



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

NOVEMBER 19, 2015

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Fritz led the Pledge of Allegiance.

III. INVOCATION

Member Fritz introduced Pastor John Stillman from Crosswinds Church, Plainfield, IL.

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 - Oct 15, 2015 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
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

2. **County Board Executive Session Minutes - Oct 15, 2015**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
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

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

Elected Officials present: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; and special guest Mayor Roger Claar from the Village of Bolingbrook.

News Media present: Chicago Tribune, Alice Fabbre; Farmers Weekly Review, Nick Reiher; Herald News, Lauren Leone-Cross; WJOL, Monica DeSantis; Times Weekly, Brock Stein.

IX. **HONORARY RESOLUTIONS / PROCLAMATIONS**

X. **OLD BUSINESS**

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

All Resolutions from the October 15, 2015 County Board Agenda have been signed by the County Executive

XI. **NEW BUSINESS**

Executive Walsh stated the PACE presentation of the PACE 2016 Budget. I am honored to introduce our Will County representative on the PACE board, Mayor Roger Claar. Please come forward.

Mayor Roger Claar stated good morning. I'll be making a brief presentation and there will be another presentation following me. As the County Executive pointed out, I am the PACE representative for Will County. I've been serving for a few months. It's a fascinating group of people, I've never seen a more dedicated group of people who serve than those ladies and gentleman on the PACE board. What I'm going to talk about briefly, since it impacts us considerably, is the Bus on the Shoulder Program from Bolingbrook. If you haven't tried it, I would really suggest you take a look at it. The busses are absolutely beautiful, they are extremely comfortable, they are Wifi equipped, you cruise down the shoulder of I-55 passing the cars sitting bumper-to-bumper. It's just a great experience and it's been so successful the average ridership is up almost 40% from a year ago and they've added five additional trips and three new busses to drop because of its popularity. One only issue we're running into is we have park-n-ride facilities. They just approved the "Old Chicago"...across the street from that building is a parking lot that they've had to approve a couple of times to accommodate more parking and it's still going to be full. There's another parking lot facility adjacent to Village Hall, that lot is full. They are now also parking at White Fence Farm and we're looking for additional parking in the Village to accommodate the interest in the Park-n-Ride Program. There's over-crowding in Plainfield as well, so those are issues we have to come up with but it shows you the popularity of the program. We continue to work with the City of Joliet under downtown multi-mobile center trying to get the state to release the funds to keep that project moving forward and at this time I would like to present former Mayor of Lemont, Chairman of the PACE board, Mr. Rick Kwasneski, who will go into more details of our budget.

The 2016 Suburban Service Budget and Regional ADA Paratransit Budget is on file and available for viewing at the County Clerk's office.

Executive Walsh stated we are honored to have Mr. Jack Partelow, our Will County representative on the Metra Board. He is going to present the information to us. Good morning Mr. Jack Partelow.

The Metra 2016 Proposed Program and Budget Book is on file and available for viewing at the County Clerk's office.

1. **Pace 2016 Budget Presentation**
2. **Metra FY2016 Program and Budget Presentation**

XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR
Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [25 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
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, Tuminello, Weigel, Collins, Ferry
AWAY:	Maher

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

Executive Walsh stated today we have three cases we are going to hear. Case 6262-S, Case 6269-MS2 and Case 6272-S. The first speaker is Mr. John Dramisino. We have a huge number of speakers today. I'm going to have to hold you to try to get your comments in, in no more than two minutes if you can.

Mr. John Dramisino stated as far as the gas station, I'm very for any advancements, anything they want to do there. Where we live over in Brookside Glen, is kind of an isolated area. Anything we can do to get more businesses there and let them offer more services is going to be good for everybody. Somewhere we can go that's clean and safe. As far as I know, the way the owners of those stations run their business as...they're clean as an operating room. If you're there at 4:00 in the morning getting gas, there's managers walking around making sure everything is up to snuff and all I know is I'm a neighbor, they're good neighbors and I would really like to see them get anything they need. Thank you.

Mr. Chuck McFarlane stated I'll shorten my talk a bit. Recently, I've taken the time to drive to Lenny's stations in Mokena, New Lenox and Joliet and I've learned the stations in New Lenox and Joliet are branded food and fuel and they do not have car washes. His gas and wash in Mokena does have a car wash, but his station on 194th and Harlem is a food and fuel. So, by his business model, it should not have a car wash. I've also taken the time to drive to the 11 gas stations located between Harlem and LaGrange, 183rd and Route 30 and of the 11 stations, only one, Lenny's Gas and Wash on 191st has a food drive through. Of the 11 stations, four do not have car washes, six have low value car washes allowing only one car each to go through and only one, again, Lenny's gas and wash on 191st has the high value car wash and it is located in a commercial area with no homes nearby. There's also a high volume car wash, Fuller's, on LaGrange with the following operating hours: 8 a.m. to 6 p.m. Monday thru Friday, 8 a.m. to 5 p.m. on Saturday and 9 a.m. to 4 p.m. on Sunday which are hours significantly less than what he's requesting. What I've learned from BP, Mobil, Shell and Speedway, is that you do not need to have a food drive-thru and a high volume car wash to have a successful business. After leaving here today I'll go bowling and after bowling we'll go out to dinner and I'll call my wife and say this is where we're

meeting so she can join us. And I mention this because last Thursday, which I believe was the day his Dunkin Donuts opened, when she left our home to meet us at the restaurant, she had a problem getting through to Harlem because cars were backed up. Now in fairness, that only happened one time. I believe if the request for a drive-thru and high volume drive-thru are approved, traffic backups will be much more common and people will be taking much more chances as they try to turn left onto Harlem Avenue. This will result in more accidents; accidents not only in property damage but, in some cases, bodily injury and possibly even death. Now next Thursday as I celebrate Thanksgiving, while I will give thanks for the material things in my life, I will be more thankful that I am able to live in an area that provides me with a safe, good quality of life. As you prepare to vote on this issue, I ask, what are you more thankful for? If you are more thankful for the things that you have accumulated in your life, then vote to approve the car wash and drive-thru and help Lenny to accumulate more things. However if you are more thankful for the quality of life all of us enjoy because we choose to live in Will County, then vote to protect our quality of life and vote no on his request. Thank you.

Mr. Andy Tess stated good morning ladies and gentleman. Thank you for allowing me an opportunity to speak and I'll also try to as brief as I can. (Inaudible) petitioners regarding Lenny's gas and wash. Last time petitioner was here you guys all voted overwhelmingly to deny (inaudible) special use permits. He's back asking only for three (inaudible) this time. He's taken (inaudible) off the table but that will be back because the plans that he has submitted to Will County for his buildings included (inaudible) cooler as well as gaming stations. So he'll be looking at five parts to his business. That's important because there's some cloak and dagger stuff I think going on here. After your overwhelming vote last time to deny, the huge number of people that we said that came forward and said no...he could have taken your advice, he could have taken the advice of your constituents and went away and he didn't. What he did was he filed a very frivolous law suit against the county basically saying that the Board acted without thought and reason and other disparaging remarks and that was dismissed on motion. There's (inaudible) cloak and dagger stuff going on. Two years ago he came in here, his attorney called the business a gas station, he called it a truck stop. When he petitioned Frankfort earlier this year, he called it a truck stop. He then came to Will County and petitioned for permits as a gas station which is the wording in the Zoning Department is gas station. Then, Will County, by the way, denied it not once but twice, not Will County, Frankfort Township denied twice his request for these three special use permits he's asking for today. Special use permits and a map amendment for rezoning. He applied for permits to build a gas station to the county, he got his permits. Then he turned around and went to the state and applied for gaming license for a truck stop. To me, after reading the ins and the outs of the zoning, it seems to me that the spirit and intent of the zoning for a gas station and convenience store is anything above a gas station and convenience store, which would include a drive-thru and car wash and anything else would

need additional consideration special use permit. I'm saying, "Well, gee, a truck stop certainly should have had additional consideration." I think part of the truck stop because that's not the wording in the zoning. I mentioned Frankfort Township denying his request. You all should have a copy from Mr. Bill Carlson, the Frankfort Township Road Use Commissioner. He says some interesting things here which have major impact they think because he says the potential for added traffic on 194th and Lakeside would lead to safety issues for the residents from either the car wash or the drive thru. Now I'm not an attorney, and I would wonder if the County, if they vote "yes" (inaudible) accept culpability and liability, should somebody be drinking a cup of coffee and driving off the property get rear-ended. In light of the fact that the approved yet the (inaudible) commissioner for the County, says, "Don't approve it." I'll ask that you once again reaffirm your previous vote, the Board's previous vote, and the community, your constituents and say no to all of the requests for the zoning and special use permits. Thank you.

Mr. Jerry Przybyla stated I live in New Lenox; not near the area where the gas station is at, but I'm here more for a character reference. I live next to Lenny's gas station on Cedar Road. From the time of construction, it's been almost three years since it's been up. 37 feet from his property line, which we shared, was my house. The bedroom's on that side. We've never had a problem over there. It's a matter of communication. We went over and talked to Lenny, he came over and talked to us. Basically, weekly he was there; introduced me to his manager. Any problems with the lighting, problems with garbage, with noise levels, anything like that, backups in and out of the station from my driveway if I had a problem getting in and out. I think it's just a matter of communicating with each other instead of saying, "We don't want something." Go over and talk to the man and you'll find out he's pretty reasonable. I had an issue, not really an issue, but I was concerned about the lights. We had our bedroom windows tinted on the inside and he offered to pay for that, but I had it done before the gas station opened. It was a non-issue for me. I just did that for myself more for privacy, because when people go out of the gas station onto Cedar Road, I'm kind of paranoid, they look right into my bedroom window, and the lights that they have up there shining right down, they don't go out. Like I said, it's 37 feet from that building and from where the lights are at. The issue these people are talking about is 200 feet I believe or maybe 300. I'm here more just to tell you folks, talk to the man and try to get it worked out because he's very reasonable. He will do whatever he can to accommodate you. He's not trying to force you out of your place. He's just trying to run a business and I've never had an issue with him, and I lived out there for 30 years before the gas station came about. So I would urge the County Board to go ahead and vote "yes" for his proposals.

Ms. Beth Kendall stated good morning. Most of what I was going to say my neighbors have said already so I won't repeat any of that but I just want you to know that this has been a long history, two and a half, three years going on. Some

of the things that have been pointed out are...this owner's other establishments are in areas that are not in residential areas so our neighborhood is very special in that case because it is literally in our neighbor's back yard, so, we are so concerned about environmental issues, safety issues, traffic issues. The traffic has picked up on our corner. It's very difficult to get out on 194th from 194th to Harlem. I look at you as our representatives. I'm in Tinley Park but I'm in the Will County part of Tinley Park. I know my community of Tinley Park has said that this is an inappropriate business for this particular location and I would hope as representatives of me as well, I in Will County Tinley Park, that you would take into consideration that our safety, our environmental issues and our well being is in your hands as well. Thank you.

Mr. Gary Rennie stated good morning. Separating the residential community from Leonard's Food and Fuel is a three to four foot berm erected directly on the home owner's property line. Constructed on top of the berm is an eight foot privacy fence topping out at 11 and 12 feet. The fence runs from 24 feet beyond the front of my house all the way along the side of the house and my backyard going from 194th to 195th Street, giving the ambiance of living directly next to Joliet State Penitentiary. The architect (inaudible) indicates the privacy fence meets and in some cases exceeds someone's requirements, what requirements, I'm not sure...it sure isn't soundproof. Worst case scenarios are heavy loads such as loaded tanker trucks perhaps carrying fuel for Leonard's gas station and loaded car carriers. They're the auction right down the street. They have to drop down to their (inaudible) in order to navigate the tight turn from residential 194th Street onto the entrance leading to the truck refueling area, then in some cases, releasing their air breaks all of which is very audible. Leonard states he only has 10 trucks to date...well you can be sure he intends to increase that to 100 trucks per day. This continues 24 hours a day, seven days a week, 365 days a year. The word on the street is, "Thank God we don't live there." The Dunkin Donut drive-thru when a proposed operation time of 4:00 a.m. to 9:00 p.m., would it aggravate the traffic situation particularly at peak travel times. (Inaudible) waiting to enter the drive-thru could back up onto the residential 194th, and I know they're designing alternates for that. I hope it works out, causing short fuses, the drivers, leaving their home or work on tight driving schedules. Additional noise problems. The 6:00 a.m. to 9:00 p.m. car wash with 13 vacuum stalls will produce substantial additional noise, particularly when releasing the vacuum hose from its rubber holster. It has a sound effect of a tornado. Now, increase that by two, three, four or more. Now add the loud hurricane sounding blowers drying cars after they've been washed. Imagine what effect that will have on the already decimated property values. Car washes are a service, therefore, do not generate tax dollars. Leonard would express that he only wants to be a good neighbor, make money and pay taxes, which may have helped Lincoln-Way North. Let's think about Leonard's words, "Taxes that might have helped Lincoln-Way North." Recognize the taxes that have already been paid by our community over the years, the largest part going to educational facilities, one of which is Lincoln-Way North. Just

six residents combined that border (inaudible) have paid 108 years of county taxes. That, collectively, with the rest of the community, we are talking about a bunch of tax years and a lot of educational money. The residents have already paid and continue to pay for Lincoln-Way North. You are about to hear from Leonard's paid experts with impressive corporate names on all sorts of subjects. Even a representative from the Jaycee's discussing in her opinion, are (inaudible) educational level. I don't know what that's about. Leonard will then get the coup de grace and will ask you, will you allow one or two residents to dictate your decision to allow or not allow proposed special permits that will disrupt, in his opinion, a relative few in the community? Our hard working and concerned community are asking for your support. Vote "no" to protect your constituents from the negative impact of Lenny's commercial development to the full enjoyment of our neighboring residential properties. And might I say this, everybody else has a chance to say something; I'm just saying what's true. Thank you.

Ms. Paige Lenz stated good afternoon. Though I am not an employee of the gas station, I have been active in my community through the Jaycees as well as serving as a precinct committeeman to precinct 24 in Frankfort Township. I am not here on behalf of the Jaycees, I am just stating that I have been an active member of our community, letting people know my face through the Jaycees. Today I am going to talk about the Food and Fuel at 195th and Harlem. This is not a truck stop. There are only two pumps on average that serve less than 10 trucks a day. These things we are applying for are not targeted to bring more truck traffic; it's targeted to bring more people. Trucks cannot fit through the car wash or the drive-thru because they are not short enough to fit through there. This is a gas station, a gas station that currently employs 15 people, 80% of which live in our community. The gas station stands to create at least 35 more jobs and they are allowed to have a drive-thru for the Dunkin Donuts and a car wash. That's more jobs for our community, a community which sit at a 7.8% unemployment rate, the highest in the Illinois area, higher than the national average, higher than the state average. Though some of this might seem this may seem like a small number, it is a rough place to be. I have been there before. I have been without a job for months at a time. Unfortunately, Frankfort has a population which (inaudible) has little to no college experience. What I mean by that is either they went to college and dropped out or they never attended college at all. Almost half of this is adults. (Inaudible) actually paid more than the minimum wage to every single one of his employees. So why is it that we are not working at creating more jobs, better paying jobs? Why is it that this Board has shown clear discrimination against small business in the past, blocking permits for months at a time and trying to prevent job expansion in our area in turn? Why would anyone want to expand their business in Will County when we make them jump through hoops to get their business going? As I mentioned before, I've lived in Frankfort for many years. Over the past several years a notoriously dangerous street to be driving on has been Lakeside Drive, a street that connects Harlem 80th Avenue with no stop

signs in between. So dangerous, in fact, that there have been accidents, general speeding complaints and (inaudible) racing. I have these incidences documented and they are things that were happening long before this gas station ever existed. My suggestion to the residents of this street who are worried about the traffic is that many of us have been worrying for years. Perhaps (inaudible) instead of block business expansion in our area. I recently came across a flyer that warned me that this car wash could push through 150 cars in an hour. I strongly disagree with this false scenario that people who put this flyer together are trying to paint. Yes, the carwash is capable of pushing through 150 cars an hour, but let's be realistic. Can anyone in this room picture 150 cars all lined up at once to get their car washed? It's very unrealistic. A high capacity car wash like this is important to prevent any traffic back up to make sure that people are not waiting an excessive amount of time that can quickly get them on and off the property. This wasn't the first time an unrealistic picture was painted. Many of the customers were surprised to find out that this was indeed a gas station and not some dirty highway truck stop like it was made out to be before it was even built. Many customers came and expressed their desire for a car wash and a drive-thru. (Inaudible) of Lakeside Drive wants a drive-thru, (inaudible) wants a drive-thru. (Inaudible) of Frankfort Square had an inaccurate picture of this gas station painted before it was open. Someone came to her door and told her a dirty truck stop was going to be built and as a community we had to band together to stop it. Well now (inaudible) has gone into this gas station to see that it is just a gas station. It is very clean and very well maintained and is now in support of a car wash and a drive-thru. The accusations of pollution are immeasurable. There are trucks going up and down Harlem all day. The vast majority of them are not intending to stop at this gas station. The point I am making here is that we are not talking about an outraged community. If you would like to see an outraged community then visit a school board meeting. That represents an outraged community; hundreds of people who are unhappy about the entire direction of our District, who are working together to change. What you have here are a few angry neighbors who want to be heard but do not represent an entire community. For those of you who have concerns, your concerns have been heard and are being taken into consideration. (Inaudible) has gone beyond the (inaudible) in many areas. (Inaudible) in a clear swing of business to continue to block further expansions. I know it is hard to look up here at me and take me seriously. For many of you, I am probably similarly aged to your children or grandchildren. Because of that, I ask you to look inside of you and do the right thing. At least one of you has a child or grandchild who has been in my boat. I am very smart. I was never very good at school so I work an entry level job and I work very hard at it in hopes that I can move up. So please, for our community, stop blocking new jobs. Vote "yes" to add jobs to our community and be part of a positive change. Be part of expansion in our area; do not be the reason that businesses are afraid to come into Will County. Thank you.

Ms. Denise Lenz stated good morning. I am the manager at the Food and Fuel on Harlem. I am also a community member; I've lived there for well over 20 years. One of the things that had been brought up time after time after time is the congestion on Harlem. Twenty years ago there was no congestion on Harlem. What I see, I see growth. It is growth in our community, having people come into our community from other communities purchasing things. So the traffic in my opinion, I believe is a good thing. The traffic goes down Harlem from Target to the Speedway on Route 30 and it is a dead stop sometimes at 5:00 in the afternoon. I do not believe it is because of Lenny's Food and Fuel that we have this traffic jam, but we have traffic jams. You will also hear about the car wash today and how it's going to put 150 cars an hour through. I have a nice car, I'd like it to go through a good machine. I'm sure people here who have nice cars would like for it to go through a good machine, maybe one that takes 150 cars an hour, realistically, is that going to happen? No. You'll hear about the pollution of all the trucks that are idling inside the gas station. Well, like I said, I am the manager there; I spend a lot of time there. If we had all these trucks, I'd be one happy camper considering I also work on a bonus. There is not 100 cars. Would we like 100 cars? Absolutely, once again, that is growth. The last thing I will leave you with is something to ponder upon for all of you to remember is free men through free enterprise. Isn't that what we're about, is to grow, to grow our community? Thank you.

Ms. Linda Arnold stated good morning, thank you for your time. I am an abutting property owner. Were my husband and I concerned about buying our house next to empty property? Yes we were, because when we closed on our house we had six month old twins. We looked at the allowed businesses that could be built on this property. If the car wash and the drive up were allowed, we wouldn't be here today. These are items that need a special use permit; a special use permit that needs to be reviewed and all information in regards to these special use permits should be reviewed. All information should be taken into account. What type of traffic can this business generate? Not looking at it through rose colored glasses, but what is it capable of? 150 cars an hour. That's not the type of car washes that were around when we built our house 18 years ago. People were still washing their cars in their driveways. Was the gas station modeled this way 18 years ago? No, it was not. The zoning ordinances do need to keep up with the times and change and the type of developments that are being presented. In regards to the comparable properties, there are none. That is going to affect the marketability of our property. External obsolescence that is listed on an appraisal when an appraiser is looking at our property...the external obsolescence refers to traffic hazard, noise, pollution, safety. All of that is looked at when property is valued and when buyers are looking at our property. The information in regards to the traffic, the 150 cars an hour, was not submitted by the applicant. A traffic site was not submitted by the applicant. Maybe an observation, but a detailed traffic spec with tables, comparables, numbers. You have not seen any of that. A noise study, an observation was made at the public hearing by a noise specialist that had not even been out to the property. How can a study be done without even visiting the

property? Was it an observation? We have concerns in regards to the traffic noise, school bus safety, because a school bus is using these streets. Noise concerns, property value, property marketability and comparable businesses in the area. There are not any gas stations with a drive up within one mile of this property. The gas station that has an in-bay, one at a time car wash abuts FHA approved condominiums. They may look like townhomes from the outside but they are FHA titled condominiums. That is a huge difference. An FHA approved condominium is like the golden ticket for buying new property. External obsolescence is not viewed. I am not asking you to lower some of these property values to create stress, to affect their safety, enjoyment of their property. The applicant knew the zoning. In fact, he had already been denied before he purchased the property. He became owner of record on March 19, 2015. There is not harm to the applicant in denying the map amendment and the two special use permits, yet there is harm to the property owners and nearby community members. Please do not let the rewards the applicant will reap to have negative effects on the property owners. Thank you for your time.

