



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JULY 16, 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 Weigel led the Pledge of Allegiance.

III. INVOCATION

Member Weigel introduced Father John Merkelis, Director of Pastoral Staff, Providence Catholic High School.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Absent	
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)	Present	
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)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Absent	
Joseph M. Babich	District 10 (D - Joliet)	Present	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Late	10:08 AM
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**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph M. Babich, District 10 (D - Joliet)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry, Wilhelmi

VII. APPROVAL OF MINUTES**1. Will County Board - Regular Meeting - Jun 18, 2015 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry, Wilhelmi

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials Present: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; State's Attorney, James Glasgow; and Larry Hug, Joliet City Council.

News Media Present: Farmer's Weekly Review, Nick Reiher; Southtown, Susan Lafferty; and Herald News, Lauren Leon-Cross.

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Honoring Providence Catholic High School Class 4A State Baseball Championship**

Member Tuminello stated thank you. Before I start reading the resolution, I want to just tell you two words basically about this baseball team. And I can sum it up in two words: Cardiac Kids. Because just about every game they had, you were feeling like you were going to have a heart attack; midway through the game or at some point your heart was beating pretty quick. When you're down four to one midway through the game in the State Championship game, not once, did any of your boys, did they lower their heads, hang their head to think that it was going to be over; they had to believe. Coach Mark Smith had the boys ready to go; and when they had it tied up in the last inning and went into overtime, anything was

possible. I believe it was the outstanding coaching from the entire Providence Catholic staff that allowed it to happen.

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

Coach Mark Smith stated I would just like to thank you for honoring us. It was an extremely memorable season. I would be remiss if I didn't talk about how great my staff was. Great programs are created when you surround yourself with great people. I think we've done that here at Providence. Without them, and without the kids, the heart that they showed throughout the post-season run, it's just a special group of kids...22 juniors and six seniors; I am fortunate to have 22 of those kids back next year. I'm not going to talk about next year at all; we're going to try to enjoy this as much as we can. But, I'm truly blessed, I'm honored and thank you very much.

2. Recognizing the 25th Anniversary of the Americans with Disability Act

Member Winfrey stated good morning County Executive Walsh and fellow Board members. I have had the pleasure of being affiliated with the Will-Grundy Center for Independent Living for a number of years. This morning, hearing the ADA Proclamation, from this Board we have with us the Executive Director for the Center for Independent Living: Ms. Pam Heavens, Mr. Sam Knight, Ms. Tabitha Boshears.

Member Maher stated thank you Member Winfrey, and I want to echo Member Winfrey's welcome here. Back in 1975, there was legislation passed in Special Education. It started to provide opportunities for education of students with special needs. It took 25 more years, almost, before this legislation, 15 if my math is correct here, more years before we could actually get ADA passed. We worked hard. I have been a special educator and I have worked with people with disabilities for over 30 years. The challenges that these guys have are nothing compared to the accomplishments that they have put together over this time frame. I can't be more proud of your organization, and organizations like you around the country, that have worked really hard in D.C. and state by state in order to get this legislation passed. Because, they have not been a burden like people thought they would be. What they have been is a total asset to this community and to this country. And, for that, we are very, very proud. With that, I'd like my counterpart on the other side of the aisle to read the proclamation here.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry, Wilhelmi

Ms. Pam Heavens thanked the Will County Board for the Proclamation.

Member Winfrey stated what Ms. Pam Heavens didn't say is that on August 29th, we'll be celebrating our annual fundraising effort recognizing ADA, and we encourage all of you to join us.

X. OLD BUSINESS

Status of Unsigned or Returned Resolutions/Ordinances by the County Executive

All Resolutions from the June 18, 2015 County Board Agenda have been signed by the County Executive except Resolution #15-182.

XI. NEW BUSINESS

Executive Walsh stated Assistant State's Attorney Mary Tatroe will address the Board on an issue.

Assistant State's Attorney Mary Tatroe stated good morning. As many of you are already aware, Waste Management, on Friday, filed an application for siting to expand their site on Laraway Road. This impacts the County Board, in that, it will be your responsibility to consider that application and make a decision as to whether or not to grant that. In that role, you will be acting as a quasi-judicial body. You will not be acting as a legislative body. That's important because you need to remain unbiased and you need to consider all of the facts and evidence that are presented. The participants have a right to due process, meaning, that they have a right to present their evidence. They also have a right to challenge the evidence that is presented to others. So, in order to maintain those due process rights, you need to limit your interaction with the public in regards to conversations on the substantive issues that are presented. You can talk to them about the process. If they wish to present evidence and they try to communicate that to you, you should respectfully stop them and advise them to submit it through the hearing process. They can either testify orally or they can submit written comment, that will be up to them. But what you should not do is engage in conversations regarding the substantive matters that will be pending before you. That also goes for any staff or representatives of Waste Management. You should have no substantive conversations with them at all either. And there is really no reason to have conversations with them regarding the proceedings because they know them. Also, you should not have conversations with county staff. County staff has done a pre-review of this application. They have had some input into the content of the application, so from a legal

perspective, that would potentially taint or open the door to challenges if you were to consider staff's comments outside of the hearing process. To deal with that issue, Special Assistant State's Attorney Mr. (Inaudible) has been appointed to represent the County Board, so you should direct any questions or comments to him. The State's Attorney's office will be representing county staff. Any questions regarding what will be happening?

Member Freitag stated and amongst ourselves?

Assistant State's Attorney Mary Tatroe stated you should also, and mostly from an open meetings perspective, but, also because, your comments should be open to the public. You should limit comments and discussion amongst yourselves. Make an independent decision. We will distribute Mr. (Inaudible) contact information.

Executive Walsh stated any other questions for Assistant State's Attorney Mary Tatroe? Any other questions from Board members for Assistant State's Attorney Mary Tatroe?

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

Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

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

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

Executive Walsh stated we have cases this morning: Case 6227-SV2, 6239-MV3, 6240-SV2, 6242-M, 6244-V2, 6253-S. We have some people that have signed up. Our first speaker is Mr. Mike Martin. Do you want to speak Mr. Mike Martin?

Mr. Mike Martin stated only if there's questions.

Executive Walsh stated the next speaker is Mr. Myles Jacobs. Mr. Jacobs would you like to speak?

Mr. Myles Jacobs stated only if there are questions, sir.

Executive Walsh stated the next speaker is Mr. John Luxem.

Mr. John Luxem stated only if there are questions, sir.

Executive Walsh stated our next speaker is Mr. Thomas Cachey.

Mr. Thomas Cachey stated only if there are questions.

Executive Walsh stated that's great. Anyone from the general public that wishes to speak on any of these cases? Anyone from the general public that wishes to speak on any of these zoning cases?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Member Weigel made a Motion to Remove Case 6227-SV2 from the Table

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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6227-SV2, Chicago Title Land Trust Company, as Trustee and as Successor to North Star Trust Company, Successor to Harris Bank, Successor to First National Bank, under Trust Agreement dated October 21, 1979 and known as Trust Number 1689; Owner of Record, Henry E. James, Sole Beneficiary, Michael J. Martin; Dunn, Martin, Miller, Heathcock, LTD.; Attorney, Requesting a Special Use Permit for an Outdoor Storage Yard, a Variance for Lot Frontage from 80 feet to 60 feet and a Variance for Fence Height from 4 feet to 6 feet for Pin # 12-02-28-100-021 in DuPage Township, commonly known as the general location of West Frontage Road directly northeast of 11911 W. Frontage Road South - Tabled at June 18, 2015 County Board Meeting**

Member Weigel stated this case is for Bolingbrook outdoor storage facility. They are planning to put up a building instead of outdoor storage and they're waiting for a permit from Bolingbrook for an entrance permit so they can get a building

permit from the county. So, we need to give them another month to get this permit from Bolingbrook. I'll make a motion to retable this for another month.

RESULT:	TABLED [UNANIMOUS]	Next: 8/20/2015 9:30 AM
MOVER:	Tom Weigel, District 12 (R - New Lenox)	
SECONDER:	Stephen M. Wilhelmi, District 10 (D - Joliet)	
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry	
ABSENT:	Moustis, Staley-Ferry	

PZC: 3-2 App SUP for Outdoor Storage Yard w/4 Cond - Thereby Denying

PZC: 3-2 App Var lot frtg 80 ft to 60 ft - Thereby Denying

PZC: 3-2 App Var fence ht 4 ft to 6 ft - Thereby Denying

LUD: 3-4 App SUP for Outdoor Storage Yard - Thereby Denying

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6239-MV3, Donna Bustami, Owner of Record, Myles Jacobs, Attorney, requesting a zoning map amendment from C-2 to C-3 with a variance for west front yard setback from 100 feet to 69.54 feet, a variance for south front yard setback from 100 feet to 47.68 feet and a variance for north side yard setback from 10 feet to 7.06 feet for Pin #30-07-13-108-011 in Joliet Township, commonly known as 1901 East Washington Street, Joliet, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelm, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

PZC: 7-0 App Map Amnd from C-2 to C-3

PZC: 7-0 App Var west fnt yd setback from 100 ft to 69.54 ft

PZC: 7-0 App Var south fnt yd setback from 100 ft to 47.68 ft

PZC: 7-0 App north sd yd setback from 10 ft to 7.06 ft

LUD: 5-0 App Map Amnd from C-2 to C-3

3. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Case 6240-SV2, Russell W. Cress and Diane M. Cress, Owners of Record, Kitty Carlson, OHR Consulting Inc., Agent, Jill Thomas, OHR Consulting Inc., Agent, requesting a special use permit for a drive-in /drive-through facility with a variance for menu board sign setback from residential zoning districts from 75 feet to 72.09 feet (155-13.50-G-2) and a variance for 1,000 feet or greater of street frontage to 574.22 feet of street frontage required for 2 free standing signs (155-13.50-E-1) for Pin #06-03-23-302-001 in Plainfield Township, commonly known as 16360 S. Lincoln Highway, Plainfield, IL**

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

PZC: 7-0 App SUP for drive-in/drive-through facility

PZC: 7-0 App Var menu board sign setback from 75 ft to 72.09 ft

PZC: 7-0 App Var for 1,000 ft or greater to 574.22 ft

LUD: 5-0 App SUP for drive-in/drive-through facility w/2 cond.

4. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6242-M, Candace C. Potter, Owner of record, T.J. Cachey Builders, Inc. II, Agent, Northwest Cedar Fence, Contract Purchaser, John Keefe, 70% Beneficiary of Northwest Cedar Fence and Robert Sloan, 30% Beneficiary of Northwest Cedar Fence, requesting a Map Amendment from A-1 to I-1 for Pin # 06-03-02-300-004 in Plainfield Township, commonly known as 23132 E. Main Street, Plainfield, IL**

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

PZC: 6-0 to App Map Amnd from A-1 to I-1

LUD: 6-0 App Map Amnd from A-1 to I-1

5. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Case 6244-V2, Frankfort Route 30 Partners, LLC, Owner of Record, Christopher B. Burk, Manager/Trustee of Frankfort Route 30 Partners LLC, Jessica Geers, Leasing and Zoning Manager, Michael Stevens, National Wireless Ventures, Agent requesting a variance for cell tower height from 75 feet to 105 feet and a variance for lot area from 2 acres to 38,459.5 square feet for Pin #19-09-23-401-017 in Frankfort Township, commonly known as 8201 W. Lincoln Highway, Frankfort, IL**

Member Weigel stated this is a variance for cell tower height from 75 feet to 105 feet. This case is being withdrawn. They are planning to build a 75 foot tower

which is allowed by state law and does not require a variance from the county. I will make a motion to withdraw from the agenda.

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

PZC: 1-6 App Var for cell tower height from 75 ft to 105 ft - Thereby Denying

PZC: 1-6 App Var for lot area from 2 acres to 38,459.5 sq ft - Thereby Denying

LUD: 0-6 App Var for cell tower height from 75 ft to 105 ft - Thereby Denying

LUD: 0-6 App Var for lot area from 2 acres to 38,459.5 ft - Thereby Denying

6. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Case 6253-S, American Enterprise Bank, Owner of Record, A. E. Bancorp, Inc. is 100% Beneficiary of American Enterprise Bank, Gerald R. Forsythe is 98.420% Beneficiary of A. E. Bancorp, Inc., US Adventure RV Chicago, LLC , Agent, Paul Dresselhaus, President of US Adventure RV Chicago, LLC; Thomas Osterberger, Attorney, requesting a special use permit for light equipment sales/rentals for Pin #07-01-09-200-009 in Wheatland Township, commonly known as 9740 S. Route 59, Naperville, IL**

RESULT:	APPROVED [23 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag
ABSENT:	Moustis, Staley-Ferry

PZC: 7-0 App SUP for light equip sales/rental

LUD: 6-0 App SUP for light equip sales/rental w/3 cond.

Member Weigel made a Motion to Remove Resolution 15-122 from the Table

Member Weigel stated this was tabled from June 18th and I make a motion to remove it from the table.

RESULT:	APPROVED [23 TO 1]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Howard, Ogalla, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Moran
ABSENT:	Moustis, Staley-Ferry

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **15-122 Appeal of Will County Planning & Zoning Commission Zoning Case 6227-SV2, Variance for Lot Frontage from 80 ft to 60 ft** - *Tabled at June 18, 2015 County Board Meeting*

Member Weigel stated this is concerning the case in Bolingbrook where they're trying to seek a building. We need to grant this variance so that they can get a building permit. I'll make a motion for approval.

RESULT:	FAILED [19 TO 5]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Singer, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Moran, Rice, Harris, Wilhelmi, Hart
ABSENT:	Moustis, Staley-Ferry

Member Weigel made a Motion to Remove Resolution 15-123 from the Table

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

2. **15-123 Appeal of Will County Planning & Zoning Commission Zoning Case 6227-SV2, Variance for Fence Height from 4 ft to 6 ft** - *Tabled at June 18, 2015 County Board Meeting*

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

3. **15-201 Amending Sections 155-9 of the Will County Zoning Ordinance Re: Craft Breweries and Distilleries**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

4. **15-202 Amending Sections 155-13 of the Will County Zoning Ordinance (155-13.30-A, 155-13.30-B) Re: Interpretive Murals**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

5. **15-203 Amending Sections 155-18 Will County Zoning Ordinance Re: Truck Terminal Definition**

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

6. **15-204 Designating the Austin-Welter Barn as a Historic Landmark**

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

Next Land Use & Development Committee Meeting is Scheduled for August 11, 2015 @ 10:00 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. Monthly Financial Reports to be Placed on File

Member Fricilone stated good morning Will County.

