



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

JUNE 18, 2015

County Board Room

Regular Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Staley-Ferry led the Pledge of Allegiance.

III. INVOCATION

Member Staley-Ferry introduced Pastor Jeff Chubb of Theodore Street Lutheran Church, Crest Hill.

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)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	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)	Present	
Joseph M. Babich	District 10 (D - Joliet)	Present	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Present	
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
- VII. APPROVAL OF MINUTES

1. Will County Board - Recessed Meeting - May 21, 2015 9:30 AM

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

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

Elected Officials present: County Clerk, Nancy Schultz Voots; County Executive Larry Walsh; State's Attorney, James Glasgow; Recorder of Deeds, Karen Stukel and Sheriff, Mike Kelley.

News Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Lauren Leone-Cross.

IX. **HONORARY RESOLUTIONS/PROCLAMATIONS**

Recognizing Summit Kumar as the 2015 Will County Spelling Bee Champion

Member Gould stated good morning everyone. It's really great to honor our young people, and in this case someone really young, seventh grade...wow, what an achievement. To begin, this is a proclamation honoring Troy Middle School student, Mr. Summit Kumar, as the 2015 Will County Spelling Bee Champion. Mr. Summit Kumar stated I don't have much to say, but I really had a valuable experience and I really had lots of fun on the trip there and I look forward to getting farther in the next (inaudible).

X. **OLD BUSINESS**

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

All Resolutions from the May 21, 2015 County Board Agenda have been signed by the County Executive

XI. **NEW BUSINESS**

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

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:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

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

Executive Walsh stated for informational purposes, I want to announce that there is a valid legal objection for Case 6233-M which will require a 3/4 majority vote of the entire County Board. That requirement would be 20 affirmative votes. 6233-M has a valid legal objection. Okay, we have some people that have signed up; the first one is Ms. Julie Holzrichter.

Ms. Julie Holzrichter stated I live in Sunny Farm Acres which is the property that is directly abutting the property in question. I would like to thank the committee and the board and also the staff for allowing us to go through this process, it's truly been very educational and we really appreciate all of the help that we've received, and I'd like to say that we're going to keep this extremely brief. We think that most of you have probably heard many of the objections that we've had and we're going to try to be very mindful of your time. With that said, I am going to be speaking specifically about traffic concerns that we have as residents of this area, and I'm going to touch very, very briefly on some very factual environmental concerns that we have. A colleague of mine and a neighbor of mine will be speaking more about the zoning issues and we'll probably be open for any questions because we're not going to get as deep as we did in the past committees, and again, to be respectful of your time. So I will start by saying that this particular property is currently a "2" as you know and this particular property is off of Route 30. It's off of a stretch of highway between 111th and 119th. For those of you that are familiar with that stretch of highway, I don't think it's a surprise to anybody, that is an extremely dangerous stretch of highway. From IDOT we received statistics: Between 2005 and 2013 there were over 272 accidents in that stretch of highway. The majority of which were Monday through Friday, not on weekends when you would think there were some crazy weekend drivers. There are no acceleration or deceleration lanes at all; no turning lanes. That road is 55 miles per hour and I'm sure you can appreciate that most people go way, way faster than 55 miles per hour. We are extremely concerned that this type of zoning for industrial isn't taking into consideration the fact that we really need to be mindful of the infrastructure that would be able to support that type of zoning. The reason that we have industrial parks is because there are broader comprehensive reviews that take into consideration whether or not the infrastructure can support that type of zoning. Again, I just want to reiterate, this

particular stretch of highway is also bus routes for elementary school kids and high school kids for the Oswego School District 308 and the Plainfield School District. So, it is not an area that we feel should be open to trucks entering and leaving, again, 55mph highway without really understanding the acceleration/deceleration needs of a particular stretch of highway like that. In front of the property in question, there's actually a no passing zone. So, the grade of the road actually changes and so your views are obstructed. So, to add on to the fact that this stretch of highway is increasingly dangerous, you're now also adding that it is an area that has area obstructed views and there's no passing zone there. These are very, very serious concerns for us as residents. And, again, I will say that all of the information we received was directly from IDOT. Now to move on to some environmental issues and I will not bore you with information that's not factual or emotional. Looking at the products that will be used based on the proposed applicant or the proposed owner, Mr. David Denler. I'd like to clarify something; recently it came to our attention that there might be a little confusion as to the ownership of that property. Although Mr. David Denler is looking to put his business on that property, he actually is not the owner of that property. So I just wanted to make sure that we cleared that up in case there was any misinformation on that. It's actually a bank-owned property and it's not actually owned by Mr. David Denler and just wanted to clarify that. When looking at Mr. David Denler website we were looking at some of the product information. Because when you hear that there's going to be asphalt and concrete, you immediately think, "wow, this is something that's very concerning to us." But, again, we want to be very factual and non-emotional. On his website it clearly states that he uses a product called Coal Tar. From that website it links to the manufacturer and I'm going to just explain just a little bit about Coal Tar and just talk to you a little bit about what facts have been presented about Coal Tar. Coal Tar is absolutely a product that has been banned in many states. It has been banned in Minnesota, it has been banned in Washington state, it has been banned in Winnetka, Illinois, it has been banned in South Barrington, Illinois, and if you go and review all the other areas its been banned, it's multiple, multiple districts that have banned the use of Coal Tar. It is not allowed to be sold at Home Depot, it is not allowed to be sold at Loews. The reason is because of the carcinogenics that are in Coal Tar. There have been multiple studies, and even the manufacturers product spec sheet says that there are carcinogenics that are in Coal Tar. The reason that this is extremely important to us is because we are on well water. There have been numerous studies that talk about the runoff of Coal Tar in water and the fact that it has been known to cause cancer in aquatic life and humans. So again, we're not going to talk about all of the environmental fluffy stuff, we're talking about facts. The studies are there, the manufacturer admits that the use of Coal Tar can cause cancer, and that takes me back to the point that I was trying to make earlier about wanting to make sure that if we're going to zone something industrial, that we have the infrastructure to support that type of zoning. And, I would offer to you, that our community believes that the infrastructure does not offer that type of zoning. I don't think well water that is shared by residents offers

that type of infrastructure to support that zoning, and obviously I don't think and nor do the people in the neighborhood think that the traffic situations should allow for that type of zoning. I'm going to stop right there and just briefly mention that, in this particular situation, I think it's a very, very...one parcel of land, 10 acres, half of it is flood plain, spot zoning absolutely applies in this situation. There are at least five industrial parks within a very short distance, and we looked at whether or not there were five, six, seven acres available and there are plenty that are available. So we want to suggest that, as a business, which we truly support, we are not anti-business, we are not anti-change, we are a community that believes very, very much in supporting our counties and the county's effort to grow. We just want to do it in a smart way. We want to do it in a way that doesn't offer unintended consequences. So, with that, I would like to close, and I would like to thank you for your time. As I mentioned before, one of our neighbors, Mr. Chris Sims, will be talking about zoning if you would allow.

Executive Walsh stated before I move on, I failed to announce the number of appearances that we are going to have today on zoning cases. We are having case 6227-SV2, case 6210-S, case 6233-M, 6241-M, 6246-S, and case 6249-M, those are the cases today. Next up is Mr. Chris Sims.

Mr. Chris Sims stated good morning ladies and gentlemen, I am another resident of Sunny Farm acres. Again, the last few weeks we have used three, four, in some cases five people to make this presentation. I will be the second and last one, again respectful of your time. We have a fair amount of zoning information to cover so I will try not to talk so fast, to make sure I get the pertinent points out. First and foremost, we concur with the Land Use staff report's recommendation of denial. Any questions for example about the GIS data were discussed and clarified well before the vote. We also concur with the PZC and the Land Use's recommendation for denial of this bank-owned property. I am very quick to touch on the two sides of U.S. Route 30, because that's the area that we're talking about in question regarding what's consistent zoning and what's future zoning. Let me start by talking about the west side of Oswego. We believe this zoning is inconsistent with current and future zoning as seen on Oswego's comprehensive plan. Oswego has the planning jurisdiction of the area west of Route 30. This is not about annexation of subdivisions into Oswego, this is simply Oswego's planning jurisdiction. There are subdivisions north and south that are currently being built, and there's one subdivision to the north that is on record that's being planned. I've also been advised Oswego is updating their comprehensive plan, as we speak, due out at the end of the summer with very strong indications that the open space in question will be zoned residential. Real quick, we have two concerns about the future use of this land. One is the true and intended use of this. We have been advised over the last few weeks from the applicant in their presentations of initial and expansion plans. Those have changed a few times and we remain unclear just exactly what's going to go in there. But this isn't about a particular applicant. This is about something bigger. It's the next applicant.

We're talking about the land, not an applicant. I've given examples over the past few weeks of what could go in I-1. Fire arms dealers, pawn shops, airport landing strips, medical cannabis, the cultivation and the distribution. These don't belong in growing residential areas, and I don't believe this is responsible zoning. Especially as Ms. Julie Holzrichter identified, there is suitable, ready to move-in facilities within minutes north and south of this property. As she said, we're not saying no to business, we're just saying yes to responsible location of that business. And, speaking of business, in a fast growing residential area, I think it's safe to say it's good for business when you bring in the amount of union and trade jobs that come with building residential areas. I'll switch gears real quick and move to the east side, the Plainfield side. The (inaudible) Family and Limited Partnership, also known as the Plainfield annexation of 2012. Citing from the minutes of the meeting in Plainfield, as well as the Annexation Agreement, there was a bubble plan created and developed by Plainfield. A bubble plan. Simply an idea, a concept of what goes in there. Both the Village Board and the family discussed the multi-use plan. The family's attorney expressed the importance of flexibility with regard to zoning to increase the desirability of future development. In those notes you can infer there was never any intention for this property to be zoned exclusively I-1. Let's talk about that Plainfield annexation progress. Three years later, no steps have been taken to revisit or revise this plan. Plainfield, nor the family, have any pending plans to update that (inaudible) plan at the moment. Nothing is on the current or future agenda and, to our knowledge, no one has been in contact with any developers. Even one of the Village planners made it abundantly clear that any comparison to these two properties, annexation or the property across in question, is like comparing apples and oranges. Any property to be developed on the Plainfield side requires extensive cite review process, including extensive buffering along the highway for example, right-of-way traffic studies, signage, landscaping. When you look in the agreement, they went so far as to decide the kind of bricks they want on the facade of the buildings. Some very quick comments from the participants of that annexation hearing. For example, the applicant's attorney for the family: quote number one. "The applicant has outlined what that they believe there is currently a bigger demand for residential property versus light industrial property." Quote two: "The industrial users want to be along the I-55 corridor. This is a difficult parcel even with the Canadian National Railroad tracks to the east." And third and finally, "It's a white slate because, other than residential developers, they have not seen any development proposed for this cite." Two Plainfield commissioners quoted saying, "They've talked with others and agree it's a tough piece and it's not ideal for industrial." The second one said they liked mixed use because they were concerned that just industrial zoning is a way for others to come in and get around their zoning. So, in summary, with the Plainfield annexation, right out of the agreement and the minutes they clearly state the family has very clear wishes for that property, the family must consent to what goes in there. It's always intended to be mixed use. The 234 acres are only a bubble plan. Nothing has been done, nothing is currently being done and nothing will be done without the family's

involvement. So, in conclusion, we truly believe that this is spot zoning. There is a plan for the area. Oswego maps point out residential, bike and pedestrian paths, polo fields a quarter mile to the west, and a small amount of open space to protect the wetlands and flood plains identified in the staff report. On the east side there's no firm plan for the Plainfield annexation. And, once changed, again, we can't go back with the zoning. So, those with jurisdictional standing have spoken. The public interest has spoken. There have been recommendations of denial from the Land Use, the PZC and the Land Use Committee of your Board. There have been letters of opposition sent in from every governmental entity that touches this; the Village of Oswego, the Village of Plainfield and the Township of Wheatland. Nearly 90% of the abutting and adjoining landowners have filed protest petitions or legal objections. I'm sure you've all received the numerous complaints from residents, small business owners and land owners who oppose. Again, I appreciate your time and I ask that you hear the voice of the people and the recommendations of the subject matter experts. And I respectfully request denial of this map amendment.

Executive Walsh stated is there anyone else? Mr. Richard Kavanagh.

Mr. Richard Kavanagh stated thank you Executive Walsh and members of the Board. I'll be very quick. I do represent Mr. David Denler is the contract purchaser of the property; that's the way the application was filed. There never should have been any confusion as far as that's concerned. Your first speaker talked about traffic. Mr. David Denler repairs cracks and asphalt and concrete. As you know, you don't do anything with asphalt or concrete during the winter. So from mid-November to mid-March there will be absolutely no activity on this property whatsoever, no traffic. Mr. David Denler does work large jobs for a lot of governmental and municipal (inaudible) What happens is he will have his trucks stored, and the purpose of this purchase is to store trucks and equipment on the site, that's it. His main office is in Mokena, it's adjacent to residential, there are no complaints from any of the residents there. He will store his trucks and equipment, he will have a job site, let's say in Naperville; his workers will go to Naperville except three or four who will come to the site early in the morning, get the trucks and equipment, drive them up to the site, they will stay at the site during the entire duration of the job. So, you will see very, very little traffic, far less traffic from this use of this property than you would see from residential or other use. As far as the issue of Coal Tar, Mr. David Denler does on occasion use Coal Tar. That Coal Tar is delivered to the job site, it will not be on this property. It will not be on this property. Nor will asphalt, for example, because the asphalt is delivered to the job site. So you're not going to see any of the types of carcinogens or potential carcinogens that some of the speakers talked about. As far as the zoning issues, there is a (inaudible) Agreement between the Village of Plainfield and the Village of Oswego that goes right down the middle of U.S. Route 30. And again, this is property that's on U.S. Route 30 which is a United States highway. On the west side is the Village of Oswego. They have this in their

comprehensive plan as open space. I've provided the board members with a copy of that comprehensive plan. But if you look at what surrounds this parcel, there is residential to the north, to the west, and to the south. All of that residential is county residential and I would bet you anything that none of those people will ever annex to the Village of Oswego and, therefore, this property will never be annexed to the Village of Oswego. That's number one. Number two, with respect to union jobs and people talked about union jobs, Mr. David Denler is a union employer, pays prevailing wage with the Laborer's Union Local One. So, there's where you have union jobs. As far as the annexation of the property across the street, the attorney who annexed that property to the Village of Plainfield is a former partner of mine. It was the Dykema Gossett firm out of Lisle. The zoning is I-1, there is a bubble plan, but if you were to look at the bubble plan and I know you can't see it here, but if you were to look at the bubble plan immediately across the street, it shows I-1. So, we don't think it's spot zoning and we're asking the members of the board to support us and to support a good Will County business man by voting yes on this. Thank you very much.

Executive Walsh stated any questions for Mr. Richard Kavanagh? Anyone else in the general public who wishes to speak on any zoning case before us today?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [25 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Winfrey

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

RESULT:	APPROVED [25 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Cory Singer, District 2 (R - Frankfort)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Winfrey

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 May 21, 2015 County Board Meeting**

Member Weigel stated the petitioner hasn't decided yet whether or not he wants to put up a pole building or not, which was suggested and he asked us to table it for an additional month, so I make a motion to retable this for another month.

RESULT:	TABLED [25 TO 0]	Next: 7/16/2015 9:30 AM
MOVER:	Tom Weigel, District 12 (R - New Lenox)	
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)	
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry	
AWAY:	Winfrey	

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 6210-S, Lynn Reichert, Owner of Record and Michael Lambert, Agent, requesting a Special Use Permit for an Owner Occupied Accessory Dwelling Unit for Pin # 06-03-11-200-007 in Plainfield Township, commonly known as 22629 W. 143rd Street, Plainfield, IL**

RESULT:	APPROVED [25 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Winfrey

PZC: 6-0 App SUP for Owner Occp Acces Dwelling w/5 Cond.

LUD: 7-0 App SUP for Owner Occp Acces Dwelling w/5 Cond.

3. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for 6233-M, State Bank of Paw Paw n/k/a Pioneer State Bank, Owner; Michael R. Stevens, Pioneer Bank President/CEO/Director, James R. Bann, Pioneer Bank Chairman/Director, Lincoln Way Community Bank, Agent, Mark A. Stevens, Lincoln Way Community Bank President/Director, Terrence P. Ruettiger, Lincoln Way Community Bank Chairman/Director, Richard Kavanagh, Attorney, Tom Osterberger, Attorney, David J. Denler, Contract Purchaser, requesting a Zoning Map Amendment from A-2 to I-1 for Pin # 07-01-19-401-003 in Wheatland Township, commonly known as 25657 W. Route 30, Plainfield, IL**

RESULT:	FAILED [6 TO 19]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Howard, Moustis, Balich, Babich, Tuminello, Weigel
NAYS:	Ogalla, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Collins, Ferry
ABSTAIN:	Freitag

PZC: 2-4 App Map Amnd from A-2 to I-1 - Thereby Denying

LUD: 3-4 App Map Amnd from A-2 to I-1 - Thereby Denying

4. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6241-M, John Staunton, Owner of Record, requesting a Zoning Map Amendment from A-2 to A-1, for Pin #22-22-12-200-017 and Pin #22-22-12-200-016 in Washington Township, commonly known as 0.5 miles south of East Eagle Lake Road, west of South Yates Avenue, Beecher, IL**

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

PZC: 6-0 App Map Amnd from A-2 to A-1

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

5. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6246-S, Wolf Crossing Partners, LLC c/o Alan Miller, Owners of Record, Naperville Diamonds Softball Association, Agent, Craig S. Krandel, Attorney, requesting a Special Use Permit for Sports and Recreation Participant for Pin #07-01-08-300-008 and Pin #07-01-08-351-004 in Wheatland Township, commonly known as 25553 Wolf's Crossing Road, Plainfield, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

PZC: 6-0 App SUP for Sports & Rec Participant w/3 Cond.

LUD: 7-0 App SUP for Sports & Rec Participant w/3 Cond.

6. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6249-M, David P. Keigher and Margaret A. Keigher; Owners of Record, Timothy McGrath, Attorney, requesting a Zoning Map Amendment from A-2 to A-1 for Pin # 09-18-30-400-011 in Florence Township, commonly known as 31500 S. Smith Road, Wilmington, IL**

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

PZC: 6-0 App Map Amnd from A-2 to A-1

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

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

Motion to Remove 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, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, 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 May 21, 2015 County Board Meeting**

RESULT:	TABLED [UNANIMOUS]	Next: 7/16/2015 9:30 AM
MOVER:	Tom Weigel, District 12 (R - New Lenox)	
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)	
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry	

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

Motion to Remove 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, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, 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 May 21, 2015 County Board Meeting**

RESULT:	TABLED [UNANIMOUS]	Next: 7/16/2015 9:30 AM
MOVER:	Tom Weigel, District 12 (R - New Lenox)	
SECONDER:	Judy Ogalla, District 1 (R - Monee)	
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry	

3. **15-168 Amending Sections 155-14.110 (Outdoor Lighting) of the Will County Zoning Ordinance**

Member Weigel stated this concerns outdoor lighting in residential areas. This case was on our docket a couple months ago and there was a split vote. Several of our members said there was no measurement. It was up to the Land Use department to determine the intensity of the light. The ordinance has been changed and put in a standard which is the same as our commercial standard for lighting, no to be exceeded in residential neighborhoods.