Mr. Glen Arnold stated good morning I would like to request today that you vote against the special use permits and map amendment requested by the applicant. I am a resident whose property directly abuts the parcels affected by this request. The residents opposed to this development are not anti-business. We welcome development that will contribute to the community by adding jobs to the neighborhood and revenue to the County. The proposed car wash does neither. A car wash is a service and therefore generates no sales tax revenue. Will County will realize no sales tax income from this development. I would also like to point out that this is a fully automated car wash and will be minimally staffed. This proposal is a job killer, not a job creator. Almost any other of the already approved uses for the land would bring more jobs to the area. It would negatively affect the health, safety and property values of the residents and will provide negligible benefit to the community and the County. There is no justifiable reason for a special use permit when already prevented uses will be less harmful and more beneficial to the area. At the committee meeting of November 10th, it was suggested by a Board Member the residents pursue a compromise with the applicant on these requests. The residents asked Member Moustis to set up a meeting and he generously agreed to host the meeting on Monday evening. During the meeting, the residents proposed several concessions, however, the applicant was unwilling to commit to any concessions. At one point during the mitigation meeting I was told that in effect was foolish for having built a home next to commercial properties and that I basically deserved what I was getting. That is an interesting take on events. I did my homework before purchasing my home. I knew with the split zoning between C2 and C3 that large scale (inaudible) were not allowed across both parcels of land and that car washes and drive-thru food services were not allowed uses. Conversely, the applicant knew two years ago that not only did the residents object to the special use permits and the map amendments and that this Board had also rejected the requests, yet he chose to

go ahead and buy the property anyway. The applicant even complained that the residents are trying to take away his car wash, but the residents are not asking the applicant for anything. It is the applicant that is asking the County to subordinate the resident's health, safety and property values to his choice to buy the land for the purposes he knew were objectionable not only to them but the County as well. I have spoken to a number of the Board members recently and many have expressed reservations about this development. Many have offered suggestions that can make this development more acceptable. Unfortunately, those suggestions are not up for a vote today. Only the proposal offered up by the applicant is up for a vote today. A vote to approve the permits today is forever and irreversible. However, if you vote to deny the special use permits and map amendment, the applicant has the opportunity to address the concerns of this Board and reapply for his permit again next year. I urge you to please vote against a map amendment and special use permits.

Member Ogalla stated I was wondering, you said that there was a special meeting held for the residents asking for some concessions that he did not want to do. What were the concessions that he did not want to do? What were the concessions the residents wanted?

Mr. Glen Arnold stated the residents based on the Franfort Township Traffic Commissioner's letter, that he could see no foreseeable way that the two uses could be not hazardous for traffic in the area. We had suggested that we would remove our objection to the map amendment and the drive thru food service if he would take off the table the car wash. He refused that and he refused to offer any other concessions whatsoever at that point.

Ms. Sandra Rennie stated good morning. Thank you for having us today. Let me begin by just noting the demographics of our community residents which consists of the majority of neighborhood families with children and retired adults such as my husband and me. As some of you may recall, in 2012, our residents adamantly opposed the building of Lenny's Food and Fuel. The rationale for our opposition to special use permits has not changed at all. Historically, and I believe most important for your consideration today, is the fact that the Will County representatives, this Board, denied his applications for changing the map amendment twice and they denied special use car wash and drive thru in 2013 for the very same reasons that we continue to present to you today. They include the following, and I am not going to go through all of them because some of our residents did address them. But I brought with me a binder that we put together in 2013. Just know, that our team of residents, it's not just a few people as one of these people stated earlier, put together a lot of hard work. What we did was we researched studies current studies, and guess what? For example, theses studies have proven that the types of facilities that Mr. (Inaudible) is proposing can have a direct affect on heart attacks, strokes and lung diseases, etc. As residents, we already know that our area is already feeling the effect of the increased traffic

from the gas station. The two additional traffic intensive businesses that are being proposed will also increase the carcinogens, the air pollution and so forth regarding the noise levels. That will have a negative effect on the health of all of our community members; and that's what you need to think about here. It is our health that is also at stake here. Also, with an increase in stacking the cars there will be an overflow of vehicles onto our residential streets, as well as on Harlem Avenue; we would ask you, can emergency vehicles drive down our residential streets with excessive traffic coming from Harlem. We talk about the increase of noise levels from the Dunkin Donuts, a car wash with 13 vacuums and idled trucks refueling, wouldn't you conclude that would be a future major noise pollution issue? Our residents also collected close to 700 signatures in our petitions for these very same special use permits. The signatures for these petitions were collected by going door to door and talking to our community members at our local Lincoln-Way High School and park district. There are also, for your information and you have it in your hand, the latest emails asking you to please consider denying these proposals. These are people who couldn't come here today because of their jobs. I am a Will County resident. I am also a resident of the Village of Tinley and our Mayors did not whatsoever recommend given the sound levels and hours of operation as well. Also please note, and this is very important in my opinion...that our Frankfort Township District Highway Commissioner, Mr. Bill Carlson, wrote you the letter which you've got on file regarding the potential for added traffic and traffic congestion on 194th and Lakeside Drive. This is a man whose job it is to monitor the traffic and safety for our community. Also, the Frankfort Township Planning and Zoning Commission and the Board Members voted to (inaudible) his request as well. These are people once again that know our community, know our traffic, know our safety issues and they voted that down as well. So two of those particular entities. Mr. (Inaudible) stated at our Frankfort Building and Transportation Department meeting that his car wash would help Lincoln-Way schools with taxes. However, In Illinois, a customer does not pay sales tax on a service. A car wash is a service, therefore, a sales tax is not collected on a car wash. (Inaudible) brought this up for a mitigation meeting and that went nowhere, of course, because that's not his planning. There is nothing of this magnitude in our gas stations in our area. Lenny has stated we knew this property was zoned commercial but we would state that there's a Speedway just a few blocks from this site. It's an existing business that only has a two-stall car wash. Yet he's proposing a mega car wash for this area. My husband, two days ago, I think it was yesterday perhaps, went to Fuller's Car Wash on 159th and Harlem and he spoke to one of the managers there, and that gentleman said that it is not unusual to wash a thousand cars a day. I want to just end this with saying, I am also a retired AFT Union member. I am a retired educator and I have always been for creating new jobs, but once again, Mr. (Inaudible) will be taking jobs away from existing businesses, so it's a wash here, folks. This is nothing that we have to say is going to be new. Lastly, and most importantly too, as taxpayers of this community, our property taxes will continue to decline. Please remember that our community is like an extended family. We

have spent our lives working and planning for a home which would be free of congestion that you find in larger cities. And our homes may be the largest investment most of us have ever made. So, to summarize, we therefore know that these special use permits and map amendment will have a negative effect on our property values, our health and safety (inaudible) all this research that we did and the safety of our children and family members in our community. And I previously stated at the end of my speech as elected officials, we ask that you do what's best for all the people you represent, just as our Frankfort Township officials did and Will County Board members did in 2013. We must say no, please hear our voices. Thank you for your time.

Mr. Len McEnery stated we're asking for your support for two services / businesses which all of us use daily and weekly. Every person of business today prefers one-stop shop business. A lot of businesses build together whether they're in malls, strip malls, all under one roof. It's a thing of today and a thing of the future. We're all into speed today, we're all into fast food, fast service, we're always in a rush, we all expect this and look for this and our two special uses fit that. A drive-thru and express car wash. A drive-thru today is a way of life. Almost all businesses have drive-thru's today. There's even drive-thru marriages, drive thru funeral homes, drive-thru everything today. The express wash is designed the same, fast and hassle free. There's no detailing, no cars hanging around. A person's car is generally their second biggest investment and they want it to look good and feel good in it. This model works today and in the future. This location is on Harlem Avenue with traffic counts of over 25,000 vehicles per day. We're on a commercial corridor which is miles long. There are over 55,000 people that live within three miles of this location. There's a 157,000 people within five miles. These two services are needed, requested, and fit the working people in the neighborhood. We have addressed lights, sound, traffic, and will continue to address those issues as needed. Just a little comment about our meeting the other night...it maybe comes across that maybe I didn't give in to anything. The meeting was just about "We'll give you the drive-thru if you get rid of the car wash." It's just that simple. Well, I don't see it that way. Our locations employ approximately 50 people per location. These are local people who fit this business and need this type of work. We also employ a number of high school and college students as well. College kids are coming home now for Thanksgiving and we'll put them back on and they'll return back at Christmas break. This summer we had over 30 students that went back to school, and like I said, we'll put them back on now. Local cities, counties, receive hundreds of thousands of dollars in sales tax money. This type of location overall generates over \$2,000,000 in tax money. And, before I mention that, just our Mokena location, our tax bill there it was \$75,000 that went to the local school district. We hire all Union contractors to construct our locations. We support all local schools and organizations. We have over 1,000 signed petitions per special use. We didn't go out and knock on doors, we didn't hit all the people that came in, we just asked them randomly. Those are people today that are requesting these services. Also, how many business people

are out there today creating this type of work, this number of jobs? I'd like to open up another five to ten locations coming up in the next several years, mainly in Will County. I think this business helps us all with (inaudible) and tax money. I will address any issues in the future. If this location attracts this much traffic that everybody's talking about, then apparently the neighborhood is just screaming for these services. There was a tremendous amount of pressure, I felt, put on you at the caucus. I was told that this wasn't going to happen and you were going to be able to make your own decision. Several years ago, we were originally approved by Frankfort Township and the Planning and Zoning and their Board. Then when the neighbors came out and complained about it, it became a political issue and everything changed. Recently, we were approved by staff, Planning and Zoning and Land Use. So I always feel like I'm the bad guy walking around here but it's a commercial piece of property on Harlem Avenue with a lot of traffic and need of services in the area. So with the petition, jobs, Union jobs, are we going to be sent down the road? This is obviously good for everyone, so I ask for your support and a fair vote. Thank you.

Mr. Lyman Tieman stated good morning I'm the attorney for Mr. Len McEnery who is the owner of the property in question. We have a number of engineers and other folks who are with us land planners. They're available when you get to the zoning case if you have any questions concerning land usage and traffic, whatever. This matter has been before the County Board second time now. A couple of years ago we were up for a similar request for a gas station, for a car wash, for a convenience store, packaged liquor and a drive-up food service window. We were denied at that time and were informed by neighbors, staff, whatever...the property's okay, now go build the gas station. We did build the gas station there. We're coming back in now looking for a couple of different requests. Number one, the liquor was off the table because of the changes that have been made to the liquor ordinance. We're looking to providing a drive-up food service window for an existing Dunkin Donuts operation that opened for business last week. We're looking also for a car wash on the southern piece of property that happens to be zoned C3. We're requesting a map amendment from C3 to C2 so that we can make everything more integrated or compatible. The uses blend in to each other. A couple years ago every time we went to a meeting we heard "mega truck stop." And it went on and on and on and on. This is not a mega truck stop. It's not even a truck stop. We have two diesel pumps on the property that service trucks. They also service passenger vehicles that happen to use diesel fuel. They're separated from the normal automobiles that use gasoline because they're located at the rear of the convenience store. This seems to be coming up again, because now what we're hearing is mega car wash, mega car wash, mega car wash. The car wash that is proposed is in operation on 191st Street by Mr. Len McEnery. It's also been used by other competitors by Mr. Len McEnery at other locations. The brochure that comes with the car wash says you can do 100 cars or whatever. I asked Mr. Len McEnery to go back through his records over the last year for 191st Street which is in Mokena. It's been in

operation for a few years. How many cars actually got washed over there? The car wash comes out to about 20 an hour, one every three minutes on the average for a one year period of time. There's days and hours of the day where this would be more busy, there's day where there would be no washes. When your 20/30 below zero you're not going to be washing cars. But on the average we're probably looking at 20 cars a day if we're doing as much as we're doing at 191st Street. As far as diesel fuel, we're expecting that we're going to get six to seven, maybe eight or nine trucks a day. That's based on traffic that goes up and down Harlem Avenue and based on comparison between our existing facility on 191st Street. Harlem Avenue is a major arterial. And all the way down starting at the Will County line up north coming all the way down, it's a major arterial. It's been planned to be zoned and is zoned for the most part commercial; a mixture of C2 and C3 and C4 from 191st Street down to Route 30. As part of the project we were required to notify the Village of Frankfort, Village of Mokena, Village of Matteson and Village of Tinley Park. Neither Frankfort, Mokena nor Matteson had any objection to our use. They didn't respond to the request. Utilities are provided by the Village of Frankfort so they don't expect that the Village of Frankfort would have any problems with it. The Village of Tinley Park curiously two years ago under a different Mayor sent a letter saying, "We don't want any of this stuff down there." The current Mayor sent a letter a couple weeks back saying, "You know, we're really not opposed to your uses. We're not opposed to the car wash, we're not opposed to the drive-up food service window, but we want you to design it in accordance with Tinley Park standards not Will County standards." We're in Will County, we're not in Tinley Park. Sometimes your standards exceed Tinley Park and sometimes your standards are less than Tinley Park. We're designing it in accordance with Will County standards. We have been approved by the Planning and Zoning Commission; we've been approved by the Land Use Committee. Staff has recommended approval two years ago; this time they feel that the down-zone is preferable to leaving the southern piece of property at C3. They believe that the car wash and the drive-up food service window are appropriate uses in the existing zoning as a special use permit. So we're asking for your support. I have a traffic engineer here, I have a civil engineer here, we have a land planner here if you have any questions we would be happy to address those either now or as we get into the zoning case. One more thing I do want to point out, Mr. Len McEnery testified and he's 100% correct, two years ago this thing went before the Township Planning Commission and it was approved. It went before the Township Board and it was approved. It got wrapped up in politics, came to the County Board and got turned down. This time the Township Planning Commission opposed it, the Township Board opposed it, but as we got into the County offices, in the County public hearings it was approved. There was a letter that was written by Mr. Bill Carlson, the Township Highway Commissioner, indicating that he had some concerns with traffic on 194th Street and the possibility of traffic backing up on Harlem Avenue. We had an original site plan submitted as part of our application, and since that meeting at the Township we changed our site plan around to provide stacking of cars on site so that we don't

run into the possibility of stacking cars on 194th Street or creating problems with cars leaving or creating problems with cars leaving on 195th or 194th. One more thing...neighbors have talked consistently about traffic issues. As part of this development there's an existing right in, right out on Harlem Avenue that was approved by IDOT that's part of the development that's there permanently. That right in, right out eliminates some of the traffic congestion at 194th Street and 195th Street. That right in, right out was opposed by the neighbors. They made contact with IDOT, they tried to get IDOT to deny that, when the only effect of that right in, right out is to keep traffic off of 194th and 195th Street. So they come here complaining about traffic issues, but really their motive is they don't want any development in their back yard. And I think you've seen this with other zoning cases. We're asking for your support. Thank you.

Executive Walsh stated that you Mr. Lyman Tieman. Any questions?

Member Howard stated I actually visited the station quite a few times. Would you be open to putting in the back there, where you have the berm there, and put some evergreen trees along there to block that line of sight from bedroom windows? Is that something that....

Mr. Lyman Tieman stated yes, let me respond to that. After the meeting that we had with the neighbors that was hosted by Member Moustis a few days ago. We don't want to give up the car wash because we feel that it's an integral part of what we're offering at that site. But we've been in communication with a sound expert and we understand the county's sound regulations. What we're looking to do is work between the county staff and our sound expert to mitigate any additional problems that might come out of that car wash because the entrance to the car wash is on the west side of the car wash. The neighboring property is 200 feet away. We have a three foot berm and an eight foot fence with landscaping along that fence and berm. But it was suggested to us that a better way to handle and mitigate some of the sound is to put up a U-shape or horseshoe shape buffer element around the entrance of the car wash, landscape that so that any sound coming out of the car wash would hit that first and be deflected and then another 200 feet beyond that is the property line with the fence and the berm and the landscaping. Our sound engineer is looking at that now. We believe that can be accomplished. In any event, we have to accommodate the sound regulations of the county. No matter how it's done, it has to be done. We have no problem putting that additional (inaudible) up, no problem putting additional landscaping up if that would be the solution to the problem.

Member Howard stated it almost appears from what you're saying and looking at it (inaudible) basically you're actually buffering or mitigating some of the sound from Harlem.

Mr. Lyman Tieman stated correct, yes. Harlem Avenue is not a big truck route like Manhattan Road down here in Joliet, like Rt. 53 and Manhattan Road or Laraway Road. There are parts that go up and down there but if you picture Harlem Avenue, there's no destination really for trucks other than the (inaudible), there's car carriers come up and down...there's not a great deal of industry or warehousing or anything that exists along Harlem Avenue. Compare that to 191st Street where this other project is, all the way from Route 45 and even beyond and back to Harlem Avenue you have all kinds of industry and all kinds of warehousing; you have a lot more trucks. We're looking at six to 10 trucks a day. This is not a truck stop. We have to provide diesel fuel because there are vehicles that require diesel fuel. Most every gas station provides diesel pumps. We've tried to separate it by keeping it in the back as opposed to the front where cars go, but it's an integral part of a gasoline station. It's not a truck stop. It's been portrayed to be that but it's nowhere near that. If you're familiar with Flying J or Pilot or any of the other major truck stops...if you told them that this is a truck stop they'd laugh at you. There's no resemblance whatsoever. Thank you.

Executive Walsh stated thank you Mr. Lyman Tieman.

Executive Walsh stated is there anyone else that wishes to speak on any of these zoning cases?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Zoning Case 6262-S, Richard and Marie H. Volek, Owners of Record, Richard J. Kavanagh, Attorney, requesting a special use permit for major indoor entertainment and spectator sports with liquor for Pin # 23-05-300-013 in Washington Township, commonly known as 3431 E. Brunswick Road, Beecher, IL**

RESULT:	APPROVED [25 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

PZC: 7-0 App SUP for major indoor entertainment and spectator sports with liquor w/15 cond.

LUD: 7-0 App SUP for major indoor entertainment and spectator sports with liquor w/15 cond.

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for zoning case 6269-MS2, Lenny's Food N Fuel Harlem Avenue, LLC, Owners of Record; Leonard McEnergy, 92% Beneficiary; Lyman Tieman, Attorney, requesting a Map Amendment from C-3 to C-2 on Parcel 1, Special Use Permit for car wash on Parcel 1 and Special Use Permit for a drive-in (drive-through) restaurant on Parcel 2 ,for Pin # 19-09-12-202-014 -Parcel 1 and 19-09-12-202-016-Parcel 2 - Attachment Added**

Member Ogalla stated yes I just wanted to mention a couple of things. So, while it is true that the property is zoned commercial, it is also true that the special use permits are required for both the car wash and the drive thru by the County. These special use permits are required so that we, as County Board members, can take into consideration granting special use permits so that we can ensure public health and safety of our residents. Today, we have heard from residents in Will County, both in favor and opposition to the zoning case 6269-MS2. I myself may have considered voting in support of the drive thru, the hours of operation applied for, supported the hours of operation as suggested by the village of Tinley Park, because the neighbors impacted are Tinley Park residents. So, I just wanted to put that out there that I thought that the hours of operation requested, for these special use permits, were too early in the day for both the drive thru and the car wash. So, because of that, I will be voting no on those.

Member Howard stated yes, actually, I did a little research on this issue, and I was receiving quite a few phone calls. I have three friends of mine that live in that subdivision over there so I gave them a call. And basically, I asked them what is going on with that car wash? All three of them pretty much had the same remark to me like "oh yeah, they are doing a car wash and Dunkin Donuts in there. When are they opening up the drive-thru." I said, well, it's up for discussion now at the County Board tomorrow. So, it's just kind of interesting that they had that (inaudible), you know, I struggled with this one, I actually went to the car wash at 191st street, actually stood approximately where the houses were, I didn't really

see a problem. I actually went inside there and looked around a little; it's more of a grocery store type setting there. Actually there were three veterans set up outside there and had a table set up and in the meantime, they were trying to get inside or whatever. I helped them out. So I asked what they think of this place, they "oh, it was nice." But, I just sense that it was more of a positive community there. So then, I actually started looking at it more with a more realistic type view. The property is zoned commercial, ok; they purchased the homes along the commercial. At the same time we're not going in and taking a property, by knocking down four or five homes and actually building a gas station on something that was zoned residential. We ran into the same issue out there in eastern side with the Illiana, and then the airport where you were actually taking agricultural property and taking it out of production and you're rezoning it, you're using it for another purpose. So, someone that moves out there expects it to remain agricultural, etc. So I understand that side of it. But, you know, I'm actually up for voting to support it, because I have so many residents concerned about their property taxes, about school funding etc, etc and if they build a building on there that is worth a million dollars and the developer is willing to mitigate the sound above and beyond what is required and at the same time if we look in the future, you know we say, you know, what, this thing is going to go to court, they'll probably win it anyway in a year or whatever, and basically we are going to pay taxpayer dollars fighting this. I just don't think that I can support that path? So, again I am going to vote in support this because we continually are trying to get rooftops in Will County. We are continually trying to get business in Will County, and every time a business comes along, we are getting be known as "no, we really want that", or a few residents come up and they say, "no we really don't want that". But there is a silent majority out there; the ones that are quiet, that don't express a view either way. And if you do go and do your homework on it, you are going to find a lot of individuals out there are in support of businesses. Where I live, we would give our right arm for a Dunkin Donuts drive thru, literally, so I mean, that's my point of view on this. But again, I think it's positive, I think the buildings are attractive and I can see in the future where you get unscrupulous developer that will come in there and pull something, cut every corner or whatever. We have a builder that is willing to work to do a very positive thing especially in Will County.

Member Moustis stated I do have a comment. I just want to say basically that, this isn't my district. I oppose both the map amendment and the special use. But I wanted to point something else out; special use is just that. Unfortunately, even after old gas stations, they're not gas stations, their complexes. On this particular case, you would have four businesses that could probably be standing on their own as individual businesses. And unfortunately, our zoning ordinance lags behind and doesn't really address these kinds of developments; I think we will be doing this in the future. Obviously, I just wanted to say that I do oppose I'll be a no. I'd like you to keep in mind the special use permit is a privilege and it is not part of a right; certainly there was the right to build a gas station. Under the

zoning, it was a permitted use. And so, I just wanted to say I'm a no vote, special uses are just that; they are special, there not their by right.

