Shield of Illinois and HMO Illinois for the County's group indemnity/PPO and HMO plans, inclusive of dental, prescription drugs, network access, individual stop-loss coverage, and administrative services only ("ASO") services
- B.) Designation of Davis Vision for the provision of the group vision plan, inclusive of network access and ASO services
- C.) Designation of Dearborn National for the provision of group term life / accidental death and dismemberment with group voluntary life provisions
- D.) Designation of Dearborn National for the provision of short-term disability benefits ASO services
- E.) Designation of Ceridian LifeWorks for the provision of the employee assistance program
- F.) Designation of Ceridian Benefits/WageWorks for the provision of flexible spending account administration
- G.) Designation of Wellvation for the provision of employee wellness program; and

**WHEREAS**, based on the review of the costs and service, the Executive Committee concurs that the renewals aforementioned above are in the best interests of the County and its employees.

**NOW THEREFORE BE IT RESOLVED**, that upon recommendation of the Will County Board, the County Executive is authorized to bind coverage, execute contracts and implement as required for the placement and administration of GROUP BENEFITS for calendar year 2016.

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

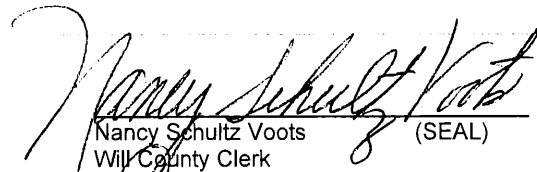
**BE IT FURTHER RESOLVED**, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

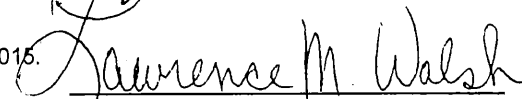
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Approving Premiums and Premium Equivalents for Will County Comprehensive  
Group Insurance Plan, Including Active Employee Rates, Retiree Rates and  
COBRA Rates***

WHEREAS, the County, under certain provisions of its Collective Bargaining Agreements, has made available to the County's retirees and their eligible dependents, access to group medical, vision and dental coverage; and

WHEREAS, the County also provides to eligible active employees insurance benefits as part of its Comprehensive Group Insurance Plan; and

WHEREAS, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates and premium equivalents pursuant to COBRA based requirements; and

WHEREAS, renewal rates, experience levels and cost projections have been received from the County's Comprehensive Group Insurance Plan vendors and consultants; and

WHEREAS, based on these premium amounts, experience levels and projected costs for 2016, the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2016.

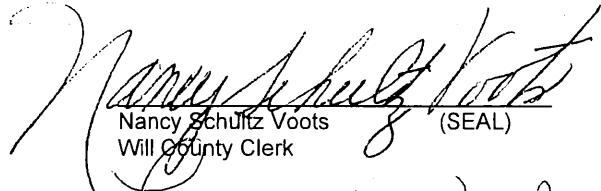
BE IT FURTHER RESOLVED, that these contributions shall be adjusted at least annually pursuant to COBRA and ACA based requirements.

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

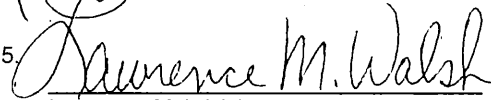
Adopted by the Will County Board this 20th day of August, 2015.

**AYES:** Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich,  
Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins,  
Ferry  
**ABSENT:** Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 3rd day of September, 2015.

  
Lawrence M. Walsh  
Will County Executive



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

***Approving the Selection of ACA Track as the Provider of Affordable Care Act  
Tracking and Reporting Services***

WHEREAS, the Employer Shared Responsibility (ESR) provision of the Affordable Care Act (ACA) requires employers with 50 or more full-time employees, including full-time equivalent employees, to provide health insurance to their employees; and

WHEREAS, employers are required to provide information statements to employees and information returns to the IRS that contain details about employees' health coverage benefits beginning in January, 2016, for the 2015 Plan year; and