Member Traynere stated just a question. I didn't really get this answered in committee. You mentioned, Member Weigel, that it's the same as commercial lighting, are you talking about the billboards?

Member Weigel stated no it would be outdoor lighting, like a spotlight or something like that.

Member Traynere stated and the numbers are the same?

Member Weigel stated it's the same standard as a commercial or residential.

Member Howard stated just for clarification what we were told in committee was basically we could purchase the equipment at a low cost and that we wouldn't have to create like a crime scene investigation (inaudible) basically some numbers out there so employees could just check it out so that's what we were told, so hopefully we can (inaudible).

RESULT:	APPROVED [24 TO 2]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Fritz, Balich

4. **15-169 Authorizing a Memorandum of Understanding (MOU) with the Chicago Metropolitan Agency for Planning (CMAP) Services to Develop a Neighborhood Plan for the Patterson Road and Preston Heights Area**

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

Next Land Use & Development Committee Meeting is Scheduled for July 14, 2015 @ 10:00 a.m.

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

Monthly Financial Reports to be Placed on File

Member Fricilone stated good morning Will County. First of all, I have some reports to put on file.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

1. **15-170 Appropriation of Funds - CHC Expanded Services Grant in Health Department Budget - (\$246,154.00)**

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

2. **15-171 Request for Cadence Premier Logistics Tax Abatement**

RESULT:	TABLED [15 TO 11]	Next: 7/16/2015 9:30 AM
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)	
SECONDER:	Charles E. Maher, District 11 (R - Naperville)	
AYES:	Ogalla, Moustis, Singer, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Parker, Hart, Maher, Tuminello, Weigel, Collins	
NAYS:	Howard, Moran, Rice, Harris, Traynere, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi, Ferry	

Next Finance Committee Meeting is Scheduled July 7, 2015 @ 10:00 a.m.

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

Reports to be Placed on File

RESULT:	APPROVED [15 TO 11]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Ogalla, Moustis, Singer, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Parker, Hart, Maher, Tuminello, Weigel, Collins
NAYS:	Howard, Moran, Rice, Harris, Traynere, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi, Ferry

1. **15-172 Confirming Award of Contract to Denler, Inc. (\$430,655.30) Let on May 20, 2015, County Wide Crack Sealing, All County Board Districts**

RESULT:	APPROVED [24 TO 0]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag
AWAY:	Rice

2. **15-173 Resolution for Improvement by County under the IL Highway Code for the County Wide Crack Sealing Using MFT Funds (\$500,000.00), All County Board Districts**

RESULT:	APPROVED [24 TO 0]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag
AWAY:	Rice

3. **15-174 Confirming Award of Contract to "D" Construction, Inc. (\$968,936.96) Let on May 20, 2015, Exchange Street (CH 49) over Deer Creek, County Board District # 1**

RESULT:	APPROVED [25 TO 0]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Rice

4. **15-175 Resolution for Improvement by County under the IL Highway Code for the Exchange Street (CH 49) over Deer Creek, Using MFT Funds (\$1,025,000.00), County Board District # 1**

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

5. **15-176 Confirming Award of Contract to "D" Construction, Inc. (\$184,907.70) Let on May 20, 2015, Caton Farm Road (CH 5) between Essington Road and US Route 30, County Board Districts #9 & #13**

Member Wilhelmi stated which part of Caton Farm would we give over to the Joliet....just West of 59?

Member Gould stated I think the city took everything West of 59 but I'll have Mr. Bruce Gould confirm that. No stretch of road there, Member Wilhelmi. What was jurisdictionally transferred on Caton Farm Road to the city of Joliet?

Mr. Bruce Gould stated good morning everyone. There are two sections that have been jurisdictionally transferred to the city of Joliet. One section is from Essington Road west to Route 59; that was done years ago. The section that we recently JT'd to the city is the section from Route 59 to the county line which was the part that was incorporated with the (inaudible) lanes that we just completed. So, at this point in time, the only section of Caton Farm Road that the county maintains as a county highway is a section between Route 30 and Essington which is the section we are going to (inaudible).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

6. **15-177 Confirming Award of Contract to Iroquois Paving Corporation (\$162,123.25) Let on May 20, 2015 Old Monee Road (CH 48) from Stuenkel Road to University Parkway, County Board District # 1**

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

7. **15-178 Confirming Award of Contract to "D" Construction, Inc. (\$139,847.96) Let on May 20, 2015, Troy Road District - Overlay, County Board District #6**

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

8. **15-179 Authorizing an Agreement with the County of Will, the Village of Romeoville, and JBM Golf Properties, LLC for the Construction on Renwick Road (CH 36) and Gaylord Road, County Board Districts #9 & #13**

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

9. **15-180 Providing Title Commitment Reports for use by County from Wheatland Title Guaranty Company for Mills Road (CH 51) at its Intersection with South Briggs Street (CH 54) for Roadway Reconstruction, Using County's Allotment of RTA Tax Funds (\$3,200.00), 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, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

10. **15-181 Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates, Inc. for Roadway and Appurtenant Work on Cedar Road (CH 4) over Spring Creek, Using County's Allotment of County RTA Tax Funds (\$66,086.52), County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Next Public Works & Transportation Meeting is Scheduled for July 7, 2015 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIRMAN

Member Bennefield stated good morning Executive Walsh. Nothing to report today from the Judicial Committee.

Next Judicial Committee Meeting is Scheduled for July 7, 2015 @ 9:00 a.m.

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

Member Ogalla stated good morning Executive Walsh and everyone else here thank you for coming today. I don't have a lot on my agenda today. I just have to place on file the

Will County Health Department and Community Health Center's 2014 annual report. Before we do any voting on that, I just wanted to bring people up to date on what you can find in this, what the public can find. It's a nice little pamphlet that they produced, that is available. It has a lot of different information. One of the exciting things is we have a new branch facility that opened up in eastern Will County in Monee. This offers a very nice, well lit, brand new facility for our staff and our residents who come here for services. So I think it's a big improvement, and I commend the staff for going out there and finding a new location that is in a nice, visible spot, easy to find. That was nice, they had a grand opening, County Executive Walsh and others attended, so we got to actually see the facility so we know how nice it is for our staff and our residents to go there. Also, you'll find on this the list of names of those members who are on the Board of Health. You can also see the organizational structure. There is a 2014 financial summary report, and then it goes on to give information about the different types of things the County Health Department does. We have administrative duties, behavioral health services, emergency preparedness throughout the county, environmental health services and then, as well, we offer family health services at our Joliet campus as well as our Bolingbrook and Monee branches. We don't always give a lot of thought to what the Health Department does. This gives us a nice little summary of everything and gives you different types of statistics if you are so inclined to find that information out.

Reports to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Darren Bennefield, District 5 (R - Aurora)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Next Public Health & Safety Committee Meeting is Scheduled for July 2, 2015 @ 9:00 a.m.

XVIII. LEGISLATIVE & POLICY COMMITTEE - S. HART, CHAIRMAN

Member Hart stated good morning. It's hard to concentrate on the day of celebration for the Hawks, but I'm going to give it a little whirl. We have a couple bills...all in all we talked about this prior, we had a pretty successful session in Springfield, and to be able to say that right now is amazing. (Inaudible) and Hassert just did everything they could with our recycling bill that is going to be sent to the Governor's desk as well as the Sheriff hire back funding. I will be able to talk about that and, hopefully, after it's celebrated. But right now, we have a different situation. The Senate Bill 96 which was the 9-1-1 the funding and the mechanisms and a lot of that kind of went into it. So, what I want to do is introduce...because there's so much in this bill of how 9-1-1 and our emergency board functions. I would like to go ahead and introduce Mr. Steve Rauter to come up to the front (inaudible).

Mr. Steve Rauter stated good morning Mr. Walsh and County Board, it's my pleasure to be here in front of you today. We'll have the slides up in a second. Senate Bill 96 was the Surface Mining Bonds Act has nothing to do with 9-1-1, it's amendments three and four were used to revamp all of 9-1-1 statewide. It combines three acts together. The Wireline Act, the Wireless Act and the Prepaid Phone Act and that's how we get our money to operate the Emergency Telephone System Board or ETSB for Will County. The status of this bill as of this morning has still not been released from the state legislature. It is awaiting to be sent to the Governor for signature. Our lobbyist has assured us that around the 26th it should be on the Governor's desk for signature. I wanted to give you a summary of this. In your packet there's about a 23 slide presentation. This is not that presentation. I've boiled it down to a short fuse, so we can get to the point. This is an extreme summary. If you find this topic interesting, next Thursday in this room at 9:00 the ETSB will be meeting and we will be presenting all 23 slides so you'll get a preview if you come to that meeting. One of the things that started out is, in essence, the doing away with any referenda that establish new ETSB's. Back in 1997 and then established in 1992, Will County ETSB was established with a rate of 75 cents for wireline. Wireless was just a glimmer in someone's eye at that point, wireless meaning cellular, came along later. With this new act we're going from 75 cents to 87 cents both on the phone bills for both wireless and wireline as well as voice. Which is voice over IP which would be, an example of that would be your telephone line that's affiliated with your Comcast account and things like that. They came up with a unified rate so that all rates are 87 cents. We have been assured under the language of the act, there's a clause or a portion of the act (inaudible) that tells us Will County should get at least, if not more, revenue to operate 9-1-1 as was reported to them last year. We have not seen a clean formula yet on exactly how that will be divvied up but all we can act is the plain reading of the law to make sure we don't lose anything. A couple other features of the Bill that apply to the Will County Board is that it's no longer a requirement to have a member of the County Board as a member of the ETSB. That's a local decision; you can have someone, Member Hart represents you on our committee right now, but if you opt not to do that, that's a lot of (inaudible). One thing that is unclear, in Will County we have intergovernmental agreements between the Bolingbrook ETSB, they held their own referenda way back when, and the South Chicago Heights ETSB. Again, they held their own referenda way back in the day. They have been merged functionally into the Will County ETSB. It's unclear what happens to those legacy IGA's, however, it appears that they want to have that automatically melded in so it should be seamless to us. One increased benefit that we might get out of it, that we should get out of this act, is the state will pay for all ETSB network fees. As an example, the money we collect from AT&T and others, we have to give right back to them to pay for the phone lines that operate at our six 9-1-1 centers. So, the state will basically pay for that off the top and those fees will be transparent, paid for by the state and it will save Will County about \$380,000 to put back in our operating funds for ETSB. A big buzz that's going on with this act is, in essence, forced consolidation. Having been involved with the ETSB since 2006, in my role, there have been two professional consultant studies that say Will County should consolidate down to two or three 9-1-1 centers. We've been told that at least twice by

the experts over the last 10 years. Now the state is kind of mandating that so, as part of the formula and there's formulas for different things going on for (inaudible) the formula that applies to Will County is that our (inaudible) has to consolidate down to no more than three. The (inaudible) city of Joliet, Sheriff's office, Lincoln Way and Eastcom and Romeoville and Westcom. Those are the 6 in play. We have to boil that down to three. That report is due July 1, 2016. It gives us about a year to sit down and figure out how we're going to consolidate it down to three. The Will County ETSB has exactly five meetings to accomplish that to give a report that Mr. Steve Figved can take down to the state to explain our consolidation plan.

Member Fricilone stated so we have to have the plan by 2016?

Mr. Steve Rauter stated yes, Sir.

Member Fricilone stated and when do we have to implement it?

Mr. Steve Rauter stated a year after that. So, it's basically a two year window to get things wrapped up. So, for that to happen, we have all agreed that the committees within the ETSB have to meet pretty much right away. The PSAP directors have to meet pretty much right away. We've broken that down in the different committees within the ETSB to start working on that and get the stakeholders in. There can be exceptions or exemptions. One of the things in the legislative attempt is to cut down the number of call transfers. Meaning, there are situations in the county where the police are handled by one PSAP, fires handled by another PSAP and it takes two 9-1-1 centers to handle one call; highly inefficient and that's one of the criteria they're looking for. So, would it be a substantial threat to public safety to consolidate? Would it be economically unreasonable or technologically infeasible? Those are the three basic buckets that you have to pass to get a waiver to not consolidate it. And I think it's going to be a pretty tough explanation to get passed because I think the state's been pretty insistent on consolidation. Having said that, sometimes consolidations cost money to implement. We have been successful in the last several years in Will County to reduce the number of PSAPs. Wilmington PSAP and Braidwood PSAP folded into Westcom a few years ago. This past year, Bolingbrook folded into Westcom and Steger folded into Eastcom. So we've got a good track record of doing it, but we're getting down to the point where the next major consolidation in Will County will require a new roof. It will require a new facility in order to get us down from six to three. You have a very good opportunity right now with the Laraway project from the Sheriff's office. You've got a great opportunity to help us resolve this issue and kill a couple birds with one stone. So, as part of our stakeholder meetings, I'm hoping that the ETSB is engaged in those discussions so we can help you and technically figure out the best place to have people land and have a good facility that's hardened and secure for whatever new building we wind up doing. Also, the Illinois Commerce Commission is kind of taking a back seat. The Illinois State Police will be the home for 9-1-1 programs. Several of us had concerns about that because the Illinois State Police in this area is not familiar at all or involved much with 9-1-1. Even though that office is held in the Illinois State Police, we're not sure if it's going to be in

the chain of command the Illinois State Police. That still yet to be resolved. The other thing that's very important is there's so many issues, there's a lot of moving parts, it's a complex law, there's no good elevator speech to explain this law. However, we know that JCAR will have to do a lot of rule making in order to implement this law. So the next step we have is monitoring the JCAR meetings, they meet monthly, to find out what rules they are going to impose upon us for the intergovernmental agreements, for the consolidation and for oversight and all these little things that go into managing 9-1-1 statewide. With that, I tried to condense it down as much as I could from a 23 slide pack to about 6 so, I'll take any questions.

Member Traynere stated I just have a question about the fee, the 87 cents. It's not per household, it's per line, so if I have a home-line, maybe even I have a home fax line, I have two cell phones so basically times four times twelve?

Mr. Steve Rauter stated correct. It's considered a device. Not to get too granular into this but, as an example, if you've got a PBX type, this building, there's a formula to determine how many lines there are as opposed to how many telephones you have throughout the building. So there's some formulas to that, but you're absolutely right. It's for a (inaudible) line for either Comcast or U-verse, it's a wire line, copper line from AT&T or some other vendor and every cell phone has that fee.

Member Hart stated and I just want to go on to the record, if you look at our legislative agenda that we've all passed and approved, we have the number one point right here it says "Will not increase the wireless (inaudible) we will not support in any way shape or form an increase." We did not support this; Will County was probably one of the only...we did not speak out for the fact that there is some other facets that we did support...a lot of moving parts. But that, for the record, we were never in support of.

Member Traynere stated that is not my concern. I was just trying to understand how the charging (inaudible) because people have a lot of telephone lines going through their house these days and, for example, my home we have Comcast, we have AT&T actually but we have the voiceover internet AT&T not the hardline phone line.

Mr. Steve Rauter stated that's still considered a line.

Member Traynere stated so it's one line and not two?

Mr. Steve Rauter stated that is going to be clarified in the rules. I'm assuming it's one but I'm not sure.

Member Traynere stated it's just interesting to know, in this day and age if you pay all your bills electronically, you don't even necessarily look at your itemized bill. You don't know what you're paying for. That's why I'm trying to figure out.

Mr. Steve Rauter stated I'm glad you pointed that out, because right now there's a follow on piece of legislation that the (inaudible) want to implement, in essence want to hide that 87 cents, they don't want to display that 87 cents. I think we owe it to the consumer to say this little bit here goes to your local taxes, your telecommunication tax, whatever else and, by the way, this 87 cents a month goes to 9-1-1 services. I think they owe it to us to do that. I want to expand on what Member Hart was saying. I wear a couple different hats, I am the Director over at Westcom, I'm also Vice-Chair of the Will County ETSB. As part of that I'm also Chairman of the long-range planning and that's where the legislative side of it comes in. Wearing another hat, I'm a board member of the Illinois Chapter of the Association Public Safety Communications Officials, APCO, I'm on their legislative committee. I was kind of the central negative on that committee because the marching orders we got from you, and we made it very clear, Will County does not want to see taxes increased. I tried to carry the water, I spoke out, I spoke up, I tried to do what you wanted us to do. However, a raise in negotiation and a lot of stuff was fast tracked at Springfield. We got our shots in, there's a lot of good things in this law. Some of the things of the way they went about achieving those goals we're not completely on board with, but it was passed unanimously in the Senate, overwhelmingly in the House. It's going to be going to the Governor pretty shortly.

Member Traynere stated no I'm fine with that. Like I said, I didn't realize how regionalized it was, that, that charge comes to us whether we need the money or not. But say we didn't and they increased it, we get the money. There might be other regions that actually do need...

Mr. Steve Rauger stated that's part of the issue. The total amount of money collected for Will County, a lot of it stays in Springfield. First and foremost, it's going to pay for our wireline charges that we don't have to pay for them, so in a sense it's a bit of a savings. A good chunk of the money that Will County donates to the pot goes to the grant system for all of these consolidations to go statewide. The emphasis is on the nine counties in Illinois that have no 9-1-1 service, period. That was an essential part of getting this thing passed, so, whether we like it or not, whether we realize it or not, we're subsidizing the folks that have no 9-1-1.

Member Traynere stated and well we need to have a safe state. What if I'm traveling in one of those nine counties with my cell phone and I can't get 9-1-1?

Mr. Steve Rauter stated exactly, no doubt, I'm just trying to explain where our money is going.

Member Traynere stated how does it impact on an automobile? Because automobiles now have phone numbers. If you have OnStar installed in your vehicle, if you don't use it, I guess it doesn't matter, but if you have Onstar I'm assuming that there's also a fee.

Mr. Steve Rauter stated if it's considered a device or a cell phone, it's going to have a charge.

Member Traynere stated so this iPad? I don't know that I can dial 9-1-1...

Mr. Steve Rauter stated and the rules are defining that if it's a voice type thing, if there's an ability to do a 9-1-1 call. You can't call 9-1-1 theoretically (inaudible).

Member Traynere stated I don't know that, but okay.

Member Moustis stated Onstar is not a phone line.

Mr. Steve Rauter stated no doubt but this is why we have to pay attention to what JCAR is doing because those things will be defined.

Member Traynere stated like I said they told us this thing had a phone number. They didn't talk about us being able to use it. I know I'm fairly certain you can do a conference call on here through web-x or one of those companies. That's not really a phone line.

Mr. Steve Rauter stated I've got a (inaudible) for my laptop. It has a phone number assigned; there is no 9-1-1 charge affiliated with that phone.

Member Balich stated he answered my question. I just had a problem with the idea that we're going to have a higher fee and we're going to be subsidizing other counties down state. My opinion was that they should raise the taxes on those people, not on us. I don't like the idea of paying taxes for somebody outside of our (inaudible). Our people pay way too much in taxes already.