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

Member Fricilone made a Motion to Remove Resolution 15-171 from the Table

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

2. 15-171 Request for Cadence Premier Logistics Tax Abatement - *Tabled at June 18, 2015 County Board Meeting*

Member Fricilone stated we are going to retable it because our initial scenario was that we weren't going to do anything until the other (inaudible) weighed in. Joliet still weighing in, so I make a motion that we retable this until next month.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

3. 15-205 Appropriating Funds into the Sheriff's Budget from Sale of Motorcycles

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

4. 15-206 Transferring Funds within Veterans Assistance Budget

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

5. 15-207 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

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

Next Finance Committee Meeting is Scheduled for August 4, 2015 @ 10:00 a.m.

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

1. Public Works - Item to be Placed on File

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

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

2. 15-208 Confirming Award of Contract to Iroquois Paving Corporation (\$118,782.04) Let on June 24, 2015, Exchange Street (CH 49) from Country Lane to I-394, County Board District #1

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

3. 15-209 Resolution for Improvement by County under the IL Highway Code for the Exchange Street (CH 49) from Country Lane to I-394, Using MFT Funds (\$130,000.00), County Board District # 1

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

4. 15-210 Confirming Award of Contract to Austin Tyler Construction (\$91,805.20) Let on June 24, 2015, Jackson Road District, County Board District #6

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

5. **15-211 Confirming Award of Contract to Austin Tyler Construction (\$57,735.74)
Let on June 24, 2015, Joliet Road District, County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

6. **15-212 Resolution Adopting the Five-Year Transportation Improvement Program
Known as the Will County Transportation Improvement Program FY 2015-2020**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

**Next Public Works & Transportation Committee Meeting is Scheduled for August 4,
2015 9:00 a.m.**

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh. Nothing to report this month on the Judicial Committee.

Next Judicial Committee Meeting is Scheduled for August 4, 2015 @ 9:00 a.m.

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

Member Ogalla stated good morning Executive Walsh.

1. 15-213 Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Member Ogalla stated I would just like to give a little update of things that happened at committee that we didn't have to bring to the Board. We did have a change to our swimming pool ordinance. That is just to get us up to speed with our state requirements and state numbering of the ordinance itself, so we did that. We also got a very nice program analysis briefing from our Health Department. They've gone through each department that they have and laid out a number of people that use it, the cost of it, and everything like that. They've done a really great job with that so it give a nice detail to anybody who would be interested in knowing what our program does, how many people it serves, the costs and also the revenue that supports those programs. So that was a really great job that they did. Our Sheriff's Department came in and gave us a great little demonstration on our (inaudible) training. They talked about how many of the Sheriff's deputies have been trained so far, how many they still need to train, and gave a demonstration on what happens and the equipment that they use to do that. They also informed us that when they do this, when someone appears to have an opiate situation that they come to and they give them this narcotic review thing. What happens is, it doesn't impact you negatively if you haven't been using an opiate. So that's kind of a very nice thing to do. I didn't know that. So, if you happen to be a parent or a friend of a loved one who has this issue going on with them, you can be rest assured that this application would not negatively impact them. So, I appreciate them coming and giving us an update on that.

Next Public Health & Safety Committee Meeting is Scheduled for August 6, 2015 @ 9:00 a.m.

XVIII. LEGISLATIVE & POLICY COMMITTEE - S. HART, CHAIR**1. Reports from NACo Conference Attendees**

Member Hart stated good morning. We did not have legislative this month. We went down to our NACo a few of us and kind of lived it. And we joined forces with 500-plus other counties. NACo, which is National Association of Counties. Anyone that was in question, this was the first time going down, which I was just saying earlier this morning, it's probably one of the most informational conferences I've ever been to. I learned more in five days than I think the time I've been on. It was great networking with others. The highlight would be the fact that we had a

Resolution that came out with the legislative conference back in March and it passed. And, with this, is Resolution in joint with MAP-21. And we all know that MAP-21 sits on our federal agenda right now. That is for the federal dollars that they're coming in for getting into the 21st century. We passed getting freight involved with that, which is the first time it has been (inaudible) and it passed. For whatever reason, there was a little miscommunication and we were not able to go and get it put on for the national conference. So, it was not able to get through. Anyone to know me, that doesn't really ring well. I sat down and after transportation meetings and sat down with (inaudible) who is the associate legislative director and said, "What can we do?" She said, "This is not an emergency resolution. I'm sorry you're going to have to go back next year. But maybe what you can do, if you get me language, we can amend this resolution that we have for MAP-21, maybe we can go ahead and do that." So you can all picture I'm running around with my head cut off, calling everybody...(inaudible), I'm calling a lobbyist in D.C., what can we do. And then I went, and it was wonderful, it was bipartisan, everyone jumped in, Member Moran, thank goodness, helped write the language, I had Member Staley-Ferry typing and Member Moustis brought it home. (Inaudible) it was great, they amended the MAP-21 resolution and we got it through. So that was very exciting to have something of that magnitude. And, if I'm not mistaken, I think that might be our first of anything of that with getting with the resolutions. The first of many, so that was good. I even had to have a life-line (inaudible) and ask for a little history. And then we went over to the International Economic Development where Member Winfrey, as well, sits on and they got into more legislative issues. This particular subject, I'm not going to lie, I've been researching and looking into, but it seems like something I just talked with (inaudible) and he was saying, yes, this is something that's a very big ordeal with (inaudible) bank. And I was asking Member Moran because Member Moran was the one that was actually explaining. So, Member Moran if you could give a synopsis on that.

Member Moran stated the Export Import Bank is a bank that...it's funded by the federal government. It's a bank that bridges the gap between private and government funding for exporting businesses. The Chamber of Commerce, the Association of Manufacturers, other business groups says it helps sustain thousands of jobs. Furthermore, China and other countries have other enterprises. If the U.S. decides to get out of the export/import banking business, supporters say it would be a form of unilateral disarmament against other countries. Representative John (inaudible), Republican from Florida said, efforts to derail this thing are very misguided. He's a former transportation committee chairman who backs extending export/import bank (inaudible) international aviation (inaudible). Here in Will County, 13 businesses between 2007-2014, 69.2 percent of those businesses, small businesses, received 64.9 million dollars in financing (inaudible). That number is just going to grow with the intermodal facilities and Elwood and Joliet growing (inaudible) the new (inaudible) facility in Wilmington, planned intermodal in Crete. This thing expired on the 30th of June and it's been

(inaudible) reauthorization for federal transportation and I don't know what Member Hart is asking for but I guess we would like to see support by our federal legislators for this thing to move forward (inaudible). Thank you.

Member Hart stated thank you Member Moran for explaining. You knew that even before we sat down into that meeting. Like Member Moran said, it's late for us, we can't vote in support but you can just go and educate yourself and see where your opinion is at that point. It is important for us and talk with your legislators. So, we had that as well and I talked (inaudible) getting involved with the membership. Again, I can't express how exciting the whole conference was. I did want to ask, I don't want to put anyone on the spot, if there was anyone would like to add what they got out of NACo, please feel free to speak up, otherwise, that's it for my report.

Member Fricilone stated Member Hart as long as you're on a roll, I will talk (inaudible). It was great; the one thing that was very interesting was that, comparing us to other counties, we are in great shape. We really are in great shape. The one concern out there by the State Board of Election in North Carolina was, how we're going to do the mandate that we've been given because they thought it was insane what we had to do in such a short period of time, and I said, "Well you don't know our County Clerk. She'll make it happen." But they were a little surprised at how much we have to do in such a short period of time as a mandate. They gave us some good suggestions on how to do things on the other end. Also, as far as Finance subcommittees, it was interesting to hear that (inaudible) County where Charlotte is at, several years ago had to go through a 10 percent revenue reduction due to state budget cuts. So we heard some of the things that they did to help it along and we all know that might be something that we're going to have to deal with. Also, Member Moustis and I were at a couple of good workshops about funding for capital projects and finding out how to do some different ways of looking for funding. So, that, along with a lot of the other information we have, and I'll (inaudible) report so Member Hart can have all the information that I got, because we tried to all to go to some different meetings and gather a lot of information. It was a great conference. Thank you.

Member Hart stated where is Sheriff Kelley? Can I tell you...these men were all down taking pictures of the new truck so...they were all very interested. That, and they had even the body cameras, the nice seminar on that, so they all had your back like you were there.

Member Moran stated I sat in on a transportation highway subcommittee. There was a lot of discussion about bigger trucks, doubles, triples, higher gross weights. It seems that we're behind the curve, as Member Moustis has brought up many times, about the highway system in the United States is designed for 80,000 pounds. Most countries right now are designing highways for 100,000 pounds gross vehicle weight. We're way behind the ball and we've seen the evidence by

the size of the containers and the way the containers are coming in. A transit rail subcommittee meeting...there's a new app available for first responders so, our people may be interested in this, but, there's an application that's available called: (inaudible) from trains that you can find out what is in each car. If there's an incident, you can immediately "real time" find out how exactly what's in each car when you respond to the scene. The access is granted only to first responder agencies, so it's not like we County Board members can get it, but the Sheriff's could get it, emergency management could get this app (inaudible). (Inaudible) subcommittee on the coalition for America's Gateway Trade Corridor was an interesting subject. There may be a path to increasing the size of the locks (inaudible) legislation that passed. MAP-21 expires again on the 31st of July 2015 and I don't know what they're going to do with the funding source. Airport subcommittee, they talked about the Charlotte/Douglas Airport and the economic engine in the Carolina's. They talked about how they bought land with FAA funding for noise abatement and FAA wants a land lease not sold, it's used directly for aviation operations. Next, export/import bank we talked about; there's a lot of discussion, there was about four meetings on the workforce boards, and I understand after we had those meetings, the federal government cut 333 million dollars out of (inaudible). So workforce boards are going to be experiencing some difficulty, not that we (inaudible) already, because for us the money that comes to our local workforce board is federal money that's past due to us by the state and the state says no we're not going to pass through any money until they have a budget. So, even though it's not their money, they're not going to give it to us. Public/private partnerships; there was a lot of discussion on that. Member Fricilone sat in on that stuff. Not just P-3's but P-4's where county governments get together with other county governments so you have more than one public entity involved. Sat in with the DeWitt County Sheriff from Illinois on the pros and cons of body cameras, swear by them, think they're great ideas for law enforcement, and there is grant money still available out there, I forget which one. If you go to www.grants.gov (inaudible). I've got another 15 pages of stuff here and notes that I'll get back to Member Hart (inaudible).

Member Fricilone stated I just want to mention Member Moran said about that (inaudible) rail, and the nice thing is, and this is why I said we're in great shape, 120 of our first responding agencies in the county are already on that App. So, we're up to speed way ahead of what other counties are doing with those kinds of things. And in regards to the weight issue, one of the things is the feds are trying to push a 97,000 pound weight limit on 53-footers and the way the legislation is pushing through right now reads, the states can not opt out of that. So, NACo is definitely fighting that issue.

Member Brooks stated and Member Hart I did attend several committees, and you had asked for a report on August 11th, at your legislative, which I will do, and I just want to mention this, Executive Walsh, because I didn't want you to think I just went to the parties; they were good too.

Member Hart stated you did bring up a great point because we spoke about this before at our committee, and anyone that sits on the legislative committee, we'll go into a lot greater detail what we had taken in this whole week. I also have to do a little "plug out" to Dupage County. Mr. (Inaudible) was a huge help with our resolution as he sat through transportation and his initiative and (inaudible) the rail App that we speak of. Now, off of NACo really quick, I would like to thank you, as well as Member Freitag, for going yesterday in Springfield and testifying on that, for the (inaudible) bridge and infrastructure, the infrastructure committee. So thank you for taking the time out for that, Executive Walsh, and as well Member Freitag and showing the support for any of this construction, so, I appreciate that. Anyone going down to Springfield this summer, that is not an easy task. Anytime going down to Springfield is not an easy task.

Next Legislative & Policy Committee Meeting is Scheduled for August 11, 2015 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

Member Freitag stated good morning Executive Walsh, good morning Board. I have nothing to report at this time.

Next Capital Improvements Committee Meeting is Scheduled for August 4, 2015 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Executive Walsh stated before going into Executive Committee, I have been informed by our Assistant State's Attorney that our Land Use Committee, first Resolution 15-122, which was an appeal, the Will County Planning and Zoning Ordinance, on zoning case 6227 that it was passed. The vote was 19 to 5, but I am being informed that we needed a 3/4 vote, 3/4 of the County Board had to vote aye, which would have been 21, Assistant State's Attorney Tatroe?

Assistant State's Attorney Tatroe stated 20.

Executive Walsh stated 20 needed for it to pass. So, it was 19 to 5.

Member Moran stated can we get some clarification here? On the actual zoning case it was retabled, right? This is on resolution 15-122 which was to grant the variances to the frontage, is that correct?

Assistant State's Attorney Tatroe stated correct.

Member Moran stated thank you, I just wanted to clarify that.

Executive Walsh stated if anyone wants further explanation, Assistant State's Attorney Tatroe will give it to us but our rules are it has to be a 3/4 vote (inaudible).

Assistant State's Attorney Tatroe stated so he does not have enough (inaudible) and this voted resulted in (inaudible).

Member Weigel stated this wasn't explained ahead of time. I wondered if we could re-vote on this. Maybe someone would change their vote.

Assistant State's Attorney Tatroe stated if one of the members who voted against the variance, there's a motion to reconsider, you may do that; but it has to be a member who voted against.

Executive Walsh stated I don't see any takers. Moving on to Executive Committee. Member Maher are you handling the Executive?

Member Maher stated yes, thank you Executive Walsh.

1. 15-214 Appointing Retiree Members to the OPEB Board of Trustees

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

2. 15-215 Readjusting Election Districts in Dupage Township

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

3. 15-216 Readjusting or Renumbering Election Districts in Frankfort Township

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

4. **15-217 Readjusting or Renumbering Election Districts in Troy Township**

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

5. **15-218 Readjusting or Renumbering Election Districts in Plainfield Township**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Member Maher stated County Clerk Voots your staff has been very busy.