WHEREAS, this new information reporting requirement is substantial in scope and requires the assistance of a professional services provider who has the reporting infrastructure capabilities necessary to produce employee statements and IRS returns, which is dependent on data from internal and external systems to meet the reporting requirements; and

WHEREAS, the County's benefits consultant (Aon Hewitt), in coordination with the County's Human Resources department, solicited Requests for Information (RFI) from vendors who have these capabilities and to find the best solution to meet the County's needs; and

WHEREAS, after performing due diligence on the vendors who responded to the RFI, ACA Track was identified as the best fit for the County's needs; and

WHEREAS, based on the review of the costs and services, the Executive Committee concurs that the selection of ACA Track aforementioned above is in the best interests of the County and its employees.

NOW THEREFORE BE IT RESOLVED, that upon recommendation of the Will County Board, the County Executive is authorized to negotiate and execute the contract and implement as required for the administration of ACA tracking and reporting services for calendar year 2016.

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

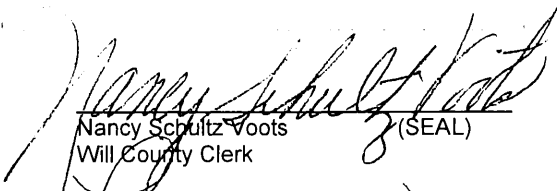
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

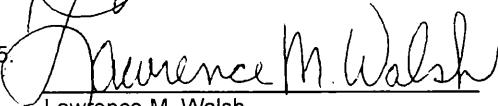
Adopted by the Will County Board this 20th day of August, 2015.

**AYES:** Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich,  
Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins,  
Ferry  
**ABSENT:** Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Adoption of Collective Bargaining Agreement Between the County of Will, the Will County Sheriff and Illinois Fraternal Order of Police Labor Council for Correctional Officer Sergeants and Lieutenants***

WHEREAS, the County of Will and the Will County Sheriff are "Co-Employers" and parties to collective bargaining with Illinois Fraternal Order of Police Labor Council (the "Union") representing the Correctional Officer Management Unit; and

WHEREAS, the Co-Employers recognize the Union as the sole and exclusive bargaining representative for all full time deputy correctional officers of the Will County Sheriff's Office, employed by the Sheriff of Will County and the County of Will, holding the Merit Commission rank of Sergeant or Lieutenant; and

WHEREAS, this Unit has been confirmed by the Illinois State Labor Relations Board which has certified the Union as the sole and exclusive bargaining unit in its certification of Unit Representation petition number S-RC-08-079; and

WHEREAS, the Union made a formal notice of demand to bargain; and

WHEREAS, the Co-Employers and the Union have reached tentative agreement for a successor collective bargaining agreement; and

WHEREAS, the collective bargaining agreement is for a four (4) year term, inclusive of fiscal years 2013, 2014, 2015 and 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the successor collective bargaining agreement between the County of Will, the Will County Sheriff and ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR CORRECTIONAL OFFICER SERGEANTS AND LIEUTENANTS, in accordance with the tentative agreements between the parties which are summarized in the attached, are hereby adopted, subject to ratification of the bargaining unit and the final review of the Co-Employers' negotiating team.

BE IT FURTHER RESOLVED, that the Will County Sheriff and the Will County Executive, on behalf of the Will County Board, are hereby authorized and directed, to execute said successor collective bargaining agreement following ratification by the bargaining unit and the final review by the Co-Employers' negotiating team.

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

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

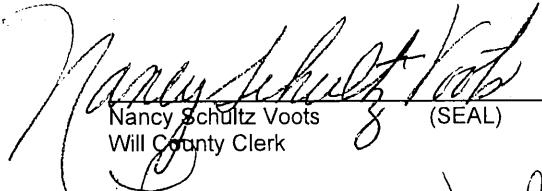
Adopted by the Will County Board this 20th day of August, 2015.