Member Singer stated thank you Executive Walsh, good morning, good morning everyone on the board, almost good afternoon. Very quickly, I just wanted to point out, I have to disagree with Member Howard, I think Will county has a pretty strong reputation for being pro-business, you know having a strong reputation towards seeking the kind of economic development and job creation, advancements that are helping grow the county. I 'm not sure that a Dunkin Donuts and a car wash fit into a category of high level economic development and job growth categories. Instead, I think, the emphasis should be on the number of people within the community that have opposed this, and the number of key people within that community who have consistently opposed it and have stayed meaningful and respectful throughout this entire process. For those of us who have been on the board for a number of years, we rarely see this many people consistently oppose something for that long. It's very real to them. And it's real to them for some very good and substantive reasons, but I won't repeat them because they were outlined today. So I would encourage the board, regardless of partisan reasons, regardless of any desire on one side of the aisle to make the other one look bad, regardless of, you know, some ways to try and maybe use one issue to make a larger case, I would encourage everyone on this board to stop and think about the fact that we've all had cases, we've all seen cases where a large number of people have stood up and expected their representatives to do one thing or another. This isn't partisan, this isn't political, this is an opportunity for this board to listen to a huge group of residents who have consistently opposed something for a very long time. And I would also point out again, in a respectful, and intelligent and mindful way. So today I would ask for support from all board members in opposition to the three matters that have come for before us today.

Member Traynere stated thank you Executive Walsh. I have been on the Board for about seven years now, seven years next month, and we've had several cases where we have large numbers of community members come out and speak to us about a particular zoning case. And fellow board members, what I have learned is sometimes when we want to do what we think is the right thing, it isn't the legal thing. And then we're going to have to turn around and defend our vote with more tax dollars with the court system and ultimately end up losing. So I am going to be a yes vote on this because our land use department has at least intimated to me, that if we don't approve it, this is going to end going to court. It's going to get approved in the long run and it's just going to take longer and cost more money to the tax payers in Will County.

Member Weigel stated I would like to point out that there are three different motions, the first one is down zoning, I support the down zoning from C-3 to C-2. And also that I do not support the special use permits for the car wash or the drive

thru. And there have been legal objections filed so we need a 75% vote to approve any of these. Thank you.

Member Maher stated one item that I believe that Member Moustis was going to ask this question as well, is that I'd like to hear the Land Use respond to Member Traynere comments. And I would also, you know, a number of you may be too young to remember this one...a gas station was actually a service station and you went in for your oil changes and you went in to have mechanical work done and that's what they did. And when we go in and set up policies, we set up policies based on (inaudible) and businesses then change. And now, as the person that goes all over the country, these properties have changed into little mega malls in some cases, where they have several businesses with large pieces of property that need to be... I think we need to address this. I think we need to have our Land Use; I'm not saying this business should not get the opportunity to expand; what I'm saying is maybe we should take the opportunity to review our policies and procedures, make sure that we're doing this the right way. And so, from the map amendment, I'm leaning more approving that one, voting for that one. But the special use, until we actually have an opportunity to have more discussion, I'm not going, I'm going to be a no vote.

Member Howard stated we were told they dropped the legal objection?

Executive Walsh stated they have not filed. Assistant State's Attorney Tatroe will you give us the up-to-date scenario on (inaudible) legal objection?

Assistant State's Attorney Tatroe stated there were not sufficient protests to meet the threshold for a legal objection under the statute. When the initial calculations were done there was a parcel included where an individual did file a protest; however, in reviewing that the parcel was neither directly across the street nor adjacent to the parcel, therefore that frontage could not be calculated towards the 20% required for there to achieve a legal objections. When the legal parcels were calculated it comes out between 16% - 17% so there is not a legal objection. A simple majority will pass this map amendment. And of course in any case, legal objections would not apply to special use permits.

Executive Walsh stated so there is no legal objection to this case?

Assistant State's Attorney Tatroe stated no.

Member Howard stated I'd just like to make a quick comment. Along these lines, we are going in a few minutes, hopefully in a few minutes, we are going to start discussing the budget, we are going to start discussing cutting of services in the budget. So, we have a chance now to actually capture some new revenue with new business training, new businesses in town, we are expanding business. And I hopefully, hopefully that everybody understands that. That basically, if we say no

to this, you say no to additional revenue for the future and at the same time never going to be expected to vote on cuts on services? It doesn't make sense to me. I mean, at some point and time, you know, if we need to do it. And again, Member Singer had gone on before about bringing politics into this, I'd like to call you out now Member Singer for bringing politics into this whole thing today. Because I don't see it, thank you.

Mr. Moustis stated I would like to confirm, I would like to hear from Land Use Department and someone from the State's Attorney Office for Ms. Traynere to say she is going to base her vote on speculation from the Land Use Department opinion. I want to first want to know if that was actually what she was told. And secondly I find it difficult Assistant State's Attorney Tatroe, that you, as a representative of this county, representative of this board, State's Attorney's Office would never say, you can't win or we don't have a chance? I'd like to point out, in the courts, there's a difference between a map amendment and special use permit. There's a difference between something that is permitted and something that is a privilege. But, having said that, I want to hear this opinion to the whole floor. So, if Mr. Curt Paddock, do you want to come down and tell us this is the view of the Land Use Department that we're wasting our time if we deny it? Because I want to hear this. If that's what people are basing their votes on, I want to hear it. And then Assistant State's Attorney Tatroe, as our attorney, I want to know, would you ever say that, prior to any charges; nothing has been filed, but certainly I would assume that you would defend the states attorney, defend this board to the fullest intent even if you thought it was a difficult condition, you would not concede it.

Assistant State's Attorney Tatroe stated we will always vigorously defend (inaudible).

Member Moustis stated thank you.

Mr. Curt Paddock stated I believe my understanding of the question, Member Moustis please correct me if I am not interpreting your question properly. My understanding of your question being is: Did the Land Use Department advise Member Traynere that in our view that if this were to fail that the matter would be going to court? The answer to that question is, no we did not tell her that. We do not dispense legal advice.

Member Moustis stated that answers my question.

Executive Walsh stated any other questions Mr. Moustis?

Member Moustis stated no, outside of that I would ask everyone for their support.

Member Moran stated we did revisit the zoning ordinance three and a half years ago. The nature of gas stations hasn't changed in the last three and a half years. A friend of mine owns a Mobil station in Riverwood, Illinois, where Mobil required him, about 15 years ago, 20 years ago now to close his service bays and open a car wash and a food center inside of his gas station. Local ordinance prohibited it at the time up there. Local ordinance doesn't prohibit us from doing it here. But the nature of gas stations...the change in that industry happened 15-20 years ago, not in the last three years. Thank you.

Executive Walsh stated thank you, any other last discussion, any last discussion? We are voting on issue to change the map amendment from C-3 to C-2 on Parcel 1, correct Member Weigel?
Member Weigel states yes.

RESULT:	APPROVED [22 TO 4]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Moustis, Singer, Gould, Hart

PZC: 4-3 App Map Amnd from C-3 to C-2 on Parcel 1

PZC: 4-3 App SUP for car wash w/7 cond. on Parcel 1

PZC: 4-3 App SUP for drive-in w/5 cond. on Parcel 2

LUD: 7-0 App Map Amnd from C-3 to C-2 on Parcel 1

RESULT:	APPROVED [22 TO 4]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Moustis, Singer, Gould, Hart

LUD: 5-2 App SUP for car wash w/7 cond. on Parcel 1

RESULT:	DEFEATED [11 TO 15]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Moran, Rice, Harris, Traynere, Brooks Jr., Winfrey, Staley-Ferry, Babich, Collins, Ferry
NAYS:	Ogalla, Moustis, Singer, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Parker, Wilhelmi, Hart, Maher, Tuminello, Weigel

LUD: 6-1 App SUP for drive-in w/5 cond. on Parcel 2

RESULT:	DEFEATED [12 TO 14]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Moran, Rice, Harris, Traynere, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi, Collins, Ferry
NAYS:	Ogalla, Moustis, Singer, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Parker, Hart, Maher, Tuminello, Weigel

3. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case 6272-S, Ryan McLean, Owner of Record, requesting a special use permit for keeping of chickens, (155-10.10-B-d) for Pin # 15-08-07-306-006 in New Lenox Township, commonly known as 2416 Suffolk Lane, Joliet, IL**

RESULT:	APPROVED [UNANIMOUS]
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

PZC: 6-1 App SUP for keeping of chickens w/1 cond.

LUD: 7-0 App SUP for keeping of chickens w/1 cond.

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Member Weigel stated there are people signed up to speak on resolution 15-313. I would make a motion to suspend the rules to allow speakers at this time.

Motion to Suspend the Rules

RESULT:	APPROVED [UNANIMOUS]
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

Executive Walsh stated we have three speakers that have signed up to, first speaker is Mayor Roger Claar.

Mayor Roger Claar stated again, thank you for letting me speak today, I will be brief. We have all the pictures in the things we brought in the past, you've all seen them so unless someone wants to see them again we'll suspend that. We are asking that this not be approved. The property is surrounded by Bolingbrook and clearly will be part of Bolingbrook at some point. So to create a parcel that contains nothing but junk, if you ever had a chance to drive by that's where it is. It's not a storage place for high end auto parts and all the other things you have been told, the vehicles in there are not road safe, most of them aren't licensed. A judge ordered it to be cleaned up a year or so ago, was ignored, nothing was done. This group, this board gave him the opportunity to clean it up again, again nothing was done. Pictures you've seen show the junk was there in '84 it's increased in size periodically over the years. And his plan of course, will continue that. Adjacent to this property is a lot that was kind of junky but has been cleared,

flattened and that building is going to be a brand new multimillion dollar investor building butting up to this junkyard. So we would like to see it continue to be cleaned up and we appreciate your support on not allowing this variance. Questions?

Executive Walsh stated any questions for Mayor? Thank you Mayor Roger Claar.

Mayor Roger Claar stated thank you.

Executive Walsh stated next up Mr. James Boan.

Mr. James Boan stated good morning. I am the Village Attorney for the Village of Bolingbrook. This issue was before you a couple of years ago. This board turned it down. I would just like to point out a couple of the requirements for variances under this case, that the village is objecting to. No variances to be approved, unless the Planning and Zoning Commission makes certain findings. In this case those findings are not sustainable. The staff reports that the subject properties existed in its current conditions since 1984. As Mayor Claar mentioned, that's incorrect. The junkyard has expanded; we have photos showing that, if anyone's interested. Another requirement is that if the variance is to be granted it will not alter the essential character of the locality; in this case, as Mayor mentioned, the adjacent properties are all being developed into industrial and distribution buildings. Additionally, the two preceding standards that just mentioned also have to be supported by some additional facts. One, that the hardship was not created by any person having an interest in the property. Throughout this process, Attorney Kavanagh has pointed out that, in the past, there was a consolidation of parcels here, that, in fact, at any time, access could have been granted off Veterans Parkway. And, that as they parceled off and resold these parcels they created their own hardship. The granting of this variance is not to be found to be detrimental to the public welfare or the neighborhood. As I just mentioned, it clearly is detrimental and is impeding the growth of the industrial developments in this area. And lastly, it needs to be found that the variance will not impair adequate supplies of air or substantially increase the dangers of fire or otherwise. The Bolingbrook Fire Department will be first responders to anything on this particular property. If this variance is granted, building is built, there is no way to control what is stored in there. If there is flammable materials, gasoline, oil, batteries, the fire department is very concerned that this type of building is unregulated on what will be able to be stored in it and, therefore, the Village of Bolingbrook urges you to deny the request for the variance. Thank you.

Executive Walsh states thank you, any questions for Mr. James Boan? Thank you Mr. James Boan. Next speaker Mr. Mike Martin.

Mr. Mike Martin states thank you Executive Walsh, I'm Mike Martin, attorney for the applicant, Mr. James. I guess I get to say first of all, good afternoon, it's been

a long meeting, so I will try and be really brief. The basis of this was we applied for a variance in conjunction with a special use permit for outdoor storage. As part of that discussion was going on, it became clear, that the County Board was not really in support of just using the lot for outdoor storage and we withdrew that request. The variance was denied, we need a super majority vote, we need 20 votes; the last time it was before you we had 19 votes and the variance failed. Now we have applied for variance, just that. And that is to use to put a 2,000 square foot pole barn on the property. If we don't have the variance, there is no use under your zoning ordinance, under I-2 uses, permitted or special uses that we can use the property for. All it can remain is a vacant lot. So denial of the variance, denies us the use of the property. Now, I want just do a little brief background, think about it, Mr. James has been a responsible businessman in Will County running car dealerships, employing people, paying sales tax and he tries to comply with the law. Now imagine in 1979 when he bought this property, he had a partner. And we had something, some people have a misimpression that this use, this hardship, was self created. You deal with a Lot of Record. The Lot of Record, in this case has always only had this 60 feet of frontage on Frontage Road. I can't combine my property with the neighbor's lot unless I actually take some consolidation and combine the lots. We have paid taxes on, what was additionally a six acre lot, and our partner took the (inaudible) three acres, because he owned the adjoining five acres which had frontage to Veterans Parkway. And we kept the three acres of lots, with the frontage on the Frontage Road. When we were approved for I-2 zoning, outdoor storage was allowed without moving. It was a permitted use. That's what he understood and, by the way, you also granted a special use permit at that time, without regard to any frontage requirement, so that he could put a guard house, a residence on the property in conjunction with building warehouses. However, what happened is, in 1989 he and his partner split up, we kept the three acres, the partner took the other three acres and combined it and used with the other five acres. We then went to the Department of Transportation, got an access permit to Frontage Road, began using the property for outdoor storage. Twenty-six years later a complaint by the Village of Bolingbrook which, you know, tried(inaudible) but 26 years later we get a court decision that says, you have been illegally using the property because you had to get a special use permit because the ordinance changed between '79 and '89. Well, your ordinance does change; now, what we have to do it comply with the current ordinance. We have to comply with the frontage requirement of the current ordinance and that's what we are trying to do. We went to court, court says come into compliance. So, we don't sue the county; I think some people have the impression that we were sue happy. We could have appealed that decision, we didn't do that, we said what does it take to come into compliance? We file the application for special use for outdoor storage; it doesn't appear that that's going to be favorable. We had some discussions; well a pole barn built to code, in compliance with your zoning ordinance would be acceptable. So, our variance gets denied, we withdraw the special use, we come back and we commit to build a pole barn. We're doing this in conjunction, with actually legally

complying with all the codes. And we get, well, he may still have outdoor storage on the property. Well your zoning ordinance, says that's a legal use in conjunction with the building, we have to build the building first. And saying that he hasn't done anything, well, that's incorrect. He cleaned up the property, he removed debris piles, he put the screening on the fence that cost \$5,000, he removed six inoperable vehicles, and he licensed 14 trailers in good faith. Now he needs a building to move the items into. And you know, we still have that compliance case. So the compliance case is still hanging over his head; so if we don't get approval, if we don't get the right to legally use our property for any of the permitted uses, we are going to have to either go back and face the compliance case, or we are going to have to take other revenues. We don't want to do any of that. We want to build the building, you still have the compliance case to enforce it. When we were coming forward for the special use, we never objected to any of the conditions staff wanted to put on...that the vehicles outside need to be licensed, that they need to be operable. And that will still be policed because we will have the compliance case. But, if we don't get the variance, then you're really taking away the use of the lot totally. So we ask for your support. Are there any questions that I can answer?

Executive Walsh stated any questions?

Member Fritz stated I'm wondering has Mr. James Boan decided where, on the property, he wants to put this building, if in fact, he is allowed to build it?

Mr. Mike Martin stated yes, we submitted a site plan, but it hasn't gone through review, that will go through with building permit. It's a three acre lot bifurcated by 100 foot Commonwealth Edison easement and we only have about an acre that we can use that's fenced in and you are not going to put a big industrial warehouse on it. And for 25 years we've been surrounded by unfenced trucking depots, you know, which were fenced.

Member Fritz so it looks like, right now on the aerial picture, it looks like the east side where it sort of triangle or back of the lot.

Mr. Mike Martin stated it will be on the east side.

Member Maher stated back in the summer we asked you to do a number of things like license the trucks and move anything out that wasn't able because it does look like a junkyard. I had an opportunity to visit the place; it's not like it's just a storage spot, where people are storing things. It's overgrown, looks like a junkyard, so I'm not sure it's zoned for that. The idea that we had said and asked you to put together licensing and all that, where are you at in that process?

Mr. Mike Martin stated, well, we have licensed 14 of the trailers, out of 20.

Member Maher stated so why weren't the other 20 licensed?

Mr. Mike Martin stated because the 20, the others, will leave the property for sure.

Member Maher stated well why aren't they gone now?

Mr. Mike Martin stated because we need a place to move the parts.

Member Maher stated it just doesn't seem like he, I mean, I know that there has been, we have asked for certain things. And some of the things have been complied with and others that haven't. I'm just curious where we're at with the whole.

Mr. Mike Martin stated we are committed to spend \$100,000 to put the building on the property and then when we get the building built, we'll clean all that out, it will all be gone. You know, or some trailers will probably remain with parts in them, but they will have to follow the Land Use requirements. Any vehicles outside will have to be licensed and operable; and any of the trailers have to be licensed.

Member Moustis stated yes I don't have any questions for the applicant but I do...would like the district reps Moran because it's your district, I kind of would like to know what your position is. It is a difficult case; I would like to hear your thoughts, where your support is.

Member Moran stated I'll speak to the issue. There's a court decision a year ago prior to the property getting cleaned up. Fourteen out of 20 isn't 20 out of 20. There is a farmhouse on this property also, is there not?

Mr. Mike Martin stated no, it's an adjoining parcel.

Member Moran stated an adjoining parcel, same owner.

Mr. Mike Martin stated yes, it's zoned A-1.

Member Moran stated and I notice when I drive past on I-55, I notice there is 3x3 foot holes in the roof of the garage on that property. Is there anything being done, you know that whole corner right there where the frontage road ends, plus this property, seems like it's just a mess.

Mr. Mike Martin stated he acquired that in like about the last year and half, two years...the farmhouse, he just acquired that.

Member Moran stated I'm a no vote on this. I'd like to see, I'd would like to see more progress before we got to this point.

Member Rice stated I am a no vote. I am not supporting this because I have concerns that I am going to ask Land Use to confirm that I am correct on, that a yes vote allows the continued outdoor storage of vehicles and I do perceive it to look like a junkyard. And if the yes vote is just not allowing the pole barn to be built, it's also allowing outdoor storage to continue. And in my view, that outdoor storage has not been cleaned up and does not support the look of the area.

Mr. Mike Martin stated well, the I-2 classification permits outdoor storage in your zoning ordinance, so that's a legal, permissible use.

Member Maher stated just to clarify; I don't know that I realized, the same owner owns the adjacent farm now?

Mr. Mike Martin stated yes.

Member Maher stated ok, so both his pieces of property belong to him. And if he has a barn over there, we don't know what he stores in his barn?

Mr. Mike Martin stated there is a garage building, it's not a barn.

Member Maher stated but he can store, he has places to store parts if he wants. I'm a little confused because it doesn't sound like the property would become useless to him if he owns the property that is directly next to him.

Mr. Mike Martin stated well, it's zoned A-1 and it has a garage on it and it's rented to tenants. So it's not something that he can use to store.

Member Maher stated but it's still his property and has access that allows that, I just wanted to clarify. Thank you.

Member Brooks stated Executive Walsh at the hearing the two representatives on my Will County Board District 3, and their concerns about this, I would certainly recommend to this (inaudible) be both denied at this time.

Executive Walsh stated thank you, any other last questions? Thank you Mr. Mike Martin. Assistant State's Attorney Tatroe would you give us the legal situation on this vote also?

Assistant State's Attorney Tatroe stated this is an appeal from the (inaudible) you will need a $\frac{3}{4}$ vote or 20 votes for this to succeed.

1. 15-313 Appeal of Will County Planning and Zoning Commission PZCA 2015-02 Zoning Case 6267-V, Variance for Lot Frontage from 80 feet to 60 feet

RESULT:	FAILED [5 TO 18]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Howard, Ogalla, Bennefield, Fritz, Weigel
NAYS:	Moustis, Singer, Moran, Rice, Harris, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Ferry
ABSTAIN:	Freitag, Collins
AWAY:	Traynere

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

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

Member Fricilone stated good afternoon Will County.

1. Monthly Financial Reports to be Placed on File

RESULT:	APPROVED [23 TO 0]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Cory Singer, District 2 (R - Frankfort)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Rice, Winfrey, Babich

Motion to take #15-280 off the Table

RESULT:	APPROVED [23 TO 0]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Rice, Winfrey, Babich

2. 15-280 Setting the Number of Sheriff's Sworn Personnel Re: Correction Officers - Tabled at November 19, 2015 County Board Meeting

Member Fricilone stated next up is the setting of the number of sheriff's sworn personnel. That was tabled at our last County Board meeting and we're going to leave that on the table as the sheriffs are still doing some numbers.

RESULT:	TABLED [23 TO 0]	Next: 12/17/2015 9:30 AM
TO:	Will County Board	
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)	
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)	
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry	
AWAY:	Rice, Winfrey, Babich	

Member Fricilone stated as you know the budget process is not easy and I want to thank everyone that participated, that came to meetings, that asked questions and certainly staff did a lot of work on this; much more work than I did. We all want to be responsible stewards of taxpayer dollars but we have to do that in the face of rising health care costs, \$3.2 million in our case, contractual obligations for salary increases and rising costs in general. I think the budget that we're presenting today is a responsible budget taking into account for the needs of the departments and even some of their wants. And one of the things we've included this year are five new CO's for the ADF which should, hopefully, overall reduce our cost (inaudible) for overtime. However, additional information was brought to my attention in the last two days, information I might add that was never brought directly to my attention by the department heads, but through other sources, including the media. I'm kind of an old school person; I think a one-on-one conversation could do a lot for us. That didn't happen. However, I do have that information now. Based on that information, I am going to be making two separate motions to amend the budget. I'll explain them. The first motion will be to amend the budget to add \$50,000 to the recycling program.

Executive Walsh stated Member Fricilone we need to move to put the motion on the floor and then go into amendments after it's on the floor.

Member Fricilone stated okay. In regard to #15-314, I would like to make a motion to approve.

Executive Walsh stated moved by Member Fricilone, seconded by Member Maher to approve annual budget and appropriation #15-314. It's on the floor.

Member Fricilone stated the first motion would be to amend the budget to add \$50,000 to the recycling program. This will be done with the understanding that we will be performing an operational audit beginning in January of 2016 to determine the efficiency of the Solid Waste Department, the department that has increased salaries 34% last year and a total of 65% over the last three years. We will not be budgeting money for programs that the IEPA should be funding, for

example, the tire recycling program. However, at the end of the year we would be looking at available monies to do those type of programs. And speaking of the IEPA, would be asking that they take action by doing the site inspections since that is their obligation. This certainly could bring us a little additional monies that we might say could be allocated to the future additional recycling programs. So that's the first motion. I'm making a motion to amend the budget to add \$50,000 to the recycling program.