County Clerk Voots stated yes they have.

Motion to Suspend the Rules to allow Public Comment on Resolution 15-219

Executive Walsh stated before we go in for discussion Member Maher, we have a number of people who wish to speak on this issue if you would move to suspend the rules, we can have those people address this issue.

Member Maher stated I would be glad to.

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

Executive Walsh stated our first speaker is Ramona Ennabe.

Ms. Ramona Ennabe stated good morning I am with (inaudible) trucking company located in Wilmington, Illinois. I've come in front of you before. Obviously, my first thing is to thank you for taking the time to listen to speakers once again about overweight permits that are involved with Arsenal Road ever since (inaudible). Obviously if we show up again it's because we're still grateful and still hoping that you'll continue this extension while we're waiting for somebody to either have the state take over Arsenal Road or even Walter Strong to open up. But it scares me every time I drive to the meeting, I think what if they don't vote yes this time. So I was happy to see that it's a possibility of 90 days as opposed to the 60 days, because 60 days really did come very quickly. Our permits are going to expire on July 22nd. It's cost us a little extra money to the point where when we order these permits, we have to choose for one day, by week or by month and, I've mentioned this in the past, that had we spend it by week, and we order, as an example I ordered on July 6th and it was forced to be expired on July 22nd, that's three weeks. Well, I need it for every day, so instead of doing the 250 per week, for three weeks, it's obviously better to do for the one month 500. But, just like anybody, we like to get our money's worth of what we're spending. Our business relies on these permits to be allowed right now because we have overweight. That's what we do. (Inaudible) talked before about how possibly changing the industry. But, even in the comments that were brought up in a different case, yes, overweight is a part of the economy. This is where we're at right now. Everything is overweight and I don't see it changing and (inaudible) I don't think I can really do anything different to...other than change the (inaudible). I plan on staying with trucking and grain. But what I wanted to draw to your attention is that harvest is coming up in October and I don't know if anyone is familiar with grain season but our trucking company is in grain and, well, that falls in October. Everything is busy, all the corn is harvested and we're ready to (inaudible) October through December. So, knowing that the permit might expire on October 20th, what happens next time? I'll be here, but I can only explain how important it is for us to do this overweight. And, even to ask maybe consider going forward. Arsenal is a larger road, it is safer than Walter Strong, that seems to be the problem that started this whole thing; Walter Strong has the train crossing and they're worried that it might not be safe. While Arsenal Road has obviously given our drivers the chance to take an open, wide road that is safer, it's costing us more money but we'd hope that the state takes it over but we understand that might not be

something that's going to happen as quickly as we'd like it to be. Just as like it is the option of having the Illiana open up. That's something that's long down the road. So if it's something that could maybe be considered long-term instead of it constantly having it brought to your attention every 90 days, it is something that is safer and it cost us money but in the end drivers have a road the county continues...we keep bringing our truck drivers into Will County. They go to the fuel stations, truck stops, restaurants, hotels, motels, whatever the case may be, and we do appreciate that we do have the option to use Arsenal Road while Walter Strong is not an option and I don't see other options just yet.

Executive Walsh stated thank you Ms. Ramona Ennabe. Next up is Mr. Pat Ries.

Mr. Pat Ries stated thank you, I'm with Consolidated Grain and Barge and, as well, I would like to thank you for looking to pass the resolution again. As Ms. Ramona Ennabe said, her business is to truck the grain, our business is to sell the grain to the export market. And the export market, as I heard earlier today, does allow for heavier weights so we're trying to accommodate that industry and be as competitive as possible and (inaudible) heavy weights allow that because the steamship lines, the containers are (inaudible) ship out per container, one rate. So it allows us the more we can get on, our costs go down. So that's kind of the one benefit. And, as Ms. Ramona Ennabe said, we're making sales today for October, November and December, so if the road rules would change, our costs would go drastically up. We're in a commodity business; margins are very small, our margin would go to zero. Also, we put many dollars into infrastructure to load containers, so it is part of our business. So we benefit your county by running containers through, as Ms. Ramona Ennabe said, she's spending money here, we're paying Ms. Ramona Ennabe so her drivers can spend money here. So, I appreciate your vote and confidence and we appreciate the opportunity, thanks.

Executive Walsh stated next up Mr. David Schultz.

Mr. David Schultz stated again, thank you for allowing me to speak here this morning. I have my two counterparts there mentioned, we're also in the grain business, logistics (inaudible) here in Elwood. The need for this continuance...the foresight of this Board to be able to recognize that there is an issue, is paramount and us being able to continue the forethought of the expiration date for the 90 days coming up in the midst of harvest is a little scary. If we could at all possibly extend it even further, look at doing it for a longer period so it wouldn't fall during that time. I know that Executive Walsh and I have discussed that there is hope that a resolution will come from the state within that time period. But, again, thank you for your vote to extend. It would be paramount for us to be able to continue what we do.

Executive Walsh stated thank you Mr. David Schultz. Next, Mr. Randy Thomas.

Mr. Randy Thomas stated good morning I'm with the Illinois Trucking Association. I also have been in front of you before and, as our members and my colleagues have stated, we appreciate the fact that you're continuing this resolution. I know that the Board, the Executive Council, the Executive are working with the state. And I'm just wondering, based on the comments of the prior three people, if it's possible that this could become a continuous resolution until such time as there is an agreement made. But, again, I want to thank you for your efforts, I want to thank you for letting the commerce continue. One thing that concerns them a lot is you can tell is they have things coming in off of the water, four, six, eight weeks out, so, as we get close to these deadlines, it tends to make everybody a little shaky. Our shippers and our (inaudible) like to know that they're going to get their product. But other than that I want to thank you very much for your continued support of this...your support and your involvement.

Executive Walsh stated thank you Mr. Randy Thomas. Anyone that didn't sign up that would like to speak on the issue of Resolution #15-219. If not, we have a motion and a second on the floor. Any discussion?

6. **15-219 Extension of Temporary Overweight Truck Permits on Manhattan-Arsenal Road near Intermodal Facilities**

Member Maher stated discussion here before you make that call, please. It's been brought to our attention by the comments Member Moran was making down from NACo, and the information that was being brought back from federal government, as well as conversations with the state. We know that there's a huge disparity in what businesses running on our roads and the quality of the roads we have currently in place. We've extended this twice already, this will be the second time. I think there were some good points made in our discussion, that more likely than not, this could come to us in the middle of harvest time where we would be potentially in the same boat as we are right now. So, I would actually like to make an amendment to extend this for 120 days so that we don't have to deal with this during the harvest time, knowing that we do need to come up with a resolution with this and we won't continue to extend this. But, in order to give both the conversation that's going on with the state of Illinois and these businesses an opportunity to do business, here in the County because we've all been supporting intermodal. We have one of the largest inland ports in the country and we have to do things to make this a success in this area. So, I would like to make a motion to extend this not 90 days but 120 days. Executive Walsh stated Ms. Melissa Johanssen just brought an issue up, before we get going too far, and I understand where we want to go on this issue and we definitely want to show our support, but with our legal notice, Assistant State's Attorney, that we have put out on this issue, can we legally change in the middle of the stream now? That we do 120 days instead of the 90 that they have done?

Assistant State's Attorney Tatroe stated we have set a public hearing?

Ms. Melissa Johanssen stated yes each time we extended it we did the public notice and publicized the exact time of the 90 days. What's requested is the 120, would that cause a problem? My public notice?

Member Maher stated I would argue that the public notice has already been given, that it's been brought to the Board for an extension and that we're really looking at the extension as what the public...

Assistant State's Attorney Tatroe stated if the notice is for a public hearing we would be allowed to change, but if the notice is "this is what's on the County Board", then the meeting people who might have come and spoken out against the proposition had they known (inaudible).

Executive Walsh stated why don't we just pass it as it is, bring it back...

Executive Walsh stated just to be on the safe side, and that we don't get ourselves in a jam, why don't we pass it as we just did and if the Board wants to go through the issue of hearings and everything, put another 90 days on it next month. I think it's a cleaner way of doing it.

Member Maher stated so noted, so I will withdraw my amendment and let you go ahead with the (inaudible).

Assistant State's Attorney Tatroe stated was it the intent, then, that Ms. Melissa Johanssen go ahead and publish another notice for a further public hearing to extend this?

Member Maher stated I would like to have that happen.

Ms. Melissa Johanssen stated we will bring that back at the next month's County Board.

Member Ogalla stated I just wanted to mention that with 120 days, that takes us what to November? We need to make sure it's through December. Just because the corn is high on the end rows, you have no idea what it looks like in the middle of the fields and with all the rain we continue to get, you have no idea when it's actually going to (inaudible), so you want to make sure it goes through harvest season and not ending in November because we farm and I've been out in the field in December and even January some years cutting and so, we have to make sure when we do it, that we make it the right amount of time.

Member Maher stated I think it's a great point. I think that provides us a better opportunity at committee to have that discussion and come up with an exact time frame; thank you.

Executive Walsh stated and who knows, maybe by then we'll have a resolution to transfer. So, we did have a motion and a second and the vote was taken and it was unanimous, so, resolution 15-219 has been approved.

Member Maher stated thank you Executive Walsh.

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

7. **15-220 Establishing a Pharmaceutical Take-Back Program Between Will County and Village of Orland Park**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Member Traynere stated just a quick question. We've revamped our website and I can't seem to locate on our website any area that deals with pharmaceutical take back. I thought we had a similar kind of program up in Bolingbrook maybe with the Fire Department, but recently it's been brought to my attention we don't, so where can I find this on our website?

Ms. Melissa Johanssen stated Ms. Marta Keane is here, Executive Walsh.

Executive Walsh stated Ms. Marta Keane would you like to come down?

Ms. Marta Keane stated good morning. So on our website we do have over a dozen, almost 20 I believe, locations for medication take-backs. We did lose a few, but Bolingbrook has not been one of them. There is a pharmacy in Bolingbrook that participates on Boughton Road, Bolingbrook Pharmacy.

Member Traynere stated I thought it was the fire department; somehow I had that confused.

Ms. Marta Keane stated and we don't have any fire departments. It's been pharmacies and police departments. So, Doc's Drugs which is in one of our rural

areas, actually withdrew from the program after the D.A. made new rules last year and they just decided to withdraw. We're trying to get some of the pharmacies back in and we're offering another way to do the program which we're currently working with. We just spoke with the pharmacies in Joliet, Basinger's Pharmacy chain, and they're interested in pursuing it with us. So, we're moving in that direction with them. And then we're always trying to find more police departments to do the program as well. And, for instance, this week the new head of the (inaudible) announced that the (inaudible) is going to start doing one day collections at least twice a year again, which is a program that they actually stopped doing. As far as Bolingbrook is concerned, Bolingbrook Police Department actually did participate in that federal program, although not with us. So they were doing that twice a year prior to ending the program. As far as the website goes, we did revamp the website a little bit because we had so many options under the Green Guide tab if you go out to willcountygreen.com, and, it was becoming too long. So, we put recycling as an option and then you click recycling and then a bunch of the recycling options that were under the initial tab are now listed under that tab, which makes it a little bit easier to read, especially on a tablet. So we're making changes to that and thank you for noticing.

Member Traynere stated so just to clarify, we want to go to willcountygreen.com and then click on Recycling.

Ms. Marta Keane stated and then click on Green Guide and then click on Recycling.

Member Traynere stated thank you.

Ms. Marta Keane stated my pleasure; thank you.

8. 15-221 Adopting the Will County Five -Year Consolidated Plan (2015-2019) And the Year 2015 Action Plan For the CDBG, HOME and ESG Program Funds, Beginning October 1, 2015

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

9. 15-222 Replacement Hires for Sunny Hill Nursing Home July, 2015

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Next Executive Committee Meeting is Scheduled for August 6, 2015 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. July 2015 Appointment to Boards and Commissions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Member Wilhelmi stated after further review of Case #15-122 to be reconsidered. I voted against it and I would like to bring it up for reconsideration; 15-122.

Member Wilhelmi made a Motion for Discussion for Reconsideration for Resolution #15-122

Executive Walsh stated okay, Member Wilhelmi you would like to make...

Member Wilhelmi stated I would like to bring up resolution 15-122 for reconsideration.

Executive Walsh stated he was a no? Was there a second to that motion? Seconded by Member Ogalla.

Member Wilhelmi stated I just want to say it was my understanding that this was important for him to get the building. The building (inaudible) so they go together so I would be better off serving the residents if I voted yes.

Executive Walsh stated there is a motion and a second on the floor. Understand, the motion we're bringing up is discussion for reconsideration of 15-122. Call the roll please. If you vote aye it's to reconsideration.

Member Maher stated I'm voting yes to reconsideration.

RESULT:	APPROVED [20 TO 4]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Howard, Ogalla, Singer, Rice, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Moran, Harris, Brooks Jr., Hart
ABSENT:	Moustis, Staley-Ferry

Executive Walsh stated a simple majority to bring it up. 20 affirmative, 4 negative, so it is back up for reconsideration.

Member Weigel stated 15-122, this is an appeal of the zoning case concerning the lot in Bolingbrook from 80 feet to 60 feet. The intent is to allow him to get a building permit to put up a building so you can remove a lot of the outdoor storage. You will not be able to store anything outside that's not licensed and get rid of the trailers and put the parts that are in the trailers inside the building so we're feeling like it will clean up the property. I don't know...is the petitioner still here? Maybe he can give more details. He's gone? Okay, I'll make a motion to approve resolution 15-122.

Executive Walsh stated moved by Member Weigel, seconded by Member Fricilone.

Member Moran stated if we grant this variance and he decides to get a building permit, for the time he decides he's going to take out an application for the building permit, the time period is six months for them to apply for a building permit, another six months before they need to start construction, another year for them to actually build the building. Land Use came into our caucus this morning and told us that 30% of our building permits go out in excess of the time period that's allowed for that one year time period. This just extends this thing on and on and on. He's had months and months and months to clean up the property, to make some attempt to show that he was doing something towards coming into compliance. He's done nothing. I'd ask for people to vote no.