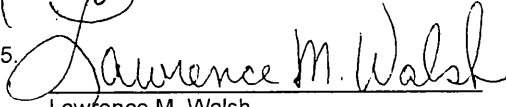
**AYES:** Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Awarding Bid for the County-Wide P25 800 MHz Trunked Simulcast Radio System  
and Subscriber Equipment for Will County, IL***

WHEREAS, the Will County Executive's Office released the request for proposal for County-Wide P25 800mhz Trunked Simulcast Radio System and Subscriber Equipment for Will County, IL, and

WHEREAS, the County Executive's Office received three (3) proposals for County-Wide P25 800mhz Trunked Simulcast Radio System and one (1) proposal for Subscriber Equipment Only, for Will County, IL, and

WHEREAS, after reviewing such proposals, recommendation from the Ad Hoc Committee for Radio System, Ed Bean, Will County Radio Lab Director, and Jack Hart, Tusa Consulting, is to award the entire project to the lowest responsible bidder E.F. Johnson Company, Irving, TX.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to the lowest responsible bidder E.F. Johnson Company, Irving, TX.

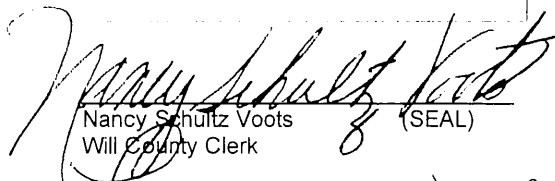
***BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate a contract with E. F. Johnson, subject to the review and approval of the Will County State's Attorney's Office.***

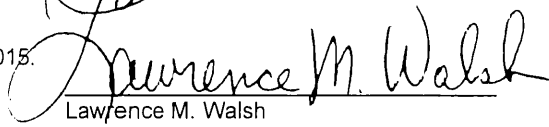
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Amendment to §150.180 Amendments to the International Residential Code 2012  
of the Will County Building Code***

**WHEREAS**, the Will County Planning and Zoning Commission held a public hearing on August 4, 2015 at 6:30 pm to consider text amendments to either amend or delete Section R105.9 (Preliminary Inspections) of the 2012 International Residential Code as adopted as the Will County Building Code; and

**WHEREAS**, the Will County Planning and Zoning Commission forwarded the matter to the Executive Committee of the Will County Board without recommendation; and

**WHEREAS**, the Executive Committee of the Will County Board recommends that Section 105.9 of the 2012 International Residential Code, as adopted as the Will County Building Code, be deleted from the Will County Code of Ordinances.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby amends the Will County Building Code as set forth in Exhibit A as attached.

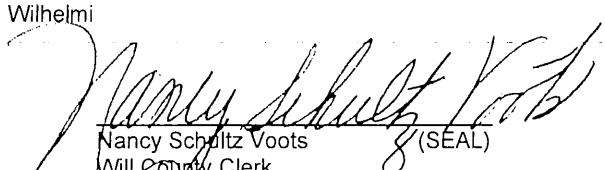
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

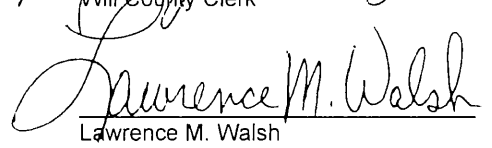
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Resolution in Support of Regional Economic Development Collaboration and  
Chicago Regional Growth Initiative***

WHEREAS, beginning in December 2013 leaders from Cook County, DuPage County, Kane County, Kendall County, Lake County, McHenry County, Will County and the City of Chicago began meeting to work together and develop strategies to strengthen the region's economic development growth and opportunities, and

WHEREAS, the seven counties and the City of Chicago make up the metropolitan area, as defined by the Chicago Metropolitan Agency for Planning (CMAP), and

WHEREAS, the Chicago metropolitan area has an estimated 8.4 million residents and metropolitan areas are the engines of the global economy, and

WHEREAS, the elected chief executive leadership from each of the seven counties and the City of Chicago may designate staff to work with colleagues from the Chicago Regional Growth Initiative on any current and future economic development initiatives, including but not limited to increasing exports from small and medium size businesses, streamline truck permitting and routing, and supporting, strengthening and growing the region's metal manufacturing firms; and any other initiatives agreed upon by the group, and