Member Rice stated I just wanted to say I hope that Will County will continue with the message that when money is collected for a certain reason it should be fully disclosed and not hidden. I hope we continue to support that.

Mr. Steve Rauter stated we will do what we can, but Springfield's sausage factory is what it is and we know that there is follow on legislation. There's some issues in Kane County they're trying to resolve. As an example, the city of Aurora is going to be forced to meld into the Kane County ETSB. They're upset about that, they're trying to figure out what to do there. Fortunately Will county, the County passed a referenda way back in the day so, in essence, we're dealing with the County. Naperville which has a little sliver in Will County. The City of Naperville, which has their own ETSB, that's going to probably be merged into the Dupage ETSB...and, again, with the rules we want to clarify, that the unincorporated areas in that come to Will County as it should because the Sheriff's office is involved. So, we're trying to keep an eagle eye on the JCAR rule making process so we can get our voice heard.

Member Hart stated and we don't get those dollars.

Executive Walsh stated any more questions for Mr. Steve Rauter?

Mr. Steve Rauter stated Executive Walsh thank you for your time.

Member Hart stated thank you Mr. Steve Rauter. I know that was a little bit longer than I usually get, but I think I collected some time to put out there today. This is very important and we will be following it closely and I'll be there next Thursday if anyone wants to join me.

1. **Legislative Report by Chair S. Hart Re: Changes in 9-1-1**

Next Legislative & Policy Committee Meeting is Scheduled for July 14, 2015 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIRMAN

1. **15-182 Authorizing the Will County Public Building Commission to Negotiate a Professional Services Agreement for Law Enforcement Facility Design and Engineering at the Laraway Road Complex**

Member Freitag stated good morning Executive Walsh. Good morning fellow board members.

Executive Walsh stated any questions?

Member Winfrey stated thank you Executive Walsh. I just want to say a couple things. First of all, I'm very excited to see the capital improvements projects continue to move forward. That's a great thing for Will County and the city of Joliet. I'm a Joliet resident. I'm very glad to see that Laraway Road facility going forward, we'll soon have sewer and water out there and now a possibility of getting a design done. I'm concerned, though, that we are not going to use the process of vetting design people instead of the personal services contract. I would like to see that. I'm not comfortable with that and I would have to vote no on this one.

Member Howard stated my understanding is that we're going from a (inaudible) project. We also have the luxury of time without slowing down the program or the progress of the project. So maybe we should stop and actually use the policy that we've used in the past and basically look at three different professional services. Let them come back to us, give us the best possible solution on it, because this is the taxpayers' money we're dealing with here and I think as a taxpayer and I think we really need to stop this thing as far as just handing out a contract for this, this is a signed contract. Let's stop and look at it or whatever. I think the best possible thing we can do is vet it out and then look at three different vendors and I want to ask that no matter what side of the aisle you sat on here at the county, we stopped and looked at other projects prior to and

actually slowed the process down (inaudible) review but at the same time (inaudible) bottom line on this. We're still going to get a Sheriff's facility in a timely fashion so I'm going to also be voting no on this too. Thank you.

Member Wilhelmi stated I think that kind of the final thing is that this is a three year old proposal and to negotiate off of that having the specs of the project changing as they have, we should re-bid this thing. Myself, I'm not a fan of the building commission either. When I saw that earlier, I would rather this stay within the county organization, but that's neither here nor there. I'm going to be a no vote because it's a stale contract; or stale proposal.

Member Brooks stated Executive Walsh because we do have some mixed emotions with this issue, I would respectfully ask that you ask for a roll call so we can voice that individually.

Member Freitag stated in response to you Member Howard, policy...I'm not sure whose policy or which policy you're talking about. I know whether it's been the Board or the Executive office, we have continued contracts with prior companies and architects before, so I don't see this as a step in the wrong direction nor in a different policy that we've done in the past. We've stressed that and Member Winfrey said that too; we have a timeline and it's aggressive. I think this is one of those decisions that we want to make to stay on that timeline. I think, even with Mr. Steve Rauter speaking, that shows that time is of the essence. This is an issue where there are safety concerns. We've all been out there at the Sheriff's facility; it is deplorable. On top of that, you talk about taxpayers' dollars. I think that's why I will be a yes and I do move on the Resolution because we already used tax payers dollars for this study. To go out again using additional tax dollars and then extending the timeline. We all know the industry has grown that, that rides the cost of building materials up and then that goes toward taxpayer dollars. So, overall, I think there are more pros than cons on this and I think we all want this facility to go forward, so I would ask that the Board vote yes on this.

Member Maher stated this is an RFQ not an RFP. This is looking for qualifications. Member Winfrey, this came out of your committee that this firm was qualified to do an evaluation and set up and take a look at the Sheriff's department and all the others. Are you now saying that this group is not qualified? That's one of my questions that comes out of this. The other is, this is not a three year old project. I chaired Capital Improvements for a while. I had and wanted to have RFQ's and qualifications for every separate project. I'm not sure this is a separate project. They came in to look at the Sheriff's department, this is something that we have been talking about and working on for 10 years, not 10 weeks. I am going to be a yes vote on this. It took a lot of really thinking through this but when our State's Attorney vehemently said that we are within the state statute to be able to continue this process and we've had all of our discussions and open meetings about this, I'm inclined to follow my attorney's advice, and with the amount of

work and stuff that we have done over time with this, this is not a 10 week thing we have been doing, this has been 10 years. I think we're needing to move ahead and to the points that were made earlier about 9-1-1, we have a year to put a plan together and within two years make sure that there's a place for these people to be involved with. We're going to need to take a look at the Sheriff's facility to determine if we're going to bring in Joliet or whoever into the Sheriff's 9-1-1 and what that facility is going to look like. That's not something we should wait around for. I think DLR has the qualifications by the vetting that your committee has done. I think if we go and get into negotiations, and as the negotiations don't meet the needs that we have, I think it becomes more important to us to really identify what the scope of this job is going to be; have the discussions with DLR to see if they're going to meet that scope and if they don't, move on to the next out of the three folks that have already been vetted by your committee as having potential qualifications for this project. Thank you.

Member Singer stated thank you Executive Walsh, members of the Board. You know, we've heard a lot about transparency lately, so I guess in keeping with the theme about transparency I want to call out what is just a blatantly transparent political stunt here. Let's bring to the forefront what is really going on. We have some that want to claim that others want to give no big contract or want to extend a contract or want to do something that's supposed to make those who are voting the affirmative look like they're doing something improper. The longer you sit on the Board, the longer you see this stuff, the shorter your patience gets for it. Member Howard, we re-did Exchange Street (inaudible), I'm sure you were happy to have Exchange Street done.

Member Howard stated it's still not done yet.

Member Singer stated but were you aware that the professional services agreement was extended from phase one and phase two? That we didn't go out on Exchange Street for another provider of those services? We did the same thing in Beecher. We did the same thing on a corner or intersection in Will Township. You didn't stand up and cry and talk about how now there's something hinky going on and this is terrible. This is interesting that some things can come to the forefront and some things can't. If you don't like the designer, then vote no. If you don't like the work product, then vote no, or have faith in their capabilities. I'm no cheerleader for DLR, I'm not a cheerleader for any downtown or large metropolitan design firm that's brought in from Chicago to do a project here that, frankly, isn't that complicated and that a design firm that is more local can handle. So if you don't like the company, then vote no. But can we please not act like this is something that it isn't? And if you're going to stand there or sit there and make an argument that we need to ensure that every time we extend a contract, or a project goes from one phase to another phase, or another phase that then we need to go back and ensure that we do another RFP process then Member

Howard either be informed or be inconsistent; one of the two. Because this just looks like the silliness that it really is.

Member Moustis stated I'd like to address a couple of statements that were made here today. We've talked about different scopes of the Laraway Road project and you have heard numbers from \$15 to \$60 million. I don't know who said this goes to a \$15 million dollar project. That has never been decided. I quite frankly think this is going to be more of a \$25 million dollar, maybe even up to at \$30 million dollar project, but in no way do I think this is going to be a \$15 million dollar project. But saying that our scope has changed dramatically, I don't know if that's factual. There's been a number of projects that get on faster tracks or aggressive timelines. Let me mention a couple just recently. Where there was no RFQ process, there was no process at all, as a matter of fact. And that's when we did the Social Security building (inaudible) facility. There was no process for deciding a firm and infrastructure management. Capital Improvement's Chair brought that firm forward and said we need to get this done, along with the Executive's office. And yes, we agreed they could do the work and we needed to be on an aggressive time frame. But you didn't do a process, you just selected them. They weren't even on the list for approved vendors for the county. So when you talk about process, let's really talk about process. (Inaudible) as you have in a couple of projects recently. There was absolutely a process for the current firm that did the contract. And it was all transparent. By the way, transparency is you do everything in the public. Everything the County Board does is in the public. There's no going into the back and talking to anybody. There's no "Let's call in Joe and talk to him." Everything is done in the public's eye. That's transparency, folks, if you don't understand what it is. So when anyone makes an accusation that we're not being transparent, Executive Walsh, as you did in your letter, that's just disingenuous.

Executive Walsh stated I did not use the word transparency in my letter.

Member Moustis stated you changed it. The first one had transparency in it.

Member Singer stated it was subtitled "Transparency." It wasn't just the word, you actually had a section that was entitled "Transparency."

Member Moustis stated so when you accuse this board of not being transparent, you should have an understanding of what transparency is.

Executive Walsh stated I did not accuse this Board, I just...

Member Moustis stated and this body of government is always transparent. But, I'm getting off the issue. So I just want to make a point of saying that we've had a process. I think Member Singer is right, if you don't like the company, vote no. But don't (inaudible) on a process that we've used over and over and over again.

If you don't like the firm, vote no, if you're not sure what the project is, vote no, but don't say we didn't have a process.

Member Fricilone stated I want to summarize some of the points that have been here today. When the Capital Committee and the Finance Committee came up with the aggressive schedule that we did come up with, it wasn't (inaudible) just to get a shovel in the ground even though we use the words "shovel in the ground." Obviously the 9-1-1 impending changes entered into it very heavily. The need for an adequate facility so our sheriff's people and work without fear of heating going out and water drips and contamination within the site and the third thing was the financing. If anybody has been listening to the news the last couple of days, yesterday the Fed just announced that they are going to hold the rate but pretty much all of them to a person said they anticipate the rates starting to move in September. The longer we wait, the more this is going to cost us. We are looking at trying to save the taxpayer every single penny we can but give our sheriff's people a facility that they can be proud of and can work in without fear of any toxins or anything else that can happen in these older facilities. And at the same time, potentially providing a space for 9-1-1 to go into the timetable they're going with. As far as DRL, as some people have mentioned out in the field, that there were some concerns about some of their work. We're not just giving them the work, we're going to negotiate with them. If there are some concerns, I suggest you write them down and, as part of the negotiation, those concerns come up and say, "We had concerns about these few things." How are those going to be rectified as we go into the negotiation? That's what negotiation is about. I do believe we went through the process, we've gone through the process with other facilities as well of selecting people that we want to work with through an RFQ process, this is a professional process, a professional service process when it was talked about us not being competitive. It's not competitive, it's not a proposal, we're not bidding against each other, they're just providing qualifications. They've done that. This was selected as the number one qualifier, that's who we want to move forward with. Thank you.

Member Balich stated a few months ago we had a big discussion about a contract awarded by the Recorder of Deeds to a person that we considered, at least I did, a no big contract and allow that person that got the contract to state the fees for the contract. Now that to me was problematic. This is nothing like that. This company has been vetted and this company's going to do a good job. And the people, taxpayers, are fed up with studies and consultants over and over on the same thing. We're going to spend so much money on consultants, why build the project, just keep on doing studies. That's what I hear when I hear people saying, "We have to go out and be more transparent." Well, we're very transparent. If you really want to get about transparency, look at what we did with that Recorder of Deeds contract.

Member Rice stated I (inaudible) because I want to see the original firm and any new firms have an opportunity to be included in the selection process, not because I think something off-color is happening. And I want to see a good service provided on this major project to the Will County residents.

Member Brooks stated Executive Walsh, 15-182 and I concur with Chairperson Hart that we should call for the vote because I'm afraid that this issue has nothing to do with politics, at least my political affiliation, nor does it have anything to do with lack of transparency and I'm not on any committee of the Will County Legislative Board, but I attend every committee meeting. And I agree, I've listened to it. But my problem with DLR is not that (inaudible) or you're hiding anything, it's that there was some problem with them in the past and I do feel that it should be properly vetted. Therefore, my vote would be no.

Member Moran stated you know I find myself agreeing with Member Singer twice in the last two weeks. I've heard \$15 million tossed around and the combination of Capital, Finance Committee, and Capital on this project and, for that reason, that was my thought process, now Member Moustis is saying maybe a \$30 million dollar process, I'd like to see the opportunity for local architectural firms to bid on this that's all, that's the reason (inaudible). I'd also like to clarify by pointing out that it's a qualifications process.

RESULT:	APPROVED [15 TO 11]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Moustis, Singer, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Parker, Hart, Maher, Tuminello, Weigel, Collins
NAYS:	Howard, Moran, Rice, Harris, Traynere, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi, Ferry

Next Capital Improvements Committee Meeting is Scheduled for July 7, 2015 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIRMAN

Good morning Executive Walsh, County Board members.

Public Hearing to Discuss Amending the Will County Liquor Control Ordinance, Chapter 110 of the Will County Code of Ordinances, to Increase the Number of Permits Issued in Unincorporated Will County.

Member Moustis stated the only comment I would make is this is a license that was in the process of the (inaudible) of the liquor ordinance that restricted the number of licenses (inaudible) issued. This will increase our liquor licenses by one and I think it's appropriate that I've heard no objections, and I don't know if we're going to hear any other comments from the public today but I think it would be appropriate to move it forward.

Executive Walsh stated anyone from the public wishing to speak on this issue?

RESULT:	OPENED [24 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Babich, Wilhelmi

Close Public Hearing

RESULT:	APPROVED [24 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Babich, Wilhelmi

1. 15-183 Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances

RESULT:	APPROVED [23 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Gould, Babich, Wilhelmi

Public Hearing to Discuss the Allocation of the 2015 Justice Assistance Grant Program.

Member Moustis stated thank you Executive Walsh. I need to go into Public Hearing to discuss the allocation of 2015 JAG Program. Executive Walsh, much of this is handled by your office. Mr. Nick Palmer helps administer this program. I don't know if your office has any comments or if you'd like comments from the public.

Mr. Nick Palmer stated good morning, I'll be brief. This came through the judicial committee, the committee made an unofficial recommendation. Quickly, this is an annual formula grant to Joliet and the county. We have a MOU tied to this; we'll split the money 50/50. We had proposed at Committee and it was recommended to use this money to continue our Heroin Education program which

will be done through District 202, which is the Plainfield School District. This complements what we did last year with the (inaudible) program and the previous year in the Valley View School District. So that is our recommendation, this is required that we do a Public Hearing and this will be posted on our website for 30 days. If there's any comments I would suggest doing something differently, we would come back, otherwise the Department of Justice will, after 30 days, approve this and we will get the money (inaudible).

Executive Walsh stated any questions for Mr. Nick Palmer?

Member Bennefield stated just one quick question. I know we're waiting on Joliet's response, but did we get a formal response that they agreed to the 50/50 split?

Mr. Nick Palmer stated they are agreeing to the 50/50 and they are processing it through their counsel and so we will be signing that and applying by next week.

Member Traynere stated just in reference to the comment about Valley View and maybe I didn't understand how this was going to work. So, the money is used to educate within a school district for just one year and then they move to another district? Or did I misunderstand?

Mr. Nick Palmer stated no, previously the Joliet Township schools and Troy schools (inaudible) similar programs. Robert Crown is doing this work, they (inaudible) but it was really meant to be a one year program funded by the county. Beyond that, and Valley View is potentially pursuing this and continuing it on at their expense, just because we don't have a continuing revenue source to continue to fund it. But it's a pretty nominal fee that they can continue if they choose to. Or, some just may be incorporated into their Health Education curriculum. But we're not looking to fund this forever in the schools. We're moving to a different school district and, ultimately, we hope to move to some other districts in the southern part of the county, the eastern part of the county too (inaudible) if there's funding.

Member Traynere stated so our role is more like an incentive to maybe get them on this track?

Mr. Nick Palmer stated a pilot program for them to see if they like it and then if they like it they can continue it at their expense.

Member Traynere stated thank you.

Executive Walsh stated anyone from the public that wishes to speak on this issue?

RESULT:	OPENED [24 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Babich, Wilhelmi

Close Pubic Hearing

RESULT:	APPROVED [23 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Gould, Babich, Wilhelmi

2. 15-184 Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2015 Application & Allocation and Authorizing Execution of the Memorandum of Understanding with the City of Joliet

RESULT:	APPROVED [24 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Gould, Wilhelmi

3. 15-185 Authorizing the Name Change of Regan Road Located in County Board District #7, New Lenox Township, Mokena, IL to Regan Trail

Member Singer stated I just got a text message from a very important constituent of mine who lives on Regan Road. It's not my district, it happens to be my father-in-law. So these are the things that become important so you don't have to hear about this on Christmas dinner. He said that not only does he oppose it but a number of his neighbors oppose it because of all the nonsense to change your checks, stationery, driver's license and, not to mention, that, but going back to all your utilities, credit cards, bank statements, everything else to formally change the address. He just doesn't think the juice is worth the squeeze. I'm not sure if this solves any big (inaudible) problem, but I do know there's at least one home owner who lives on Regan Road strongly opposes along with a number of others he visited with, some neighbors. This is interesting, the text came in at 11:35, so

just in time. So, I would have to agree; all the work you have to do to change all your bank statements, credit cards, bills, stationery, drivers license, all that stuff, I'm not sure that makes a great deal of sense, I'll be a no.

Member Weigel stated there's two Regan Roads. There's one north of I-80 and one South of I-80. Mr. (Inaudible) lives south of I-80 so his won't be changed. The one north of I-80 is 12 residents so it's not going to impact a lot of people but it is an emergency response problem for 9-1-1 to get to the right location at the right time. I urge a vote for this.

RESULT:	APPROVED [25 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Wilhelmi

4. **15-186 Authorizing the County Executive to Execute an Agreement with the Department of the Army and DuPage County for the DuPage River Feasibility Study**

Member Maher stated since Member Singer already lost his 11:25 vote on the time frame here, I just want to take two seconds. This is an extremely important feasibility study. I don't know if anybody saw the recent news in two different occasions about the Dupage River, Naperville area, kids were pulled out of this raging river and the flooding and stuff that's been going on and the flooding that's been going on north on this, I used to live up in the Addison area, has been incredible damaging. So, I'm glad to see that we're going forward with this feasibility study to see what we can do to help the citizens along these rivers. Thank you.

RESULT:	APPROVED [25 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Wilhelmi

5. **15-187 Authorizing the County Executive to Execute a Memorandum of Understanding (MOU) with DuPage County for the Local Cost Share Associated with the DuPage River Feasibility Study**

RESULT:	APPROVED [25 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
AWAY:	Collins

6. **15-188 Establishing the Pollution Control Facility Committee**

RESULT:	APPROVED [25 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
AWAY:	Collins

7. **15-189 Accepting Terms for Hearing Officer for Pollution Control Facility Siting Hearings - To Be Distributed**

Member Moustis stated 15-189, I'm going to make a motion to remove it because we're just establishing a committee, so we're a little ahead of ourselves on this. This will come back next month, so I will make a motion to remove 15-189 from the agenda.