Executive Walsh stated questions?

Member Balich stated I want to make sure that we have the word that we will be doing an audit in the motion, because that's an important facet for me.

Member Ogalla stated I also just want to clarify by putting in this additional \$50,000 on, by amending it, that doesn't come from any tax dollars, that comes from within their special fund from Solid Waste. So it's not like it would be (inaudible) taxpayer.

Executive Walsh stated correct. That is correct.

Member Traynere stated how can we be assured that the Illinois EPA is going to do anything? The state of Illinois still doesn't have a complete budget?

Member Fricilone stated when we're doing budgeting, we're budgeting for programs that we're definitely going to do or plan on doing. We don't budget for things that the state might not do. This program is supposed to be run by the state. If the state does not fund the program like this, at such time we can look at our dollars and say, "Hey, maybe we have some dollars in another place that we can bring forward to do that program." Its' supposed to be a state run program.

Member Traynere stated well I guess the other part of that question is, if the money is in a special fund, why aren't we allowing them to use it for the purposes that it's supposed to be used for? Why would be hold that money back? I'm very much into recycling and taking care of our good planet that gets more and more people on it every day and there's no way to undo recycling that we don't do the first time. So I don't understand why we would want to prohibit them from spending funds that were entitled to be used for that purpose.

Member Fricilone stated I don't understand what you're asking. What are we prohibiting?

Member Traynere stated well originally there was an additional \$100,000 in there, \$150,000 all together and you're proposing to only putting \$50,000 back and I'm just wondering why they wouldn't get their whole amount that's in that special fund?

Member Fricilone stated historically they've only spent \$200,000 a year.

Member Traynere stated from what I heard in caucus, the cost of recycling has gone up not only just in this morning's caucus but in past caucuses when Member Hart was working on electronics recycling we heard clear testimony that they're having a very difficult time getting rid of the screens...just different parts of the electronics the way they used to. And the cost has gone up exponentially, so, again, I would wonder why we're taking that out since it doesn't affect the tax levy and it's not going to put any money into any other line item that we do need money for. It's just going to sit there. So, I'm just trying to understand why we wouldn't give them all the tools that they have to accomplish the job they need to do.

Member Fricilone stated well you're correct, costs are going up. They had \$200,000. We are putting an additional \$50,000 in there to take care of (inaudible).

Member Traynere stated but we took out \$150,000.

Member Fricilone stated we didn't take out \$150,000. That is what they asked for.

Member Traynere stated but on my budget worksheet I saw removal of \$150,000.

Member Fricilone stated but if you look at the last two years of expenses, they've been in the \$200,000 range, so we're giving them over 20% more this year to take care of cost increases.

Member Traynere stated I would still be concerned because from what I was told again this morning at caucus, these fees are going up. And you're saying you're not going to fund the tire recycling and yet we know that that's going to need to be funded. Granted, it would be nice if the state pays for it.

Member Fricilone stated we don't know that yet.

Member Traynere stated it would be nice if the state would pay for it, but I don't really expect them to.

Member Fricilone stated it's their program.

Member Traynere stated well I get that, but it's going to be our pollution on our roads. And if at that time, if they don't fund it, then the department can come back and ask for their money.

Member Traynere stated well I guess I don't understand why you wouldn't just put the money there and then if the state doesn't fund it, the money's still sitting there and it can be brought back for next year. I mean, it's a special fund, right? They can't spend it on anything else. Can they? So I don't understand why you would want to limit their ability to do their job. That's what the fund is for. They can't use the money for anything else. I just don't understand.

Member Maher stated well let's see. In (inaudible) they've been running the same kind of events for the last several years and in 2013 they spent \$159,000 actual dollars. In 2014, actual dollars spent: \$192,000. We gave them a budget of \$256,000 for 2015...and right now they may be here today close to \$200,000. They reported at the time the budget printing \$163,000. I guess the reason we do that is because we're good stewards of our dollars? Every dollar we have is a tax dollar. It might not come out of property taxes, it might not come out of County, it might come from the state because we've been collecting fees. But they're tax dollars. And so, any department has the ability to come to us and ask for additional revenues when they need it; anytime. When we get this budget, we have a wish list. It's like my daughter's coming to me and saying, "I need \$1,000 because I'm going to prom." If I give them \$1,000 they're going to spend it. But if I take them shopping and we find a nice dress for this amount and shoes for this amount and jewelry for this amount, and all of the sudden, I've saved five or six hundred dollars...and they still look good. You ask why we do this. We do this because that's what the voters voted us into office to do. They ask us to be good stewards of our money; of their money. We have been supporting these recycling programs, in fact, it came out of, I believe, the Republican Caucus when we originally started and they came to us looking for recycling. So this isn't one side of the aisle versus the other side of the aisle in recycling. We're looking for ways to better serve our community. And when we get these budgets from the Executive in September and we have until October, we don't have time...we're looking for discrepancies and increases and all these different things. We don't have time to have every different department come in and talk with us. I'd love to have that kind of time. But we do have time, from the time we pass this budget, until they spend the money, to meet with them to say, "Hey, these expenses are going, we're looking at running short and, by the way, we need some additional money. And we want another project, can we do this project?" We have a pretty reasonable Board that would, more likely than not, approve things if they are shown to be in need.

Member Howard stated actually we're elected from districts and the eastern district (inaudible). One of our most popular programs out there that years ago when I was with (inaudible) Will County is a recycling program. They have a (inaudible) recycling program, a glass and plastic program, and we expanded it also to recycle books and recycle (inaudible) etc. Now I want to hear from...because what we were told in caucus this morning, I want to hear from Dean Olson. That if we add that \$50,000 in, if that's enough not to affect that

recycling program on the eastern side of the County. This is the first I've heard of the \$50,000 being proposed so...originally they were cutting \$150,000 and now your \$50,000 is back in. Can we hear from Mr. Dean Olson?

Mr. Dean Olson stated just in general, just so you know, recycling is costing more and we're also having more people utilize these events. So if you look back to 2011 to now, pretty much 100% increased people coming to our events. So that's great, right? We're doing more recycling, we're getting more out of the landfill. Some of that is household hazardous waste. It's the most expensive program we have. It eats up most of the program that we have. The state doesn't provide any of those programs. The only programs they provide are the four permanent drop-offs that we have. Now, we don't have one of those. I did propose it, but I don't blame you for nixing it, that's fine. You don't want to spend the money on it...you've got other concerns. But we keep getting more people at these events. We have to have the funds, otherwise we won't be able to pay for them. Yes, it's been suggested about the RFP and all that, that we should...I don't know...it's kind of backwards, I guess, the way the thought process is. We need the money to go out for the RFP. You have to approve the vendor. The Board approves every contract we do. They approve the tire contract, they approve the household hazardous waste, you just approved last month the drop-off contract. We bring everything to you that's over \$20,000. That's what the rules say, that's what we do. So if you don't give me the money, I can't really justify saying to a vendor, I have the money. I can't, I can't say that with an honest face. So if you don't get me the money, if you keep it at \$200,000 or \$250,000, by the way, this budget year it's \$256,500. I've spent about \$200,000. I just checked it last night at 4:30. I have \$30,000 in the queue to spend on the last event that we just got billed for (inaudible). I will spend \$256,000. There's no doubt about it this year. However, why we're under the \$200,000? I try to be a good steward. I don't want to come back to you and beg for more money. That's not the way I manage my personal budget nor the budget of this county. I do not believe in that. You stay within the means that you are. Yes, there's going to be a freaky thing probably that's going to happen next month and Member Hart already knows about it. That particular situation could make me come back and ask you and that has to do with the electronic recycling.

Member Hart stated can you explain a little of that?

Mr. Dean Olson stated well, it's in the process, it's a problem right now. It's in a process, we're trying to work it out. We have people calling down to the state to try and work it out. But, what could happen is we could not have our service, like we've known it for the 13 drop-offs starting in January. We just got word of that two days ago. So, we're getting \$500,000 in service or more that we're not paying for right now. So we may have to pay for it if you want to keep doing it. That's above and beyond what I'm asking you for.

Member Moustis stated the question was is the additional \$50,000 adequate or not?

Mr. Dean Olson stated it will help some...

Member Moustis stated will it meet your existing programs? Without adding any (inaudible), that's what I think the question...

Mr. Dean Olson stated what I'm concerned about is this. If we want to do less events, yes, that's fine. If we want to do the same amount of events, no.

Member Moustis stated if you don't add any additional events, is it an adequate amount?

Mr. Dean Olson stated right now, we expect, just like everything else, prices to go up, participation to go up, that's all we know about it. I don't have a crystal ball.

Member Moustis stated is that a "no?"

Mr. Dean Olson stated that's a "no." I'm just trying to give you the reason, Member Moustis.

Member Moustis stated what do you think an adequate amount is? Well I put down \$350,000 and I explained why. I think that's an adequate amount. If I don't spend the \$350,000, I don't spend the \$350,000. But I can tell you right now that every expense that is a large enough amount, I will ask you first. I'm not going to spend a dime unless I get your permission. So that would be in February probably, I'd come back with an agreement. I have to come back with the agreement for Naperville next month for \$25,000. I have to ask you every time I spend any money.

Member Moustis stated that's for vendors only? Can you use exterior, outside contractors (inaudible)?

Mr. Dean Olson stated outside contractors within my (inaudible) like, say, consulting and that type of thing, anything over \$20,000 I would come to you.

Executive Walsh stated does that answer your question Member Howard?

Member Howard stated no. Be very clear. What amount, I know it's all projection because what's happening is these are very popular programs, our place is growing, more people are recycling and you're a victim of your own success. As we advertise this, we have more people recycle. We don't want to jeopardize that recycling program in eastern Will County because that is one of our tentacles with Will County, with Joliet, per se. Actually people feel connected because we're

providing that service out there. And electronics recycling is very, very popular. And, again, I know Member Hart is working on legislation now to actually correct that in the future but (inaudible) keep it where we're at. If we don't keep up with recycling programs, if we don't encourage it, if we don't advertise it, what happens to us basically is the taxpayers pay for it anyway. It's dumped in our road ditches out there...I live in a rural area. Years ago it wasn't anything out of the ordinary to see a five foot television set dumped on the side of a ditch where the Highway Commissioner has to pick it up or the residents or whatever. What I'm asking for...what you're saying is you need \$350,000 for an assurance that we can maintain our current level and projected growth (inaudible).

Mr. Dean Olson stated and one thing that's different that's already been brought up by the Member Fricilone is the tire collection event. If we don't do that event...we will have what you're talking about, the dumping, the municipalities and the townships won't get their service. The neighborhoods that need the cleanup won't get the cleanup like they would have. So if you reduce it down below the \$300,000, because the last time we did it was 55. And we ask the state every year just so you know we ask them every year for one of those events and they have said no. We have been asking them since the beginning of the budget time and they said no. We ask them constantly, and as a matter of fact, they even told us the other day they probably won't be able to do it ever again. That's what they told us. That's where the direction is going. So, nobody else is going to save this other than ourselves. We bring in \$1.5 million a year in revenue and at \$350,000 for recycling, I think that's pretty much a bargain. If you look at what's keeping out of the landfills, the toxicity, the recycling, the amount, the education that goes along with it to get other programs going, it's not that much. It may cost a lot more in the future. I'm just warning you, it may cost a lot more. It's up to you to decide whether you want to do it or not. I don't make those decisions, I just tell you what's going on.

Member Fricilone stated I just want to answer some of that and how we do the budget. The way I do the budgeting is, I see what the need is and I budget for the need. I don't budget additional amount and if you don't spend it then it's there and we give it back. My philosophy is, if you need additional amount, then you come back at that time. Because if I did that for every single department's budget, we'd need another four or five million dollars in the budget. Because everybody would say, "I'm not sure, the cost may go up a lot." So, I'm going to put an extra \$100,000 here and an extra \$100,000 there and those add up. That's one thing. The second thing is, as I said, I didn't get any direct information from your office until I saw this letter which is dated November 17th, which I think was Tuesday. And at that time it said in there that if we do the tire program, now you're saying even though it's a state program...first you told me that they might not do it, now you say they said they'd never do it. This is the problem in trying to get a budget together with real numbers. I'm trying to fill our budget with real numbers. I didn't leave zeros in places where we knew we were going to spend

money. And I didn't put additional money in spots where I thought this is probably what we're going to spend; might we go over that? Yes. Certainly we budget as much as we could for overtime in the Sheriff's Department. Are we going to go over that? There's probably a pretty good chance. But we've got to try and make the budget seem reasonable to start and if there are special needs after the fact, you come back and ask for them and we don't have a problem. No one was interested in cutting programs. We've tried to put in so that you can budget accordingly and go out for bid. We talk about this all the time on the Forest Preserve side. We put a base bid out and ask for alternates and you should ask for alternates that say if we do these alternates, what's my deduct from the base bid? That's the way I bid in my regular business every single day, so, you can't say that we don't have enough money to bid everything out. You certainly can structure the bid any way you want it to get the appropriate numbers and if those numbers, if the savings is ridiculous, if you put three more events that aren't even on the program, and because you put those three events on there, they said, "Hey, we're going to cut your cost by \$20,000." I'm assuming you'd be running to me saying, "Mike, if we can get some additional money we can put some more events on."...which really don't even cost us (inaudible).

Mr. Dean Olson stated I'll give an example as to why that is the case. The state, if they ever do an event at all, they do it one at a time. Because they don't get their money, they get it, just like what you're saying, all at once, they've got to spend it right away. If you do a good budget, then you'll plan it out and you'll get a better bid because remember, this is a three year agreement that we approve. Eighteen possible versus 6, which is about what I have to do it if I only had \$200,000. If you gave me another \$50,000 I could probably do three. If I did three in JJC, no, I can't spend that kind of money.

Member Maher stated you did five last year with less money.

Mr. Dean Olson stated we have \$250,000 this year and \$256,000 that was allocated. And right now, like I mentioned a few minutes ago, we've already spent \$220,000. We have another \$30,000 in bills that I have to sign. So that's the \$250,000. We spent our \$250,000.

Member Maher stated on five events.

Mr. Dean Olson stated on five household hazardous waste events (inaudible) on all these other programs that I have mentioned before. So we have Pharmaceutical Take Back programs. We do that for through the pharmacies. We partnership with them. We do some neighborhood cleanup stuff. We do book events, we do obviously the electronic drop off stuff. We do for the county buildings here if Mr. Mike Miglorini has a special pickup, that comes out of our fund. How hazardous waste that is generated out of these buildings...that's where the money comes from. That's where we spend the money. Anyway, just so you

know, that's where the money goes. I'm not trying to give you an inflated number, I'm just telling you if you want us to do those programs, we need that much money. If you don't give me that much money, I will plan accordingly. I will not plan for more. That's not the way we manage. You can do all the audits you want and look at what we have and what we're doing and I'll explain every one of them.

Executive Walsh stated Mr. Curt Paddock are you looking for extra comment?

Mr. Curt Paddock stated I'm just simply available.

Executive Walsh stated okay. Thank you Mr. Dean Olson.

Member Ogalla stated thank you Mr. Dean Olson for explaining all of that. So the thing with the budget is we put the budget together as a base of what we're going to do, what we're going to spend for next year. As Member Fricilone said, he's gone through all the line items, taken money out of places that he felt wasn't needed, etc. So because it's a fluid budget, and you can come back anytime and ask us for money, I think that we could look at all the different programs that you do and evaluate that you need more funding. I think that Member Fricilone has said, "Come back" (inaudible) in your fund. So it's not like there aren't funds available. But at the same time, you want to be conscious and say, "We're only going to allocate so much money for now." Otherwise, we may as well just give the whole five million right now, then you can use it however you need to do it.

Mr. Dean Olson stated I don't want five million.

Member Ogalla stated I know, I'm just saying it makes sense for us to take a conservative approach, say, "This is what we think. Come back to the finance and say these are the projects, the different programs we offer. This is the cost for each." I worked for the Will Township Road District. I know the number of tires that I've picked up personally, I know the number of TV's that I've picked up personally. Those are all very good programs that we need to if the state doesn't pick up the darn hires. I am totally going to support any requests that we need to fulfill that because what else will the townships do with a pile of tires in their yard? I don't know. So I think that being conservative, coming forward with what Member Fricilone is suggesting, putting in that \$50,000 back in makes sense and that'll be great. Come back with all those programs, bring it to the Finance Committee and say A, B, C, D, this is what it costs, this is what we anticipate. There's been a request from this part of the county to do this, let's look at the numbers and allocate funds as needed.

Member Singer stated thank you. Just very quickly, just as we see at all levels of government from Washington to even more local than here, just to quickly point out...less of an increase is not a cut. Less of an increase is not a decrease, it just

less of an increase. So I would hope that we can continue this conversation with the assumption, with the understanding that it's increasing. Again, less of an increase is not a cut. When we start talking about cuts in funding, it implies there's a group of people who want to reduce a program.

Member Traynere stated there was a cut in their request.

Member Singer stated well then let's get ridiculous. Mr. Dean Olson Will you please request five million dollars...A 20% increase is not (inaudible). And for all those listening and for all those writing, a 20% increase is not a cut in recycling. A 20% increase is not a cut. That's all I have to say.

Member Moustis stated Mr. Dean Olson sometimes I'm not sure how you operate in the sense of, I don't mean that in a negative sense, but how the department actually functions. But last year we actually budgeted \$250,000.

Mr. Dean Olson stated \$256,500.

Member Moustis stated that's what you actually budgeted last year?

Mr. Dean Olson stated yes but we didn't use it all.

Member Moustis stated so let's go on the premise that you were actually budgeted \$256,000. We'll take out what we thought the actual was, you know, and I'm just going to round it up to \$250,000. You know, basically you'd be asking for a 40% increase from \$250,000 to \$350,000. I don't know the actual cost is going to go up 40%. You're under the impression we're going to do a tire recycling.

Mr. Dean Olson stated that's the extra thing.

Member Moustis stated because the state may or may not do it. But now you're saying, "Well, no, we do it." This is us sometimes just not sometimes understanding. (Inaudible) the tire, we do it every x-amount of years.

Mr. Dean Olson stated we do it if we don't get the state to do it. That's the way it works.

Member Moustis stated so the practice has been we've been doing it because the state doesn't.

Mr. Dean Olson stated but we do them every year for the municipalities and townships. We do do it every year.

Member Moustis stated so I guess my point that I want to make is that some of this is, is this getting good information out and understanding how you actually operate (inaudible). I think 40% if you're not looking at the tire is a little excessive. You may not think so. Really, is the cost going to go up 40% of these programs? We can say is 20% reasonable? That would bring you up to \$300,000, since your actual expenditure is going to be \$256,000 if you anticipate there could be up to a 20% increase in the cost of the programs? I understand that, but that's not what we've heard. I think that this needs to be better communication. I'd like you to get a real number, a real number where you can do a good job. Is it a 20% increase to put you (inaudible)?

Mr. Dean Olson stated okay this is the situation. If you look back at when we did five events for household hazardous waste, two years ago. Last year we did six and it didn't cost as much. I think we went in less populated areas. Anytime we go into a more populated area it's going to be more people, it's going to cost more money. So say five events per five events together, \$129,000 this year \$188,000. That's \$60,000 more. So if I do a tire event which is \$55,000 the last time I had an event and you guys approved it, we paid for it, \$55,000 plus the 60,000, if I were just to keep it the same, that's now \$110,000. So, if you only gave me \$200,000, and now I've got increased cost at the drop-offs, which you just approved last month, that just came about just now. So, I have to have money for those too.

Member Moustis stated I think it's good communication if you say the cost of (inaudible) and we anticipate a 10% more tonnage, I'll just use tonnage...a 10% increase in volume, therefore that's going to create an overall increase of 30%, I think that's the kind of analytic you need to bring forward. I don't think anybody on this Board wants to cut into recycling programs, I love them. So, I think it's a great thing and somebody mentioned we have a big pile of money (inaudible). We only appropriate a small portion of the pie. So, I think that if there's a different number, I'm open to it. I'm just telling you that the numbers were based on what I would say was more about programs than the analytics of the programs. It was done on a (inaudible). So I don't know. I hate to keep beating this, I'd like us to vote on it.

Member Wilhelmi stated knowing a little bit about how the budgeting process works, all of this information was probably available during the hearings. I think Mr. Dean Olson probably could have gotten a hold of Member Fricilone sooner after Member Fricilone proposed the changes. But before you proposed the changes Member Fricilone, you could have called Mr. Dean Olson and known that all these programs were in his budget. I think that this is one of the more important things that his office does is provide recycling of hazardous waste so it doesn't go into our landfill. I would like to amend Member Fricilone's amendment and put it back to the \$350,000 that Mr. Dean Olson had already asked for.

Executive Walsh stated Member Fricilone would you like to withdraw your motion?

Member Fricilone stated no, I would like to amend my motion. Amend my amendment.

Executive Walsh stated Member Staley-Ferry did you have a question?

Member Staley-Ferry stated I wanted to have Mr. Dean Olson come down and speak earlier but he did already so I'm good.

Executive Walsh stated Member Hart did you have a question?

Member Hart stated he answered.

Executive Walsh stated Member Balich did you have a question?

Member Balich stated Mr. Dean Olson walked up there but my question is, there was a substantial increase in salaries so is that one of the reason his costs are going so high?

Ms. Melissa Johannsen stated no that has nothing to do with recycling. We're talking about recycling.

Member Balich stated does his salaries have anything to do with the cost of his recycling going up?

Member Moran stated before I start I'd like to know what I'm speaking to. So if we could go back to Member Fricilone for just a minute. You were going to change your amendment?

Member Fricilone stated yes.

Member Moran stated could we let him do that first so I know what I'm speaking on? I'll defer to Member Fricilone for the moment and then if I could get recognized immediately afterwards.

Member Fricilone stated so I'd like to change my amendment to add an additional \$100,000 to the recycling budget. To make the total \$300,000.