WHEREAS, the Chicago Regional Growth Initiative is free to pursue and secure financial support from public, non-profit and philanthropic sources for any current and future initiatives, and

WHEREAS, the Chicago Regional Growth Initiative may proceed with future initiatives related to foreign direct investment, other industry clusters, workforce and training, infrastructure investment and/or resiliency planning, and

WHEREAS, any economic development corporation(s) that functions as the economic development arm for any of the seven counties or the City of Chicago may act as a fiscal agent for any of these current or future initiatives as appropriate, and

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

Section 1. That the Will County Board does hereby recognize the importance of ongoing collaboration and planning that helps strengthen economic development opportunities in the Chicago metropolitan area and endorse this Resolution.

Section 2. That the County Executive shall, with the advice and consent of the County Board, negotiate on behalf of the County with governmental units and the private sector for the purpose of promoting economic and development.

Section 3. Requests that the Will County Executive will designate the appropriate person(s) to represent the County as a member of the Chicago Regional Growth Initiative to participate in current and future regional economic development initiatives.

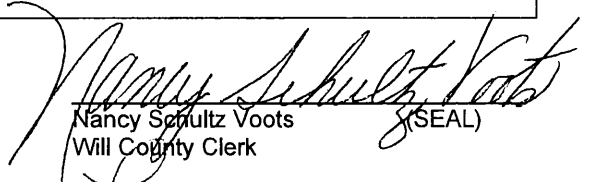
Section 4. That the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2015.

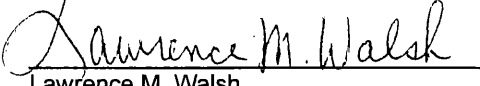
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of August, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Emergency Replacement of Fire Alarm Panels at ADF***

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, and

WHEREAS, the Will County Sheriff's Department has declared that the health, welfare, and safety of the Adult Detention Facility and its inhabitants is in jeopardy without the requested fire alarm panels, and

WHEREAS, the existing panels are no longer manufactured and parts are not available to maintain the integrity of the system, and

WHEREAS, the Will County Sheriff's Department solicited quotes and wishes to contract with Johnson Controls, Calumet City, IL, for the purchase of the IFC3030 fire alarm panel, for an amount not to exceed \$33,000.00, and

WHEREAS, at the August 13, 2015 Executive Committee Meeting it was determined that Will County Sheriff should properly equip itself with the newest available equipment, and authorized the Will County Sheriff's Department to immediately contract with Johnson Controls, Calumet City, IL, for the purchase of the IFC3030 fire alarm panel, for an amount not to exceed \$33,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Sheriff's Department to contract with Johnson Controls, Calumet City, IL, for the purchase of the IFC3030 fire alarm panel, for an amount not to exceed \$33,000.00, to be funded through county board contingency.

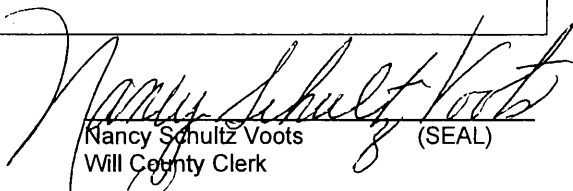
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

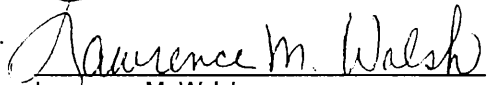
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of August, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Establishing Responsibilities for Housekeeping and Maintenance of the Will  
County Courthouse and Guidelines for Annual Payments to the Public Building  
Commission***

WHEREAS, Will County Board Resolution 15-75 transferred housekeeping and maintenance personnel at the Will County Courthouse and River Valley Juvenile Justice Center from the Will County Public Building Commission to the Will County Executive's Office; and

WHEREAS, the Will County Public Building Commission and Will County have previously been parties to a lease agreement, now expired, that included assignment of responsibility for housekeeping and maintenance services at the Will County Courthouse; and