Member Traynere stated yes, Executive Walsh, I've been on the County Board for seven years and for that period of time and more, this county has known that it has infrastructure needs and we have buildings that are crumbling and we haven't finished that project yet by a long shot. I don't see why we should be treating our residents any differently than we treat our own problems. We take far in excess of two years to deal with a building problem. His two years he should get.

Member Howard stated when an individual is actually trying to comply it does take time and I think we should be able to provide that individual that time to complete (inaudible) and there's something else at stake here too. I collect

antique cars and a lot of times what happens is and antique tractors and a lot of times what happens is basically this is an infringement on someone's rights on their property; and that's a big thing right now. Any time someone has an antique car and parks his car on his property, he pays taxes to afford him the right to do that. I think we need to look at this as an infringement on somebody's property rights. If we're actually going in there, he had it there for a long time and it was stated by Land Use today, it's a compatible use with what's around him. This isn't a life safety issue, this isn't an issue where he's in the middle of a residential area or something like that, where someone could actually be playing around in there and become injured. Let the poor man try to actually, try to complete his project here. If it takes a little longer, it takes a little longer.

Member Rice stated when we're done with 15-122, can I get clarification how the action we're taking affects 15-123? I just want to make sure...

Member Maher stated I don't think we've brought up 15-123 and I think that was going to be one of my questions. It should be in the same boat as 15-122.

Assistant State's Attorney Tatroe stated I don't think so; the vote is not the same.

Member (inaudible) stated so the action we're taking on 15-122 will have no effect.

Member Weigel stated the petitioner has gotten bids on buildings. He's got the specifications, he hired an architect and an engineer and he has a layout for the building and he has submitted that to Bolingbrook to get this permit so he has taken action. So I think he's done a lot in the last two months and, hopefully, this will clean up the property and, hopefully, Bolingbrook will be happy, thank you.

Member Hart stated I just have one tiny question. With property rights and everything, I was impressed with my neighbors east of us where Bolingbrook was just...after talking with a couple of the village trustees, in going over there it's just not going to fit where, they just didn't want to put a pole building it's just like one of these things just doesn't belong. Again, he took forever, we had to get to this situation and to this problem, so it's just, I don't see it happening and if it does it's going to be years down the road. I have respect for what the village is trying to do and what their goal is and I will stick with that.

Member Moran stated just to clarify he is not making an application for a building permit with Bolingbrook. He would never have to. The building permit would come back to us because it's in (inaudible). I agree with land rights also, but land rights doesn't mean you can do something illegal on your property and get away with it forever. That's all I have to say.

Member Fritz stated in our caucus it was brought up that even if we deny this it's likely going to go back into the court system and it's likely going to take a year and a half to two years to resolve it anyway, so, yes, if he gets a building permit it can go on for a year and a half or more, but I think either way it's going to go on for a year and a half or more.

Member Ogalla stated yes, thank you. As far as this man having this property a long time, a long time before what the Village of Bolingbrook had determined what to do with this area. He's not unincorporated, he's not annexed into the Village of Bolingbrook. The Village of Bolingbrook, then, for that reason should not be able to determine what you can and can not do. It's up to our Board here to determine what our residents in the unincorporated areas can do with the property that they own. We should not be biased by some village president or mayor who is going to tell us that we should vote this way or that way because this is what they'd like to see for a variance. It's not his property, he doesn't own it.

Executive Walsh stated any other questions?

Motion to Approve Resolution 15-122

RESULT:	DEFEATED [19 TO 5]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Singer, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Moran, Rice, Harris, Brooks Jr., Hart
ABSENT:	Moustis, Staley-Ferry

Executive Walsh stated the vote is 19 to 5. It did not receive 3/4 which is 20 votes, correct? So, the motion failed.

XXII. PUBLIC COMMENT

Executive Walsh stated we have a number of people that signed up to speak at this time on the issue of the Illiana.

[Typed directly from Ms. Virginia Hamann's speech given to the County Clerk] Ms. Virginia Hamann stated good morning and thank you for the opportunity to speak before you today. I am President of "No Illiana 4 US" and a resident of Peotone Township in Will County District 1. When I previously addressed the Executive Committee on April 9th this year regarding the Illiana, I had a few members of this committee inform me that the Illiana was a done deal. On July 2nd myself and five others spoke at the Executive Committee and I am here today because the Illiana is not a done deal. As I stated last time on January 12th, Governor Rauner issued an Executive Order suspending the Illiana, Peotone Airport and all major infrastructure projects pending executive review. On March 25th, Crain's published Greg Hinz article uncovering the Secret Fitch Report that

Quinn never disclosed to IDOT, CMAP or the legislators that clearly showed that the Illiana would not be eligible for federal TIFIA funding. In April and May IDOT Director Randy Blankenhorn conducted a statewide listening tour to hear concerns regarding infrastructure statewide. On June 2nd Governor Rauner officially suspended the Illiana project and removed it from IDOT's 5 year plan. Then on June 16th Federal Judge Alonso ruled on the first lawsuit filed that the Tier 1 EIS (Environmental Impact Study) was capricious and arbitrary and in direct violation of Federal Law. All these developments shows that the Illiana is not a done deal. It does, however, put the Will County residents in the path of the Illiana in the same boat that the residents in the footprint of the Peotone Airport have been in since 1988 and we too are now being held hostage by IDOT and the state of Illinois. This is wrong and no resident should be held hostage by IDOT or the state for this long. Only July 2nd I presented the voices of the corridor in the 12 resolutions passed against the Illiana by the townships and villages in the path of the Illiana. I have for you today Wilton Township's resolution passed since then. With the last two townships Eagle Creek Township and Wilmington Township pending as there meetings are upcoming. Starting at the east end - Cedar Creek Township, West Creek Township, Washington Township, Will Township, Peotone Township, Village of Peotone (reversing their former resolution in support of the Illiana to opposing), Wilton Township, Florence Township, Village of Symerton, Village of Elwood, Village of Wilmington (previously in support of the Illiana), Will County Farm Bureau (previously neutral in position) and Will South Cook Soil & Conservation. As well as Washington Township, Village of Peotone, Village of Wilmington, Will County Farm Bureau, Will/S. Cook Soil Conservation all also passing resolution to ask the Federal Highway Authority to rescind the ROD (Record of Decision). Due to all of these actions I am here today to ask the Will County Board to entertain the idea of also passing resolutions one to oppose the Illiana and the other to ask the FHWA to rescind the ROD. It is time for the Will County Board to protect its residents and their property rights. No citizen in Will County, IL or anywhere else should be held hostage by IDOT and the state of IL. We need to focus on viable alternatives to help all the areas along the path since all the concern vary in need. Widening I-80, Hoboult Bridge, turn lanes added where needed, awarding the state of IL Arsenal Road, extending Rt. 17 south of Momence from the 4-lane to IN 41, these are just a few ideas we have. We need every township, community, resident, Will County Board and all the other groups involved to sit down and come up with viable financially responsible alternative to facilitate the transportation needs of our area. With me today are Anthony Rayson presenting for Taxpayers United, Lorin Schabb a US Army Veteran and American Legion Member to discuss the grve impacts the Illiana would have on Abraham Lincoln National Cemetary and Erica Dodt from Sierra Club to update recent developments. Thank you, Virgina Gates-Hamann.

Executive Walsh stated next is Ms. Erica Dodt.

Ms. Erica Dodt stated Hi, good morning. Thank you very much for passing and distributing this information out. I believe Ms. Virginia Hamann gave the best update. You've heard the sequence of events so far. With these 15 resolutions that we have, we initially included in your packet, just for your information, letters to Governor Rauner. I

personally received about 15 letters forwarded to me that were sent to him but ones that I thought were of interest to you were from the Taxpayers United of America. We had The Midewin Heritage Association and I believe I was looking (inaudible) American Farmer and Trust. So I think those are two others you guys could take a look at in your packets. So with these 15 resolutions we have a united front. We really do hope that the Will County Board will begin to take action and advocate for us in some fashion; whether it just be asking Governor Rauner make a decision now. We don't want to see residents held in limbo for five years, maybe even longer. I am submitting two more articles, one is from Ms. Sue Lafferty. She covered our presentation to the Executive Committee just so you can hear some of the other folks that came out and here are some of their quotes. Also, I gave you one from Mr. David Rutter. It's a Post-Tribune article, it talks a little bit about the consultants on the Illiana. Thank you.

Executive Walsh stated up next is Mr. Anthony Rayson.

[Typed directly from Mr. Anthony Rayson's speech given to the County Clerk] Mr. Anthony Rayson stated greetings from Eastern Will County. I'd like to provide a brief update about the major issues of concern, which of course, are the Peotone Airport and the Illiana Tollway. Gone are the days when the "Abe Lincoln" Airport was on its way, run by either the county of Jesse Junior's contrived group, ALNAC. IDOT would now be sole arbiter. As well, the fast-tracking of the Illiana's been legally and politically halted. IDOT just lost another lawsuit concerning the Illiana, doing what ISTHA did years ago about 355 - ran roughshod over the requirements of doing proper studies. Meanwhile Governor Rauner is pursuing one agenda - targeting state workers and their pensions, while Madigan pursues his - "business" as usual. Nothing's being "solved." The state continues to slide deeper and deeper into insolvency. The airport and tollway are now sort of political bargaining chips. Rauner halted the Illiana, yet recently added money to it. He took away \$5 mil from Peotone. Meanwhile, the citizens are still under the sword, with no real decision about either one. The Will County Farm Bureau came out against sticking the farmers in the bull's-eye of the Illiana, with the endless uncertainty of those in the airport "footprint." The other day, I went to an estate sale in the footprint - very sad. The towns and townships all along the Illiana's path came out with resolutions against it. So much for the "economic benefits" that IDOT and other supporters have touted. Locally, we're not buying it! We can tell lies from the truth. Recently, the Gary Airport expanded its runway to 8,900 feet - at a cost of \$174 million dollars. This is way over budget, as is always the case. Can you imagine the tens of billions a full-fledged airport in Peotone would cost, with zero infrastructure in place? Needless to say, the same mess would swamp the Illiana - with no guarantee that the exorbitant tolls would cover even a fraction of the massive cost. A new head of Chicago's Aviation Department, Ginger Evans, has been appointed, who remarkable, is a legitimate aviation specialist, with an impressive resume, unlike her predecessor. She said about Gary: "...we intend to leverage the investment we've already made in this airport, and we don't see the need to duplicate that in the future." Just as Jesse Junior stated that if O'Hare expansion went through, Peotone was dead, so now, Gary has also expanded. Please draw the writing on-the-wall conclusions. Listen to your constituents, not unaccountable state politicians.

Peotone and the Illiana always were and continue to be, purely political contrivances, used for vote-getting and political muscle, i.e. taxpayer-funded IDOT contracts - not for genuine transportation solutions. Will County has been played by the forces wrangling with each other, for control of money and power, which they have so wasted and abused. Our well-being has never been any of their concern. Our responsibilities are to the people and land in Will County. This means the towns and farms come first - not some pie in the sky boondoggle project, nor its' conjoined-at-the-hip, private, foreign-run tollway. I'll leave you with a quote from the now national, Taxpayers United of America: "Taxpayers should not subsidize massive and unnecessary crony construction projects, especially when Illinois taxpayers are desperately looking for both tax relief and leadership from Springfield." Like the affected towns and townships, the Will County Board has a responsibility to oppose these nightmares and refuse to be lead like a dog on a leash by these corrupt politicians. We know transportation issues need real and doable solutions. Please help us end this lifelong threat, this pointless, yet alarming uncertainty. We need to exhale and get our lives back. Let us celebrate, not dread, our futures.

Mr. Anthony Rayson stated I also have the articles that I quoted from, Taxpayer United, which is titled: "The Only Good Boondoggle is a Dead Boondoggle" and the article about the Gary Airport which is titled: "Gary Airport Officially Opens Expanded Main Runway" which was out of The Times in Indiana. Thank you.

Executive Walsh stated next up is Mr. Lorin Schab.

[Typed directly from Mr. Lorin Schab's speech given to the County Clerk] Mr. Lorin Schab stated I am a Cook County resident, but have been a volunteer at Midewin National Tallgrass Prairie for the past 14 years. I am also President of the Midewin Heritage Association. I'm here to ask the Will County Board to take a position opposing the proposed Illinana Tollway. Available transportation funding would be better spent on improving existing and in some cases deteriorating infrastructure, providing the jobs our State needs, rather than investing in 47 miles of new concrete, with little potential for it to ever extend further west or east. The Illiana was never going to alleviate the overburdened arterial roads around the local industrial parks and warehouse facilities. Increasing the lanes on I-55 and I-80, which is already planned for by IDOT, but sitting on the backburner, should now be a priority. However, I'm not a transportation engineer, so I'd like to speak about some specific impacts the Illiana would have in and around the place a which I volunteer; 19,000 acres of public land; the Midewin National Tallgrass Prairie. At the south end of Midewin is a small local cemetery. It is a 1/4 acre, and has had several different names over it's 125 years of existence. Today it is known as the Chicago Road cemetery. Families still visit their loved ones buried there. Several tours each year visit the cemetery where participants can connect to their public land as they learn about the early settlers and farmers of this part of Will County. If the Illiana was built, the cemetery would be within a half mile of tollway. Even the flawed Environmental Impact Statement recognized the noise impact the Illiana would have on wildlife, just to the east of the cemetery. If the tollroad was built the solitude of that spot would be lost. Visitors would not hear the wind blowing across the adjacent prairie,

nor the cry of the red-tailed hawk. Instead they would hear road noise. The Will County Rural Historic Structural Survey for Florence Township alone identified 11 properties along the corridor considered to be eligible for listing as a Will County Landmark, and two of those are also eligible for the National Register of Historic Places. 2600 acres of farmland lost, and historic sites compromised, for what? A road that doesn't serve the purpose and need so often expounded. Historic Route 66, today Route 53, between Joliet and Wilmington is listed on the National Register of Historic Places. People from around the world come to the U.S. to travel the Mother Road. This road should not be the primarily egress/ingress to the industrial parks. The proposed Illiana interchange at Route 53 would increase the traffic along that road, and further denigrate this tourist attraction. I am a US Army veteran and member of the American Legion. I was at the opening day ceremony of the Abraham Lincoln National Cemetery in October of 1999, along representatives of the many service organizations, such as the Veterans of Foreign Wars, the American Legion, Disabled American Veterans, as well as others. On Memorial Day of 2010 President Obama returned to his home state and spoke at the Abe Lincoln cemetery, paying tribute to our veterans. The cemetery is the second largest national cemetery in our country. This will be the final resting place of 400,000 of our nation's veterans. I have returned frequently to attend funerals of friends and relatives. I have watched the folding and solemn presentation of our nation's flag to the relatives, heard the whispered thanking on behalf a grateful nation for the veteran's service, and have listened to the haunting melody of taps being played. The grounds of the cemetery are immaculate and veterans are laid to rest with honor and dignity. I have acquaintances who are buried there, as I will be some day. However concepts such as respect, dignity, honoring, unfortunately end at the cemetery's entrance, where it has been necessary to erect a sign exclaiming "No Exit No Semi Trucks", for those truckers erroneously thinking that here is a backdoor to the intermodal facility. I have seen a number of cars waiting at the railroad crossing while a standing train blocks their entrance into the cemetery. I have personally seen a truck-car accident at this entrance and have listened to a grandmother speak of her granddaughter who was killed along this highway. These problems would only be exacerbated by traffic heading to and from the proposed Illiana Tollway. We need to do better for our veterans and their families. In early May of this year Midewin held an event recognizing the passing of President Lincoln's Funeral Train, exactly 150 years before, on the same railroad bed that parallels Route 53 as it passes through Midewin. The event was held at Midewin's Iron Bridge Trailhead where two farms are listed as eligible for the National Register of Historic Places. The plan had been to relive the passing of the train through sound effects, as near to the tracks as possible. Unfortunately road noise again impacted on the public's use of Midewin, requiring the program to be presented well away from the highway. For these and so many other reasons, outline by many others, I ask that you take a position of non-support for the Illiana, and to work towards an area transportation solution that lessens impacts on Midewin and the Abraham Lincoln National Cemetery. Thank you.