Member Moran stated I was going to go into a long dissertation here and ask Mr. Dean Olson a lot more questions, but I think if we have an understanding that we're at \$300,000 and that does not include the tires for right now, I feel like (inaudible) tires come back to us, then I'll defer the rest of my comments.

Member Freitag stated thank you Executive Walsh. I think we're all in concurrence that this is a great program that Will County does, but we have to understand that we're not the only business in town. Apple, HP, Staples...they take electronics just as much as we do. So we're not eliminating that, there's alternatives out there for our constituents. When it comes to medications, I'm part of a Wilmington coalition against drugs and they have drop-offs; our Wilmington Police Department does. There's other options out there for our constituents. Again, I think we're all in concurrence that this is a great program. We just need to tighten our budget.

Member Howard stated cost in (inaudible) is increasing and I'll give you an example and then he can (inaudible). The (inaudible) Township, we were doing a monthly pick up on our recycling and I think we had to go to bimonthly and it's almost weekly now. We started with one container out there, we have six of them out there now. So somebody's paying for that and that's with limited advertising. You start advertising this stuff more and we'll become a victim of our own success. We encourage people to recycle, but at the same time, we're not allowing them the places or the resources to recycle so I think it's very, very important. And if Mr. Dean Olson thinks we need \$350,000 then we need \$350,000. I don't understand this with this thing and the whole budgetary process. We tend to over-manage I think and sometimes when they come to us and look at (inaudible). Anyway, that's all.

Executive Walsh stated we have a motion put on by Member Fricilone for increasing recycling by a total of an additional \$100,000.

Motion to amend #15-314 (Recycling)

RESULT:	APPROVED [24 TO 0]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
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, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Maher
AWAY:	Wilhelmi

Member Fricilone stated next I have up another amendment I'd like to make a motion on and that would be to include an additional \$102,000 in salaries in the Highway Department for two additional drivers. This also would be done with an understanding we would do an operational audit to determine the best utilization of personnel. And, also, in the meantime, ask that the Assistant Foreman be given the added responsibility to man a truck when necessary.

Executive Walsh stated Member Fricilone as part of negotiations I don't think you can put that on there.

Member Fricilone stated it's not a condition.

Assistant State's Attorney Tatroe stated the funding will happen, this is just a message that you'd like to see this happen. This expenditure is not conditional...

Member Fricilone stated it's just an explanation. I'm making a motion now and the motion is to include an additional \$102,000 in salaries in the Highway Department for two additional drivers.

Member Babich stated aren't these replacements? They're not new hires...

Executive Walsh stated these are replacements, yes.

Member Babich stated I thought there was supposed to be four. Are we cutting two?

Member Fricilone stated those four were not budgeted.

Member Babich stated they're in the budget already aren't they?

Executive Walsh stated not after December 1.

Member Howard stated I've got another problem with this. In eastern Will County, again, we had recycling and (inaudible) out there. There were four drivers, replacement drivers, that are scheduled to be rehired. What we did was (inaudible) at each meeting and here we find out now that they're knocked down to two. My understanding is there's four zones and basically if (inaudible) replacement hires, you could allow one in each zone because there's four zones. I don't know what the appropriations was as far as who quit or whatever or retired or whatever and where these four replacements go, but I don't want to see Eastern Will County again short of a driver. Now, there's been a whole lot of discussion in the past about if we eliminate some of the manpower and we pay overtime, maybe we can do something like that if we have to utilize the guys like that. But then I've also sat through meetings where we've looked at the jail system and we determined that it's cheaper to replace the manpower than to pay the overtime, so I think that's something that we need to really look at with the Highway Department. Again, and I'm going to go through this, a lot of individuals are probably not familiar with what the Road Department actually does. But the Road Department, these guys work year round. I travel county roads quite a bit and I see that they mow, they actually wash the bridges underneath after each season so that way the salt doesn't deteriorate the bridges. They wash the decks off, they wash it down, they perform mechanical duties on a lot of the trucks, they repair it, they repair equipment, they clean the trucks, etc., etc., so for us to say now arbitrarily that we're going to eliminate some of the manpower out there in

the Highway Department, I think we really need to refer to our department heads and basically go on what their recommendations are. If they need four drivers, they need four drivers, end of story. Now here's the point that I'd like to make: Basically where I live it's a bedroom community. And I believe the studies show that almost 70% of the working population of Will County actually travels out of Will County. If these individuals can't get to work from where they live from their homes, there's a lost income. Many of these individuals don't get paid. So if we take and we lose one day, two days, five days a year, ten days a year, with them not being able to get to work because of a county road, I think this is very counterproductive. Again, we represent our constituents out there and I want to make sure...and I do get quite a lot of calls as far as when the winter comes, when the snow comes, with the drifting snow it's continual plowing when a truck doesn't have to slow down on the road once or whatever. We have 600 lane miles of county roads that they have to cover and I think we need to look at it, plus if you take the safety aspect in it, we have children on school busses on county roads, they're (inaudible) on county roads. We also have fire protection, we have the hospitals, the ambulance, that kind of stuff there. I think we really need to take a hard look at this when we try to micromanage our department head and say, "You don't really need these drivers." So, that's what I have to say about that.

Member Singer stated I'm going to encourage us to call the roll here shortly. I just have to point out, we have a differential of two or four people now. That now is coming down to the status of our economy in Will County, (inaudible) people get to work, safe travel for kids to school, the fire department able to function for emergencies throughout the eastern half of the county. This just may be a bit of an exaggeration about whether we do or don't fund today two Highway Department people. Can we please keep some of this in perspective? Let's call the roll.

Member Ferry stated yes, Executive Walsh, could you bring Mr. Don Gould to the podium to talk about his staffing needs?

Mr. Don Gould stated I'm going to make this as brief as possible because it's getting to be a long day. There was a comment the other day Member Fricilone when you said you really didn't understand all the issues that were involved with this. I apologize to the Board if, in fact, they were not aware of all this personnel stuff. I'm going to make this very brief. All I want to say is that I operate the Will County DOT according to the limits that are set forth by all you board members. Those limits include personnel. Obviously if these limits are reduced, I would live within those limits and operate the Will County DOT accordingly. But, with that being said, some of those services could be reduced. That's all I want to say to that. I will live within my budget according to what you approve today. If there's any questions about any of the personnel, I'd be happy to answer that.

Member Wilhelmi stated the number of hours it takes to plow and mow is not going to change whether we add these or subtract these people. What's going to change is the number of overtime hours it's going to take to do it all. So it's going to cost us roughly the same amount of money. I think it's more safe if they're doing it on street time rather than on overtime.

Executive Walsh stated Member Howard one more time.

Member Howard stated basically with overtime when you send a driver out there, my understanding is that you also have to have a dispatch and also have supervisor too.

Mr. Bruce Gould stated that is correct and we never have any of our operations going without (inaudible). So basically if you have personnel on the road, we have at least three additional people. We have a supervisor, a mechanic and a dispatcher on duty.

Member Howard stated so if you call a small truck driver out you call two more drivers out, we still have an additional supervisor on, a mechanic and a dispatcher.

Mr. Bruce Gould stated that is correct.

Executive Walsh stated we have a motion on the floor and a second from Member Fricilone and Member Moustis. The motion is to restore \$102,000 to the salary line for two positions.

Motion to amend #15-314 (Salaries)

RESULT:	APPROVED [15 TO 9]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
AYES:	Ogalla, Moustis, Singer, Rice, Harris, Bennefield, Fritz, Freitag, Balich, Fricilone, Parker, Hart, Tuminello, Weigel, Collins
NAYS:	Howard, Moran, Traynere, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi, Ferry
LEFT MEETING:	Gould, Maher

3. 15-314 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2015 and Ending November 30, 2016 - Attachment Added

Member Fricilone stated so next I would like to move forward 15-314 the annual budget as amended.

RESULT:	APPROVED AS AMENDED [21 TO 3]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
NAYS:	Howard, Winfrey, Babich
LEFT MEETING:	Gould, Maher

4. **15-315 Corporate Fund Levy (Fund 101)**

Member Fricilone stated next up is our corporate fund levy and it's very satisfying to me today we are presenting a levy that, while accounting for new construction, we will be reducing our corporate tax rate by approximately 3.68 percent. And this while our neighbors in Cook County just passed yesterday a half a billion tax increase to all of their residents. So no one can say we're not being responsible stewards of our taxpayer dollars here in Will County.

RESULT:	APPROVED [21 TO 3]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
NAYS:	Howard, Bennefield, Balich
LEFT MEETING:	Gould, Maher

5. **15-316 FICA Levy (Fund 201)**

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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

6. **15-317 IMRF Levy (Fund 202)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
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, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

7. **15-318 Tax Levy for the Tort Immunity Fund (Fund 204)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Darren Bennefield, District 5 (R - Aurora)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

8. **15-319 Tax Levy for the Worker's Comp. Reserve Fund (Fund 205)**

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

9. **15-320 Tax Levy for the TB Sanitarium Fund (Fund 206)**

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

10. **15-321 Tax Levy for the Health Department Fund (Fund 207)**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
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, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

11. 15-322 Tax Levy for the County Highway Fund (Fund 220)

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

12. 15-323 Tax Levy for the County Bridge Fund (Fund 224)

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

13. 15-324 Tax Levy for the Federal Aid Matching (Fund 225)

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
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, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

14. 15-325 Tax Levy for the Will County Public Building Commission (Fund 272)

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

15. 15-326 Transferring Funds within the Sheriff's Courthouse Security Budget

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
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, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

16. 15-327 Transferring Funds within the State's Attorney's Budget

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

17. 15-328 Transferring Funds within Public Defender Budget

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

18. 15-329 Transferring Appropriations within the Health Department Budget

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

19. 15-330 Authorizing Payment to IMRF for Net Pension Obligation

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
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, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

20. 15-331 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Denise E. Winfrey, District 8 (D - Joliet)
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

21. 15-332 Creating New Fund #255 for the Sheriff, Department of Justice, Federal Forfeiture

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

22. 15-333 Creating New Fund #256 for the Sheriff, Department of Treasury, Federal Forfeiture

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

23. 15-334 Creating New Fund #257 for the Sheriff, State Money Laundering

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

24. 15-335 Creating New Fund #258 for Sheriff, State Drug Forfeiture

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

25. 15-336 Creating New Fund #259 for Sheriff, Pre-Adjudicated Forfeiture

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

Next Finance Committee Meeting is Scheduled for December 1, 2015 @ 10:30 a.m.
There will be a Joint Capital and Finance Workshop on December 1, 2015 @ 10:00 a.m.

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

1. Public Works Item to be Placed on File

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

2. 15-337 Salary of County Engineer Section 16-00000-00-CS 16-CS197-00-AC

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
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, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

3. 15-338 Authorizing Approval of Professional Services Agreement for Engineering Services for the 2016 and 2017 Will County Bridge Inspections with Willett, Hofmann & Associates, County Board Districts #1 through #13

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
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, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

4. 15-339 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates for Structure and Appurtenant Work on Briggs Street (CH 62) over a Drainage Ditch, County Board District #8

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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

5. **15-340 Authorizing the Appropriation of MFT Funds (\$95,000.00) for Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Briggs Street (CH 62) over a drainage ditch, County Board District #8**

RESULT: APPROVED [UNANIMOUS]
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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

6. **15-341 Authorizing an Intergovernmental Agreement between the County of Will and the Forest Preserve District of Will County for the Improvement of 135th Street (CH 35) between New Avenue and 1200 feet east of Smith Road, County Board Districts #3 and #7**

RESULT: APPROVED [UNANIMOUS]
MOVER: Tom Weigel, District 12 (R - New Lenox)
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, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

7. **15-342 Authorizing Approval of Professional Services Agreement for Construction Engineering Services with Omega & Associates, Inc. for the Reconstruction and Widening of 135th Street (CH 35) from New Avenue to east of Smith Road, using County RTA Tax Funds (\$1,914,279.34), County Board Districts #3 & #7**

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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

8. **15-343 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Brorsen Appraisal Service, P.C. for Several Parcels of Property on Mills Road (CH 51) at the Intersection of South Briggs Street (CH 54), using County RTA Tax Funds (\$25,000.00), County Board District #8**

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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

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

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good afternoon. I have nothing to report today.

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

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

Member Ogalla stated good afternoon Executive Walsh.

1. Public Health Reports to be Placed on File

The first item on my agenda is our public health report which is from the Will County Regional Office of Education. It's our quarterly report from July 1, 2015 - September 30, 2015. What this is, is a quarterly summary of the activities of the Regional Office of Education given to us by our Regional Superintendent of Schools which is Mr. Shawn Walsh.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

2. **15-344 Awarding Bid for Disposable Incontinence Supplies for Sunny Hill Nursing Home**

Member Ogalla stated this bid is split between two different vendors each providing the lowest bid for two different products.

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

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

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

1. **15-345 Supporting Legislation for the Immediate Appropriation of E9-1-1 Pass Through Funds**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne Hart, District 11 (R - Naperville)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

2. **15-346 Supporting Legislation for Immediate Appropriation Motor Fuel Tax Funds**

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

3. **15-347 Supporting Legislation Re: Balmoral Park and the Award of Racing Days**

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

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

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

1. **15-348 Authorizing County Executive to Renew a Lease Agreement for Will County Radio Lab**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

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

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

1. **15-349 Authorizing the County Executive to Bind Insurance Coverage and Execute Contracts for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation, Loss Control and Other Risk Management-Related Services**

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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

2. **15-350 Authorizing County Executive to Execute a Professional Services Contract with Administrative Adjudication Hearing Officer Kelly Gandurski**

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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

3. **15-351 Authorizing County Executive to Execute a Professional Services Contract with Administrative Adjudication Hearing Officer Michael Carroll**

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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

4. **15-352 Awarding Bid for Gasoline & Diesel Fuel**

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

5. **15-353 Voiding Bid for Security Guard Services**

Member Moustis stated I'm going to make a motion to remove this. This is for security for various office buildings of the county. But in light of some of the things that have happened, I think we should review our levels of security and rebid it so I'm going to at this point ask to remove this. Assistant State's Attorney Tatroe I don't know if I have to...do we have to do anything to have the current contractor to continue to serve? Because this may go on for a few months.

Assistant State's Attorney Tatroe stated you do need to come back. Initially the thought was that we were just going to extend for a month or two under which circumstances the committee could just approve it but this sounds like it might be much longer, maybe even six months or so. At that point, it might be appropriate to bring it to County Board and just amend the contract.

Member Moustis stated so I can do that next month?

Assistant State's Attorney Tatroe stated yes.

Member Moustis stated in the meantime, Executive Walsh, I would ask for your staff, the Sheriff's Department and perhaps somebody from the County Board and the State's Attorney's office, maybe we can sit down and talk about whether our levels of security are adequate or if we want to look at any enhancements. But in the meantime I would like to make a motion to remove 15-353.

Executive Walsh stated do we have to send back...

Member Moustis stated I'm going to just remove it...do we have to reject the bids?

Assistant State's Attorney Tatroe stated yes. You need to make a motion to put the item on the floor.

Member Moustis stated I'll make a motion to place 15-353 on the floor.

Executive Walsh stated moved by Member Moustis, seconded by Member Moran.

Member Moustis stated I'll make a motion to reject the bids and we're going to rebid it probably with a different set of criteria.

Executive Walsh stated motion to reject all the bids that we've received and rebid in the future under another resolution.

Member Rice stated I'm just not sure of the implications of this. So it just has to do with the bids only?

Member Moustis stated I would ask Assistant State's Attorney Tatroe.

Assistant State's Attorney Tatroe stated Member Moustis expressed a concern that perhaps the security we have right now is not adequate and maybe we need to revisit that issue. So, what has been bid for is security officers with tasers, rather than award a bid we will be bound to for the next year, he would like to re-evaluate that and issue new bids that might increase the security. So he thinks that issue is appropriate to go back to committee and discuss. So, at this point, he's asking to reject this bid so that the County Board can go back and revisit the issue and perhaps issue a new bid calling for more stringent security.

Member Rice stated does this have any impact on the security that we're currently providing and their ability to continue?

Well, what we will have to do is bring the present contracts (inaudible) and ask the County Board for a change order to extend the term of that contract until we have time to issue a new bid for new security. That will go to committee next month.

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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

6. 15-354 Awarding Bid for Permit & Case System for the Land Use 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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

7. **15-355 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

RESULT: APPROVED [UNANIMOUS]
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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

8. **15-356 Declaring Vehicles as Surplus & Authorizing Donation**

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

9. **15-357 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Monee Township for Continuation in the Will County Mobility Management Project**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Robert Howard, District 1 (D - Beecher)
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

10. **15-358 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Peotone Township for Continuation in the Will County Mobility Management Project**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Judy Ogalla, District 1 (R - Monee)
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

11. **15-359 An Ordinance to Amend the Existing Ford Heights/ Sauk Village Enterprise Zone by Altering its Boundaries and Including Additional Units of Local Governments, to Establish New Incentives and to Rename the Amended Enterprise Zone as the Lincoln & 394 Corridor Enterprise Zone**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Robert Howard, District 1 (D - Beecher)
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

12. **15-360 Authorizing the County Executive to Execute an Amended Intergovernmental Agreement for Lincoln & 394 Enterprise Zone**

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, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

13. 15-361 Amendment to the Will County Code of Ordinances, Chapter 110: Alcoholic Beverages to Correct Scrivener's Errors

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

14. 15-362 Awarding Bid for Digital Discussion System for the Will County Board Room and Committee Room in the Will County Office Building - Added

Member Moustis stated this was distributed to you. I don't know if you've had a chance to look at it. I don't think the issue is that the system needs to be replaced. It's in excess of 30 years old and we've been replacing it for the last 10. It's totally obsolete and there's absolutely no equipment even available to repair it. So, I think the question we have in front of us is there's two types of systems that we looked at. And by the way, these bids came in under our estimated cost. So one bid would be basically...they both have the ability to vote at the point of the terminal if that's what we wanted to do. So people have asked, I don't think we're going to change that. I think County Clerk Nancy Schultz Voots will still take the roll call, so we're not going to replace how we vote, so this doesn't change (inaudible) unless the Board wanted it.

County Clerk Voots stated at our meeting I thought I was going to do the initial roll call and then when it came time for each resolution they were going to vote on it.

Member Moustis stated I think that's to be determined. We have the ability to do that, but I think it's going to be what the Board feels the most comfortable with in the end. So that decision has not really been made. But we have the ability. The other is a touch screen which my understanding is will give us much more ability going forward. I'm leaning toward that since we keep this system 40 years (inaudible). Maybe we should have a system that has abilities going forward. Which option is that?

Mr. Mike Miglorini state all of them. We just take everything.

Member Moustis stated so if we accept this resolution in its entirety because it's the most advanced system. That's what I would recommend. I'm going to make that motion.

Member Fritz stated the word used on this diagram is portable. I assume that means if we were to have a different location, we could take the system and put it in our new location?

Mr. Mike Miglorini stated (inaudible) they unplug just like a telephone and we're also going to have some up here. This room is used for other things than board meetings so those will be able to be unplugged and moved also. This is a voting system. The one that's in the committee room is just microphones, so there's enough microphones in there for the Executive Committee and then two at the presenters table and those are all movable also.

Member Moustis stated so Mr. Mike Miglorini we're going to have a screen that comes down?

Mr. Mike Miglorini stated it's going to be a 70 inch TV screen right above the guys there that will give you the vote count. There will be a touch screen in front of Executive Walsh and County Clerk Voots and County Clerk Voots will be able to see the vote tallies. Executive Walsh will have the ability to turn the microphones on and off. Everybody that's raising their hands today and holding them up, all you do is push a button. That will light a light on your microphone which will tell Executive Walsh who was waiting the longest so we won't have an argument who was waiting the longest. And with this new system I'm sure there's going to be some highs and lows and trying to get used to it and there will be some issues with it. Whether you vote...another issue was the roll call...previous vote. So all someone has to do is board members vote and you push a button. You can't get much quicker than that. It automatically tallies and you'll see it up there on the screen.

County Clerk Voots stated plus if they leave the room and then when they come back it would also be recorded too. It's more efficient to be honest with you.

Member Traynere stated I think my question is right along the lines of Member Fritz because we do tend to keep equipment well past its due date and I thought well, who's going to say we're going to be in this building in 30 years. If we do move I'm figuring we'll take the equipment with us because that's just how we do things in Will County.

Member Wilhelmi stated this just came to our desks this morning. Is there an urgency why this had to be put on this month's agenda?

Ms. Melissa Johannsen stated I wanted to pay for it out of the 2015 budget. I wasn't sure about 2016.

Member Wilhelmi stated all of this discussion should have been added at committee.

Member Moustis stated the only thing I can say Member Wilhelmi is that this has been an ongoing discussion. We put it out to bid. Everyone knew we put it out to bid, we did make that clear that it was going out to bid. We are (inaudible) against the budget. We prefer that it is encumbered in the 2015 budget.

Member Wilhelmi stated you've got 90 days to do that?

Ms. Melissa Johannsen stated yes I do, but the award has to occur.

Member Moustis stated so let me say all the bidding has been done. If there's further discussion that folks would like to have before Executive Walsh executes that contract, I certainly think we can do that. But I don't know what would be different, to be honest with you.

RESULT:	APPROVED [17 TO 2]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Staley-Ferry, Babich, Hart, Tuminello, Weigel
NAYS:	Traynere, Wilhelmi
LEFT MEETING:	Singer, Bennefield, Gould, Parker, Maher, Collins, Ferry

15. 15-363 Extension of Term of Board of Review

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

16. 15-364 Replacement Hire for the Animal Control Department

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

17. **15-365 Authorizing County Executive To Execute Successor Collective Bargaining Agreement (Executive Branch) Between the County of Will, the Will County Sheriff and American Federation of State, County and Municipal Employees Council 31 Local 1028, AFL-CIO, for Deputy Correctional Officers**

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

Next Executive Committee Meeting is Scheduled for December 3, 2015 @ 10:00 a.m.
There will be a Committee of the Whole on December 10, 2015 @ 9:45 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. November 2015 Appointments

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

XXII. PUBLIC COMMENT

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

Announcements by Republican Caucus Chair, Chuck Maher**Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.**

Member Brooks stated good afternoon ladies and gentleman. Our clergy has already stated in a prayer today to keep Paris, France in your prayers. This is a season of thanksgiving. The Bible tells us in First (inaudible) in all things give thanks. Everyone of us has something to be thankful for today. Thank you so much, have a wonderful holiday, God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis stated everyone have a great Thanksgiving. It is a time to be with your family and give thanks and I know we all have a lot to be thankful for (inaudible) thank you for all the hard work (inaudible). Even though sometimes I might not express that to you, but I appreciate all your hard work. Thanks, everyone. Have a great Thanksgiving.