WHEREAS, with the transfer of housekeeping and maintenance personnel to the Will County Executive's Office, a new agreement will be set forth defining roles and responsibilities as it relates to housekeeping and maintenance of the Will County Courthouse, and administrative duties of the Public Building Commission; and

WHEREAS, the Will County Sheriff delegates the responsibility for housekeeping and maintenance of the Courthouse to the Will County Executive; and

WHEREAS, the River Valley Juvenile Justice Center has an existing lease and Will County shall invoice the Public Building Commission on a regular basis, as mutually agreed upon for the housekeeping and maintenance work performed by County employees at the Juvenile Justice Center in a manner that would allow the Public Building Commission to properly account to the County of Kankakee for the housekeeping and maintenance expense incurred by the Building Commission; and

WHEREAS, the 2014 PBC levy of \$4,020,668, to be collected in 2015, shall be used to cover Courthouse housekeeping and maintenance expenses incurred by both the Public Building Commission and the Will County Executive's Office; and

WHEREAS, the amount to be paid to the Public Building Commission for housekeeping and maintenance through May 17, 2015, the date of staff transfer, existing projects, and administrative expenses is \$1,852,750; and

WHEREAS, the amount to be paid to the Will County Executive's Office for housekeeping and maintenance, and new projects after May 17, 2015, and for the remainder of the fiscal year is \$2,162,892, line item 101-00-000-39101; and

WHEREAS, allocation of future levies for Public Building Commission administrative costs, and the Will County Executive's Office housekeeping, maintenance, and capital projects costs for the Will County Court House, will be determined each year during the Will County budget process.

NOW, THEREFORE, BE IT RESOLVED, the Will County Finance Department is hereby

directed to amend the 2015 budget as needed and to transfer the \$1,852,750 to the Public Building Commission.

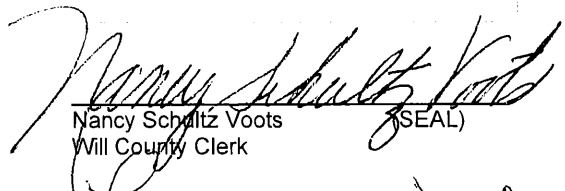
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

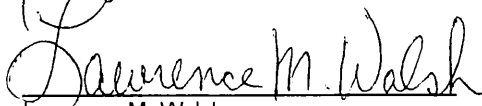
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Scholtz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing County Executive to Enter Into Lease Agreement for Workforce Services***

WHEREAS, there is insufficient space in the buildings owned by the county to house Workforce Services Division, and

WHEREAS, Workforce Services Division is partnering with other entities to develop a Will County Workforce Center to meet the employment needs of Will County job seekers and businesses, and

WHEREAS, the Workforce Investment Board has reviewed and recommends the proposed lease for Workforce Services Division for a five year period commencing on November 1, 2015 and expiring automatically on October 31, 2020 in Suite 100 of the office building at 2400 Glenwood Avenue, Joliet, IL owned by Bays Glenwood, LLC, and

WHEREAS, The Executive Committee concurs with the Workforce Investment Board's recommendation to approve the lease for rental space for the Workforce Services Division for a five year term at 2400 Glenwood Avenue, Joliet, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a lease for rental space for Workforce Services for a five-year term at 2400 Glenwood Avenue in Joliet, IL with the final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the rental shall be paid in quarterly installments equal to Fifty-Three Thousand Nine Hundred Seventy Dollars (\$53,970.00).

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

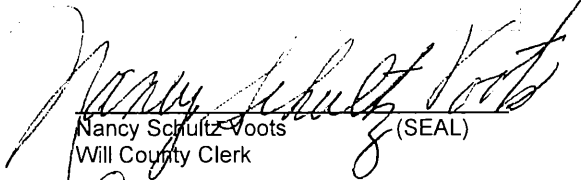
Adopted by the Will County Board this 20th day of August, 2015.