RESULT:	WITHDRAWN [25 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
AWAY:	Collins

8. **15-190 Setting the Number of Assistant State's Attorneys**

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

9. **15-191 Authorizing County Executive to Execute Workforce Investment Opportunity Act Contract for GED Preparation and Occupational Skill Training for Youth with Joliet Junior College Workforce Development Department**

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

10. **15-192 Authorizing County Executive to Execute Workforce Investment Opportunity Act Contract for an On-the-Job Training (OJT) Contract with Employment and Employer Services**

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

11. **15-193 Authorizing County Executive to Execute Workforce Investment Opportunity Act Contract for Work Readiness Training with Joliet Junior College Workforce Development Department**

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

12. **15-194 Hickory Creek Watershed Planning Group Funding Request**

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

13. **15-195 Approving an Extension of the Delegation Agreement Between the Illinois Environmental Protection Agency and Will County and Authorizing the County Executive to Execute any such Documents Necessary to Receive the Illinois Environmental Protection Agency Enforcement Grant and any Applicable Fee or Funding through the Duration of the Delegation Agreement**

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

14. **15-196 Replacement Hire(s) for Sunny Hill Nursing Home**

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

15. **15-197 Awarding Bid for Food Service at River Valley Juvenile Center**

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

16. **15-198 Extending Inmate Medical Services Contract between Correct Care Solutions (CCS) and the County of Will**

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

17. 15-199 Authorizing Countywide Vehicle Acquisition

RESULT:	APPROVED [25 TO 1]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Singer

18. 15-200 Ascertaining 2015 Prevailing Wage Rates

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

Next Executive Committee Meeting is Scheduled for July 2, 2015 @ 10:00 a.m.

Member Moustis stated I might point out that the July 9th Executive Committee meeting we're going to move it up a 1/2 hour, so it will be 9:30. (Inaudible) conference that day so we're going to see if we can squeeze it in so everyone can be there. (Inaudible) moved everything up a 1/2 hour.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. June 2015 Appointments to Boards and Commissions

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

XXII. PUBLIC COMMENT

Executive Walsh stated we have some people that want to speak at this time at Public Comment. The first speaker is Mr. Steve Cardamone.

Mr. Steve Cardamone stated good morning Executive Walsh, good morning Board. Thank you for having me today; this has been a long meeting so I'll keep this brief. I don't have any comments as much as this, for a lack of a better word, a plea for help. I'll give you some facts and let you discern. My home was shot on June 14th, coincidentally flag day and my mom's birthday which we were celebrating. Not by a BB gun, not by a pellet but by a bullet. So, just to paint the scene for you, it was a typical birthday celebration for my mom, the kids were playing on the slip-n-slide in the back yard. I was grilling because that's what mom always requests on her birthday. It's not uncommon at my house to hear gun shots; hear them all the time, like range-type shooting. But this day was particularly heavy. So as I was grilling I counted two, three hundred shots. I said, "I'm going to call the Sheriff and have him go out," because now I'm getting a little concerned. So I call the Sheriff's office at about 2:30 and that was it, evidently they were dispatched. I would say the shots had slowed down to a trickle. It certainly wasn't as bad as it was when I called. At 5:00 we sat down to cut the cake, and behind me in my family room, my window exploded. So I look up and there is a bullet that had come through my window, the bullet was now lodged in-between. The kids were screaming, my mom flipped out as you can imagine. I guess what I'm asking for here is some help. It's hard to come home when your kids are asking you is it safe to be here tonight. This is Lockport, Illinois. I'm not living in an area where this is known. But I do know this: I know that in areas that are surrounding...there's farms and they shoot constantly when we're out walking, we can hear it, it's pretty regular. But this is the first time a bullet has ever hit my house. And the timing on this is a little bit coincidental, in my opinion. So I guess what I'm asking for is, if we have land that is within a mile of a subdivision, can we do something about this? I'm afraid, I'll be honest. So I guess what I want to do is pass those pictures around and let you know this is real, this is a real family. My neighbors who were playing baseball in the backyard, the bullet went right over their heads. There was a group of kids playing baseball as they should be doing on a Sunday afternoon when it's not raining, which is unusual lately. But, like I said, I need something done. I don't know what to do. But I do know it doesn't make a lot of sense to have these folks shooting within a block of my home, and I'd just appreciate some help.

Member Ogalla stated I'm sorry maybe I didn't hear...so there's a shooting range right near to where you live?

Mr. Steve Cardamone stated it's makeshift. I think there's a lot of areas where it's just legal within x-amount of feet of a home or a road to just shoot, so there's a lot of these makeshift ranges that go up.

Member Ogalla stated okay, so there's no public range it's just landowners shooting.

Mr. Steve Cardamone stated no, it's just folks. And the bullet that went through...I own a gun so I know a little bit about bullets; that was a range bullet that came through my window. So, like I said, all this seems a little coincidental.

Member Moran stated did you file a police report?

Mr. Steve Cardamone stated yes, sir, and at that point, their hands are tied. We're really glad nobody's hurt, but they're totally legal doing what they're doing.

Member Moran stated when you say a range bullet, what's a range bullet?

Mr. Steve Cardamone stated it's basically, I'm not an expert, but when you go to the range you buy certain types of bullets that are a little cheaper and you don't use it for self-defense. So, it's the way it's constructed. I'll let the experts yield to that, this is my (inaudible).

Member Moran stated where are you at in Lockport?

Mr. Steve Cardamone stated I'm off of Farrell Road in Oak, so in Oak Creek subdivision.

Member Moran stated this is a handgun so it's probably...

Mr. Steve Cardamone stated and I don't know that.

Member Moran stated I do.

Member Hart stated he is the expert.

Member Moran stated this was probably within a much closer distance than a mile from your house. This side of your property faces towards a farm?

Mr. Steve Cardamone stated yes, sir. It faces west.

Member Maher stated can I have a (inaudible) from the State's Attorney? I just want to ask if there's any kind of investigation going on. It's been brought to my attention, if there is an investigation, are we allowed to make comments at this time related to this? Because I totally understand what you're saying. I feel for your family. I have four daughters, and this would scare this living Jesus out of us if something like this was going

on. So I think that we need to do some investigation. If there's an active investigation are we even allowed to say anything at this point?

State's Attorney Glasgow stated yes, what we need to look at here is if they're lawfully shooting. They can't do it recklessly. If they start doing it recklessly then they're (inaudible) some criminal intervention. It could even be involuntary manslaughter if it's reckless enough. If some of them were to die. So, this is something serious and we need to look at it. If we can get the deputies that went out there that day, if they wrote a report or (inaudible) in my office and certainly there's various rights here. These individuals have a right to do their target practice, but at the same time, they might not be aware that a bullet got to your house. (Inaudible) they might either shoot in a different direction or put up more blockage so the bullet can't get through. I think that there needs to be some dialog started with these people and, hopefully, there's a County Board member here who is very skilled in this area and I'm sure you'd be willing help. If we get these police reports, we'll be more than happy to look at it and we'll establish a dialog with these people that possibly could have done it. We can't prove at this point who did it. If they're law abiding citizens they don't want to shoot your house. It was, right now, an accident but if they continue to do it once they're on notice then it could be a conscious disregard which is getting to the reckless area.

Member Wilhelmi stated just curious are there any ordinances pro or against the use of firearms within a certain location? I don't know of any county ordinances about carrying firearms but I think there should be.

Assistant State's Attorney Tatroe stated there is an ordinance that reflects the state statute that prohibits shooting in a residential area. A residential area is defined as (inaudible).

Member Traynere stated 300 feet. I don't know anything about handguns and don't ever want to learn about it. But it seems like whoever shot the bullet at your house was a lot closer than 300 feet.

Member Fricilone stated Mr. Steve Cardamone is this coming from the area where the rodeo is at?

Mr. Steve Cardamone stated yes, the general direction. Yes.

Member Fricilone stated was a rodeo going on at the time these shots were firing off?

Mr. Steve Cardamone stated yes.

Member Fricilone stated do you want to mention a little bit about the rodeo? A contributing factor?

Mr. Steve Cardamone stated all I know is when I moved into the area I had no idea about any of this stuff. And I got a rude awakening on Easter three years ago that it was going to be loud and it was going to be late. There's really not much you can do, I've been told. To the point where it's every weekend when it's warm and you can't hear yourself think on my patio. So I would have rethought that. But, it's pretty constant, and the gunshots have been pretty regular too. It's amazing how anesthetized you can get to things that close. Like I said, when I hear 300 feet, I can hit you with a spit ball from 300 feet.

Member Ogalla stated I have a question, I'm wondering we have rodeos out by my area too and sometimes they do get out of control because there's a lot of alcohol use. So I'm wondering if the Sheriff's department is called, do they have the right then to check to see if these people even have a FOID card to shoot? Or is it just anybody shooting?

State's Attorney Glasgow stated well there's a lot of factors that go into when you can request people's information, so if it's just you guys standing there they can't shake them down; so it all depends on the facts. Certainly, if you have a firearm you have to have a firearm owner identification card on you and if they're standing there holding a gun the officer could ask to see it. This is something that maybe we can get...is Sheriff Mike Kelley still here?

Member Fricilone stated the Undersheriff is here.

State's Attorney Glasgow stated maybe we can have a meeting and find out exactly where this gentleman lives and if we can figure out where the bullet might have come from and do a little intervention. Once that's done and it keeps happening, then maybe we can do more. But, hopefully, it won't. Again, if the people are law-abiding and they're going to listen to what we're telling them and taking precautions to make sure it doesn't happen again. If it's the rodeo, then we'll address that also.

(Inaudible)

Do you still have that projectile?

Mr. Steve Cardamone stated it's actually still in the window. The Chief of Lockport actually requested to collect it when they change out the window out.

State's Attorney Glasgow stated okay good. Will that tell us anything?

Member Moran stated State's Attorney Glasgow I suggest that somebody look at it in the Sheriff's department or somebody look at it and get some photographs so we can figure out if...is it double-paned glass?

Mr. Steve Cardamone stated yes, sir.

Member Moran stated maybe we can figure out what the angle was or something where it came in at.

State's Attorney Glasgow stated wouldn't that indicate though that it was pretty much out of gas when it hit? It didn't penetrate the entire window.

Member Moran stated right but you still might be able to tell what direction it came from, and when you look at a bullet to be able to tell if it hit the ground or something first before it got to the glass there's a lot of things you can probably tell but after you change the window out, and take the bullet out (inaudible).

Mr. Steve Cardamone stated just to be clear there's two things that I would just request...yes, absolutely if it was something that could be prevented from an accidental perspective, but if someone could look at the fact and I don't know if there's a process but if there's a law that we can change the prospect of shooting firearms that close and over the land, because the bullet could go on forever. There's no trees around. So those are the two things that I would request.

Executive Walsh stated thank you Mr. Steve Cardamone. Mr. Barry Kolanowski, I think you are here, please come down.

Mr. Barry Kolanowski stated thank you Executive Walsh and what an honor to spend the morning listening to you debate and fight and, really, is all about the wrestling on behalf of the people of Will County, isn't it? You guys really do (inaudible). I'm Mr. Barry Kolanowski, I'm the new Executive Director of the Senior Services Center here in Joliet and for Will County. And I thought I'd take a minute and spend the morning with you and hear you, and you get to see that somebody actually is there and, yes, we are still open and business is going great. We stand up on the behalf, just as you do for all the citizens of Will County, we stand up for the seniors. And, while the story has gone out that we had a \$400 line of credit that was maxed-out, that was common news and I'm glad to tell you that we've reduced that by 25% in the last three months. We have plans of reducing it even by half before the end of the year. That's my plan. I come to the Center with business background and a lot of years of non-profit with the American Cancer Society (inaudible) Foundation. I have won a lot of sales awards, so I'm big about money so hold tight to your wallets while you're here with me. I'm privileged to serve there and I just wanted to greet you. So that a pretty simple thing, I'm not asking for anything from you, yet. Thank you very much.

Mr. Darren Deskin stated those of you who may have read the Herald News may have read an article about a meeting that was held last night in the Council Chambers in regard to basically two issues. Issue number one which everyone can agree on, is we need a bridge somewhere south of our current Route 9 bridge, the 9th Street bridge to relieve the traffic. I'm sure people have been before this body many times requesting that something be done and I share those thoughts, and I'm happy to report that people have spent a lot of time over the past 10, 20 years on the subject. One thing that is

contentious and, basically what I've reviewed over the years and spent a lot of time over the past week and a half reviewing all the material available, is a route beyond. An eastern dispersal route that I personally object to, and have objected to for a decade. The consensus of the elected bodies that spoke at last night's meeting was that this middle alignment is contrary to the planning of all of the municipalities and also Homer Township. There are a couple of options some of you brought forward. The consensus last night is that, can we please look at a terminus That would end at the Bruce Road / I-355 area or Gougar Road, take Gougar Road north to 159th Street. The grand total road that would be improved beyond what is found in the Will County 2030 Transportation Plan is about 1/2 a mile, versus 2 1/2 miles of a brand new four lane road, which is going to go in and cut through prime real estate residential property that Lockport will no longer be able to develop and it would be adjacent to prime zoned commercial area that Lockport would be limited to be able (inaudible). All I respectfully ask is, and I know within the Will County committee, there have been questions about the feasibility of a route that would appear to some to be obsolete as of 10 years ago. I respectfully request that when this subject comes up in committee and also to this body in the future, that serious consideration be looked at the current roads, to improve the current roads at a significantly less cost, instead of building at 2 1/2 mile road which is going to be a social and economic problem for the city of Lockport, Homer Township and Homer Glen. Thank you.

Member Balich stated that's my district over there, part of it anyway. One of the problems we're experiencing there is that the same things that are happening up on the east side, Member Ogalla's district, with landowners being held hostage. The different farmers and whatever you have over there, they can't sell their property or develop their property. They have to keep it a farm and, this thing's not going to get built. It's a hundred million dollars for this project. So, what I'd like to see happen is, we just disband the project. None of the people want it anymore. So why spend money that none of the municipalities or township want? We're just throwing money away because it was a good idea 30 years ago? It's not a good idea now. Why waste money on something that nobody wants from that area?

Member Moustis stated I (inaudible) that there was a process, a process that Lockport was involved in, Homer, Homer Township and others. And there was a full vetting into this. The county, we didn't have any real preference. It was the corridor committee that selected the corridor. I think it was a choice of three. My guess is, regardless of what (inaudible), we'd be doing the same thing today, that we'd still be doing the same thing. Because there's always somebody that's going to be impacted. But now I think the county faces another challenge and that is perhaps it's many, many years before this gets built maybe never; certainly not in my lifetime. (Inaudible) the cloud watching the White Sox play or something. But my point is, is the county is in jeopardy of having to refund millions of dollars; it's a federal project, there's other obligations and I understand that things are done many years ago by your city, by others that were involved and maybe now current officials don't agree with it. Maybe current residents don't agree with this. But these are such long-range plans and you just don't change what you've done. It's a

long-range planning issue. So, whether it gets built or not, Member Balich, and I agree, I think it's a challenge to get this built. I might point out, and I remember this because certain things stick with me, Lockport's position was is, they were going to go along with the corridor but they weren't going to protect the corridor, which I guess is kind of an off-hand way of saying we don't really support it, but we're going to vote for it. And I don't think anyone is protecting these corridors. But I think they asked the county to go back (inaudible) to say okay now go back and take this or we'll just jog you back over this way. It doesn't work that way. Is Mr. Bruce Gould still around? I don't know if Mr. Bruce Gould wants to speak about this, but when you put the county in jeopardy of half the refund I believe millions of dollars back to the federal government and I think that's unreasonable for anyone to expect us to do that. I think Mr. Bruce Gould once again, I rely on Mr. Bruce Gould, his expertise, but I guess I wanted to say this is not that easy. This has already been an established corridor for many years. This just didn't happen yesterday.

Mr. Bruce Gould stated a couple of issues that I'll address. One is, the federal funding: Assistant State's Attorney Tatroe, and I forwarded to her the federal agreements that were part of this contract, and it does say there are some set issues on this funding. And, yes, absolutely, if we do an about-face now and change the direction we've been going for the last 10-11 years, it could jeopardize the funding and we could have to pay that back. State's Attorney Tatroe is that not correct?

Assistant State's Attorney Tatroe stated (inaudible) that we have to return the money (inaudible).

Mr. Bruce Gould stated and as far as the total funding that been involved with this right now, there's approximately 2 ½ million in state and federal funding. There's also 2 ½ million of the County's motor fuel tax fund, our local motor fuel tax, so a total of over five million dollars that has been spent right now. As far as the corridor alignment was concerned, there was a transportation corridor committee that was established at the time this project went forward. It was nine communities. I should say eight communities and the county and we did a process, and in 2009 a vote was taken in May of 2009, to select the alignment that we move forward on for the last six years. Now, what I'd love to tell all the members here this afternoon is, if in fact that alignment was not the preferred alignment by the committee, it should have been changed at that time, instead of moving on for the last six years with that singular alignment as the corridor that we were going to use. And to now, six years later, change that alignment, well, I really don't feel that is utilizing the county funding in a proper manner or doing the process...

Member Moustis stated and Mr. Bruce Gould I'd like to hear you say it one more time. The county had no preference. I point that out because somehow it comes out now that this is the county's corridor. The county did this. No, we didn't. You know somehow the county can just wave a magic wand. No we can't, there was a corridor committee. This

was not the county. We were the conduit for it, but it wasn't the county's decision and the county just can't change...Mr. Bruce Gould I don't know if you want to...

Mr. Bruce Gould stated you are absolutely correct, Member Moustis. We were the administrators of the project because the county was the lead agency. We were one of nine votes on the corridor committee. The corridor committee is comprised of eight...City of Crest Hill, Plainfield Township, City of Joliet, Village of New Lenox, County of Will, Lockport Township, City of Lockport, Homer Glen and Homer Township. We were one of the nine votes and we administrate the policy. I must say also, we are the only local agency that is expending any dollars on this project. None of the other eight members have spent any funding on this.

Member Moustis stated but it was not a county project.

Mr. Bruce Gould stated no, and that's why the corridor committee was established. It was a regional project for everybody involved. We did not have a preference, as Member Moustis said. When it came to the day we took the vote in May of 2009, we presented everything to the committee. There were six final corridors, because when we started this process there were over 25 corridors that they looked at, all sorts of various corridors. It came down to the six, we narrowed it down to three, the vote was taken and this alignment we've been working on for the last six years, was the corridor that was selected. In July of 2009, after the vote was taken by the transportation corridor committee, the full County Board, by the recommendation of the TCC, approved this alignment and we've been moving towards this one singular alignment.

Member Moustis stated we accepted the recommendation, the corridor committee.

Mr. Bruce Gould stated that is correct.