Executive Walsh stated I wish everybody a very, very happy holiday and a very wonderful Thanksgiving with your family.

XXIV. EXECUTIVE SESSION**XXV. RECESS TO DECEMBER 17, 2015**



**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 Zoning Case 6262-S,
Richard and Marie H. Volek, Owners of Record, Richard J. Kavanagh, Attorney,
requesting a special use permit for major indoor entertainment and spectator
sports with liquor for Pin # 23-05-300-013 in Washington Township, commonly
known as 3431 E. Brunswick Road, 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:

**Special Use Permit for major entertainment and spectator sports with liquor with fifteen
(15) 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. Operation of the special use ("party barn") is not permitted until a building permit and site development permit is obtained. An application for a building permit and site development permit must be submitted to the Land Use Department within 45 days of approval.
3. Days of operation are limited to Thursday, Friday, Saturday, and Sunday.
4. Hours of operation are limited to 11am-11pm Friday-Sunday and 1pm - 10pm on Thursdays.
5. Events are limited to 200 people or to the maximum occupancy load of the "party barn" structure per the Will County Building Code or local fire protection regulations, whichever is most restrictive.
6. The special use must comply with the Will County Health Department requirements outlined in the attached letter dated September 4, 2015.

7. The special use must comply with the Beecher Fire Protection District requirements and codes.
8. The special use must comply with the Will County Liquor Ordinance.
9. The entrance to the "party barn" (from street to barn) and handicap spaces must be paved as a requirement of the building permit.
10. Directional signage must be provided at the entrance to the property in compliance with Article 155-13 of the Will County Zoning Ordinance.
A sign permit must be obtained.
11. Fireworks are not permitted at any time.
12. Outdoor music is not permitted, except music associated with religious ceremony.
13. The applicant must notify the Sheriff's Office of the dates and times of all events to take place on the property.
14. The special use permit is not transferable to subsequent owners, except those related to the current owners of record, Richard and Marie H. Volek.
15. The owner of the business authorized by the special use permit shall reside within the principal residence on the subject property.

Legal Description

THE NORTH 965.00 FEET, AS MEASURED ALONG A LINE 615.00 FEET WESTERLY OF THE EAST LINE OF GOVERNMENT LOT 2 OF THE SOUTH FRACTIONAL HALF OF SECTION 5, TOWNSHIP 33 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE EAST 615.00 FEET THEREFROM), ALL 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: 6262-S

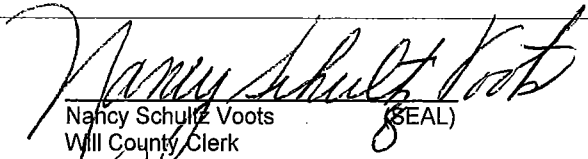
APPELLANT: Richard and Marie H. Volek
Owners of Record
Richard J. Kavanagh, Attorney

Adopted by the Will County Board this 19th day of November, 2015.

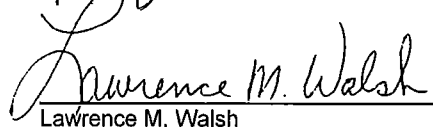
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

Result: Approved - [Unanimous]

Approved this 30th day of November, 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 Zoning Case 6272-S,
Ryan McLean, Owner of Record, requesting a special use permit for keeping of
chickens, (155-10.10-B-d) for Pin # 15-08-07-306-006 in New Lenox Township,
commonly known as 2416 Suffolk Lane, Joliet, Il**

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

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in New Lenox 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 keeping of chickens (155-10.10-B-d) with one (1) condition

- 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.**

LEGAL DESCRIPTION

LOT 9 IN UNIT NUMBER 3 OF CHERRY HILL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 7, IN TOWNSHIP 35 NORTH, AND IN RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 25, 1953, IN THE OFFICE OF THE RECORDER OF DEEDS IN WILL COUNTY, ILLINOIS PLAT BOOK 28, PAGE 19, AS DOCUMENT NUMBER 740001

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: 6267-S

APPELLANT: Ryan McLean, Owner of Record

Adopted by the Will County Board this 19th day of November, 2015.

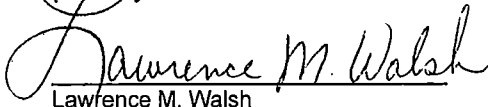
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schults 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 zoning case 6269-
MS2, Lenny's Food N Fuel Harlem Avenue, LLC, Owners of Record; Leonard
McEnery, 92% Beneficiary; Lyman Tieman, Attorney, requesting a Map
Amendment from C-3 to C-2 on Parcel 1, Special Use Permit for car wash on
Parcel 1 and Special Use Permit for a drive-in (drive-through) restaurant on Parcel
2, for Pin # 19-09-12-202-014 -Parcel 1 and 19-09-12-202-016-Parcel 2**

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 Frankfort Township where such area is situated; and

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

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

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

Map Amendment from C-3 to C-2 on Parcel 1

~~Special Use Permit for car wash on Parcel 1 with seven (7) 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. The applicant shall implement a centralized vacuum system in which the vacuum is located within an equipment room.~~
- ~~3. Projection of music from exterior speakers is prohibited.~~
- ~~4. All facades of the car wash structure and associated accessory structures shall be constructed utilizing face brick as defined by the Village of Tinley Park. This condition does not apply to architectural elements.~~
- ~~5. Hours of operation shall be from 6:00am to 9:00pm.~~
- ~~6. The maximum height for signage that advertizes the car wash shall be 10 feet.~~

- ~~7. The dynamic display area of the signage that advertises the car wash shall not exceed 20% of the total area of the sign.~~

~~Special Use Permit for a drive in (drive-through) restaurant on Parcel 2 with five (5) 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. Hours of operation shall be from 4:00am to 9:00pm.~~
- ~~3. All facades of the structure that houses the drive-through food service shall be constructed utilizing face brick as defined by the Village of Tinley Park. This condition does not apply to architectural elements.~~
- ~~4. The maximum height for signage that advertises the drive-through food service shall be 10 feet.~~
- ~~5. The dynamic display area of the signage that advertises drive-through food service shall not exceed 20% of the total area of the sign.~~

LEGAL DESCRIPTION PARCELS 1 AND 2

PARCEL 1: LOT 19, EXCEPT THE SOUTH 242.23 FEET OF THE EAST 252.29 FEET IN INDIAN TRAILS SUBDIVISION, A SUBDIVISION OF PART OF THE SOUTHEAST FRACTIONAL AND NORTHEAST FRACTIONAL ¼ OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 10, 1994 AS DOCUMENT NUMBER R94-103567, AND CERTIFICATE OF CORRECTION RECORDED MARCH 28, 1996 AS DOCUMENT NUMBER R96-26746, IN WILL COUNTY, ILLINOIS. PIN: 09-12-202-014-0000

PARCEL 2: THE NORTH 500 FEET OF THE EAST 520.89 FEET OF THE SOUTH 969.26 FEET OF THE NORTHEAST FRACTIONAL QUARTER, SOUTH OF INDIAN BOUNDARY LINE, OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE NORTH 283.00 FEET THEREOF AND EXCEPT THAT PART THEREOF TAKEN FOR HARLEM AVENUE AND EXCEPT THOSE PARTS THEREOF TAKEN FOR 194TH STREET AND FOR LOT 1 IN BERKSHIRE COMMERCE PARK, BEING A SUBDIVISION OF PART OF SAID NORTHEAST FRACTIONAL QUARTER, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 2, 1987, AS DOCUMENT NUMBER R87- 10649), IN WILL COUNTY, ILLINOIS.
PIN: 09-12-202-016-0000

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: 6269-MS2

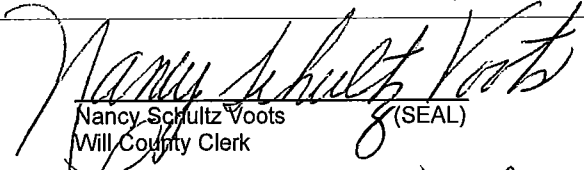
**APPELLANT: Lenny's Food N Fuel Harlem Avenue, LLC, Owners of Record
Leonard McEnery, 92% Beneficiary
Lyman Tieman, Attorney**

Adopted by the Will County Board this 19th day of November, 2015.

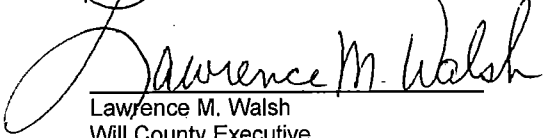
AYES:	Howard, Ogalla, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Moustis, Singer, Gould, Hart

Result: Approved - [22 to 4]

Approved this 30th day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2015 and Ending November 30, 2016

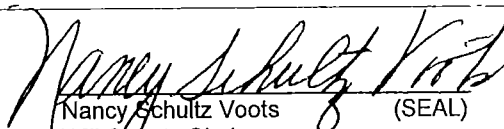
BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 19th day of November, A.D., 2015, that the County Board hereby adopts its 2016 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2016 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital appropriations" schedule, for the following funds: CORPORATE (101), FICA (201), IMRF (202), OPEB (OTHER POST EMPLOYMENT BENEFITS (203), TORT IMMUNITY FUND (204), WORKER'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 212, 221, 230, 231, 232, 233, 234, 235, 237, 239, 241, 243, 245, 246, 247, 248, 249, 251, 252, 253, 255, 256, 257, 258, 259, 262, 263, 264, 270, 271, 278, 279, 280, 281, 283, 286, 287, 288, 289, 290, 291, 292, 294, 297, 298, 299, 303, 304, 308, 309, 310, 311, 312, 313, 403, 404, 406, 407, 408, 409, 410, 411, 412), for the period beginning December 1, 2015 and ending November 30, 2016.

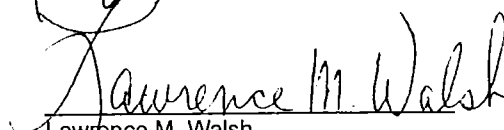
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved as Amended - [21 to 3]

Approved this 19 day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Corporate Fund Levy (Fund 101)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2015 through November 30, 2016, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2015, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2014.

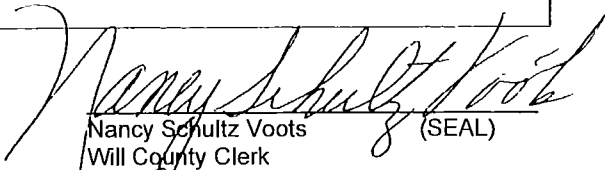
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of SIXTY SEVEN MILLION ONE HUNDRED EIGHTY NINE THOUSAND NINE HUNDRED FORTY SIX DOLLARS (\$67,189,946.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

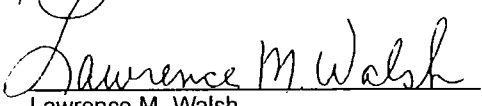
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [21 to 3]

Approved this 19th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

FICA Levy (Fund 201)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2015 through November 30, 2016, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2015, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2014.

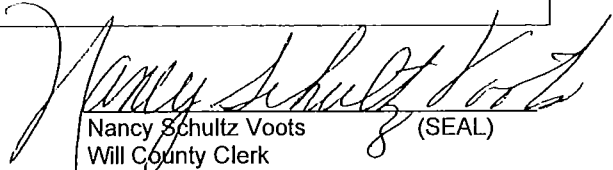
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of FIVE MILLION FOUR HUNDRED NINETY THOUSAND FIVE HUNDRED FORTY NINE DOLLARS (\$5,490,549.00) for the FICA Fund, said Fund to be entitled Fund 201.

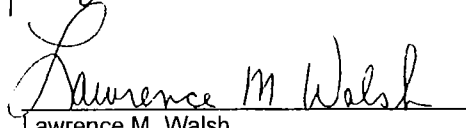
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

IMRF Levy (Fund 202)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2015 through November 30, 2016, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2015, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2014.

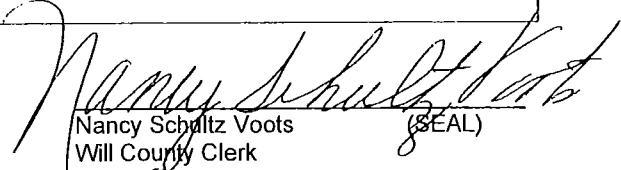
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of THIRTEEN MILLION ONE HUNDRED TWENTY NINE THOUSAND FIVE HUNDRED SEVENTY FOUR DOLLARS (\$13,129,574.00) for the IMRF Fund, said Fund to be entitled Fund 202.

Adopted by the Will County Board this 19th day of November, 2015.

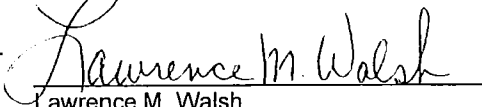
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Tort Immunity Fund (Fund 204)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2015 through November 30, 2016, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2015, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2014.

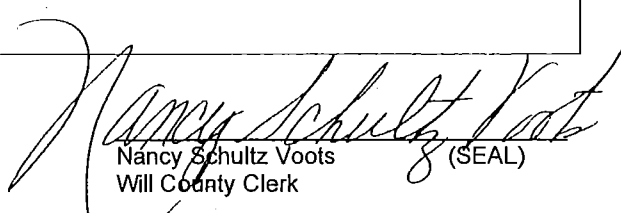
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of THREE MILLION SEVEN HUNDRED FORTY SIX THOUSAND SIXTY DOLLARS (\$3,746,060.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as attached and is levied for the purposes as set forth opposite these amounts.

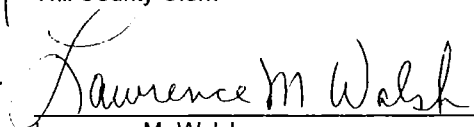
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Worker's Comp. Reserve Fund (Fund 205)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2015 through November 30, 2016, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2015, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2014.

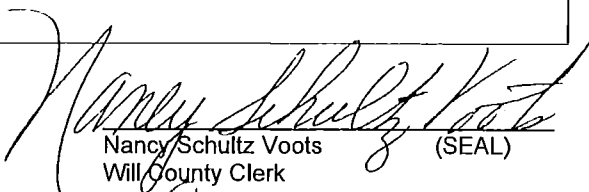
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of FIVE MILLION SEVEN HUNDRED TWENTY NINE THOUSAND TWO HUNDRED SIXTY NINE DOLLARS (\$5,729,269.00) for the Worker's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

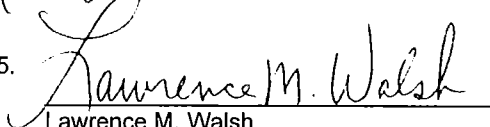
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the TB Sanitarium Fund (Fund 206)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2015 through November 30, 2016, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2015, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2014.

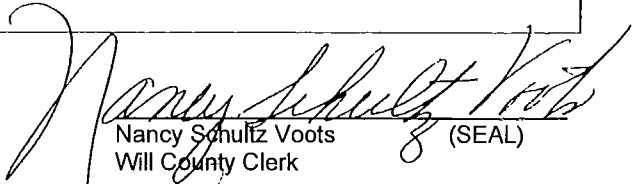
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED SIX DOLLARS (\$642,706.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

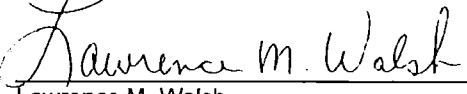
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Health Department Fund (Fund 207)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2015 through November 30, 2016, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2015, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2014.

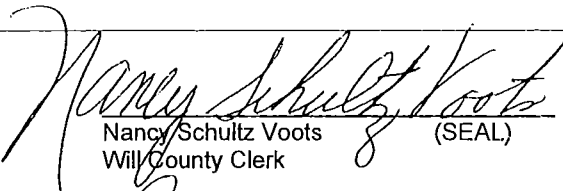
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of NINE MILLION SIX HUNDRED FORTY THOUSAND FIVE HUNDRED NINETY SIX DOLLARS (\$9,640,596.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

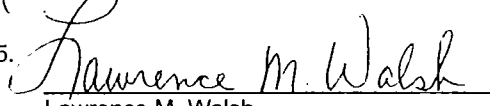
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the County Highway Fund (Fund 220)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2015 through November 30, 2016, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2015, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2014.

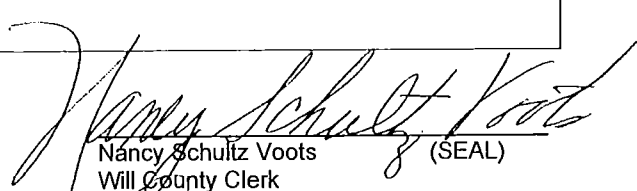
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION TWENTY FIVE THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$7,025,890.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

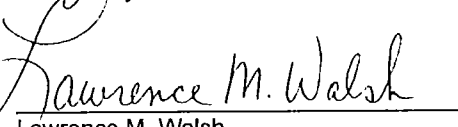
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the County Bridge Fund (Fund 224)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2015 through November 30, 2016, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2015, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2014.

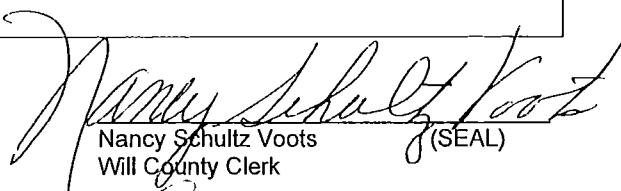
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of SIX HUNDRED TWENTY SIX THOUSAND DOLLARS (\$626,000.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

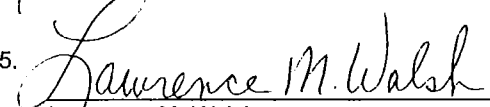
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Federal Aid Matching (Fund 225)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2015 through November 30, 2016, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2015, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2014.

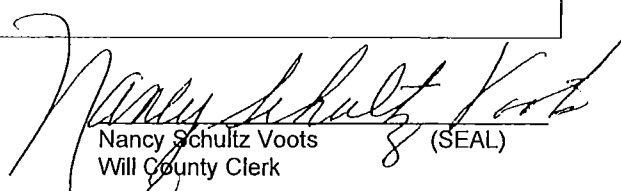
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FIFTY FIVE THOUSAND EIGHTY NINE DOLLARS (\$55,089.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

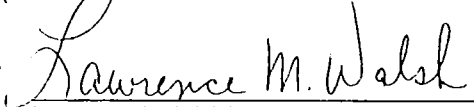
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Will County Public Building Commission (Fund 272)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2015 through November 30, 2016, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2015, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2014.

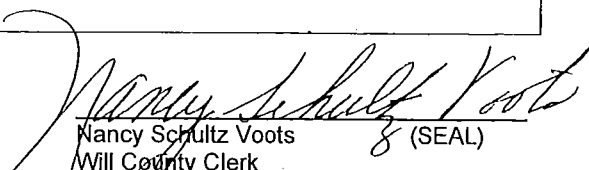
NOW, THEREFORE, BE IT RESOLVED, pursuant to 50 ILCS 20/18 that there be and hereby is levied the sum of FOUR MILLION ELEVEN THOUSAND ONE HUNDRED FORTY TWO DOLLARS (\$4,011,142.00) for the Public Building Commission Fund for the County lease with the Public Building Commission other than the lease concerning the Juvenile Detention Center, said Fund to be entitled Fund 272. Said total amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 19th day of November, 2015.

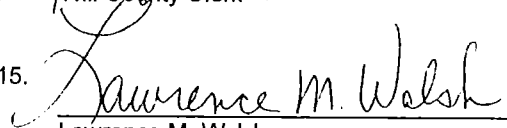
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within the Sheriff's Courthouse Security Budget

WHEREAS, a request for an internal transfer of funds has been received from the Sheriff's Department to cover the purchase of additional foreclosure computer equipment, a cart, and misc. office supplies, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2015 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-50-625-4500	OFFICE FURN & EQUIP	\$ 19,500.00
<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-50-625-2020	SUPPLIES/COMMODITIES	\$ 9,750.00
101-50-625-2140	COMPUTER SUPPLIES	<u>\$ 9,750.00</u>
TOTAL:		\$ 19,500.00

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

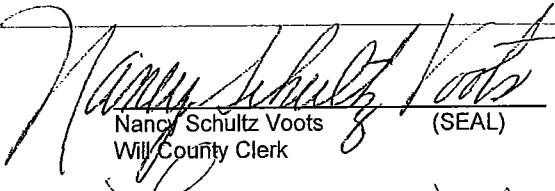
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

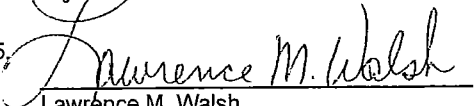
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within the State's Attorney's Budget

WHEREAS, a request for an internal transfer of funds has been received from the State's Attorney's Office to cover necessary expenses, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2015 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-44-400-2140	Small Value Computer	\$12,899.00

<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-44-400-4600	Comp. Hardware	\$12,899.00

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

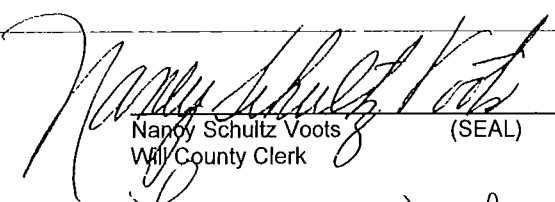
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

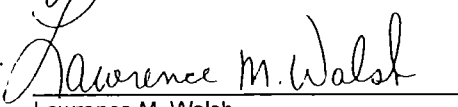
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



*RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS*

Transferring Funds within Public Defender Budget

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2015 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-42-360-2102	Books & Periodicals	\$ 7,000.00
101-42-360-2140	Computer Supplies	\$25,000.00
101-42-360-2420	Uniform Allowances	\$ 2,000.00
101-42-360-2430	Fuel and Lubricants	\$ 1,000.00
101-42-360-2500	Signs and Safety Equip.	\$ 3,500.00
101-42-360-2530	Furniture and Equip.	\$10,000.00
101-42-360-3220	Computer Consulting	\$30,000.00
101-42-360-3270	Court Reporters	\$10,000.00
101-42-360-3280	Interpreter Services	\$ 1,000.00
101-42-360-3290	Expert Witnesses	\$20,000.00
101-42-360-3710	Advertising	\$ 500.00
101-42-360-3740	Education, Training	<u>\$15,000.00</u>
		\$125,000.00

<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-42-360-1010	Salaries	\$125,000.00

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

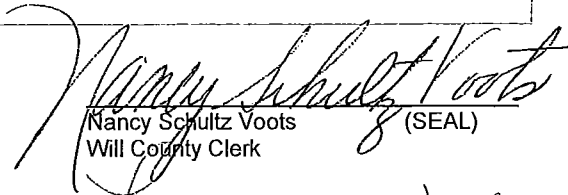
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

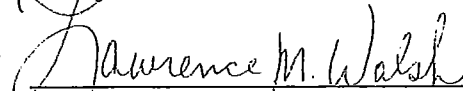
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



*RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS*

Transferring Appropriations within the Health Department Budget

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budget to fund the contractual services of physicians, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2015

From:

207-41-251-1010	Full Time Salaries	\$130,000
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To:

207-41-251-3820	Contingency	\$130,000
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BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

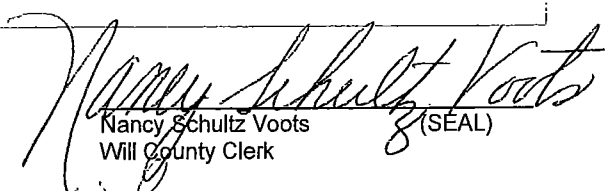
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of November, 2015.