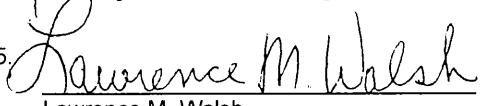
**AYES:** Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz-Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**Authorizing Approval of the Establishment of Altered Speed Zone - Zone 94REV,  
County Board District #6**

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 Executive 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 94REV Manhattan-Arsenal Road (County Highway 17). From 5,016 feet east of Brandon Road to IL Route 53. Length 0.56 Miles. Proposed Speed - 45 MPH. County Board District #6.

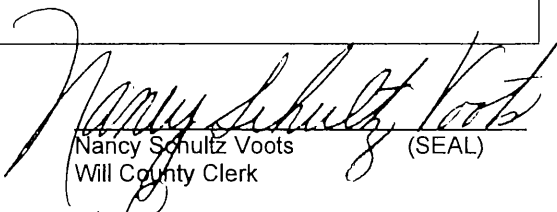
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

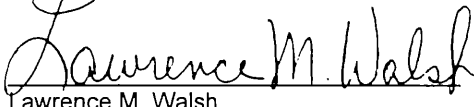
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of August, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Declaring Various Equipment Surplus and Authorizing Disposal***

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

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

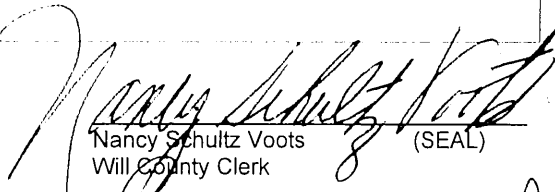
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

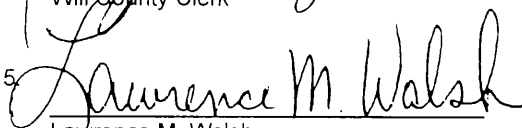
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for the GIS Department***

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

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

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

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

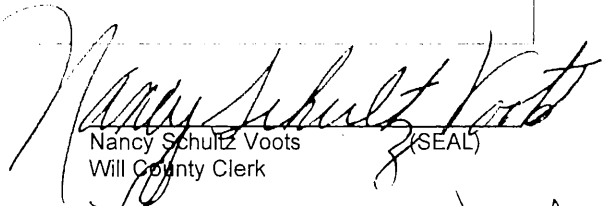
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

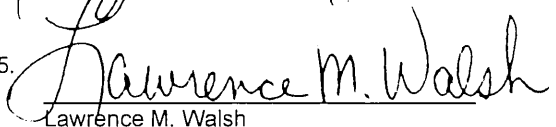
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>NAYS:</b>	Balich
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [21 to 1]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for the Land Use Department***

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

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

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

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

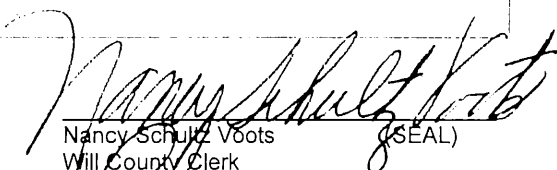
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

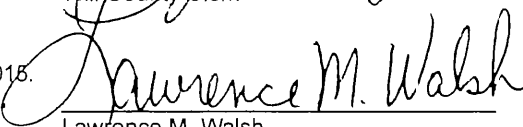
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots  
Will County Clerk (SEAL)

  
Lawrence M. Walsh  
Will County Executive



**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 Nursing Home replacement hires to the Executive Committee of the County Board, and

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

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

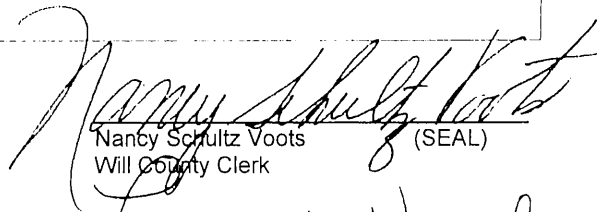
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

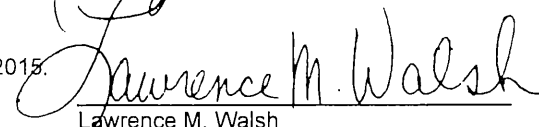
Adopted by the Will County Board this 20th day of August, 2015.