Member Moustis stated once again, I'm going to repeat myself, it was not the county's process, it was not a county project. We were just the conduit for it. And, now to say that the County can singly change it? Is this (inaudible), is my opinion and I'd ask Assistant State's Attorney Tatroe the same. The County Board took the action, but the process was not a County Board process.

Assistant State's Attorney Tatroe stated it was a collaborative process with all entity's involved.

Member Moustis stated it was a regional project.

Assistant State's Attorney Tatroe stated (inaudible).

Mr. Bruce Gould stated as a matter of fact, you make the comment the gentleman mentioned that the realignment to utilize Gouger Road to 159th Street, that was one of the final corridors that were part of the three and it was not selected. It was one of

them, we could have gone with that corridor, but the committee decided to go with the middle alignment.

Member Gould stated just to pick up on what Mr. Bruce Gould said and the members of the Board should understand, when I joined the committee as chairman in December, we got a meeting and the engineering company who did the work made a presentation a few months ago. As Mr. Bruce Gould pointed out I think with the meeting I attended, they showed 15 separate alignments, 15 separate alignments where this Caton Farm/Bruce Road corridor would be. It wasn't like they didn't make this decision without technical engineering, environmental factors, all those things were considered. There was a very logical process and they kept narrowing...they showed it right at the presentation, they kept narrowing their options. The alignment won't work for this engineering purpose, this alignment won't work because there's environmental concerns involved. And, as Mr. Bruce Gould pointed out, they came up and they finalized and they said, Mr. Deskin you should know this, these are the three, and this is based on engineering and technical reasons, why those alignments were selected. And then the committee chose this one. There was a lot of thought, there was a lot of effort that was put into this. It was not an irrational decision that was made. They put a lot of effort in. I personally was very impressed at how they arrived at the decision that they did.

Mr. Bruce Gould stated with that being said, it is required by the federal requirements to move in this direction and do these studies. Once all this is completed, it's submitted to federal government and they will either say yes or no, whether they agree or do not agree with the process and the selection. That was all done according to the federal guidelines and the feds signed off on this.

Member Weigel stated I was on the Public Works and Transportation Committee when this was originally approved by the County Board and I voiced my opposition at the committee to this extension paralleling Cedar Road. I didn't think it was necessary to put in a new road next to Cedar Road. I was told by the committee this is just a (inaudible). We can change this down the road when it gets closer to completion. So, I think we should reconsider the east end of this project and end it maybe at Gouger Road or I-355 and not take up additional properties if it isn't necessary. The people there aren't in favor of it. There's no reason to change it, but maybe it'll save money if we're not extending this road another two miles or whatever, and it should save the County some money rather increase it. I think it should be brought back to the stakeholders' committee and they should re-vote on this east end of this project. I think the bridge is necessary but the east end of it, the way it was laid out 10 years ago, thank you.

Member Moustis stated I'd like to, and some of this is just educational, Executive Walsh, perhaps you would like to comment. At the time, I was just reminded, County Executive Walsh sent out an additional letter to all the communities involved and I think at another meeting saying, "Are you sure?". Do you recall that Executive Walsh?

Executive Walsh stated yes I do.

Member Moustis stated so I'm pointing out that the County bent over backwards...the County Executive, before we voted, sent out another letter and I do believe you met with those communities at the time, maybe not all of them, so, I'm just trying to impress everybody, the County really went overboard to make sure everybody was okay with this and they were; and I want to point out the County Executive wanted to make sure everyone was okay with it and had a separate meeting and sent out a letter saying is everyone okay with this.

Member Parker stated I attended the meeting last night and I think there are some legitimate concerns people have, but there's been six years that have gone since the vote and there's new players involved and there's some unanswered questions. I think that's all they really want are some answers to their "whys." I think that would be helpful for those people to understand why we're suggesting it can or can't be done, because there's new people. They may not know all the history that all of you know.

Member Moustis stated this is not a County process, that's my point. My point is (inaudible) that the County can give them relief on this. It's not the County that can just do it. It was a corridor group, a regional group that did this. The County just can't change what they want to do. That's my point. Do you think the County, I'm assuming you think the County has the authority to change this? I don't believe we do.

Member Ogalla stated so I have a question then. With the debate going on east end and Member Weigel had way back in time, I wonder if for some reason Assistant State's Attorney Tatroe, and they go through with the project and stop at the east end or they make changes to the east end, could they not proceed with the bridge? Things change over time anyway but if they not proceed with the bridge would there still be a loss of dollars or what would be the case?

Assistant States Attorney Tatroe stated I think that's more of an engineering question. I think that question was asked in the past and maybe Mr. Bruce Gould can comment on it, but I don't think we can just abandon one portion of the project. I think the federal government set the terminus points for this road and we had to design the road to fit those points. I'm not sure how much redesign would have to take place, and I don't expect that if we redid that section of the road, we would have to reconvene the community committee. We would have to hold all those public hearings again, there would have to be another vote, we'd probably have to refund the money and then you're going to have to pay for all the new environmental studies going forward, which is going to be more than it cost the first time. So, is it impossible to do? Probably not, but there are consequences to doing it.

Member Weigel stated I think the County is somewhat in control of it since it is a highway project for the County. I think we need to have input from the 10 stakeholders as far as the alignment. I think they should reconvene and reconsider the alignment at the east end of this project. Why extend the road if they don't want it extended? So I

think it could be reconvened and possibly be less money if you're not building on a road that's 2 1/2 miles longer than it needs to be.

Member Moustis stated who's going to pay for that?

Mr. Darren Deskin stated I would just like to address a couple of things that seems to be lost here. One of the preferred alternative routes, which has been carried forward, according to the documents as recent at January 2014 when the transportation corridor committee met over in Fairmont, was the Gouger Road alternative. According to the Will County 2030 Transportation Plan, there is a four lane road that is an extension of Gouger Road improving Gouger Road from Route 6 to Bruce Road. Also in the 2030 plan, there is a four lane road from State Street in Lockport along Bruce Road out to Cedar Road. What we're talking about is the exact same exact four lane roads that are currently in the 2030 plan. My suggestion, or my request is, is to go ahead and (a) seriously look at an alternative that has been carried forward by the transportation corridor committee, which is the Gouger Road. What we're really talking about is the road from the intersection at Gouger and Bruce. Where do we go from there? We can include the four lane road which is already in Will County's 2030 plan, which extends out to Cedar Road, and have the terminus at I-355 which was not an option back in 1995 when IDOT created the terminus. That's my contention. And if we just go ahead and say "use the roads," improve Gouger Road from Bruce to, really, 163rd Street. In Lockport. We're talking about a little over a half a mile of new road that needs to be engineered versus the plan that Will County already has and documents that I referenced when I did my research. That's all I'm asking, that when this comes...we also understand this is a "stage project." Stage number one needs to be the bridge. Anything beyond the bridge, east of the bridge up to Gouger Road or whatever road it is to get to Gouger Road, that's not going to be done initially. All I ask is that we look at a route, use the current routes, one route which was not available, the terminus at I-355. At I-355 now we have a north/south road which is I-355, versus a road that goes northeast from Bruce Road over to a terminus over at Cedar Road which Homer Glen is opposed to. They have been opposed to this since 2003. So, I respect Mr. Bruce Gould's work that he's put in over the years, I respect the County's work that they have put in over the years, but sometimes we have to reevaluate the decisions that we make. And so, all I ask is that, in the event that the County is contacted by the various municipalities that met last night, that a more logical route, which includes routes that currently exist. That's all I ask. Thank you, sir.

Mr. Bruce Gould stated I would just like to make a couple comments to that. The gentleman addressed the Gouger Road alignment. The Gouger Road alignment was one of the final corridors. It was not selected as the preferred. We could have gone with Gouger but there was opposition to Gouger also. There's opposition to all the corridors. No matter what corridor you select, there's going to be some opposition. He makes the inference that we're moving forward with the Gouger; no that's not true. When we selected the middle alignment, that is the singular alignment we have moved forward on since 2009. I-355 was included with this study. It was opened a year and a half prior to this study and the vote being taken. So I want to make that clear too. It opened on

Veteran's Day 2007. We didn't take the vote until May 2009. It absolutely was included with the study.

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

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated what a long day. This is going to be very quick. I do need to say, though, we're ending with the citizens and the public comment that we have. We had public comment going throughout this day. Joseph had to leave for driver's ed, but he really got a good experience seeing the kind of engagement that the citizens do here within our County. I appreciate all the work that everybody did here. I do want to say that I did my part for the Blackhawks. Since I shaved my beard before the tournament, I didn't want to grow it back, I thought that would be inappropriate. I ended up watching only the third period, but I really enjoyed the Blackhawks. Thank goodness the Blackhawks won and you'll be seeing my son-in-law and daughter's pictures on Facebook soon, I'm sure, because they actually got tickets and have been down at Soldier Field all morning while we've been sitting here working through this. Go Blackhawks, thanks for bringing a championship and on to my colleagues.

Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated good afternoon Executive Walsh, ladies and gentleman. I'm always excited when we begin our meetings highlighting the talent of our County with Mr. Summit Kumar today; wonderful job on the spelling bee. He does a lot better than our Ipad spellcheck, so I'm glad to see him this morning. Secondly, we had a very lively debate. However, summer is coming up in a few days. Go out, chill out, and let's come back and debate some more next month. Lastly, Happy Father's Day to all of our fathers. Thank you, God bless you.

Announcements by County Board Speaker, James Moustis

Member Moustis stated good afternoon. I come from a time where you're told take your hat off and come inside. I'm going to put on my championship cap for a few minutes so...I would like to thank everyone for all of their hard work for the entire month. It's okay to disagree, folks. We don't all have to be in the same direction; there's different views and we should all be tolerant of that. I remind myself to try to be tolerant, actually. I'd like to also congratulate Providence High School on another State Championship in baseball...wow. They're just a machine over there. Here's one other issue, and I have heard from a number of my constituents, because I do have a lot of rural area in my district. So sometimes I hear from people about flooding. We've had a lot of rain, especially folks that haven't lived here a long time, they're like "Holy cow, my land's full of water." Especially in the rural areas. We do have the Stormwater Management Committee. Every County Board member is either responsible for getting on the committee or putting somebody on the committee. The committees sometimes struggle with County Board members showing up. I think we do have the ability to put on alternates. But these issues sometimes lie dormant because we don't get

the rainfall to perhaps make an issue. But I would ask County Board members to get engaged, make sure that your districts are being represented. Executive Walsh generously told every County Board member if you want to go out of your district, or you want to bring a name, you would bring that name forward for approval. Am I pretty much correct about the Executive Walsh?

Executive Walsh stated absolutely.

Member Moustis stated and I'm sure there are a lot of the ag people that are showing some concern because I'm sure some of their fields have flooded with this constant rain. Hopefully they'll have time to replant if that's the case. So, I'm just asking everyone to give it a little bit more thought, get engaged, and bring forward issues that you may see in your district that you'd want that committee to consider. We do give them a small budget for projects and, in many cases, people (inaudible) the lay of the land (inaudible). I'm going to miss the Hawks because my White Sox are putting me to sleep. Everyone have a great day, to all the fathers, Happy Father's Day, for all the mothers, don't (inaudible) the fathers. I heard on the news that one third less is spent on Father's Day than there is on Mother's Day. I want equality for the men (laughter). Thank you everyone.

XXIV. EXECUTIVE SESSION

XXV. RECESS TO JULY 16, 2015

PROCLAMATION

**HONORING TROY MIDDLE SCHOOL STUDENT SUMMIT KUMAR
AS 2015 WILL COUNTY SPELLING BEE CHAMPION**

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

WHEREAS, Summit Kumar, a 7th grader at Troy Middle School won the Will County Spelling Bee, and

WHEREAS, this win made Summit a semi-finalist in the 88th annual Scripps National Spelling Bee in Washington, D.C., and

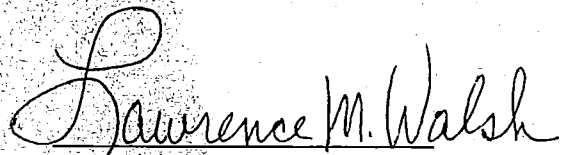
WHEREAS, Summit Kumar correctly spelled his second word at the Scripps National Spelling Bee in Washington, D.C., but did not proceed to the semi-final round, and

WHEREAS, this accomplishment can be attributed to the determination and hard work of Summit Kumar, with the support and commitment of Troy Middle School and his parents, Vinod and Sunita Kumar.


NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Troy Middle School student Summit Kumar on winning the Will County Spelling Bee and being a participant in the 88th annual Scripps National Spelling Bee.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive congratulate Summit Kumar on this achievement and wish him much success in his future endeavors.

DATED THIS 18TH DAY OF JUNE, 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 6210-S, Lynn
Reichert, Owner of Record and Michael Lambert, Agent, requesting a Special Use
Permit for an Owner Occupied Accessory Dwelling Unit for Pin # 06-03-11-200-007
in Plainfield Township, commonly known as 22629 W. 143rd 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:

Special Use Permit for an owner occupied accessory dwelling unit with five (5) conditions

1. A building permit is required. The applicants shall comply with the current Will County Building Ordinance. The building permit process includes approval from with the Will County Health Department and Plainfield Fire Protection District.
2. The applicants shall comply with the current Water Resource Ordinance for Unincorporated Will County
3. 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.
4. A certificate of occupancy must be obtained prior to residing on the premises.
5. The special use is only valid for Lynn Reichert. If the property ownership is transferred, the special use permit shall be null and void.

LEGAL DESCRIPTION

THAT PART OF THE NORTH 90 ACRES OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN: DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT ON THE NORTH LINE OF THE SAID NORTHEAST QUARTER, BEING 1018.0 FEET EAST OF THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER, THENCE SOUTH 244.0 FEET. THENCE EAST 344.0 FEET, THENCE NORTH 244.0 FEET TO THE SAID NORTH LINE, THENCE

WEST 344.0 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY ILLINOIS CONTAINING 1.925 ACRES MORE OR LESS.

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: 6210-S

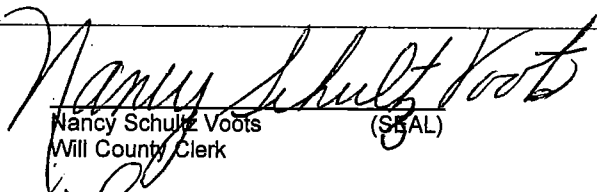
APPELLANT: Lynn Reichert, Owner of Record
Michael Lambert, Agent

Adopted by the Will County Board this 18th day of June, 2015.

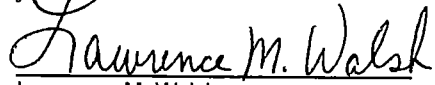
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Winfrey

Result: Approved - [Unanimous]

Approved this 26th day of June, 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 6241-M, John
Staunton, Owner of Record, requesting a Zoning Map Amendment from A-2 to A-
1, for Pin #22-22-12-200-017 and Pin #22-22-12-200-016 in Washington Township,
commonly known as 0.5 miles south of East Eagle Lake Road, west of South
Yates Avenue, Beecher, 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 Washington 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-2 to A-1

LEGAL DESCRIPTION

22-22-12-200-016-0000 the north 165.5 feet of the south 662 feet as measured on the east and west lines of the southeast quarter of the northeast quarter of section 12 township 33 north range 14 east of the third principal meridian in Will County Illinois.

22-22-12-200-017-0000

The north 165.5 feet of the south 827.5 feet as measured on the east and west lines of the southeast quarter of the northeast quarter of section 12 township 33 north range 14 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: 6241-M

APPELLANT: John Staunton, Owner of Record

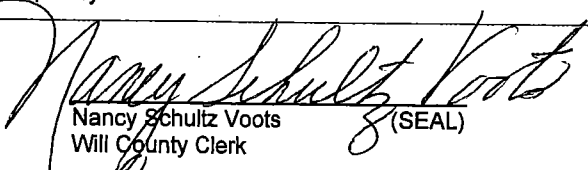
Adopted by the Will County Board this 18th day of June, 2015.

AYES:

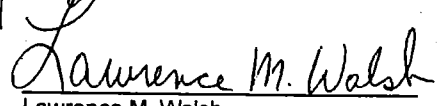
Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 26th day of June, 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 6246-S, Wolf
Crossing Partners, LLC c/o Alan Miller, Owners of Record, Naperville Diamonds
Softball Association, Agent, Craig S. Krandel, Attorney, requesting a Special Use
Permit for Sports and Recreation Participant for Pin #07-01-08-300-008 and Pin
#07-01-08-351-004 in Wheatland Township, commonly known as 25553 Wolf's
Crossing Road, 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 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 sports and recreation participant 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 Oswego Fire Protection District.
3. The applicants shall comply with the current Water Resource Ordinance for Unincorporated Will County.

LEGAL DESCRIPTION

**UNIT LQ TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON
ELEMENTS IN THE WOLF CROSSING CONDOMINIUMS AS DELINEATED ON A SURVEY OF THE
FOLLOWING DESCRIBED PROPERTY: THAT PART OF THE SOUTHWEST 1/4 OF SECTION 8,
TOWNSHIP 37 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS**

FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 8, THENCE SOUTH 0 DEGREES 2 MINUTES WEST ALONG THE WEST LINE OF SAID SECTION 8, 3516.11 FEET TO THE CENTER LINE OF WOLF'S CROSSING ROAD FOR THE POINT OF BEGINNING, THENCE SOUTH 0 DEGREES 02 MINUTES WEST ALONG SAID WEST LINE 353.46 FEET, THENCE SOUTH 89 DEGREES 58 MINUTES EAST 171.07 FEET, THENCE NORTH 0 DEGREES 02 MINUTES EAST 411.66 FEET TO THE CENTER LINE OF WOLF'S CROSSING ROAD, THENCE SOUTHWESTERLY ALONG SAID CENTER LINE 180.71 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS; AND

LOT 4, OF ARROWHEAD INDUSTRIAL PARK UNIT NO. 1, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 37 NORTH RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 27, 1991, AS DOCUMENT NO. R91-48704, IN WILL COUNTY ILLINOIS; WHICH SURVEY IS ATTACHED AS EXHIBIT "A-1" TO THE DECLARATION OF CONDOMINIUM RECORDED APRIL 9, 2015 AS DOCUMENT NUMBER R2015-029573, AS MAY BE AMENDED FROM TIME TO TIME.

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: 6246-S

APPELLANT: Wolf Crossing Partners, LLC
c/o Alan Miller, Owners of Record
Naperville Diamonds Softball
Association, Agent Craig S. Krandel,

Attorney

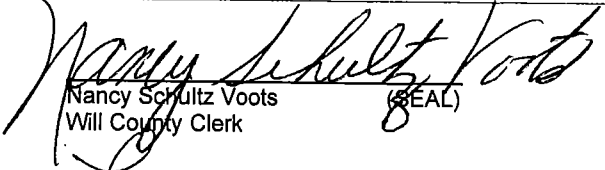
Adopted by the Will County Board this 18th day of June, 2015.