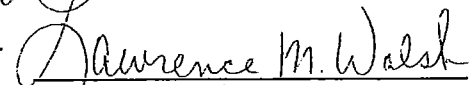
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to IMRF for Net Pension Obligation

WHEREAS, in fiscal year 2009, the Illinois Municipal Retirement Fund (IMRF) offered participating agencies the option of using phase-in pension rates for a five year period as a method of addressing differences between annual pension costs and annual contributions that resulted from an economic downturn. Will County did not elect to use the optional phase-in rates. The five year period phase-in rate period has ended and the county has a net pension obligation of \$891,235. Adequate cash reserves exist in the Corporate fund and can be used for payment of this obligation; and

WHEREAS, on November 3, 2015, the Finance Committee recommended that a payment of \$891,435, including interest due at the time of payment, be made to the Illinois Municipal Retirement Fund (IMRF) to offset the County's Net Pension Obligation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendations made by the Finance Committee and hereby authorizes a payment of \$891,435, including interest due at the time of payment, be made to the Illinois Municipal Retirement Fund (IMRF) from the cash reserves in the Corporate Fund.

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments to effectuate the intent of this Resolution.

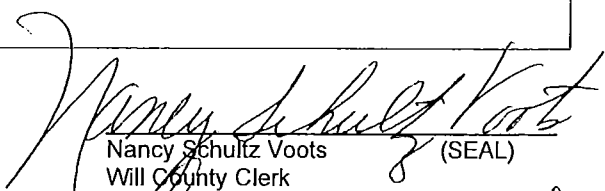
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

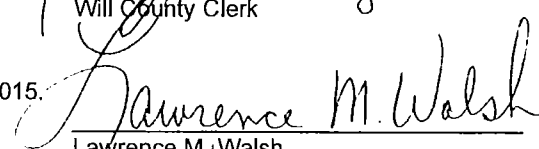
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute Necessary Documents for Delinquent
Tax Program***

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

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

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

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

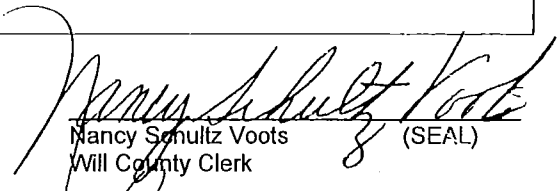
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of November, 2015.

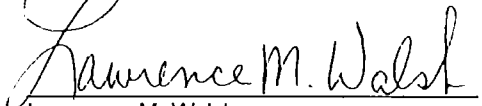
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 19th day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Creating New Fund #255 for the Sheriff, Department of Justice, Federal Forfeiture

WHEREAS, the Will County Finance Director has requested permission to create a special fund named the Sheriff, Department of Justice, Federal Forfeiture Fund, and

WHEREAS, the Finance Committee concurs with this recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, pursuant to recommendations by the Department of Justice, the Will County Board hereby amends the 2015 Budget to create the new special revenue fund #255 named the Sheriff, Department of Justice, Federal Forfeiture Fund.

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

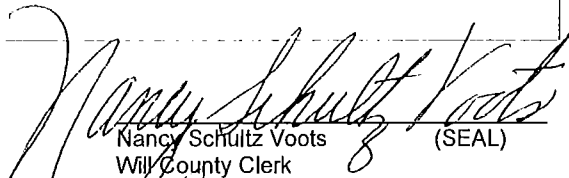
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

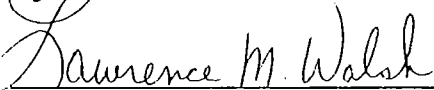
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

Creating New Fund #256 for the Sheriff, Department of Treasury, Federal Forfeiture

WHEREAS, the Will County Finance Director has requested permission to create a special fund named the Sheriff, Department of Treasury, Federal Forfeiture Fund, and

WHEREAS, the Finance Committee concurs with this recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, pursuant to recommendations by the Department of Treasury, the Will County Board hereby amends the 2015 Budget to create the new special revenue fund #256 named the Sheriff, Department of Treasury, Federal Forfeiture Fund.

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

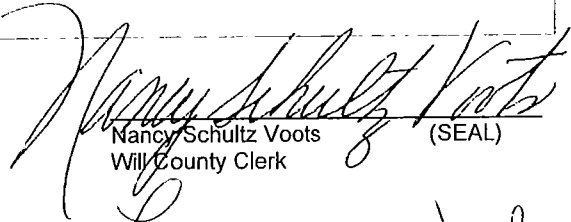
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

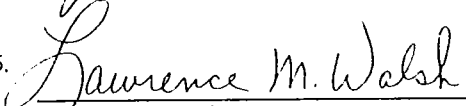
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Creating New Fund #257 for the Sheriff, State Money Laundering

WHEREAS, the Will County Finance Director has requested permission to create a special fund named the Sheriff, State Money Laundering, and

WHEREAS, the Finance Committee concurs with this recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, pursuant to audit recommendations, the Will County Board hereby amends the 2015 Budget to create the new special revenue fund #257 named the Sheriff, State Money Laundering Fund.

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

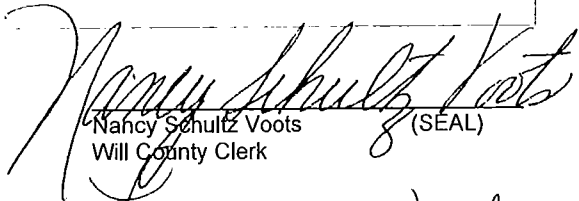
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

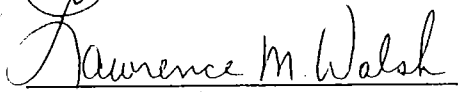
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Creating New Fund #258 for Sheriff, State Drug Forfeiture

WHEREAS, the Will County Finance Director has requested permission to create a special fund named the Sheriff, State Drug Forfeiture Fund, and

WHEREAS, the Finance Committee concurs with this recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, pursuant to audit recommendations, the Will County Board hereby amends the 2015 Budget to create the new special revenue fund #258 named the Sheriff, State Drug Forfeiture Fund.

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

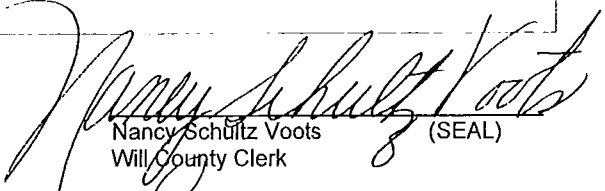
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

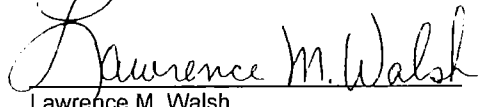
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Creating New Fund #259 for Sheriff, Pre-Adjudicated Forfeiture

WHEREAS, the Will County Finance Director has requested permission to create a special fund named the Sheriff, Pre-Adjudicated Forfeiture Fund, and

WHEREAS, the Finance Committee concurs with this recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, pursuant to audit recommendations, the Will County Board hereby amends the 2015 Budget to create the new special revenue fund #259 named the Sheriff, Pre-Adjudicated Forfeiture Fund.

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

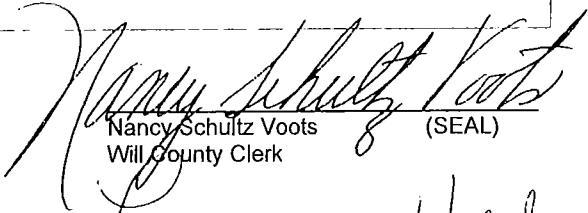
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

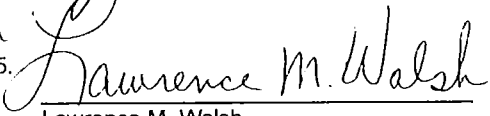
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Salary of County Engineer Section 16-00000-00-CS 16-CS197-00-AC

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary; and

WHEREAS, the County desires the expenditure of funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2015 and ending November 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$186,863.00 is hereby expended for payment of the County Engineer's salary and \$53,475.00 County's share of fringes from the Motor Fuel Tax funds. Said expenditure includes Motor Fuel Tax funds and \$93,431.50 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$93,431.50 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute this Resolution.

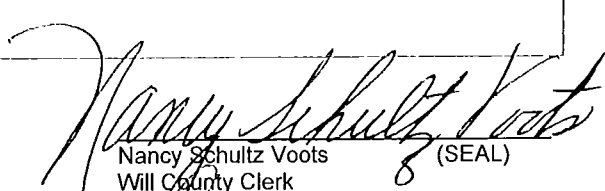
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the County Engineer.

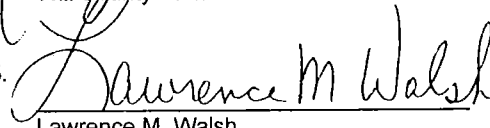
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 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 Professional Services Agreement for Engineering Services for the 2016 and 2017 Will County Bridge Inspections with Willett, Hofmann & Associates, County Board Districts #1 through #13

WHEREAS, the Director of Transportation / County Engineer requested proposals for engineering services for the 2016 and 2017 biennial inspections on various structures in Will County, County Board Districts #1 through #13, Section 16-00000-00-EG; and

WHEREAS, said 2016 and 2017 biennial inspection engineering services are budgeted for in the current Division of Transportation budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL for biennial bridge inspections on various structures in Will County, Section 16-00000-00-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (2016 and 2017 biennial bridge inspections) be according to the schedule as listed in the agreement.

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

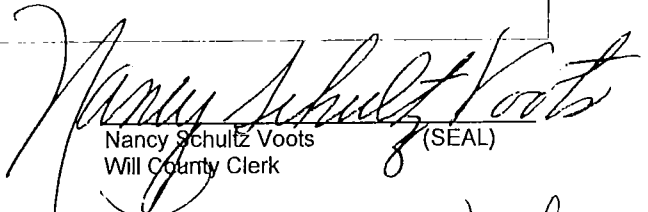
BE IT FURTHER RESOLVED, that there is approved the sum of \$151,500.00 from the County's allotment of County Bridge Tax funds for engineering (structural inspection) services.

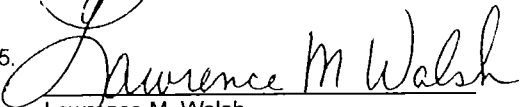
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 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 Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates for Structure and Appurtenant Work on Briggs Street (CH 62) over a Drainage Ditch, County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on Briggs Street (CH 62) over a drainage ditch, Section 15-00150-17-DR, County Board District #8; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, IL, for Briggs Street Improvements over a drainage ditch, Section 15-00150-17-DR; and

WHEREAS, that the compensation for the design engineering services (Phase II) be according to the actual costs all subject to an amount listed in the agreement; and

WHEREAS, the Public Works & Transportation Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, IL for design engineering services (Phase II) for Briggs Street (CH 62) over a drainage ditch, Section 15-00150-17-DR, County Board District #8.

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

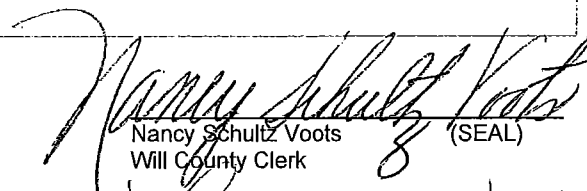
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

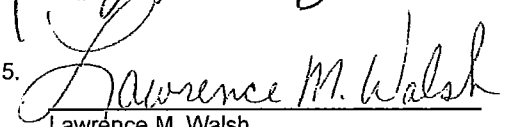
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$95,000.00) for Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Briggs Street (CH 62) over a drainage ditch, County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested the design engineering services (Phase II) for structure and appurtenant work thereto on Briggs Street (CH 62) over a drainage ditch, Section 15-00150-17-DR, County Board District #8; and

WHEREAS, compensation for the design engineering services shall be according to the fee as listed in the agreement with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, IL, Section 15-00150-17-DR; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$95,000.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$95,000.00) for design engineering services (Phase II) with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, IL for structure and appurtenant work thereto on Briggs Street (CH 62) over a drainage ditch, Section 15-00150-17-DR, County Board District #8.

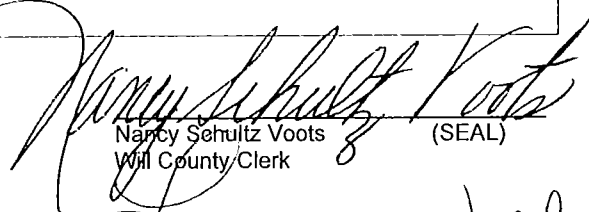
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

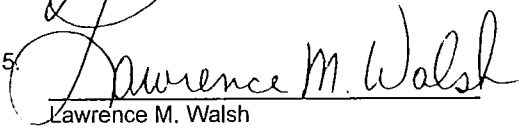
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing an Intergovernmental Agreement between the County of Will and the Forest Preserve District of Will County for the Improvement of 135th Street (CH 35) between New Avenue and 1200 feet east of Smith Road, County Board Districts #3 and #7

WHEREAS, the County of Will shall reconstruct 135th Street (CH 35) between New Avenue and 1200 feet east of Smith Road, County Section 99-00068-06-FP, County Board Districts #3 and #7; and

WHEREAS, said improvements will be used by residents of Will County and of the Forest Preserve District of Will County and will be an asset to the County; and

WHEREAS, it is desirable that the County and the Forest Preserve District cooperate with each other and determine the rights and responsibilities of each party regarding the construction and cost participation by both agencies; and

WHEREAS, the Intergovernmental Cooperation Act (5-ILCS 220/1 et seq) provides statutory authority for the County and Forest Preserve District of Will County to enter into an intergovernmental agreement as described above.

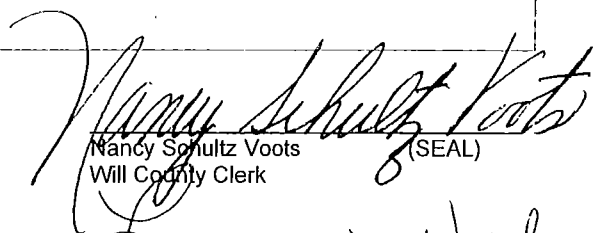
NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves and directs the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the Forest Preserve District of Will County pertaining to the reconstruction of 135th Street (CH 35) between New Avenue and 1200 feet east of Smith Road, subject to the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 19th day of November, 2015.

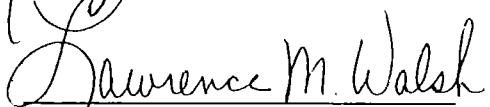
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Construction Engineering Services with Omega & Associates, Inc. for the Reconstruction and Widening of 135th Street (CH 35) from New Avenue to east of Smith Road, using County RTA Tax Funds (\$1,914,279.34), County Board Districts #3 & #7

WHEREAS, the Director of Transportation/County Engineer requested construction engineering services for the reconstruction and widening of 135th Street (CH 35) from New Avenue to east of Smith Road, County Section 99-00068-06-FP, County Board Districts #3 & #7; and

WHEREAS, said roadway construction engineering services are budgeted for in the current Division of Transportation budget; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Omega & Associates, Inc., 205 N. Michigan Ave., 3333 Warrenville Road, Suite 130, Lisle, IL for construction engineering services for the reconstruction and widening of 135th Street (CH 35) from New Avenue to east of Smith Road, County Section 99-00068-06-FP; and

WHEREAS, the compensation for the construction engineering services shall be according to the schedule of cost listed in the agreement, using County RTA Tax funds of \$1,914,279.34.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services agreement for construction engineering services with Omega & Associates, Inc. for the reconstruction and widening of 135th Street (CH 35) from New Avenue to east of Smith Road, County Section 99-00068-06-FP, using RTA Tax funds in the amount of \$1,914,279.34.

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

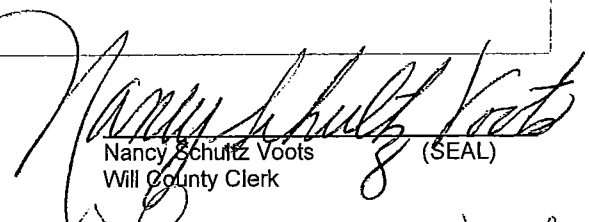
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of November, 2015.

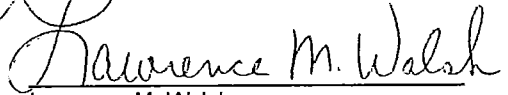
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 30th day of November, 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 Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Brorsen Appraisal Service, P.C. for Several Parcels of Property on Mills Road (CH 51) at the Intersection of South Briggs Street (CH 54), using County RTA Tax Funds (\$25,000.00), County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals) for several parcels of property on Mills Road (CH 51) at the intersection of South Briggs Street (CH 54), County Section 15-00053-18-LA, County Board District #8; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Brorsen Appraisal Service, P.C., 1235 Stanford Drive, Kankakee, IL for right-of-way acquisition services (appraisals) on Mills Road (CH 51) at the intersection of South Briggs Street (CH 54), County Section 15-00053-18-LA, County Board District #8; and

WHEREAS, the compensation for the right-of-way acquisition services (appraisals) shall be according to the actual costs all subject to an amount listed in the agreement; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$25,000.00 from the County's allotment of County RTA Tax funds for right-of-way acquisition (appraisals) services; and

WHEREAS, the Public Works & Transportation Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services agreement with Brorsen Appraisal Service, P.C. for right-of-way acquisition services (appraisals) on Mills Road (CH 51) at the intersection of South Briggs Street (CH 54), County Section 15-00053-18-LA.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the use of County RTA Tax funds (\$25,000.00) for right-of-way acquisition services (appraisals).

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

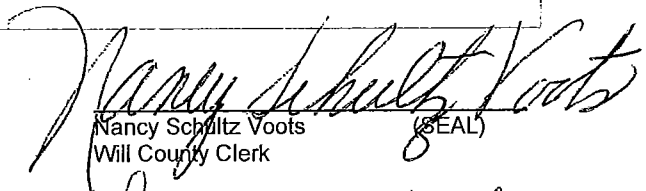
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

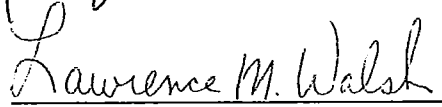
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



*RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS*

Awarding Bid for Disposable Incontinence Supplies for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive prices available, the Will County Executive's Office solicited bids for disposable incontinence supplies for Sunny Hill Nursing Home, and

WHEREAS, on September 30, 2015, the Will County Executive's Office opened eight (8) proposals for disposable incontinence supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award to the lowest, responsible bidders: Midwest Medical Supply, West Chicago, IL, for a total one-year cost of \$7,827.52, for disposable pull-ups; Professional Medical, New Lenox, IL, for a total one-year cost of \$109,616.00 for disposable briefs; and Medline Industries, Mundelein, IL, for a total one-year cost of \$19,328.40 for disposable underpads, pursuant to the terms and specifications of the attached Bid Tab Sheet, beginning February 1, 2016 through November 30, 2016, with two (2) additional one (1) year renewal options, if the County so chooses, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts to the lowest, responsible bidders: Midwest Medical Supply, West Chicago, IL, for a total one-year cost of \$7,827.52, for disposable pull-ups; Professional Medical, New Lenox, IL, for a total one-year cost of \$109,616.00 for disposable briefs; and Medline Industries, Mundelein, IL, for a total one-year cost of \$19,328.40 for disposable underpads, pursuant to the terms and specifications of the attached Bid Tab Sheet, beginning February 1, 2016 through November 30, 2016, with two (2) additional one (1) year renewal options, if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if

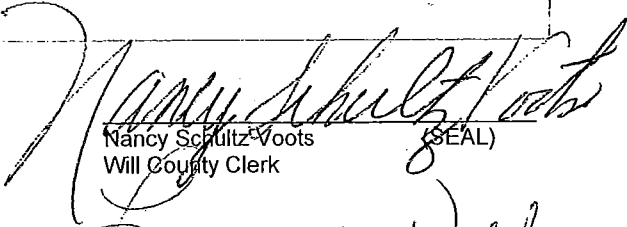
fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

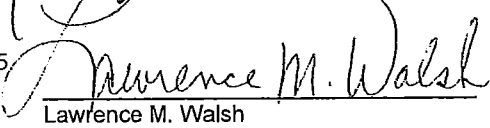
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015


Nancy Schultz-Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Supporting Legislation for the Immediate Appropriation of E9-1-1 Pass Through Funds

WHEREAS, the Will County ETSB process over 1.3 million calls per year for fire, police and emergency medical services; and

WHEREAS, Will County 9-1-1 has an annual operating budget of \$5.4 million; and

WHEREAS, 85% of funding for 9-1-1 centers comes from cell lines and 15% from land lines; and

WHEREAS, the State of Illinois collects 73 cents per line per month (to be increased in January to 87 cents per line per month) from each user of a cell or land line phone to be paid as a pass-through to the Emergency 9-1-1 call centers; and

WHEREAS, since the beginning of its new fiscal year on July 1, 2015, the State of Illinois is \$2.1 million in arrears on its *pass through* payments to Will County, and millions more to E9-1-1 Centers throughout the State of Illinois; and

WHEREAS, in the absence of receiving the *pass through* funding from the State of Illinois, call centers will be forced to close in Will County and throughout the State of Illinois, putting Illinois residents at risk in the event of a police, fire or medical emergency.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board SUPPORTS legislation providing for the immediate appropriation to the Department of State Police from the Statewide 9-1-1 fund (funded by the 9-1-1 surcharge on land lines and cell lines) in an amount necessary to pay all costs pursuant to the **EMERGENCY TELEPHONE SYSTEM ACT**, including the operation of 9-1-1 dispatch centers throughout the State of Illinois.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this Resolution to Illinois Governor Bruce Rauner, and all members of the Will County Illinois Legislative Delegation.