<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Ogalla, Bennefield, Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 3rd day of September, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

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

## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**August 2015**

### **Rock Creek Drainage District 70 ILCS 605**

**Warren Asbrand**

6556 W. Peotone-Beecher Road, Peotone, IL 60468  
 Re-appointment -- Term expires September 1, 2018

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

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

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

*Submitted to County Board July 14, 2015*





## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2015

### Will County Merit Commission 55 ILCS 5/3-8003

#### Thomas Dolph

2401 Joe Adler, Plainfield, IL 60544

Reappointment - Term Expires September 1, 2021

#### **Recommended by Will County Sheriff Mike Kelley**

\*Mr. Dolph meets all the requirements necessary to serve on the Will County Merit Commission

#### Thomas Morrisson

825 Maple Lane, Peotone, IL 60468

Reappointment - Term Expires September 1, 2021

#### **Recommended by Will County Sheriff Mike Kelley**

\*Mr. Morrisson meets all the requirements necessary to serve on the Will County Merit Commission

**Note:** \*In accordance to the staggered steps of appointee terms, this appointment is for a 5 year term. The 5 member commission is to be comprised of members appointed to 6 year terms. Under this system, one member should be up each year and one year there would not be an appointment made. This is not currently the case. The County Executive's office is working with the Merit Commission to clarify the history of these appointments and will return with correct dates for all of the members.

#### **Duties and jurisdiction of Commission. (55 ILCS 5/3-8007)**

The Merit Commission shall have the duties, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the sheriff or states attorney as limited in this Division, to discipline or discharge as the circumstances may warrant. All full time deputy sheriffs shall be under the jurisdiction of this Act and the county board may provide that other positions, including jail officers, as defined in "An Act to revise the law in relation to jails and jailers", approved March 3, 1874, as now or hereafter amended (repealed), shall be under the jurisdiction of the Commission.

*\*Submitted to Will County Board – July 14, 2015*



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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### APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2015

#### Will County Planning & Zoning Commission

55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1

#### Thomas White

521 Shorewood Drive, Shorewood, IL 60404

Reappointment – Term expires September 1, 2020

**\*\*Mr. White is a resident of the Northwestern area of Will County and is qualified to serve.**

#### Commission qualifications (PZC By-Laws - Article III – Membership)

**Section I. Members.** The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

**Section II. Geographical Territories.** In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
  - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
  - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
  - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
  - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
  - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.
- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members
- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

*Submitted to County Board July 14, 2015*



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**August 2015**

### ***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

### **Public Safety**

#### **Chief Howard Stephens – Represents Will County Fire Chiefs Association -Mokena Fire Chief**

Mokena Fire Department –19853 S. Wolf Road, Mokena, IL 60448

New Appointment- Replaces Chief Chuck Exner - Term expires March 1, 2016

*\*Recommended by Will County Fire Chiefs Association*

#### **Purpose: (50 ILCS 750)**

The Will County Emergency Telephone System Board (hereinafter referred to as the “ETSB”) is established pursuant to Chapter 50, Illinois Compiled Statutes, Act 750, for the purposes set forth in 50 ILCS 750/1 and 50 ILCS 751/1 and pursuant to Resolutions 89-193 and 89-213 of the Will County Board adopted January 18, 1990, Resolution 96-135 adopted June 20, 1996 and Resolution 02-82 adopted February 21, 2002, such resolutions sometimes being collectively referred to as the “Resolutions”

#### **Board Information: (50 ILCS 750)**

The powers and duties of the ETSB shall be those powers and duties necessary and incidental to carry out the purposes and responsibilities of the ETSB provided by Chapter 50, Illinois Compiled Statutes, Act 750, as amended and supplemented (50 ILCS 750/0.61 et.seq.), and Chapter 50, Illinois Compiled Statutes, Act 751, as amended and supplemented (50 ILCS 751/1 et. seq.) and pursuant to the Resolutions referred to in Article I, Section A.

#### **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 – July 29, 2015*