AYES:

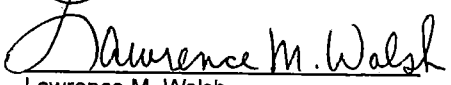
Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 26th day of June, 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 6249-M, David
P. Keigher and Margaret A. Keigher; Owners of Record, Timothy McGrath,
Attorney, requesting a Zoning Map Amendment from A-2 to A-1 for Pin # 09-18-30-
400-011 in Florence Township, commonly known as 31500 S. Smith Road,
Wilmington, 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 Florence Township where such area is situated; and

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

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

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

Map Amendment from A-2 to A-1

PARCEL 1 LEGAL DESCRIPTION:

PART OF THE SOUTHWEST 1/4 OF SECTION 29 AND PART OF THE SOUTHEAST 1/4 OF SECTION 30, IN TOWNSHIP 33 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF SECTION 29, WHICH IS ALSO THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 29; THENCE NORTH 89 DEGREES 29 MINUTES 58 SECONDS EAST ALONG THE NORTH LINE OF THE SOUTHWEST 1/4 OF SECTION 29, A DISTANCE OF 712.85 FEET TO A POINT ON THE CENTER LINE OF A PUBLIC ROAD; THENCE SOUTH 07 DEGREES 52 MINUTES 10 SECONDS WEST ALONG THE CENTER LINE OF SAID PUBLIC ROAD, A DISTANCE OF 186.26 FEET, TO THE NORTHEAST CORNER OF PARCEL 1, ALSO BEING THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 17 MINUTES 40 SECONDS WEST, A DISTANCE OF 169.05 FEET; THENCE SOUTH 0 DEGREES 19 MINUTES 53 SECONDS WEST A DISTANCE OF 64.69 FEET; THENCE SOUTH 89 DEGREES 17 MINUTES 40 SECONDS WEST A DISTANCE OF 1,506.64 FEET; THENCE NORTH 0 DEGREES 08 MINUTES 57 SECONDS WEST A DISTANCE OF 68.00 FEET; THENCE SOUTH 89 DEGREES 17 MINUTES 40 SECONDS WEST A DISTANCE OF 142.52 FEET; THENCE SOUTH 0 DEGREES 08 MINUTES 57 SECONDS WEST A DISTANCE OF 300.00 FEET; THENCE NORTH 89 DEGREES 17 MINUTES 40 SECONDS EAST A DISTANCE OF 1,778.11 FEET; THENCE NORTH 7 DEGREES 52 MINUTES 10 SECONDS EAST A DISTANCE OF 300.00 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS, CONTAINING 10.02 ACRES, MORE OR LESS.

PARCEL 2 LEGAL DESCRIPTION:

PART OF THE SOUTHWEST 1/4 OF SECTION 29 AND PART OF THE SOUTHEAST 1/4 OF SECTION 30, IN TOWNSHIP 33 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF SECTION 29, WHICH IS ALSO THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 29; THENCE NORTH 89 DEGREES 17 MINUTES 40 SECONDS EAST ALONG THE NORTH LINE OF THE SOUTHWEST 1/4 OF SECTION 29, A DISTANCE OF 673.13 FEET TO A POINT ON THE CENTER LINE OF A PUBLIC ROAD; THENCE SOUTH 07 DEGREES 57 MINUTES 58 SECONDS WEST ALONG THE CENTER LINE OF SAID PUBLIC ROAD, A DISTANCE OF 486.60 FEET; THENCE SOUTH 89 DEGREES 17 MINUTES 40 SECONDS WEST, PARALLEL WITH THE NORTH LINE OF THE SOUTHWEST 1/4 OF SECTION 29, AND THE NORTH LINE OF THE SOUTHEAST 1/4 OF SECTION 30, A DISTANCE OF 1,778.54 FEET; THENCE NORTH 0 DEGREES 16 MINUTES 41 SECONDS EAST A DISTANCE OF 481.11 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST 1/4 OF SECTION 30; THENCE NORTH 89 DEGREES 17 MINUTES 40 SECONDS EAST ALONG THE NORTH LINE OF THE SAID SOUTHEAST 1/4 OF SECTION 30, A DISTANCE OF 1,170.52 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS, EXCEPTING THEREFROM PARCEL 1 AS DESCRIBED, CONTAINING 10.02 ACRES, MORE OR LESS.

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: 6249-M

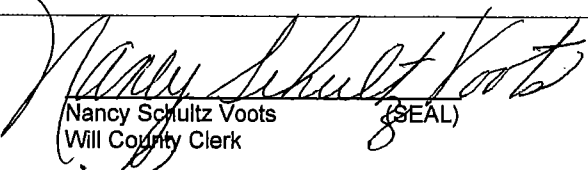
APPELLANT: David P. Keigher and Margaret A. Keigher, Owner of Record
Timothy McGrath, Attorney

Adopted by the Will County Board this 18th day of June, 2015.

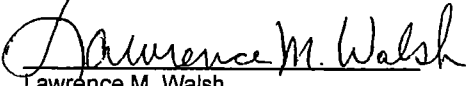
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 26th day of June, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Amending Sections 155-14.110 (Outdoor Lighting) of the Will County Zoning Ordinance

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, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary regarding the outdoor lighting; 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; and

WHEREAS, the Will County Planning and Zoning Commission held a public hearing on June 2, 2015 regarding amending the Zoning Ordinance; and

WHEREAS, on June 9, 2015 the Will County Land Use and Development Committee of the Will County Board reviewed said amendments and associated public comments, and recommends to the County Board approval of said amendments with modification.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 155-14.100 Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance.

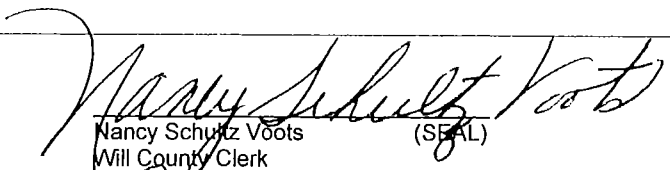
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2015.

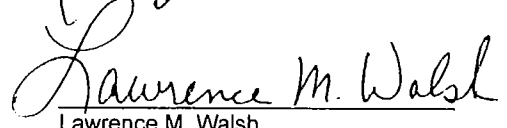
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Fritz, Balich

Result: Approved - [24 to 2]

Approved this 26th day of June, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing a Memorandum of Understanding (MOU) with the Chicago
Metropolitan Agency for Planning (CMAP) Services to Develop a Neighborhood
Plan for the Patterson Road and Preston Heights Area***

WHEREAS, the County of Will is a body politic that is concerned with protection of the land, air, water, natural resources and environment and desires to protect the use of such resources in a manner which is socially and economically desirable; and

WHEREAS, the Local Land Resource Management Plan Act (50 ILCS 805 et. seq.) allows the County to adopt a Land Resource Management Plan; and

WHEREAS, the Will County Board did adopt a Land Resource Management Plan in 2002 (Resolution 02-141), and

WHEREAS, the Local Land Resource Management Plan Act does call for "a system and timetable to review and update the plans at least once every 10 years;" and

WHEREAS, the Will County Board finds that the Plan does not function optimally to represent the current needs and desires of the citizens of Will County; and

WHEREAS, the County's request for such assistance has been identified by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing assistance as a means of advancing the Plan's implementation; and

WHEREAS, the County and CMAP have agreed on the general contents of a Memorandum of Understanding ("MOU") and a Scope of Services that will guide planning assistance services to be provided by CMAP to develop a Neighborhood Plan for the Patterson Road and Preston Heights Area.

NOW, THEREFORE BE IT RESOLVED BY WILL COUNTY THAT:

- Section 1: the County Board supports the preparation of a neighborhood plan.
- Section 2: the County Board accepts the offer of planning assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.
- Section 3: the County Board authorizes staff to finalize and execute a Memorandum of

Understanding with an attached Scope of Services.

Section 4: the County Board recognizes that provisions that govern the administration of planning assistance services, and, if necessary, the discontinuation of such services, are included in the Memorandum of Understanding.

Section 5: 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 18th day of June, 2015.

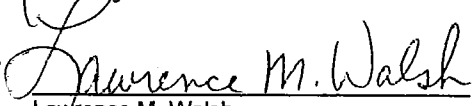
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 26th day of June, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Appropriation of Funds - CHC Expanded Services Grant in Health Department
Budget - (\$246,154.00)***

WHEREAS, the Community Health Center applied for and received notice of award for an Expanded Services Grant as part of the Affordable Care Act, and

WHEREAS, there exists a need to provide these necessary expanded services to the community, and

WHEREAS, the following appropriation adjustments are requested in the FY2015 Health Department Budget:

Revenue:

From: 207-00-000-39996	Anticipated New Revenue	\$246,154.00
To: 207-00-000-33124	330 Grant (Supplemental Funding)	\$246,154.00

Expenses:

From: 207-41-245-6999	Anticipated New Expenses	\$246,154.00
To: 207-41-251-1010	Full time salary	\$145,917.00
207-41-251-1510	Health Insurance	\$ 40,750.00
207-41-251-1530	FICA	\$ 11,162.66
207-41-251-1550	IMRF	\$ 16,780.34
207-41-251-2140	Small Value Comp, equipment.	\$ 18,460.00
207-41-251-2300	Medical Supplies	\$ 10,271.00
207-41-251-3760	Dues and Subscriptions	\$ 2,813.00
	Total	\$246,154.00

WHEREAS, the Finance and Public Health & Safety Committees have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2015 Budget by increasing appropriations in the Health Department Budget as described fully above.

BE IT FURTHER RESOLVED, 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.

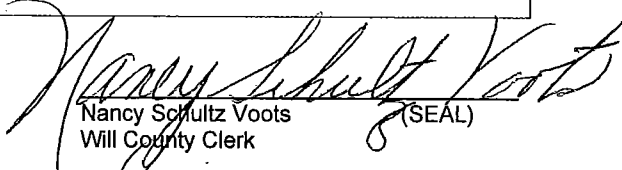
Adopted by the Will County Board this 18th day of June, 2015.

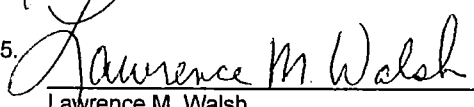
AYES:

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

Result: Approved - [Unanimous]

Approved this 26th day of June, 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 Denler, Inc. (\$430,655.30) Let on May 20, 2015,
County Wide Crack Sealing, All County Board Districts**

WHEREAS, on May 20, 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 June 2, 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 the application of crack filling material to joints and cracks in various locations across the Will County highway system and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	AMOUNT
Denler, Inc. 19148 S. 104th Avenue Mokena, IL 60448	County Wide Crack Sealing Section 15-00000-01-GM All County Board Districts	\$430,655.30

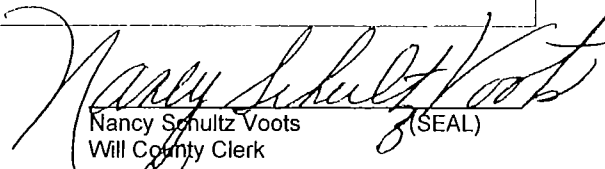
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 18th day of June, 2015.

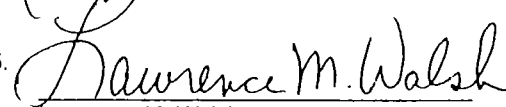
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag
AWAY:	Rice

Result: Approved - [Unanimous]

Approved this 26th day of June, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


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 County
Wide Crack Sealing Using MFT Funds (\$500,000.00), All County Board Districts***

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

County Wide Crack Sealing

WHEREAS, that the type of improvement shall consist of the application of crack filling material to joints and cracks in various locations across the Will County highway system, located as designated in the Special Provisions and shall be designated as Section 15-00000-01-GM, All County Board Districts; 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 \$500,000.00 from the County's allotment of Motor Fuel Tax funds.

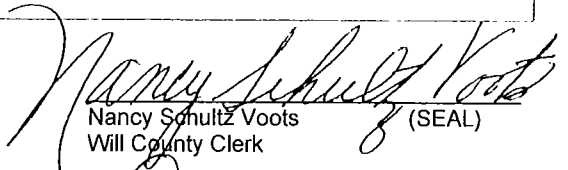
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

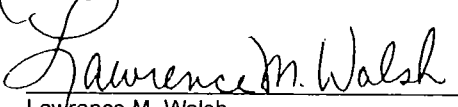
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of June, 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 "D" Construction, Inc. (\$968,936.96) Let on May 20, 2015, Exchange Street (CH 49) over Deer Creek, County Board District # 1

WHEREAS, on May 20, 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 June 2, 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 bridge rehabilitation, pavement resurfacing, and drainage improvements, and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	AMOUNT
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60417	Exchange Street (CH 49) Over Deer Creek Section 13-00086-21-BR County Board District #1	\$968,936.96

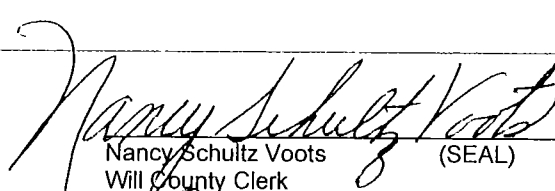
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

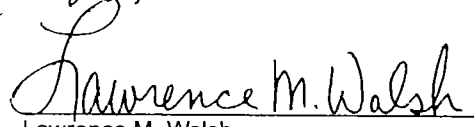
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of June, 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) over Deer Creek, Using MFT Funds (\$1,025,000.00),
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) over Deer Creek

WHEREAS, that the type of improvement shall consist of bridge rehabilitation, pavement resurfacing & drainage improvements, located as designated in the Special Provisions and shall be designated as Section 13-00086-21-BR, 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 \$1,025,000.00 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.

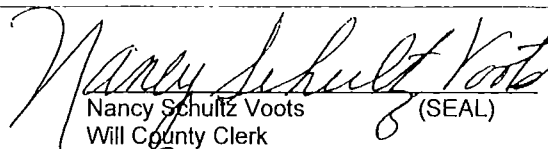
Adopted by the Will County Board this 18th day of June, 2015.


AYES:

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

Result: Approved - [Unanimous]

Approved this 26th day of June, 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 "D" Construction, Inc. (\$184,907.70) Let on May 20, 2015, Caton Farm Road (CH 5) between Essington Road and US Route 30, County Board Districts #9 & #13

WHEREAS, on May 20, 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 County Highway Tax funds; and

WHEREAS, on June 2, 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 consists of resurfacing roadway and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	AMOUNT
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60417	Caton Farm Road (CH 5) Between Essington Rd and US Rte 30 Section 15-00074-32-GM County Board Districts # 9 & #13	\$184,907.70

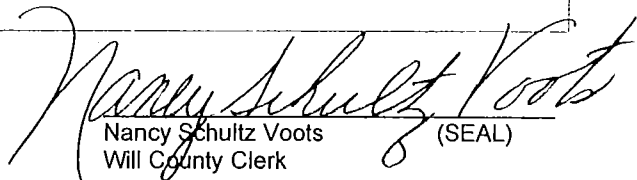
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

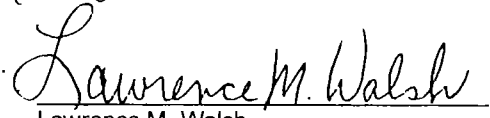
Adopted by the Will County Board this 18th day of June, 2015.

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

Approved this 26th day of June, 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 (\$162,123.25) Let
on May 20, 2015 Old Monee Road (CH 48) from Stuenkel Road to University
Parkway, County Board District # 1***

WHEREAS, on May 20, 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 County Highway Tax funds; and

WHEREAS, on June 2, 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	Old Monee Road (CH 48) From Stuenkel Rd to University Pkwy Section 15-00133-12-GM County Board District # 1	\$162,123.25

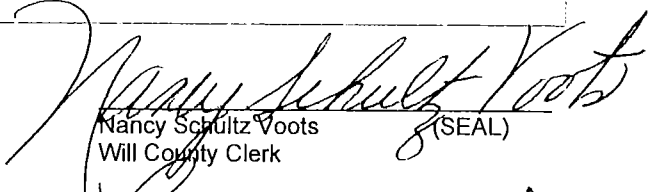
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 18th day of June, 2015.

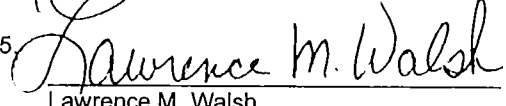
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 26th day of June, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to "D" Construction, Inc. (\$139,847.96) Let on May 20, 2015, Troy Road District - Overlay, County Board District #6

WHEREAS, on May 20, 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 June 2, 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 and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	AMOUNT
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60417	Troy Road District Overlay Section 15-18000-01-GM County Board District #6	\$139,847.96

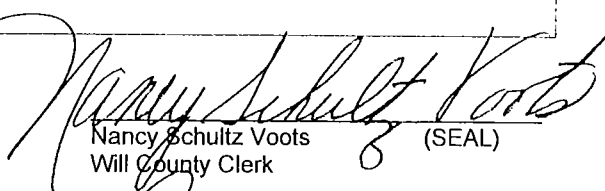
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

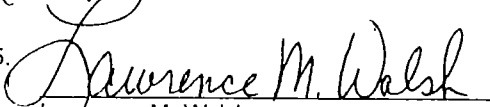
Adopted by the Will County Board this 18th day of June, 2015.

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

Approved this 26th day of June, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing an Agreement with the County of Will, the Village of Romeoville, and JBM Golf Properties, LLC for the Construction on Renwick Road (CH 36) and Gaylord Road, County Board Districts #9 & #13

WHEREAS, the County, the Village of Romeoville, and JBM Golf Properties, LLC, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of Renwick Road (CH 36) and Gaylord Road, with the construction of permanent traffic signals, turn lanes, and other appurtenant work, County Board Districts #9 & #13; and

WHEREAS, the County, the Village of Romeoville, and JBM Golf Properties, LLC are desirous of said improvements in that the same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Village of Romeoville and JBM Golf Properties, LLC for the improvements at the intersection of Renwick Road (CH 36) and Gaylord Road, a copy of which is attached hereto and made part hereof.

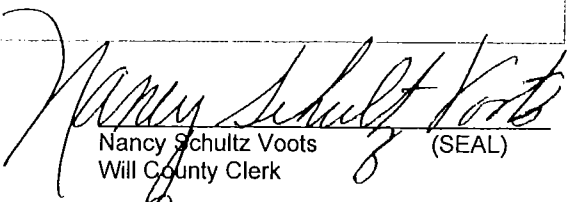
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney.

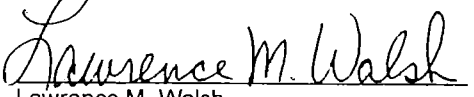
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of June, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Providing Title Commitment Reports for use by County from Wheatland Title Guaranty Company for Mills Road (CH 51) at its Intersection with South Briggs Street (CH 54) for Roadway Reconstruction, Using County's Allotment of RTA Tax Funds (\$3,200.00), County Board District #8

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of Mills Road (CH 51) at its intersection with South Briggs Street (CH 54), County Board District #8.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 15-00053-18-LA.

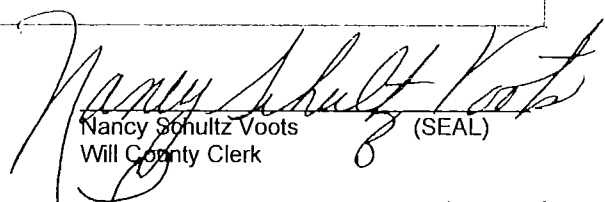
BE IT FURTHER RESOLVED, that there is approved the sum of \$3,200.00 from the County's allotment of RTA Tax funds for providing title commitment reports.