Executive Walsh stated thank you for your comments. Is there anyone else from the general public that wishes to speak? Ms. Armella Frankowski?

Ms. Armella Frankowski spoke briefly on a topic unrelated to Will County business.

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

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated I am going to let my colleague across the aisle go first.

Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated thank you Member Maher. I'll keep my homily short this morning. Let me begin by first, I'm always excited, Executive Walsh, when our resolution and proclamation we give out. Again, congratulations to Providence baseball champs. I have a passion for them because, as I've told this Body before, played basketball for Providence in (inaudible) and also congratulations to (inaudible). Secondly, I told our chairperson earlier, our legislative chairperson Member Hart I'll make a report on the 11th, but I do want to take this time to thank this legislative body for allowing me to go to NACo. I've been on this Board for seven years and that's my first trip to NACo and I learned a lot and I have to Executive Walsh thank our legislative staff, Ms. Beth Adams and Ms. Lona Jakaitis, because they did a lot of work. Even on Sunday there was some confusion. I called back here, I emailed on a Sunday and Ms. Lona Jakaitis returned my email a few minutes later on a Sunday. So I want to thank Ms. Beth Adams and Ms. Lona Jakaitis for their support, their help and for NACo. And, then lastly, my condolences...often times I remind people on this legislative body that it doesn't matter what side of the aisle we are on; we're all family. And when one hurts, we all hurt. My condolences to Member Collins and the passing of her brother and certainly our prayers are with them. Thank you all and God bless you all. Have a good rest of the day. It's almost noon.

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated also I want to give my congratulations to Providence. It's always great to see a back-to-back winner in this county and they did a wonderful job doing this. Twenty-five years of ADA, I think one thing it does show is that there is tolerance and we have to be tolerant to people that are different in a lot of different ways. So, congratulations to all those who fought for this piece of legislation and to all the future generations that are going to take advantage of this. Like a lot of things when you were addressing things when people are different, this fight and this situation is not over. It is a constant battle everyday. I also want to congratulate my colleague Member Hart for her for the extremely hard work that they did when they were out at NACo. This shows that when you reach across the aisle and you can come together with one voice, you can get things done. So with Member Moustis and Member Hart fighting with Member Staley-Ferry and Member Moran to get this resolution passed, I really think that things worked out really well for us. And then, I know it doesn't feel like July but I hear the weather is turning and we should have a warmer day in the next day or so I hope everybody has a great summer when it does begin.

XXIV. EXECUTIVE SESSION

XXV. RECESS TO AUGUST 20, 2015 @ 9:30 AM

PROCLAMATION

RECOGNIZING THE 25TH ANNIVERSARY OF THE AMERICANS WITH DISABILITY ACT

WHEREAS, the Americans with Disabilities Act (ADA) was signed into law on July 26, 1990, to provide a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

WHEREAS, the ADA protects the rights of individuals with disabilities to work, access the benefits of state and local government programs, use transportation services, utilize telecommunication and access public accommodations and commercial facilities; and

WHEREAS, the ADA has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, and increasing full participation in community life; and

WHEREAS, despite progress over the past 25 years, people with disabilities still have higher poverty rates and lower employment and educational outcomes than those without disabilities; and

WHEREAS, July 26, 2015, marks the 25th Anniversary of the passage of the ADA, a date of historical significance to the disability community; and

WHEREAS, cities and municipalities across the nation are commemorating and recommitting themselves to the goals and ideals of the ADA; and

WHEREAS, the national ADA25 was established to coordinate a unified celebration of the 25th anniversary of the ADA, focusing on employment, transition, community living and education; and

WHEREAS, the goals of ADA25 are to foster public recognition that disability as a natural part of human experience and to expand opportunities for people with disabilities to participate fully in the civic, social and economic life of the nation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognizes and supports ADA25 and urges all businesses and citizens to work with civic and disability partners to inspire action with commitments and legacies that fulfill the ADAs' transformative promise of equal opportunity, full participation, independent living and economic self-sufficiency of people with disabilities.

DATED THIS 16th DAY OF JULY, 2015.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTTS
WILL COUNTY CLERK

PROCLAMATION

**HONORING PROVIDENCE CATHOLIC HIGH SCHOOL
CLASS 4A STATE BASEBALL CHAMPIONSHIP**

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

WHEREAS, Providence Catholic High School Boy's varsity baseball team won their second consecutive Class 4A State Baseball Championship on Saturday, June 13, 2015 at Silver Cross Field in Joliet, Illinois, and

WHEREAS, the Celtics (31-11) marked their fourth state championship, beating Mt. Carmel, Chicago, Illinois by a score of 6-5, in 8 innings, and

WHEREAS, the Celtics are the first baseball team to win back to back state championships in the past 56 years, and

WHEREAS, the 2015 Celtics baseball team won the WJOL Invitational, Regionals, Sectionals and Super Sectional, and

WHEREAS, this winning season can be credited not only to the commitment of Coach Mark Smith, assistant coaches and parents, but to the determination and team spirit of the members of the baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Providence Catholic High School Boy's varsity baseball team for their second consecutive Class 4A State Baseball Championship.

BE IT FURTHER RESOLVED, that Coach Smith, assistant coaches and all the members of the baseball team be commended for this outstanding accomplishment.

DATED THIS 16th DAY OF JULY, 2015.

**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

ATTEST:

**NANCY SCHULTZ VOOTS
WILL COUNTY CLERK**



**ZONING CASE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for Case 6239-MV3,
Donna Bustami, Owner of Record, Myles Jacobs, Attorney, requesting a zoning
map amendment from C-2 to C-3 with a variance for west front yard setback from
100 feet to 69.54 feet, a variance for south front yard setback from 100 feet to
47.68 feet and a variance for north side yard setback from 10 feet to 7.06 feet for
Pin #30-07-13-108-011 in Joliet Township, commonly known as 1901 East
Washington Street, Joliet, IL**

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

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

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

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

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

Map Amendment from C-2 to C-3

LEGAL DESCRIPTION

THE SOUTH 100.00 FEET OF LOT 28, IN RICHARD J. BARR'S SUBDIVISION OF PART OF THE SOUTH HALF OF THE SECTION 12 AND PART OF THE NORTH HALF OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF RECORDED FEBRUARY 4, 1920 AS DOCUMENT NUMBER 323557 IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6239-MV3
Record

APPELLANT: Donna Bustami, Owner of
Myles Jacobs, Attorney

Adopted by the Will County Board this 16th day of July, 2015.

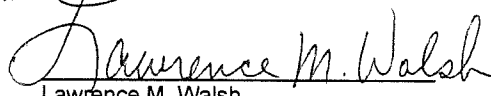
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



**ZONING CASE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended for Case 6240-SV2,
Russell W. Cress and Diane M. Cress, Owners of Record, Kitty Carlson, OHR
Consulting Inc., Agent, Jill Thomas, OHR Consulting Inc., Agent, requesting a
special use permit for a drive-in /drive-through facility with a variance for menu
board sign setback from residential zoning districts from 75 feet to 72.09 feet
(155-13.50-G-2) and a variance for 1,000 feet or greater of street frontage to 574.22
feet of street frontage required for 2 free standing signs (155-13.50-E-1) for Pin
#06-03-23-302-001 in Plainfield Township, commonly known as 16360 S. Lincoln
Highway, Plainfield, IL**

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

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

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

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

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

Special Use Permit for a drive-in/drive-through facility with two (2) conditions

1. Operating hours of the drive-through facility shall be limited from 6 a.m. to 8 p.m.
2. Adequate directional signs must be installed at entrances to guide drive-through traffic.
Directional signage must be in compliance with section 155-13.30-B of the Will County Zoning Ordinance.

LEGAL DESCRIPTION OF PROPERTY

LOT 232 IN UNIT NO. 2 OF FRANKLIN HEIGHTS SUBDIVISION, BEING A SUBDIVISION OF A PART OF THE SOUTHWEST ¼ OF SECTION 23, IN TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS

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

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

CASE NO: 6240-SV2

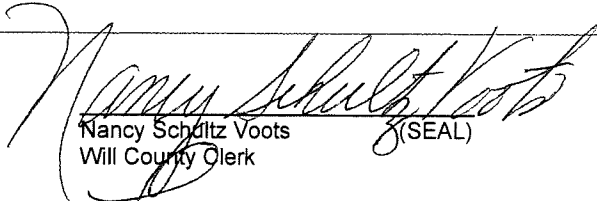
APPELLANT: Russel W. Cress and Diane M. Cress, Owners of Record
Kitty Carlson and Jill Thomas, OHR Consulting Inc., Agents

Adopted by the Will County Board this 16th day of July, 2015.

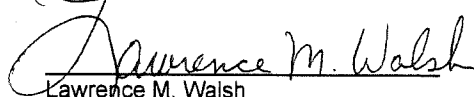
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



**ZONING CASE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for Case 6242-M,
Candace C. Potter, Owner of record, T.J. Cachey Builders, Inc. ll, Agent,
Northwest Cedar Fence, Contract Purchaser, John Keefe, 70% Beneficiary of
Northwest Cedar Fence and Robert Sloan, 30% Beneficiary of Northwest Cedar
Fence, requesting a Map Amendment from A-1 to I-1 for Pin # 06-03-02-300-004 in
Plainfield Township, commonly known as 23132 E. Main Street, Plainfield, IL**

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

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

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

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

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

Map Amendment A-1 to I-1

LEGAL DESCRIPTION

THAT PART OF THE SOUTHEAST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 3, AND THE WEST $\frac{1}{2}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 2, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 3; THENCE SOUTH 39 DEGREES 55 MINUTES 18 SECONDS WEST 22.63 FEET, ALONG THE SOUTH LINE OF SAID SOUTHEAST $\frac{1}{4}$ OF SECTION 3, TO THE EASTERLY RIGHT OF WAY OF ILLINOIS HIGHWAY ROUTE 126 BY DOCUMENT NO. 464747; THENCE NORTH 33 DEGREES 05 MINUTES 16 SECONDS EAST 433.33 FEET, ALONG THE SAID RIGHT OF WAY LINE; THENCE SOUTH 37 DEGREES 02 MINUTES 16 SECONDS EAST 391.80 FEET TO THE SOUTH LINE OF THE SAID SOUTHWEST $\frac{1}{4}$ OF SECTION 2; THENCE SOUTH 89 DEGREES 45 MINUTES 48 SECONDS WEST 530.07 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS

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

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

CASE NO: 6242-M

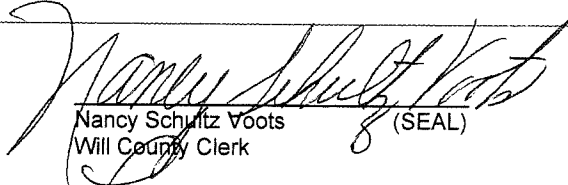
APPELLANT: Candace C. Potter, Owner of record, T. J. Cachey Builders, Inc., II, Agent
Northwest Cedar Fence, Contract Purchaser
John Keefe, 70% Beneficiary of Northwest Cedar Fence
Robert Sloan, 30% Beneficiary of Northwest Cedar Fence

Adopted by the Will County Board this 16th day of July, 2015.

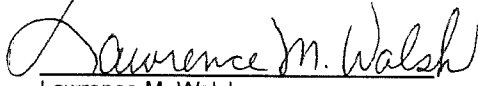
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



**ZONING CASE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended for Case 6253-S,
American Enterprise Bank, Owner of Record, A. E. Bancorp, Inc. is 100%
Beneficiary of American Enterprise Bank, Gerald R. Forsythe is 98.420%
Beneficiary of A. E. Bancorp, Inc., US Adventure RV Chicago, LLC, Agent, Paul
Dresselhaus, President of US Adventure RV Chicago, LLC; Thomas Osterberger,
Attorney, requesting a special use permit for light equipment sales/rentals for Pin
#07-01-09-200-009 in Wheatland Township, commonly known as 9740 S. Route 59,
Naperville, IL**

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

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

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

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

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

Special Use Permit for light equipment sales/rentals with three (3) conditions

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. A building permit is required. The applicants shall comply with the current Will County Building Ordinance. The building permit process includes compliance with the Will County Health Department and Naperville Fire Protection District.
3. The petitioner shall contact the Illinois Department of Transportation to correct the deterioration of the public right of way.