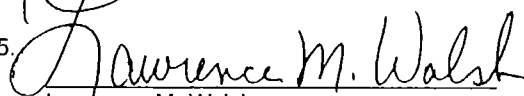
Adopted by the Will County Board this 18th day of June, 2015.

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

Approved this 26th day of June, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates, Inc. for Roadway and Appurtenant Work on Cedar Road (CH 4) over Spring Creek, Using County's Allotment of County RTA Tax Funds (\$66,086.52), County Board District #7

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Cedar Road (CH 4) over Spring Creek, Section 01-00051-04-BR, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for roadway and appurtenant work thereto on Cedar Road (CH 4) over Spring Creek, Section 01-00051-04-BR.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II) be according to the schedule of cost listed in the supplemental agreement, using County RTA Tax funds, not to exceed \$66,086.52, thereby increasing the upper limit of compensation of these funds from \$134,461.59 to \$200,548.11.

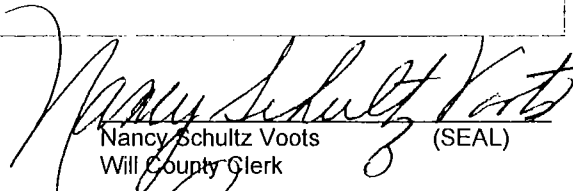
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to review and approval by the Will County State's Attorney.

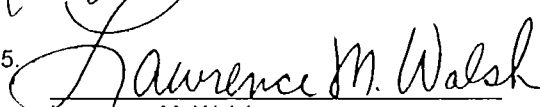
Adopted by the Will County Board this 18th day of June, 2015.

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

Approved this 26th day of June, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Public Building Commission to Negotiate a Professional Services Agreement for Law Enforcement Facility Design and Engineering at the Laraway Road Complex

WHEREAS, Will County desires to have design and engineering plans developed for construction of the law enforcement facility at the Laraway Road Complex; and

WHEREAS, DLR conducted site analysis and programming at the Laraway Road Complex, including the law enforcement facility, so that it has an existing satisfactory relationship with the County; and

WHEREAS, the Executive Committee recommends that the Will County Public Building Commission enter into negotiations with DLR Group, Chicago, IL, to develop design and engineering plans for the construction of the new law enforcement facility at the Laraway Road Complex; and

WHEREAS, upon the recommendation of the Will County Executive and Will County Board Leadership the County Board authorized the Will County Public Building Commission to oversee and manage the Laraway Road Complex Project through completion (Reso 12-298), keeping the Will County Executive and the Will County Board regularly apprised of the project's progress.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby recommends and directs the Will County Public Building Commission to enter into negotiations with DLR Group, Chicago, IL, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered for the development of design and engineering plans for the construction of the law enforcement facility at the Laraway Road Complex.

BE IT FURTHER RESOLVED, that upon completion of successful negotiations, the Will County Public Building Commission shall bring back to the Will County Board a proposed contract setting forth the proposed terms of the contract including the scope of services and fees for approval by the Will County Board.

BE IT FURTHER RESOLVED, that the Will County Public Building Commission is hereby authorized to oversee and manage the construction of the law enforcement facility at the Laraway Road Complex through completion (Reso 12-298), keeping the Will County Executive and the Will County Board regularly apprised of the project's progress.

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 18th day of June, 2015.

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

Result: Approved - [15 to 11]

Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this _____ day of _____, 2015.

Lawrence M. Walsh
Will County Executive



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

Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances

WHEREAS, pursuant to 235 ILCS 5/4-1 et seq., the Illinois Compiled Statutes authorizes counties to determine the number, kind and classification of liquor licenses; and

WHEREAS, the County of Will presently has a Liquor Control Ordinance set forth in the Will County Code of Ordinances as "Chapter 110: Alcoholic Beverages" (herein, "Ordinance") that regulates the consumption, sale and distribution of alcoholic beverages in unincorporated Will County; and

WHEREAS, under §110.025 of the Ordinance, the County limits the total number of available liquor licenses to 60 and also limits the number of liquor licenses by Class; and

WHEREAS, prior to the adoption of the Liquor Control Ordinance on May 21, 2015, limiting the number of licenses, a request had been made for a Class A1 liquor license and the application process had been completed except for payment of the fee; and

WHEREAS, the County Executive recommends an increase in the total number of available liquor licenses to 61 and also recommends an increase in the Class A1 license from 11 to 12.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Will, Illinois, that the "Liquor Control Ordinance" is hereby amended as set forth in "Exhibit "A" attached hereto and incorporated herein by specific reference.

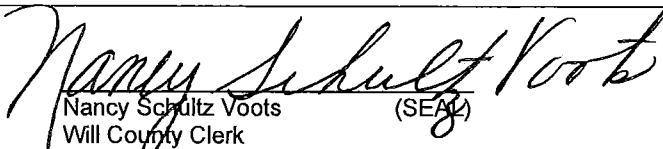
BE IT FURTHER ORDAINED, that this Ordinance shall be effective immediately upon full approval and execution by the Will County Executive.

Adopted by the Will County Board this 18th day of June, 2015.

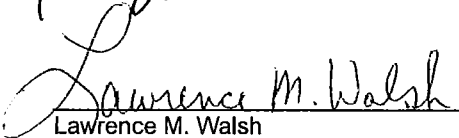
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Gould, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 18th day of June, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2015 Application
& Allocation and Authorizing Execution of the Memorandum of Understanding
with the City of Joliet***

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

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2015 Justice Assistance Grant (JAG) award and have been awarded a total amount of \$51,424; and

WHEREAS, the Will County Executive Committee has reviewed and authorizes approval of the application for funding under the JAG Program; and

WHEREAS, the County of Will and the City of Joliet have agreed to split the award equally in amounts of \$25,712, and the County Executive's Office recommends and the Executive Committee concurs that the Will County Executive be authorized to execute the Memorandum of Understanding with the City of Joliet; and

WHEREAS, the Will County Executive's Office has recommended, and the Executive Committee concurs that the FY 2015 Justice Assistance Grant Program Funds, in the amount of \$25,712, be allocated and used toward the continuation of a heroin education program in targeted local schools.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and the Executive Committee and hereby approves the 2015 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and authorizes the County Executive to execute the Memorandum of Understanding with the City of Joliet evenly distributing the 2015 JAG Allocation in the total amount of \$51,424 equally between the City of Joliet and the County of Will.

BE IT FURTHER RESOLVED, the Will County Board concurs with the recommendation of the County Executive's Office and Executive Committee and hereby approves the 2015 JAG Allocation in the amount of \$25,712, and its expenditure toward the continuation of a heroin education program in targeted local schools.

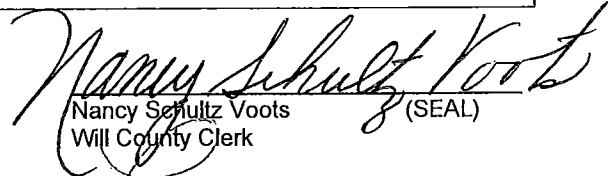
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

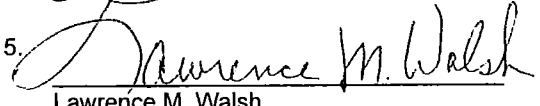
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [Unanimous]

Approved this 19th day of June, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Name Change of Regan Road Located in County Board District
#7, New Lenox Township, Mokena, IL to Regan Trail***

WHEREAS, Will County 9-1-1 has brought to the Will County Board's attention that there are two roads named Regan Road within New Lenox Township, Mokena, IL; and

WHEREAS, the County Board is authorized to name or change the name of any street, lane, road or highway pursuant to the authority granted at 55 ILCS 5/5-1067; and

WHEREAS, in an effort to avoid confusion for the citizens and possible risk for emergency responders, Will County 9-1-1 is requesting to rename the northern segment located east of Parker Road, south of 187th and north of I-80, address range 12600-12799 in County Board District #7, New Lenox Township, Mokena, IL to Regan Trail (Trl.); and

WHEREAS, a public hearing was conducted on June 4, 2015, at the Executive Committee meeting held in the county board committee room to solicit public comments and concerns; and

WHEREAS, the Executive Committee concurs with this request.

NOW THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the name change of the northern segment of Regan Road located east of Parker Road, south of 187th and north of I-80, address range 12600-12799 in County Board District #7, New Lenox Township, Mokena, IL to Regan Trail (Trl.).

BE IT FURTHER RESOLVED, that the Will County Board hereby directs Will County 9-1-1 to give notice of the change to all affected stakeholders, including but not limited to governmental agencies, residents and businesses, and make any and all necessary changes to their maps and information systems.

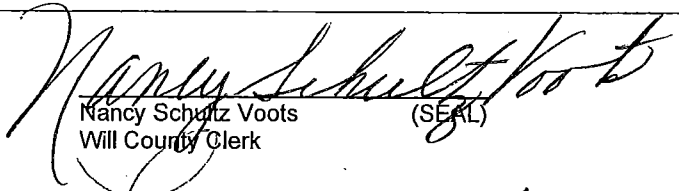
BE IT FURTHER RESOLVED, that the preamble of this resolution is hereby adopted as if fully set forth herein, and said resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2015.

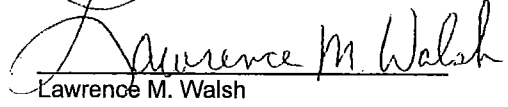
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Wilhelmi

Result: Approved - [Unanimous]

Approved this 19th day of June, 2015.


Nancy Schutz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute an Agreement with the Department of the Army and DuPage County for the DuPage River Feasibility Study

WHEREAS, Article VII, §10 of the Constitution of the State of Illinois, authorizes units of local government, to contract among themselves, with the State, with other states and with the United States to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance, and

WHEREAS, 5 ILCS 200/1 et seq. provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State and jointly with any public agency of any other state or of the United States to the extent that the laws do not prohibit joint exercise or enjoyment and except where specifically and expressly prohibited by law, and

WHEREAS, flooding along the DuPage River has been a major problem for many years and after a major flood event in September 2008 that affected several areas within Will County including Plainfield, Shorewood and Channahon resulted in economic and personal damages to the local community, and

WHEREAS, Will County previously requested assistance from the US Army Corps of Engineers to conduct a comprehensive study of flooding within the DuPage River watershed, and

WHEREAS, a DuPage River feasibility study was identified as one of only 10 new start feasibilities in President Obama's FY15 Budget that was released in March 2014 and following the reauthorization of the Water Resource Development Act (WRDA) in 2014, and

WHEREAS, these new studies marked the first time in roughly five years that the administration supported initiation of new feasibility studies, and

WHEREAS, this is a great opportunity for Will County to partner with the US Army Corps of Engineers, DuPage County and others to conduct a comprehensive study of flood problems within the DuPage River watershed, and

WHEREAS, this study will result in detailed hydrologic and hydraulic models for the DuPage River, an inventory and assessment of flood risks, preliminary designs and costs for alternative plans, and potentially a report from the Chief of Engineers recommending Congressional authorization of a plan to address flood risk in the watershed, and

WHEREAS, under the terms of this Agreement, Will County will partner with DuPage County to provide funding for the local share of the initial scoping work to determine the viability of the larger DuPage River watershed feasibility study, and

WHEREAS, upon successful completion of this initial scoping work, Will County will then decide whether to continue on to the full project as outlined in scoping phase.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the agreement between the Department of the Army, DuPage County and Will County for the DuPage River Feasibility study.

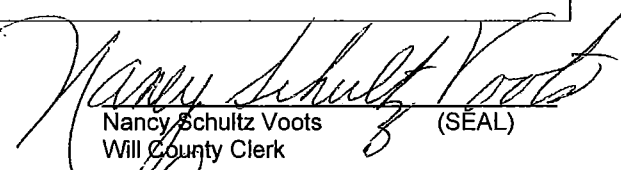
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

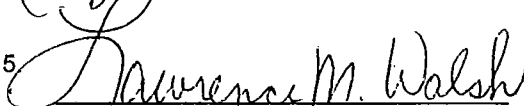
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of June, 2015


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute a Memorandum of Understanding (MOU) with DuPage County for the Local Cost Share Associated with the DuPage River Feasibility Study

WHEREAS, Article VII, §10 of the Constitution of the State of Illinois, authorizes units of local government, to contract among themselves, with the State, with other states and with the United States to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance, and

WHEREAS, 5 ILCS 200/1 et seq. provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State and jointly with any public agency of any other state or of the United States to the extent that the laws do not prohibit joint exercise or enjoyment and except where specifically and expressly prohibited by law, and

WHEREAS, flooding along the DuPage River has been a major problem for many years and after a major flood event in September 2008 that affected several areas within Will County including Plainfield, Shorewood and Channahon resulted in economic and personal damages to the local community, and

WHEREAS, Will County previously requested assistance from the US Army Corps of Engineers to conduct a comprehensive study of flooding within the DuPage River watershed, and

WHEREAS, a DuPage River feasibility study was identified as one of only 10 new start feasibilities in President Obama's FY15 Budget that was released in March 2014 and following the reauthorization of the Water Resource Development Act (WRDA) in 2014, and

WHEREAS, these new studies marked the first time in roughly five years that the administration supported initiation of new feasibility studies, and

WHEREAS, this is a great opportunity for Will County to partner with DuPage County and others to conduct a comprehensive study of flood problems within the DuPage River watershed, and

WHEREAS, this study will result in detailed hydrologic and hydraulic models for the DuPage River, an inventory and assessment of flood risks, preliminary designs and costs for alternative plans, and potentially a report from the Chief of Engineers recommending Congressional authorization of a plan to address flood risk in the watershed, and

WHEREAS, Will County and DuPage County agree that the Department of the Army will fund the federal share of the initial scoping work in the amount of \$25,000 for the DuPage River watershed feasibility study, and

WHEREAS, Will County will partner with DuPage County to provide funding for the local share of the initial scoping work to determine the viability of the larger DuPage River watershed feasibility study in the amount of \$12,500 each, or a total amount of \$25,000, and

WHEREAS, upon successful completion of this initial scoping work, Will County will then decide whether to continue on to the full project as outlined in scoping phase.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Memorandum of Understanding (MOU) with DuPage County for the initial scoping work of the DuPage River Feasibility study.

BE IT FURTHER RESOLVED, that Will County will pay the \$12,500 share of the local match to complete this work.

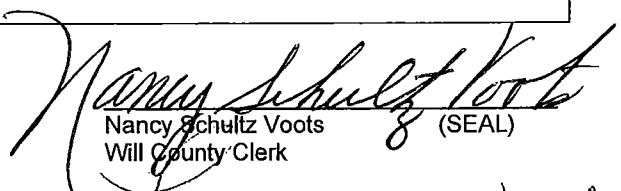
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

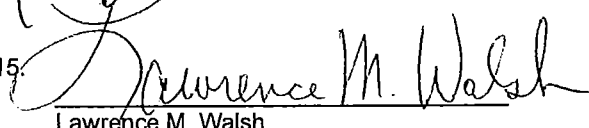
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [Unanimous]

Approved this 19th day of June, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Establishing the Pollution Control Facility Committee

WHEREAS, the Will County Board anticipates imminently receiving a Site Location Application for the expansion of the Laraway Recycling and Disposal Facility; and

WHEREAS, pursuant to "The Will County Siting Ordinance for Pollution Control Facilities", Will County must appoint three (3) members to serve on a Pollution Control Facility Committee within 40 days of receipt of the application; and

WHEREAS, such committee must meet and schedule the date(s), location and time for the public hearing within 45 days of the receipt of the application; and

WHEREAS, pursuant to Illinois Environmental Protection Act and the Ordinance, the hearing dates must be no sooner than 90 days but no later than 120 days after the date on which the County received the application; and

WHEREAS, the Executive Committee has recommended the establishment of the Pollution Control Facility Committee, as indicated below.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the Pollution Control Facility Committee, charged with those responsibilities set forth in the Illinois Environmental Protection Act and the Will County Pollution Control Facility Siting Ordinance, including but not limited to, reviewing and scheduling the date(s), location, and time for the public hearing on the Laraway Recycling and Disposal Facility, within 45 days of the receipt of such application, with the following appointees:

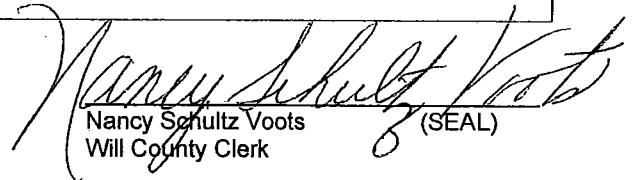
Tom Weigel
Suzanne Hart
Don Moran

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.

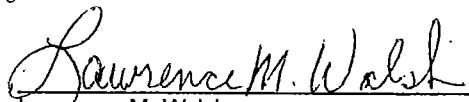
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of June, 2015.


Lawrence M. Walsh
Will County Executive



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

Setting the Number of Assistant State's Attorneys

WHEREAS, 55 ILCS 5/4-2003 provides that the number of Assistant State's Attorneys are determined by the County Board; and

WHEREAS, via Resolution #12-215, the County Board previously approved the number of Assistant State's Attorneys at sixty-six (66); and

WHEREAS, upon review by the Executive Committee, it is recommended that the number of Assistant State's Attorneys be increased by one; and

WHEREAS, that by setting the maximum number of Assistant State's Attorneys does not guarantee funding by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the number of Assistant State's Attorneys is hereby set at sixty-seven (67).

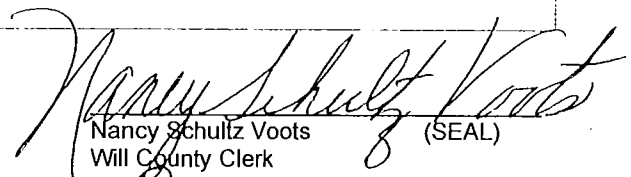
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

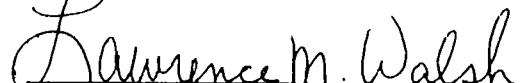
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of June, 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 Workforce Investment Opportunity Act
Contract for GED Preparation and Occupational Skill Training for Youth with
Joliet Junior College Workforce Development Department***

WHEREAS, the Workforce Investment Board is seeking professional services to implement programs targeted towards out-of-school youth under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to provide GED preparation and occupational training to youth between the ages of 16 and 24; and

WHEREAS, the Workforce Investment Director has recommended that a professional services contract be executed with Joliet Junior College - Workforce Development Department; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a professional services contract with Joliet Junior College - Workforce Development Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2015 through and including June 30, 2016, with a maximum payment to the Program Provider of \$1,493,993, in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development Department.

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

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

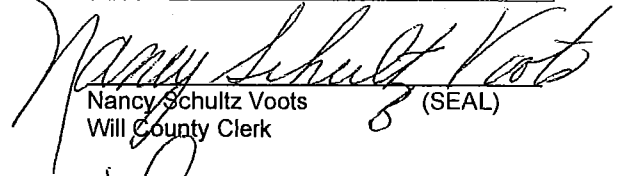
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2015.