LEGAL DESCRIPTION

THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF
SECTION 9, TOWNSHIP 37 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN IN WILL COUNTY,
ILLINOIS.

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

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

CASE NO: 6253-S

APELLANT: American Enterprise Bank, Owner of Record

A. E. Bancorp, Inc. - 100% Beneficiary of American Enterprise Bank

Gerald R. Forsythe-98.420% Beneficiary of A. E. Bancorp, Inc.

US Adventure RV Chicago, LLC , Agent

Paul Dresselhaus, President of US Adventure RV Chicago, LLC

Thomas Osterberger, Attorney

Adopted by the Will County Board this 16th day of July, 2015.

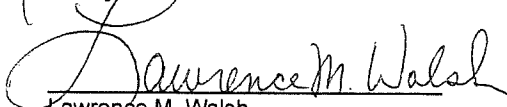
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag
ABSENT:	Moustis, Stailey-Ferry

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Appeal of Will County Planning & Zoning Commission Zoning Case 6227-SV2,
Variance for Fence Height from 4 ft to 6 ft***

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

WHEREAS, on May 5, 2015, the Will County Planning and Zoning Commission, by a vote of 3-2 on a motion to approve, thereby denying Zoning Case request for the variance; Variance for fence height from 4 feet to 6 feet for Pin # 12-02-28-100-021 in DuPage Township, thereby upholding the administrative decision that the variance request is not warranted, and

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

WHEREAS, on May 12, 2015, the Land Use and Development Committee of the Will County Board considered the appeal of the Planning and Zoning Commission's decision, and

WHEREAS, on May 12, 2015, the Land Use and Development Committee of the Will County Board, by a vote of 4-3 on a motion to approve, approved the Appeal of Will County Planning and Zoning Commission Administrative Decision for Case 6227-SV2, variance for fence height from 4 feet to 6 feet.

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

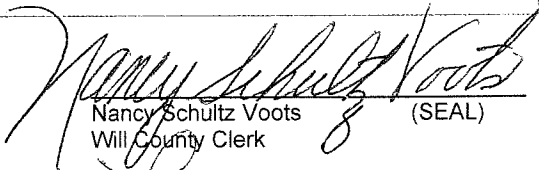
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

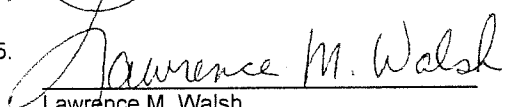
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

***Amending Sections 155-9 of the Will County Zoning Ordinance Re: Craft
Breweries and Distilleries***

WHEREAS, in 2012 the County of Will adopted a revised Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, the revised Will County Zoning Ordinance in 2012 incorporated craft breweries and distilleries; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to address the sampling and sale of beverages produced by said craft breweries and distilleries; and

WHEREAS, due notice of the time and place for a public hearing of the Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on July 7, 2015; and

WHEREAS, on July 8, 2015, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 155-9 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance (See attached Attachment A).

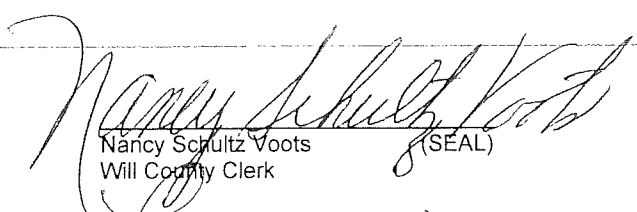
BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

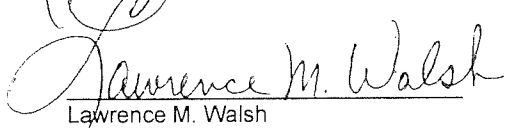
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Amending Sections 155-13 of the Will County Zoning Ordinance (155-13.30-A,
155-13.30-B) Re: Interpretive Murals***

WHEREAS, in 2012 the County of Will adopted a revised Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, the revised Will County Zoning Ordinance in 2012 incorporated language regarding interpretive murals; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to address the interpretive murals for the purpose of conveying a community's history and heritage; and

WHEREAS, due notice of the time and place for public hearing of Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on July 7, 2015; and

WHEREAS, on July 8, 2015, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 155-13 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance (See attached Attachment A).

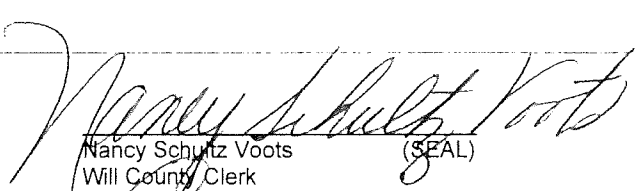
BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of July, 2015.

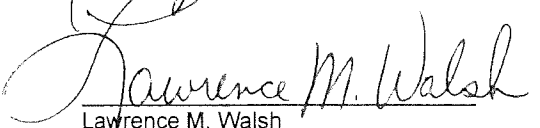
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schults Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Amending Sections 155-18 Will County Zoning Ordinance Re: Truck Terminal
Definition***

WHEREAS, in 2012 the County of Will adopted a revised Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to define a truck terminal; and

WHEREAS, due notice of the time and place for a public hearing of the Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on July 7, 2015; and

WHEREAS, on July 8, 2015, the Land Use and Development Committee of the Will County Board reviewed the amendment.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 155-18 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance (See attached Attachment A).

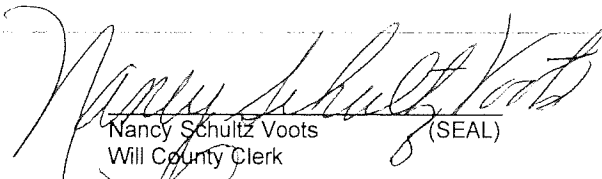
BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

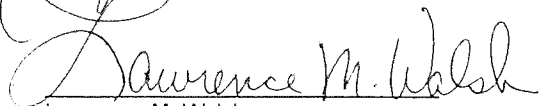
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Designating the Austin-Welter Barn as a Historic Landmark

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

WHEREAS, there exists a barn that is deemed significant located at 15744 W. 151st Street, Homer Glen, Illinois 60491, P.I.N: 16-05-08-300-034-0000, and

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

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

WHEREAS, the barn is historically known as the Austin-Welter Barn and commonly known as the Austin-Welter Barn, and

WHEREAS, a public hearing was duly held on July 1, 2015, and

WHEREAS, on July 1, 2015, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject structure, and

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

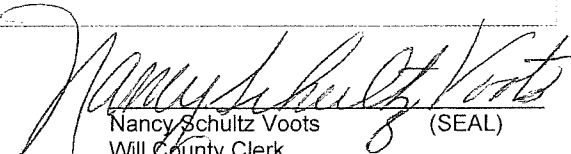
NOW, THEREFORE, BE IT RESOLVED, BY THE WILL COUNTY BOARD AS FOLLOWS:

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

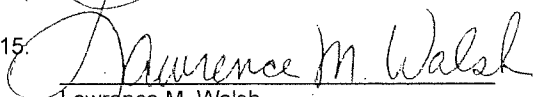
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 27th day of July, 2015.


Lawrence M. Walsh
Will County Executive



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

Appropriating Funds into the Sheriff's Budget from Sale of Motorcycles

WHEREAS, funds have been received from the sale of motorcycles and it is now necessary to appropriate those funds into an expense line in the Sheriff's budget for the purchase of a vehicle, 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 into the Sheriff's Budget line item 251-50-635-4400 - Vehicles, in the amount of \$31,255.95.

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.

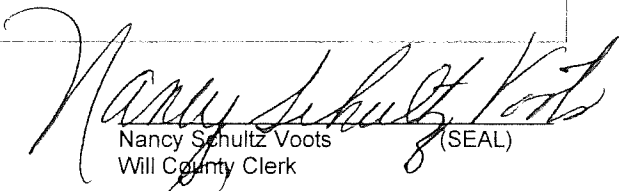
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 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 Veterans Assistance Budget

WHEREAS, a request for an internal transfer of funds has been received from the Veteran's Commission 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>
283-41-2430	Fuel	\$ 8,000.00
283-41-3546	Auto Repairs	\$ 3,000.00
283-41-2166	Personal Products	\$ 3,000.00
283-41-3471	Transportation	\$ 4,000.00
<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
283-41-4440	Vehicles	\$18,000.00

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

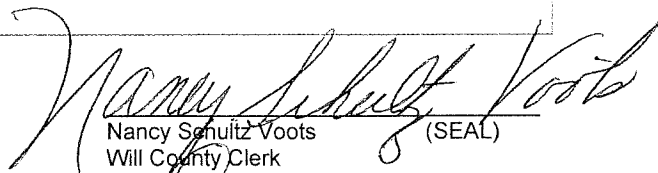
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

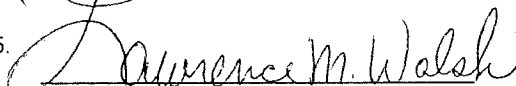
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 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.

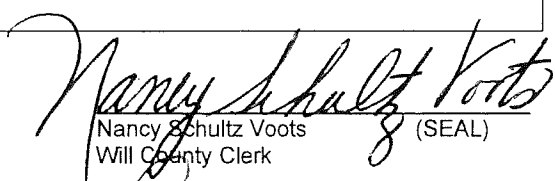
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

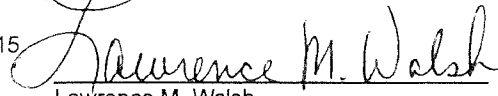
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 16th day of July, 2015


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Iroquois Paving Corporation (\$118,782.04) Let
on June 24, 2015, Exchange Street (CH 49) from Country Lane to I-394, County
Board District #1***

WHEREAS, on June 24, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 7, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of resurfacing roadway and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	AMOUNT
Iroquois Paving Corporation 1889 E US Hwy 24, PO Box 466 Watseka, IL 60970-0466	Exchange Street (CH 49) From Country Lane to I-394 Section 15-00086-22-GM County Board District # 1	\$118,782.04

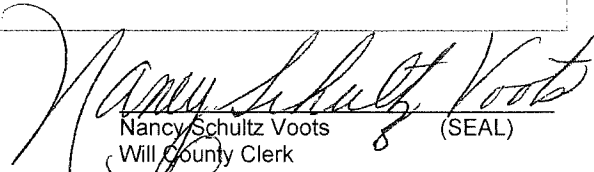
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

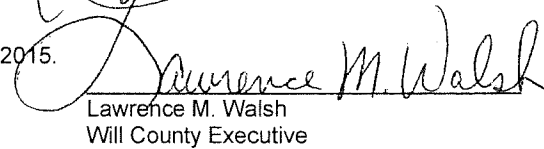
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Resolution for Improvement by County under the IL Highway Code for the
Exchange Street (CH 49) from Country Lane to I-394, Using MFT Funds
(\$130,000.00), County Board District # 1***

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

Exchange Street (CH 49) from Country Lane to I-394.

WHEREAS, that the type of improvement shall consist of, located as designated in the Special Provisions and shall be designated as Section 15-00086-22-GM, County Board District #1; and

WHEREAS, that the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$130,000.00 from the County's allotment of Motor Fuel Tax funds.

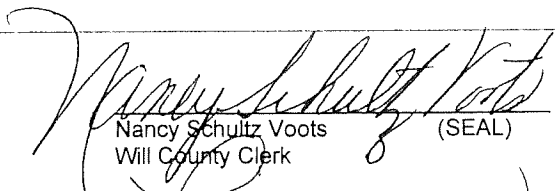
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

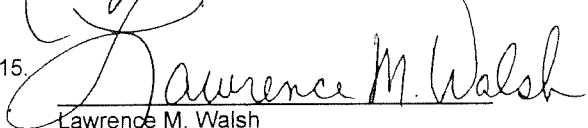
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Austin Tyler Construction (\$91,805.20) Let on
June 24, 2015, Jackson Road District, County Board District #6***

WHEREAS, on June 24, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 7, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of resurfacing various roadways and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	AMOUNT
Austin Tyler Construction 23343 S. Ridge Road Elwood, IL 60421	Jackson Road District Various Roadways Section 15-09000-01-GM County Board District # 6	\$91,805.20

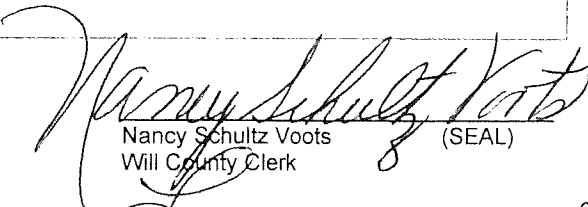
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

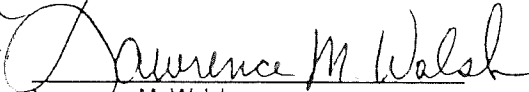
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Austin Tyler Construction (\$57,735.74) Let on
June 24, 2015, Joliet Road District, County Board District #8***

WHEREAS, on June 24, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 7, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of resurfacing a roadway and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	AMOUNT
Austin Tyler Construction 23343 S. Ridge Road Elwood, IL 60421	Joliet Road District Linden Avenue Section 15-10000-01-GM County Board District # 8	\$57,735.74

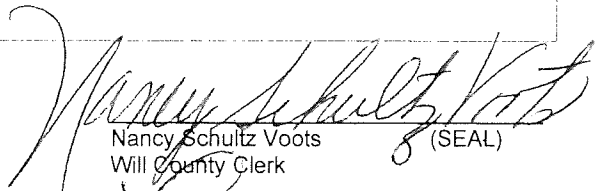
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 16th day of July, 2015.

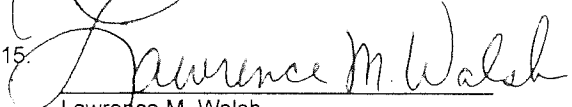
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Resolution Adopting the Five-Year Transportation Improvement Program Known
as the Will County Transportation Improvement Program FY 2015-2020***

BE IT RESOLVED, the County of Will, acting by and through its County Board is proposing to adopt the County's long-range transportation plan known as the Will County Transportation Improvement Program FY 2015-2020.

BE IT FURTHER RESOLVED, that as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-301, the County has developed a five-year transportation plan for Will County.