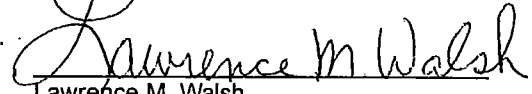
AYES:

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of June, 2015.


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute Workforce Investment Opportunity Act
Contract for an On-the-Job Training (OJT) Contract with Employment and
Employer Services***

WHEREAS, the Workforce Investment Board is seeking professional services to implement an On-the-Job (OJT) training program for adults and dislocated workers in Will County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to implement an On-the-Job Training (OJT) program in Will County; and

WHEREAS, the Workforce Investment Director has recommended that a professional services contract be executed with Employment and Employer Services; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a professional services contract with Employment and Employer Services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2015 through and including June 30, 2016, with a maximum payment to the Program Provider of \$407,257, in the form as substantially contained in the attached contract with Employment and Employer Services.

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

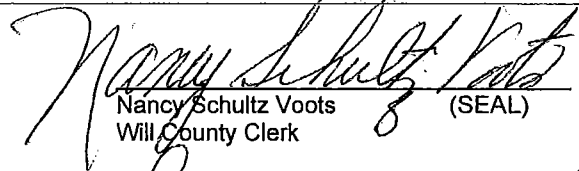
BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board Budget.

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

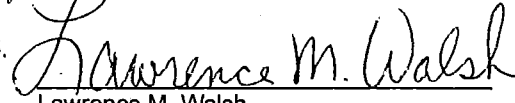
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of June, 2015.


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute Workforce Investment Opportunity Act
Contract for Work Readiness Training with Joliet Junior College Workforce
Development Department***

WHEREAS, the Workforce Investment Board is seeking professional services to implement a Work Readiness Training program for adults and dislocated workers under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to provide Work Readiness Training to adults and dislocated workers in Will County; and

WHEREAS, the Workforce Investment Director has recommended that a professional services contract be executed with Joliet Junior College - Workforce Development Department; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a professional services contract with Joliet Junior College - Workforce Development Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2015 through and including June 30, 2016, with a maximum payment to the Program Provider of \$294,900, in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development Department.

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

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

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

Adopted by the Will County Board this 18th day of June, 2015.

AYES:

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

Result: Approved - [Unanimous]

Approved this

26th

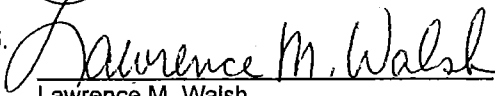
day of

June

, 2015.


Nandy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Hickory Creek Watershed Planning Group Funding Request

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding County; and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan; and

WHEREAS, the Stormwater Management Planning Committee has the desire to support watershed based groups and related plan execution; and

WHEREAS, the Hickory Creek Watershed Planning Group has requested funding assistance from the Stormwater Committee to support the implementation of their watershed plan; and

WHEREAS, the Stormwater Management Planning Committee Director has reviewed the funding requests and finds that the Hickory Creek Watershed Planning Group's plan meets the goals of the Committee; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the expenditure of \$5,000.00 to Hickory Creek Watershed Planning Group for Annual Dues for Membership.

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 18th day of June, 2015.

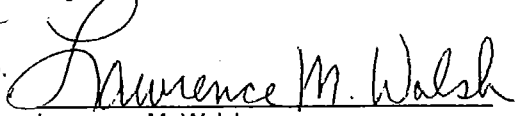
AYES:

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

Result: Approved - [Unanimous]

Approved this 26th day of June, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Approving an Extension of the Delegation Agreement Between the Illinois Environmental Protection Agency and Will County and Authorizing the County Executive to Execute any such Documents Necessary to Receive the Illinois Environmental Protection Agency Enforcement Grant and any Applicable Fee or Funding through the Duration of the Delegation Agreement

WHEREAS, the County of Will and the Illinois Environmental Protection Agency first entered into a Delegation Agreement on October 6, 1988, and the County will need to extend the attached Delegation Agreement through June 30, 2020; and

WHEREAS, the proposed activities are necessary for the County of Will to fulfill its obligations under the Delegation Agreement; and

WHEREAS, the proposed activities of conducting inspections and enforcement at landfills, transfer stations, CCDD facilities, C & D Recycling Facilities, compost sites, open dumps and open burning sites provide the County with a tool to ensure sites are being operated in accordance with applicable rules and regulations and complement other ongoing solid waste activities in the County; and

WHEREAS, all costs associated with this Agreement will be paid from the Solid Waste Management Fund; and

WHEREAS, if funding becomes available, the County of Will desires to apply to the State of Illinois Environmental Protection Agency or any Agency for any grant funds available, and obtain any applicable fee or funding for the duration of the Delegation Agreement; and

WHEREAS, the Will County Executive Committee of the Will County Board has recommended that the County of Will approve extending the Delegation Agreement until June, 30, 2020, and entering into a grant with the Illinois Environmental Protection Agency and obtain any applicable fee or funding for the duration of the Delegation Agreement.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the County Executive to execute the attached "Delegation Agreement Between the Illinois Environmental Protection Agency and Will County" and any such documents as necessary to receive the Illinois Environmental Protection Agency Enforcement Grant and any applicable fee or funding throughout the duration of the Delegation Agreement. Such documents will be reviewed and approved by the Will County State's Attorney's Office prior to execution.

BE IT FURTHER RESOLVED, BY THE COUNTY BOARD OF WILL COUNTY, ILLINOIS, THAT:

SECTION 1: The County of Will shall enter into and agree to the understandings and assurances governing the receipt and utilization of the annual grant funds in the amounts

awarded to the County of Will by the Illinois Environmental Agency for the duration of the Delegation Agreement and any other applicable fee or funding.

SECTION 2: Once available, each grant or other applicable fee or funding having been approved, the County Executive, on behalf of the County, shall be empowered to execute such documents and all other agreements as may be considered necessary for carrying out the stated activities outlined within said applications.

SECTION 3: This Resolution, and every provision thereof shall be considered separable, and the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

SECTION 4: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 5: This Resolution shall take effect, following its passage, approval, recording and publishing as may be required by law.

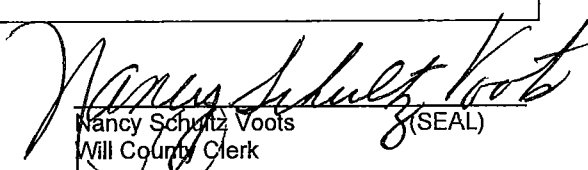
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2015.

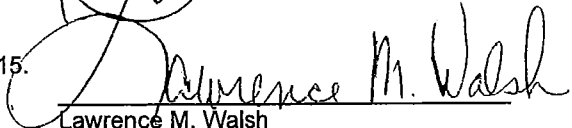
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 19th day of June, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Replacement Hire(s) for Sunny Hill Nursing Home

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Sunny Hill Nursing Home replacement hire(s) to the Executive Committee of the County Board, and

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

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

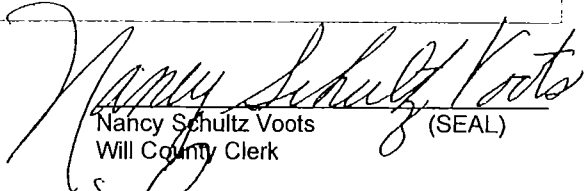
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

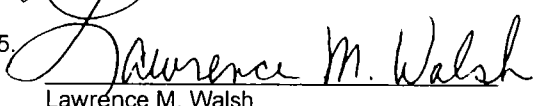
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of June, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Food Service at River Valley Juvenile Center

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for food service for River Valley Juvenile Center, and

WHEREAS, after reviewing such proposals, the River Valley Juvenile Center Director, with approval from the Illinois State Board of Education, recommends the bid be awarded to Aramark Correctional Services, of Downers Grove, IL, for an approximate annual amount of \$156,266.88. This cost will fluctuate based upon population. This amount is based on an average daily population of forty-two (42), for three (3) meals and two (2) snacks per day. This contract will begin August 3, 2015 and continue through and including August 2, 2016, with two (2) additional one (1) year optional renewals, if the County so chooses, and

WHEREAS, the Executive Committee concurs with this bid award and recommends approval to the full County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to Aramark Correctional Services, of Downers Grove, IL, for an approximate annual amount of \$156,266.88. This cost will fluctuate based upon population. This amount is based on an average daily population of forty-two (42), for three (3) meals and two (2) snacks per day. This contract will begin August 3, 2015 and continue through and including August 2, 2016, with two (2) additional one (1) year optional renewals, if the County so chooses.

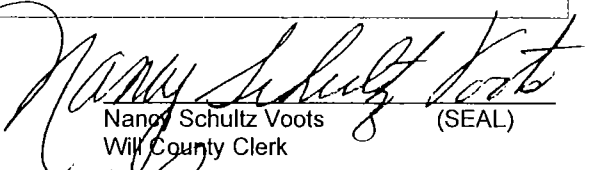
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

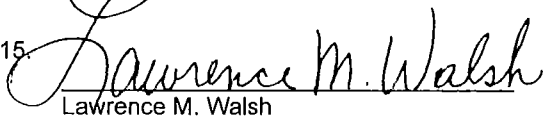
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of June, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Extending Inmate Medical Services Contract between Correct Care Solutions
(CCS) and the County of Will***

WHEREAS, the Sheriff's Department, in conjunction with River Valley Juvenile Center, plans, after further evaluation, to hire a medical consultant to assist with the development of a RFP to represent the medical needs of both the Will County Sheriff's Adult Detention Facility and River Valley Juvenile Center, and

WHEREAS, until the new contract is awarded and executed, the Sheriff's Department and River Valley Juvenile Center have requested to continue the medical services contract with Correct Care Solutions (CCS) under the same terms and conditions for a period of one year, effective 2/1/2016 through and including 1/31/2017, and

WHEREAS, based on representations, the Executive Committee has concurred with this request, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Sheriff and Chief Judge to coordinate and execute the necessary documents to extend the Adult Detention Facility and River Valley Juvenile Center medical services contract with Correct Care Solutions from 2/1/2016 through 1/31/2017.

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.

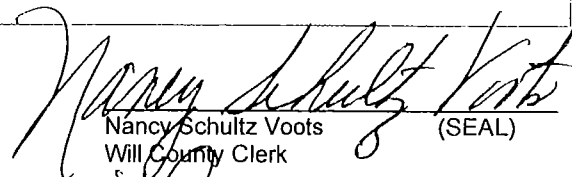
Adopted by the Will County Board this 18th day of June, 2015.

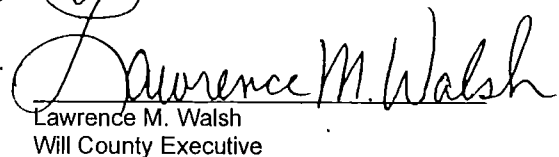
AYES:

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

Result: Approved - [Unanimous]

Approved this 26th day of June, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Countywide Vehicle Acquisition

WHEREAS, in an effort to replenish the County's fleet of aging vehicles the Will County Finance, Capital Improvements and Executive Committees have authorized the following acquisition of vehicles from the State of Illinois Non-Competitive Procurement Program and Co-Op Dealership Programs: one vehicle for the Will County Emergency Radio Management Department; one vehicle for the Will County Land Use Department; and 66 vehicles for the Will County Sheriff's Department; and

WHEREAS, in order to fund the current acquisition of vehicles and fleet management software, the Finance Director is authorized and directed to transfer the following appropriations:

Into: 304-40-260-4400 Vehicles	\$ 2,233,500.00
304-40-260-4600 Computer Hardware	\$ 23,500.00
From: 304-40-260-4000 Capital Outlay	\$ 2,257,000.00
 Into: 101-41-176-2540 Vehicles	 \$ 7,000.00
From: 101-41-176-2540 Radio Budget Equipment	\$ 7,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acquisition of vehicles and necessary software for the Will County Sheriff, Land Use, and Radio Departments.

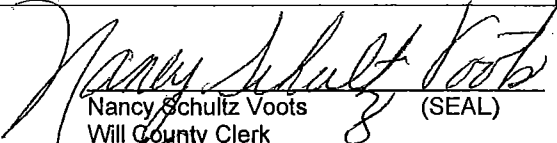
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

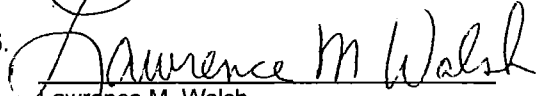
Adopted by the Will County Board this 18th day of June, 2015.

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

Result: Approved - [25 to 1]

Approved this 26th day of June, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ascertaining 2015 Prevailing Wage Rates

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.), and

WHEREAS, the aforesaid Act requires that the County Board of Will County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Will County employed in performing construction of public works for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WILL COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Will to the extent required by the aforesaid Act.

SECTION 3: The Will County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Will this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Will County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Will County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Will County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

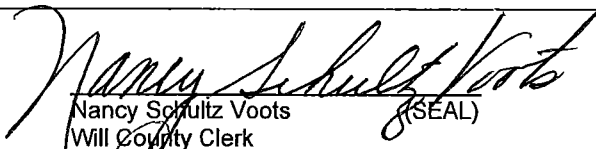
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2015.

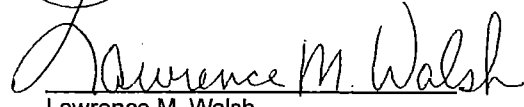
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 19th day of June, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF WILL

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

Executive Order 15-28

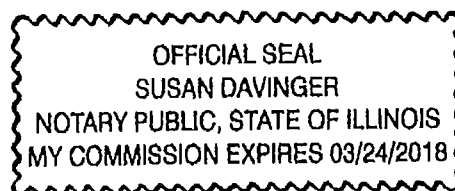
*Lawrence M. Walsh, Will County Executive, hereby re-appoints
Robert Casagrande to the Bonnie Brae Forest Manor Sanitary District
for a term to expire June 1, 2018.*

By Order of

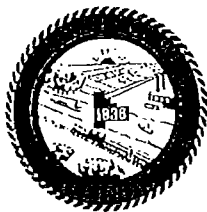
Lawrence M. Walsh
Will County Executive

Dated: June 18, 2015

Signed and Sworn before me on this
26 day of June, 2015

Notary Public

302 N. Chicago Street
Joliet, Illinois 60432



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

Lawrence M. Walsh
Will County Executive

6/18/15

Mr. Robert Casagrande
302 McCameron Avenue
Lockport, IL 60441

RE: Bonnie Brae Forest Manor Sanitary District

Dear Mr. Casagrande,

Congratulations on your recent appointment to the Bonnie Brae Forest Manor Sanitary District. As you know, the work that is done on boards and commissions is the very foundation of government activity and personifies the essence of civic engagement. Accordingly, on behalf of Will County government and the citizens of Will County, I thank you for your service and commitment to our community.

I wish you the best of success in your future endeavors. And as always, if you ever have any questions or if I can ever be of assistance to you please do not hesitate to contact me at 815-774-7480.

Sincerely,

Lawrence M. Walsh
Will County Executive

Enclosures (2)

EXECUTIVE ORDER



*Lawrence M. Walsh, Will County Executive, hereby reappoints Robert Casagrande to the
Bonnie Brae Forest Manor Sanitary District for a term to expire January 1, 2018.*

June 18, 2015

Date

Lawrence M. Walsh

Will County Executive



OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF WILL

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

Executive Order 15-29

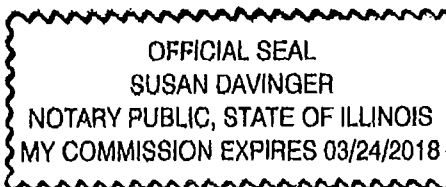
*Lawrence M. Walsh, Will County Executive, hereby re-appoints
Tim Cragg to the Oakwood Cemetery Association
for a term to expire October 18, 2019.*

By Order of

Lawrence M. Walsh
Will County Executive

Dated: June 18, 2015

Signed and Sworn before me on this
26 day of June, 2015

Notary Public

302 N. Chicago Street
Joliet, Illinois 60432



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

Lawrence M. Walsh
Will County Executive

6/18/15

Mr. Tim Cragg
510 S. Main Street
Wilmington, IL 60481

RE: Oakwood Cemetery Association

Dear Mr. Cragg,

Congratulations on your recent appointment to the Oakwood Cemetery District. As you know, the work that is done on boards and commissions is the very foundation of government activity and personifies the essence of civic engagement. Accordingly, on behalf of Will County government and the citizens of Will County, I thank you for your service and commitment to our community.

I wish you the best of success in your future endeavors. And as always, if you ever have any questions or if I can ever be of assistance to you please do not hesitate to contact me at 815-774-7480.

Sincerely,

A handwritten signature in cursive script that reads "Lawrence M. Walsh".

Lawrence M. Walsh
Will County Executive

Enclosures (2)

EXECUTIVE ORDER



*Lawtence M. Walsh, Will County Executive, hereby reappoints Tim Cragg to the
Oakwood Cemetery District for a term to expire October 18, 2019.*

June 18, 2015

Date

Lawrence M. Walsh

Will County Executive



OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF WILL

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

Executive Order 15-30

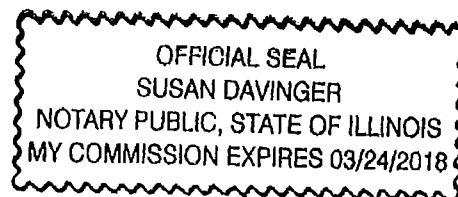
*Lawrence M. Walsh, Will County Executive, hereby re-appoints
Judith McDonald to the Will County Board of Health
for a term to expire June 1, 2018.*

By Order of

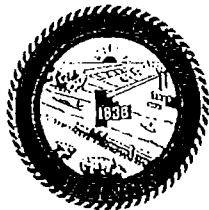
Lawrence M. Walsh
Will County Executive

Dated: June 18, 2015

Signed and Sworn before me on this
26 day of June, 2015


Notary Public

302 N. Chicago Street
Joliet, Illinois 60432



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

Lawrence M. Walsh
Will County Executive

6/18/15

Ms. Judith McDonald
436 Doral Terrace
University Park, IL 60484

RE: Will County Board of Health

Dear Ms. McDonald,

Congratulations on your recent appointment to the Will County Board of Health. As you know, the work that is done on boards and commissions is the very foundation of government activity and personifies the essence of civic engagement. Accordingly, on behalf of Will County government and the citizens of Will County, I thank you for your service and commitment to our community.

I wish you the best of success in your future endeavors. And as always, if you ever have any questions or if I can ever be of assistance to you please do not hesitate to contact me at 815-774-7480.

Sincerely,

A handwritten signature in cursive script that reads "Lawrence M. Walsh". The signature is fluid and elegant, with the first letter of each word being capitalized and prominent.

Lawrence M. Walsh
Will County Executive

Enclosures (2)

EXECUTIVE ORDER



*Lawrence M. Walsh, Will County Executive, hereby reappoints Judith McDonald to the
Will County Board of Health for a term to expire June 1, 2018.*

June 18, 2015

Date

Lawrence M. Walsh

Will County Executive