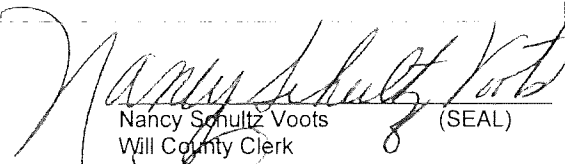
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution along with copies of the adopted Will County Transportation Improvement Program the office of the Director of Transportation/County Engineer.

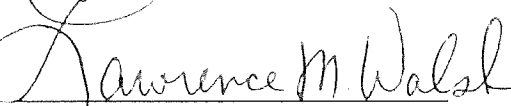
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home

WHEREAS, the current contract for diabetic supplies at Sunny Hill Nursing Home with Professional Medical & Surgical Supply, Inc, New Lenox, IL, expires on August 31, 2015, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contract for diabetic supplies for Sunny Hill Nursing Home with Professional Medical & Surgical Supply, Inc, New Lenox, IL, be renewed for one year from September 1, 2015, through and including August 31, 2016. The contract amount will be approximately \$12,933.60 as stated in the original bid documents, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for diabetic supplies at Sunny Hill Nursing Home with Professional Medical & Surgical Supply, Inc, New Lenox, IL, for one year, September 1, 2015, through and including August 31, 2016.

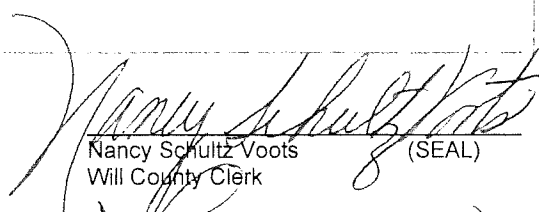
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

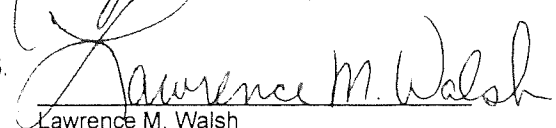
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Appointing Retiree Members to the OPEB Board of Trustees

WHEREAS, on October 20, 2011 the Will County Board approved Resolution #11-411 authorizing the Will County Executive to execute the Retiree Health Insurance Trust Agreement for other post employment benefits (OPEB), and

WHEREAS, pursuant to the Retiree Health Insurance Trust Agreement it is necessary to appoint two retirees to the Retiree Health Insurance Trust Board of Trustees for an initial term of 1 year, and

WHEREAS, it is recommended that the following two County of Will retirees be appointed to the Retiree Health Insurance Trust Board of Trustees for an initial term of 1 year:

Mary Ann Deutsche
24035 Old Post Road
Crete, IL 60417

James Blackburn
24408 W. Park River Lane
Shorewood, IL 60404

and that their successors be elected in accordance with the terms of the Retiree Health Insurance Trust Agreement.

NOW THEREFORE BE IT RESOLVED, that the Will County Board concurs in the appointment, pursuant to the Retiree Health Insurance Trust Agreement, of the following two County of Will retirees to the Retiree Health Insurance Trust Board of Trustees for an initial term of 1 year:

Mary Ann Deutsche
24035 Old Post Road
Crete, IL 60417

James Blackburn
24408 W. Park River Lane
Shorewood, IL 60404

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein; and,

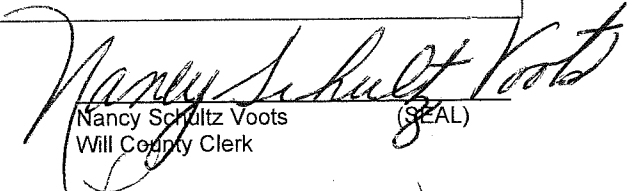
BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect upon its passage and approval as provided by law.

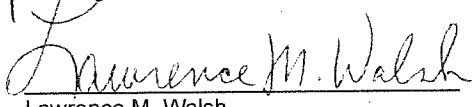
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 16th day of July, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Readjusting Election Districts in Dupage Township

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in Dupage Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Dupage Township must be readjusted in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its Recessed June meeting on July 16, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Dupage Township be newly readjusted:

DUPAGE PRECINCT #23 (READJUSTED)

Beginning at the point of intersection with the West township line of DuPage Township and the center line of Apple Valley Road, thence East along the center line of Apple Valley Road to the point of intersection with the center line of Palmer Drive, thence Northeasterly and North along the center line of Palmer Drive to the point of intersection with the center line of Mesa Drive, thence East along the center line of Mesa Drive to the point of intersection with the center line of Tecumseh Drive, thence Northwest along the center line of Tecumseh Drive to the point of intersection with the center line of Canyon Drive, thence East along the center line of Canyon Drive to the point of intersection with the center line of Cougar Drive, thence Southeast along the center line of Cougar Drive to the point of intersection with the center line of Butte View Drive, thence Southwest along the center line of Butte View Drive to the point of intersection with the center line of Comanche Drive, thence East along the center line of Comanche Drive to the point of intersection with the center line of Blackfoot Drive, thence South and East along the center line of Blackfoot Drive to the point of intersection with the center line of Lily Cache Lane, thence South along the center line of Lily Cache Lane to the point of intersection with the center line of Hassert Boulevard, thence West along the center line of Hassert Boulevard to the point of intersection with the East line of the West half of Section 19, thence South along the East line of the West half of Section 19 to the point of intersection with the Southern boundary of Parcel #12-02-19-100-008-0000, thence Westerly along the Southern boundary of Parcel #12-02-19-100-008-0000 to the point of intersection with the West township line of DuPage Township, thence North along the West township line of DuPage Township to the point of beginning.

DUPAGE PRECINCT #29 (READJUSTED)

Beginning at the point of intersection with the West township line of DuPage Township and the Northern boundary line of Parcel #12-02-19-100-007-0000, thence Easterly along the Northern boundary line of Parcel #12-02-19-100-007-0000 to the point of intersection with the East line of the West half of Section 19, thence South along the East line of the West half of Section 19 to the point of intersection with the center line of 115th Street, thence East along the center line of 115th Street to the point of intersection with the center line of Dalton Lane, thence Southerly along the center line of Dalton Lane to the point of intersection with the center line of Rodeo Drive, thence West along the center line of Rodeo Drive to the point of intersection with the West township line of DuPage Township, thence North along the West township line of DuPage Township to the point of beginning.

DUPAGE PRECINCT #31 (READJUSTED)

Beginning at the point of intersection with the center line of S. Kings Road (West township line of DuPage Township) and the center line of Rodeo Drive, thence East along the center line of Rodeo Drive to the point of intersection with the center line of Dalton Lane, thence Northerly along the center line of Dalton Lane to the point of intersection with the center line of 115th Street, thence East along the center line of 115th Street to the point of intersection with the center line of Weber Road, thence South along the center line of Weber Road to the point of intersection with the center line of Illinois Route 55, thence Southwest along the center line of Illinois Route 55 to the point of intersection with the center line of Remington Boulevard (West township line of DuPage Township), thence North along the center line of Remington Boulevard (West township line of DuPage Township) and the center line of S. Kings Road (West township line of DuPage Township) to the point of beginning.

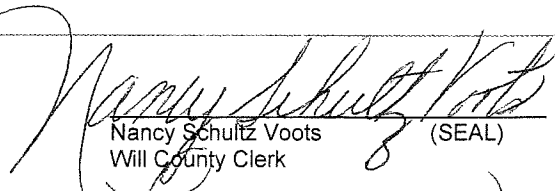
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

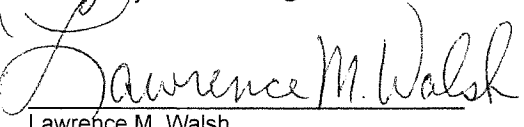
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Readjusting or Renumbering Election Districts in Frankfort Township

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust or renumber some Election Districts in Frankfort Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Frankfort Township must be readjusted or renumbered in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted or renumbered Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its Recessed June meeting on July 16, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Frankfort Township be newly readjusted or renumbered:

FRANKFORT PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the center line of 183rd Street (North township line of Frankfort Township) and the West township line of Frankfort Township, thence East along the center line of 183rd Street (North township line of Frankfort Township) to the point of intersection with the center line of S. Wolf Road, thence South along the center line of S. Wolf Road to the point of intersection with the center line of 195th Street, thence West along the center line of 195th Street to the point of intersection with the center line of Townline Road (West township line of Frankfort Township), thence North along the center line of Townline Road (West township line of Frankfort Township) and the West township line of Frankfort Township to the point of beginning.

FRANKFORT PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the center line of Townline Road (West township line of Frankfort Township) and the center line of 195th Street, thence East along the center line of 195th Street to the point of intersection with the center line of S. Wolf Road, thence South along the center line of S. Wolf Road to the point of intersection with the South line of the North half of Section 18, thence West along the South line of the North half of Section 18 to the point of intersection with the West township line of Frankfort Township, thence North along the West township line of Frankfort Township and the center line of Townline Road (West township line of Frankfort Township) to the point of beginning.

FRANKFORT PRECINCT #11 (RENUMBERED)

Beginning at the point of intersection with the West township line of Frankfort Township and

the North line of the South half of Section 30, thence East along the North line of the South half of Section 30 to the point of intersection with the center line of 116th Avenue, thence South along the center line of 116th Avenue to the point of intersection with the center line of Laraway Road, thence East along the center line of Laraway Road to the point of intersection with the center line of Illinois Route 45, thence Southwest along the center line of Illinois Route 45 to the point of intersection with the center line of Steger Road (South township line of Frankfort Township), thence West along the center line of Steger Road (South township line of Frankfort Township) to the point of intersection with the center line of Scheer Road (West township line of Frankfort Township), thence North along the center line of Scheer Road (West township line of Frankfort Township) and the West township line of Frankfort Township to the point of beginning.

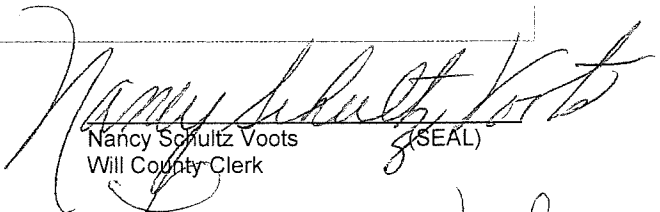
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of July, 2015.

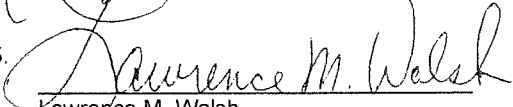
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Readjusting or Renumbering Election Districts in Troy Township

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust or renumber some Election Districts in Troy Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Troy Township must be readjusted or renumbered in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted or renumbered Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its Recessed June meeting on July 16, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Troy Township be newly readjusted or renumbered:

TROY PRECINCT #1 (READJUSTED)

Beginning at the point of intersection with the center line of S. County Line Road (West township line of Troy Township) and the center line of Theodore Street (North township line of Troy Township), thence East along the center line of Theodore Street (North township line of Troy Township) to the point of intersection with the center line of River Road, thence South along the center line of River Road to the point of intersection with the South line of the North half of Section 5, thence West along the South line of the North half of Section 5 and Section 6 to the point of intersection with East line of Parcel #05-06-06-300-007-0000, thence South along the East line of Parcel #05-06-06-300-007-0000 to the point of intersection with the South line of Parcel #05-06-06-300-007-0000, thence West along the South line of Parcel #05-06-06-300-007-0000 and its Western extension thereof to the point of intersection with the center line of S. County Line Road (West township line of Troy Township), thence North along the center line of S. County Line Road (West township line of Troy Township) to the point of beginning.

TROY PRECINCT #2 (READJUSTED)

Beginning at the point of intersection with the center line of River Road and the center line of Theodore Street (North township line of Troy Township), thence East along the center line of Theodore Street (North township line of Troy Township) to the point of intersection with the center line of Illinois Route 59 (Brookforest Avenue), thence South along the center line of Illinois Route 59 (Brookforest Avenue) to the point of intersection with the South line of the North half of Section 4, thence West along the South line of the North half of Section 4 to the point of intersection with the center line of River Road, thence North along the center line of

River Road to the point of beginning.

TROY PRECINCT #3 (RENUMBERED)

Beginning at the point of intersection with the center line of Illinois Route 55 and the center line of Interstate I-80, thence East and Northeast along the center line of Interstate I-80 to the point of intersection with the East township line of Troy Township, thence South along the East township line of Troy Township to the point of intersection with the center line of Schweitzer Road (South township line of Troy Township), thence West along the center line of Schweitzer Road (South township line of Troy Township) and the South township line of Troy Township to the point of intersection with the center line of Illinois Route 55, thence North along the center line of Illinois Route 55 to the point of beginning.

TROY PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the center line of Illinois Route 59 (Brookforest Avenue) and the center line of Theodore Street (North township line of Troy Township), thence East along the center line of Theodore Street (North township line of Troy Township) and the North township line of Troy Township to the point of intersection with the center line of Illinois Route 55, thence South along the center line of Illinois Route 55 to the point of intersection with the center line of Black Road, thence West along the center line of Black Road to the point of intersection with the center line of Illinois Route 59 (Brookforest Avenue), thence North along the center line of Illinois Route 59 (Brookforest Avenue) to the point of beginning.

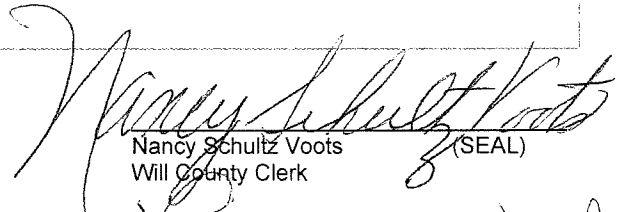
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

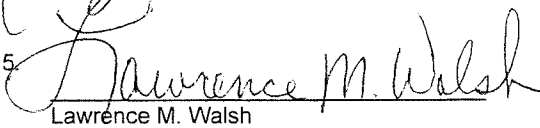
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Readjusting or Renumbering Election Districts in Plainfield Township

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust or renumber some Election Districts in Plainfield Township, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in Plainfield Township must be readjusted or renumbered in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted or renumbered Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its Recessed June meeting on July 16, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in Plainfield Township be newly readjusted or renumbered:

PLAINFIELD PRECINCT #20 (READJUSTED)

Beginning at the point of intersection with the center line of Ruth Fitzgerald Drive and the Northern boundary line of Section 30, thence East along the Northern boundary line of Section 30 to the point of intersection with the Eastern boundary line of Section 30, thence South along the Eastern boundary line of Section 30 to the point of intersection with the Southern boundary line of Parcel #06-03-29-300-012-0000, thence East along the Southern boundary line of Parcel #06-03-29-300-012-0000 to the point of intersection with the center line of Drauden Road, thence South along the center line of Drauden Road to the point of intersection with the center line of Caton Farm Road, thence West along the center line of Caton Farm Road to the point of intersection with the Eastern boundary line of Section 31, thence South along the Eastern boundary line of Section 31 to the point of intersection with the Eastern extension of the Southern boundary line of Parcel #06-03-31-205-037-0000, thence West along said extension and the Southern boundary line of Parcel #06-03-31-205-037-0000 and its Western extension thereof to the point of intersection with the West boundary line of Parcel #06-03-31-206-005-0000, thence North along the West boundary line of Parcel #06-03-31-206-005-0000 and its Northern extension thereof to the point of intersection with the center line of Caton Farm Road, thence West along the center line of Caton Farm Road to the point of intersection with the southern extension of the West boundary line of Parcel #06-03-30-418-004-0000, thence North along said extension and the West boundary line of Parcel #06-03-30-418-004-0000 and its Northern extension thereof to the point of intersection with the center line of Langsford Lane, thence East and Northeast along the center line of Langsford Lane to the point of intersection with the center line of Ruth Fitzgerald Drive, thence Northwest and North along the center line of Ruth Fitzgerald Drive to the point of beginning.

PLAINFIELD PRECINCT #21 (RENUMBERED)

Beginning at the point of intersection with the center line of Illinois Route 55 and the North line of the South half of the Northwest quarter of Section 35, thence East along the North line of the South half of the Northwest quarter of Section 35 to the point of intersection with the East line of the West half of Section 35, thence South along the East line of the West half of Section 35 and the center line of Addleman Street to the point of intersection with the center line of Fiday Road, thence East along the center line of Fiday Road to the point of intersection with the center line of Meath Drive, thence South along the center line of Meath Drive to the point of intersection with the center line of Timbers Edge Circle, thence West along the center line of Timbers Edge Circle and the center line of Timberfield Way to the point of intersection with the Northern extension of the West boundary line of Parcel #06-03-35-406-108-0000, thence South along the Western boundary line of Parcel #06-03-35-406-108-0000 and its Southern extension to the point of intersection with the Southern boundary line of Parcel #06-03-35-400-026-0000, thence East along the Southern boundary line of Parcel #06-03-35-400-026-0000 to the point of intersection with the center line of Essington Road, thence South along the center line of Essington Road to the point of intersection with the center line of Theodore Street, thence West along the center line of Theodore Street to the point of intersection with the center line of Illinois Route 55, thence North along the center line of Illinois Route 55 to the point of beginning.

PLAINFIELD PRECINCT #22 (READJUSTED)

Beginning at the point of intersection with the center line of Drauden Road and the North line of the South half of Section 29, thence East along the North line of the South half of Section 29 and Section 28 to the point of intersection with the West boundary line of Parcel #06-03-28-102-021-0000, thence North along said Western boundary line of Parcel #06-03-28-102-021-000 and its Northern extension thereof to the point of intersection with the center line of the DuPage River, thence Southeasterly along the center line of the DuPage River to the point of intersection with the center line of Illinois Route 59, thence North along the center line of Illinois Route 59 to the point of intersection with the North boundary line of Section 27, thence East along the North boundary line of Section 27 and Section 26 to the point of intersection with the center line of Illinois Route 55, thence Southwest and South along the center line of Illinois Route 55 to the point of intersection with the center line of Caton Farm Road, thence West along the center line of Caton Farm Road to the point of intersection with the center line of Drauden Road, thence North along the center line of Drauden Road to the point of beginning.

FURTHER BE IT 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.



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

***Extension of Temporary Overweight Truck Permits on Manhattan-Arsenal Road
near Intermodal Facilities***

WHEREAS, Section 5/11-208(a) (7) of the Illinois Vehicle Code authorizes the local authorities to enact restrictions as to the use of their highways concerning size, weight, and load regulations; and

WHEREAS, the Will County Board approved a temporary 90 day amendment to Resolutions 93-15, 02-289, and 08-200 at the February 19, 2015 regular board meeting (Resolution 15-53, attached) and an additional temporary 60 day amendment on May 21, 2015 (Resolution 15-156, attached); and

WHEREAS, the Will County Division of Transportation, Will County Executive, and Will County Board continue to work with the Illinois Department of Transportation to reach a solution to the issue of overweight trucks in and around the intermodal facilities near Joliet and Elwood; and

WHEREAS, the Executive Committee determined appropriate to extend the exceptions initially set forth in Resolution 15-53 (attached) and first extended in Resolution 15-156 (attached) for an additional 90 days; and

WHEREAS, a Public Hearing was properly published and held at the Executive Committee meeting in Joliet, Illinois on July 9, 2015; and

WHEREAS, the County of Will further specifically identifies the penalty provisions for violations of Ordinance as previously adopted by Ordinance Section 70.12.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will, hereby extends the exceptions set forth in Resolution 15-156 (attached) for an additional 90 days.

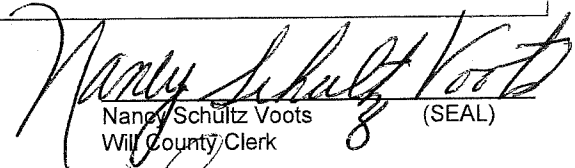
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law with the exceptions and amendments contained herein to expire after Tuesday, October 20, 2015.

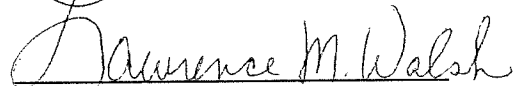
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 16th day of July, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Establishing a Pharmaceutical Take-Back Program Between Will County and
Village of Orland Park***

WHEREAS, the United States Geological Survey conducted a study in 2002 sampling 139 streams across 30 states and found that 80 percent had measurable concentrations of prescription and nonprescription drugs, steroids, and reproductive hormones; and

WHEREAS, exposure even to low levels of drugs, has been shown to have negative effects on fish and other aquatic species and may have negative effects on human health; and

WHEREAS, in order to reduce the likelihood of improper disposal of drugs, it is the purpose of this Resolution to establish a program through which the public may return and ensure the safe and environmentally sound disposal of drugs and may do so in a way that is convenient for consumers and cost effective for retailers; and

WHEREAS, in 2007, Will County was provided pharmaceutical collection containers from the Illinois Environmental Protection Agency (hereinafter referred to as the IEPA) in order to collect unwanted medication (excluding narcotics) from citizens, for the purpose of cooperative disposal funding of all pharmaceuticals collected by the County through select pharmacy retail outlets, special collection events or through County Departments from members of the public, including Will County residents; and

WHEREAS, the Village of Orland Park maintains a police department that is authorized by the United States Drug Enforcement Agency (DEA) to take back controlled substances; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to create cooperative agreements with other units of government agencies, business and non-profit groups; and

WHEREAS, the County will provide additional funding for promotion of this Pharmaceutical Take-Back collection program.

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

Section 1: General Program Description

The Will County Department of Land Use, Division of Resource Recovery & Energy will work with the IEPA to provide consolidation containers to Village of Orland Park for the deposit of over-the-counter and prescription medications collected from residents. The Village of Orland Park will notify Will County Land Use, Division of Resource Recovery & Energy when the containers are nearly full. If the County is offering a one-day collection for residential hazardous waste, the Orland Park Police Department will bring the container to the event. If the County is not hosting an event, but has the IEPA's designated contractor servicing the County, Orland

Park will pay disposal costs. In either situation, the County will arrange disposal and delivery of new containers.

Section 2: Promotion of Program

The Will County Department of Land Use, Division of Resource Recovery & Energy will print flyers to be distributed to residents by the Village of Orland Park. Press releases will be done several times a year. Information about this program will be included on flyers for other collection events and information will be placed on the Division of Resource Recovery & Energy section of the County website. Village of Orland Park will also advertise or otherwise inform residents to the program.

Section 3: Duration of Program

The program will begin upon execution of the agreement, and continue until funding is stopped by the IEPA. The program will be evaluated on a quarterly basis for number of participants, amount of material, cost of disposal/promotion and any break-down of the types of material supplied by the IEPA contractor. If this pilot program is successful, County staff will work with the IEPA to develop additional sites for the convenience of residents.

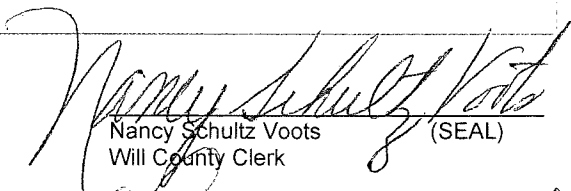
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

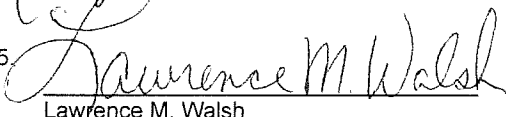
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Adopting the Will County Five -Year Consolidated Plan (2015-2019) And the Year
2015 Action Plan For the CDBG, HOME and ESG Program Funds, Beginning
October 1, 2015***

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

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on the HUD approved five-year Consolidated Plan, and

WHEREAS, pursuant the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County CDBG/Home Advisory Board, did upon proper public notice, conduct a public hearing on June 7, 2015 for the purposes of obtaining comments from the public regarding the proposed spending plan for the above referenced programs during the five-year period beginning on October 1, 2015 through September 30, 2019, and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, for the Program Year 2015, commencing on October 1, 2015, and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD regulations, the County, did upon proper public notice, display the Five Year Consolidated Plan and One Year Action Plan for a minimum of 30 days, beginning on June 5 and ending on July 15, 2015 and

WHEREAS, the CDBG HOME Advisory Board did convene to evaluate the comments made during the public hearing and the nature and contents of the above referenced Consolidated Plan and Action Plan, and does hereby recommend the adoption of the attached Year 2015-2019 Five Year Consolidated Plan and Program Year 2015 Action Plan by the Will County Board, and

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

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

SECTION 1: The proposed 2015-2019 Five Year Consolidated Plan, and Program Year 2015 Action Plan, the summary of which is attached hereto and made a part hereof, be approved.

SECTION 2: The Year 2015 Action Plan, a summary of which is attached hereto be approved allocating Funds in the following manner: \$2,019,114.00 of CDBG Funds; \$665,665.00 of HOME funds, and \$137,784 of ESG funds.

SECTION 3: A special Statement of Conditions, which will be administratively developed prior to final award of any sub grant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 4: The Will County Executive be authorized to execute any and all Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached projects.

SECTION 5: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 6: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

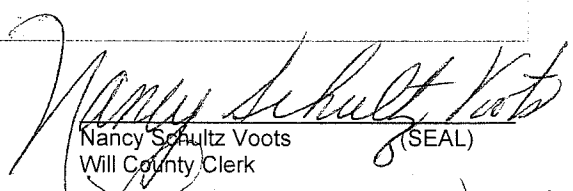
SECTION 7: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

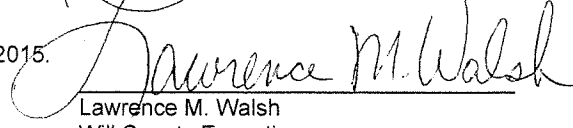
Adopted by the Will County Board this 16th day of July, 2015.

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

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home July, 2015

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.

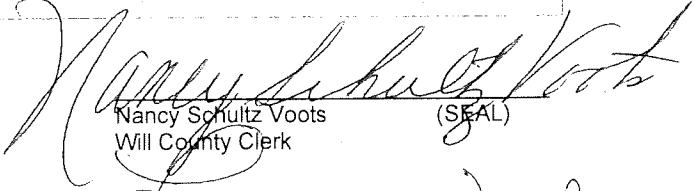
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of July, 2015.

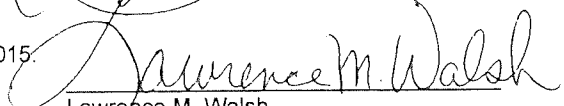
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Moustis, Staley-Ferry

Result: Approved - [Unanimous]

Approved this 27th day of July, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


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

July 2015

Will County Community Health Center Governing Council
WCCHC Bylaws – Article III & IV

Sharon May – Former County Board Member
25545 Northcrest, Minooka, IL 60447

Re-appointment – Term expires August 1, 2017

Council Information

Size and Composition (Article III – Section 2.01)

Section 2.01 The composition of the GC shall be individuals who volunteer their time to create a strong organization for improving the health status of the community. Since health centers are complex organizations working in dynamic environments, the governing council should be comprised of members with a broad range of skills and expertise. Finance, legal affairs, business, health, managed care, social services, labor relations and government are some examples of the areas of expertise needed by the governing council to fulfill its responsibilities.

Membership and Terms of Office (Article IV - Section 2)

“...The Will County Executive appoints 25% or maximum of four members of Governing Council in accordance with Article III and pursuant to HRSA/BPHC PINS...”

Submitted to the Will County Board June 16, 2015



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 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

Kenneth Kroll – Romeoville Police Department Representative

12709 S. Waterford Blvd., Plainfield, IL 60585

New appointment – Replaces Kim Knutsen. Term expires March 1, 2016

Composition: ARTICLE III – MEMBERSHIP SECTION A. Membership on the ETSB shall consist of fifteen (15) members appointed to represent the following: One Member each from the Will County Board, Will County Executive Office, Will County Emergency Management Agency, ETSB Technology Advisory Committee, and Citizen at Large; six (6) Members from the Will County Emergency Telephone System 9-1-1 PSAP Centers; and two (2) Members from the County Wide Fire Services and two (2) Members from the County Wide Law Enforcement Services, respectively.

Attachment: WC ETSB 911-Kroll Kenneth (2505 : July 2015 Appointment to Boards and Commissions)

**To be submitted to County Board – June 16, 2015*