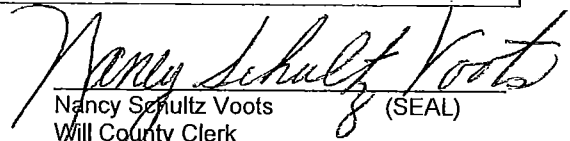
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

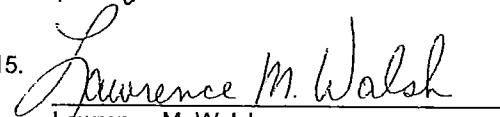
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 25th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Supporting Legislation for Immediate Appropriation Motor Fuel Tax Funds

WHEREAS, Will County maintains 255 centerline (500+ lane) miles of County Highways and 121 structures; and

WHEREAS, one of the major sources of revenue for maintenance/construction of the County Highway System is the County Motor Fuel Tax (MFT) Fund; and

WHEREAS, Will County receives approximately \$8.5 million in MFT allotments annually; and

WHEREAS, due to the State of Illinois budget impasse, no MFT appropriations have been approved for all local governments; and

WHEREAS, from July through November, Will County has not received \$3.5 million in MFT funds from the State of Illinois; and

WHEREAS, Will County utilizes MFT funding for salaries, materials, maintenance and construction contracts of the County Highways and structures; and

WHEREAS, without MFT funds to pay for essential salaries & materials then the winter weather season could be catastrophic for the region.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board SUPPORTS legislation providing for the immediate appropriation of motor fuel tax funds to all local governments in amounts sufficient to pay all arrearages and to bring MFT allocations current.

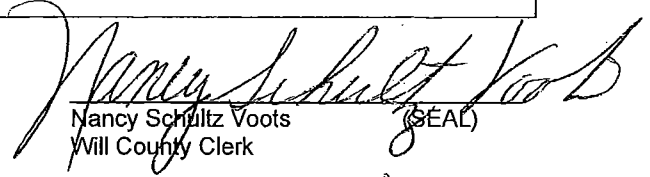
BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this Resolution to Illinois Governor Bruce Rauner, and all members of the Will County Illinois Legislative Delegation.

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 19th day of November, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 25th day of November, 2015.


Lawrence M. Walsh
Will County Executive



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

Supporting Legislation Re: Balmoral Park and the Award of Racing Days

WHEREAS, in 1925 a race track was built South of the Village of Crete in Will County Illinois, known as "Lincoln Fields" with racing beginning on August 9, 1926; in 1955 its name was changed to Balmoral Park; and

WHEREAS, Balmoral Park has not only been a horse racing attraction but it has provided a living for horse breeders, trainers, feed stores and other businesses in the area that serviced the horse racing industry while hosting numerous special events for visitors and conventions and providing support and outreach to nonprofit organizations that held fundraisers at the racetrack; and

WHEREAS, the Illinois Racing Board has awarded all live 2016 Illinois harness dates to Hawthorne Race Course so that no dates were awarded to Balmoral Park for the 2016 racing season; and

WHEREAS, without racing dates Balmoral Park will close and the closure will have a devastating impact on the local agribusiness economy and therefore on the community.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board SUPPORTS legislation mandating the award of a reasonable number of racing days for the next year to any race track that is in good standing for the current year.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this Resolution to Illinois Governor Bruce Rauner, and all members of the Will County Illinois Legislative Delegation.

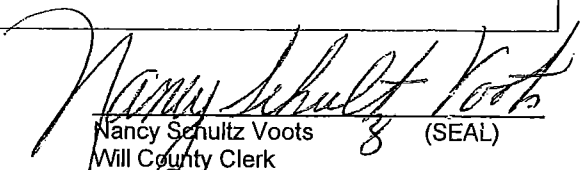
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

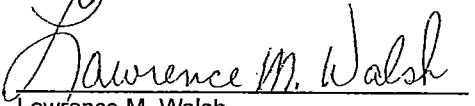
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 25th day of November, 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 Renew a Lease Agreement for Will County Radio
Lab*

WHEREAS, the County performs the task of repairing radios in-house, which requires adequate garage, parts-storage and office space, and

WHEREAS, there is not sufficient space in the buildings owned by the County to house this function, and

WHEREAS, the Radio Systems Manager has, therefore, requested that the lease renewal option be executed for the necessary space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$14,400.00 annual rent, for a period of one-year beginning November 1, 2015 through and including October 31, 2016, and

WHEREAS, the necessary funding has been budgeted for accordingly, and

WHEREAS, the Capital Improvements Committee concurs with this request and recommends that the Will County Executive be authorized to execute the attached lease renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$14,400.00 annual rent, for one year beginning November 1, 2015 through and including October 31, 2016.

BE IT FURTHER RESOLVED, the attached lease agreement is subject to the review and approval of the Will County State's Attorney's Office.

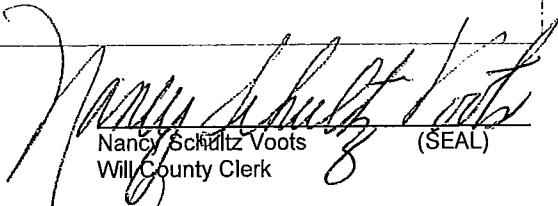
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

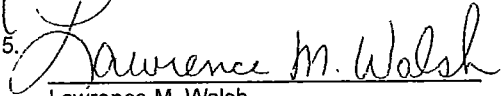
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 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 Bind Insurance Coverage and Execute Contracts for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation, Loss Control and Other Risk Management-Related Services

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property & casualty, auto, general liability, excess, workers' compensation, and related insurance coverages within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those officers, employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's insurance broker and provider of professional risk services, Mesirow Insurance Services, Inc. has solicited proposals to provide these lines of coverage and have presented their recommendations to the Executive Committee; and

WHEREAS, after reviewing such proposals, and on the recommendation of the County's broker, the Executive Committee concurs that the County enter into agreements with the carriers and providers outlined in the Executive Summary attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute agreements for the period of December 1, 2015 through November 30, 2016, as set forth in the attached Executive Summary.

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

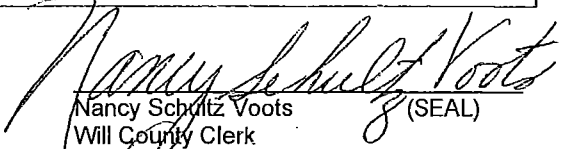
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

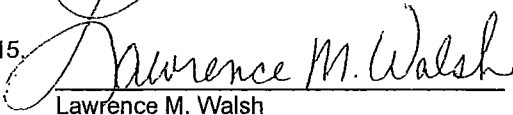
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of November, 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 a Professional Services Contract with
Administrative Adjudication Hearing Officer Kelly Gandurski***

WHEREAS, the Administration Adjudication process for Will County is at a point in time where the hiring of a hearing officer is necessary, and

WHEREAS, based upon presentations and recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to execute a professional services contract with Administrative Adjudication Hearing Officer Candidate Kelly Gandurski.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Executive to execute a professional services agreement with Administrative Adjudication Hearing Officer Candidate Kelly Gandurski, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered, as previously established for the first Hearing Officer. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

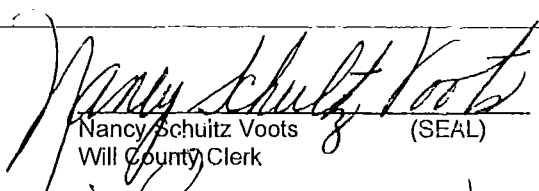
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

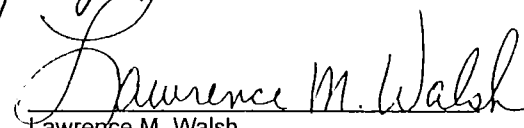
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of November, 2015.


Nancy Schuitz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute a Professional Services Contract with
Administrative Adjudication Hearing Officer Michael Carroll***

WHEREAS, the progression of the Administration Adjudication process for Will County is at a point in time where the hiring of a second hearing officer is necessary, and

WHEREAS, based upon presentations and recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to execute a professional services contract with Administrative Adjudication Hearing Officer Candidate Michael Carroll.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Executive to execute a professional services agreement with Administrative Adjudication Hearing Officer Candidate Michael Carroll, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered, as previously established for the first Hearing Officer. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

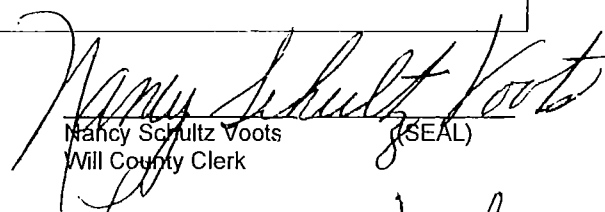
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of November, 2015.

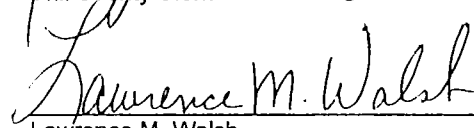
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 23rd day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Gasoline & Diesel Fuel

WHEREAS, the current contract for gasoline & diesel fuel for various county departments expires on November 30, 2015, and

WHEREAS, on November 10, 2015, the County Executive's Office opened five (5) bids to provide unleaded gasoline with ethanol and high quality ultra-low sulfur, grade 2, diesel fuel for various county departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be split between the two (2) lowest, responsible, responsive bidders, Petroleum Traders Corp, Fort Wayne, IN for an approximate cost of \$552,720.00 based upon the purchase of approximately 300,000 gallons of unleaded 87 octane and Heritage FS, Wilmington, IL for an approximate cost of \$164,815.00 based upon the purchase of approximately 85,000 gallons of grade 2 diesel fuels. The grand total of the two vendors is approximately \$717,535.00 annually, for all purchases made during a one (1) year contract, commencing December 1, 2015 through and including November 30, 2016. This will be funded through the County Executive's Financial Services budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to the lowest responsible bidders, Petroleum Traders Corp, Fort Wayne, IN for an approximate cost of \$552,720.00 based upon the purchase of approximately 300,000 gallons of unleaded 87 octane and Heritage FS, Wilmington, IL for an approximate cost of \$164,815.00 based upon the purchase of approximately 85,000 gallons of grade 2 diesel fuels. The grand total of the two vendors is approximately \$717,535.00 annually, for all purchases made during a one (1) year contract, commencing December 1, 2015 through and including November 30, 2016.

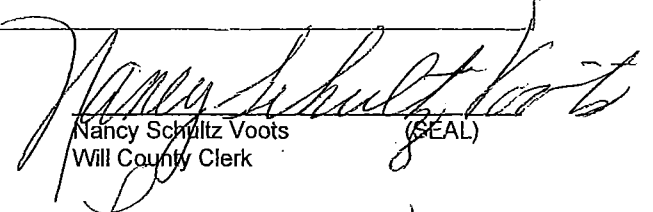
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of November, 2015.

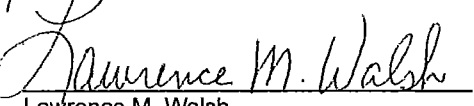
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 23rd day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Voiding Bid for Security Guard Services

WHEREAS, the current contract for security guard service at various county buildings expires on November 30, 2015, and

WHEREAS, on October 14, 2015, the County Executive's Office opened five (5) bids to provide security guard service, and

WHEREAS, due to the recent global events involving security, the Will County Board wishes to revisit the level of security at various county buildings, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby voids the bid for Security Guard Services at the county buildings and authorizes staff to work with the various departments to redesign the bid specifications and reissue as altered.

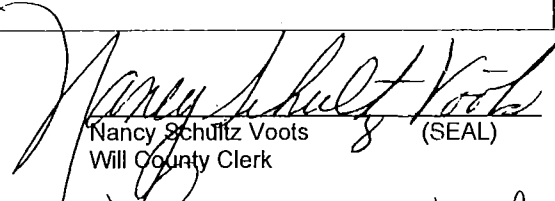
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

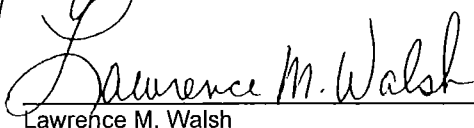
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 25th day of November, 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 Permit & Case System for the Land Use Department

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

WHEREAS, on October 1, 2015, the Will County Executive's Office opened nine (9) proposals, and

WHEREAS, one (1) bid was returned as a "No Bid" leaving eight (8) qualified bids, and

WHEREAS, after review and interviews were held, staff has recommended that the bid for a permit and case system for the Land Use Department be awarded to Paladin Data Systems Corp, Poulsbo, WA, for an amount not to exceed \$116,902.00, and

WHEREAS, the Executive Committee concurs with their request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for a permit and case system for the Land Use Department to Paladin Data Systems Corp, Poulsbo, WA, for an amount not to exceed \$116,902.00.

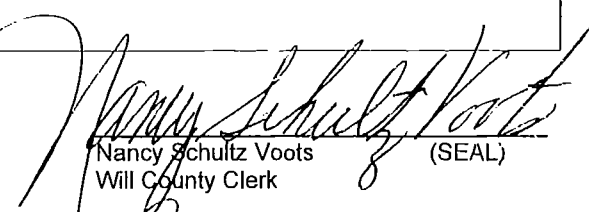
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

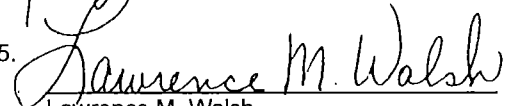
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal

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

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

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

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

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

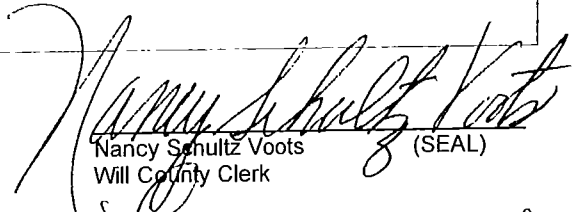
Adopted by the Will County Board this 19th day of November, 2015.

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

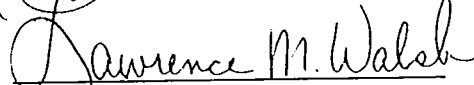
LEFT MEETING: Gould, Maher

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Declaring Vehicles as Surplus & Authorizing Donation

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

WHEREAS, the Director of Purchasing has submitted the attached list of County vehicles to be declared surplus and disposed of, and

WHEREAS, requests have been received, as attached, for donation of such vehicles, and

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

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

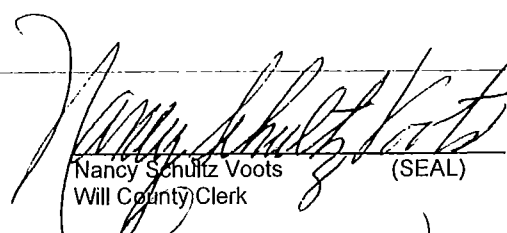
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

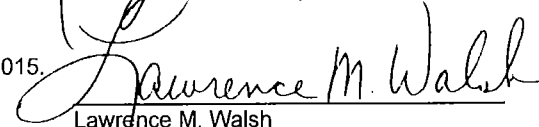
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 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 an Intergovernmental Sponsorship
Participation Agreement with Monee Township for Continuation in the Will County
Mobility Management Project***

WHEREAS, Monee Township seeks to continue participation in the Will County Mobility Management Project, and

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

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

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

BE IT FURTHER RESOLVED, the Intergovernmental Agreement is subject to the review and approval of the Will County State's Attorney's Office.

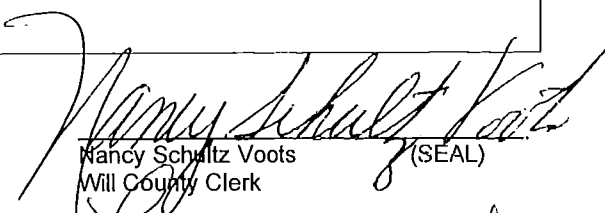
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of November, 2015.

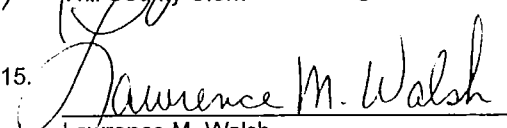
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 23rd day of November, 2015.


Nancy Schultz 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 Intergovernmental Sponsorship
Participation Agreement with Peotone Township for Continuation in the Will
County Mobility Management Project***

WHEREAS, Peotone Township seeks to continue participation in the Will County Mobility Management Project, and

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

WHEREAS, Peotone Township has agreed to continue to be a participating sponsor in the Will County Mobility Management Project. Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00.

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

BE IT FURTHER RESOLVED, the Intergovernmental Agreement is subject to the review and approval of the Will County State's Attorney's Office.

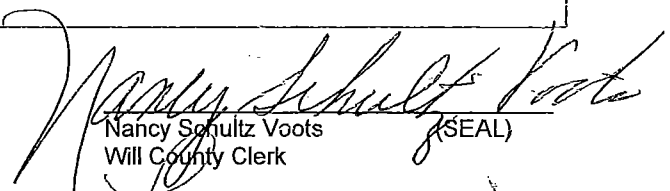
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of November, 2015.

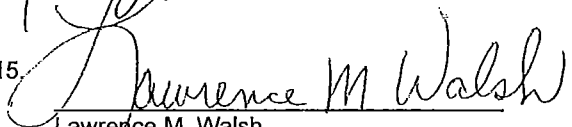
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 23rd day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

An Ordinance to Amend the Existing Ford Heights/ Sauk Village Enterprise Zone by Altering its Boundaries and Including Additional Units of Local Governments, to Establish New Incentives and to Rename the Amended Enterprise Zone as the Lincoln & 394 Corridor Enterprise Zone

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.) provides for the creation of enterprise zones to encourage private sector investments in economically depressed areas throughout the State; and

WHEREAS, The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger (the "Municipalities"), The County of Cook, and the County of Will (the "Counties") are duly organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically depressed and would benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, it is determined that it is in the best interest of the citizens of these Counties and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, the Ford Heights/Sauk Village Enterprise Zone currently exists by virtue of certification by the Illinois Department of Commerce and Economic Opportunity of the State of Illinois, under the Illinois Enterprise Act and is scheduled to expire on December 31, 2021; and

WHEREAS, the current existing Ford Heights/Sauk Village Corridor Enterprise Zone involves The Village of Ford Heights and the Village of Sauk Village as its designating municipalities and affords an opportunity to expand in scope of territory and involvement of additional units of local governments; and

WHEREAS, the aforesaid Municipalities and Counties joined in a collective pursuit to amend the current existing Ford Heights/Sauk Village Enterprise Zone, (Enterprise Zone) in order to alter areas included within the Enterprise Zone, include the aforesaid Municipalities and Counties as designating units of local government, provide certain incentives and change the name of the existing Enterprise Zone to the Lincoln and 394 Corridor Enterprise Zone, ("amended Enterprise Zone"). These efforts are subject to the respective approvals of the governing bodies of the aforesaid Municipalities and Counties and the certification of the Illinois Department of Commerce and Economic Opportunity, and

WHEREAS, prior to filing of an application for approval of the amendment to an existing enterprise zone, under the Illinois Enterprise Zone Act, it is required that the Counties and

Municipalities adopt an Ordinance amending the existing enterprise zone; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD of the COUNTY OF WILL, as follows:

SECTION 1: INCORPORATION BY REFERENCE

The above Recitals are incorporated herein by reference and become part of this Section as if fully stated herein.

SECTION 2: AMENDMENT TO THE EXISTING ENTERPRISE ZONE

The existing Ford Heights/Sauk Village Enterprise Zone is hereby amended to include the Village of Beecher, the City of Chicago Heights, the Village of Crete, the Village of Ford Heights, the Village of Glenwood, the Village of Olympia Fields, the Village of Sauk Village, the Village of South Chicago Heights, the Village of Steger (the "Municipalities"), the County of Cook, and the County of Will, (the "Counties") as designated units of local government of said the amended Enterprise Zone. Additionally, the area of this Enterprise Zone is also hereby altered to consist of the area described in the map EXHIBIT A and the legal description EXHIBIT B, attached hereto. This area of the amended Enterprise Zone is within the 15 square mile limit required for enterprise zones that include more than 4 jurisdictions, per the Illinois Enterprise Zone Act (20 ILCS 655/4). EXHIBITS A and B are hereby incorporated herein by reference and become part of this Section as if fully stated herein. This amended Enterprise Zone shall be named and known as the Lincoln & 394 Corridor Enterprise Zone. These amendments shall not be effective until and unless the Illinois Department of Commerce and Economic Opportunity upon application approves this amended designating Ordinance, issues an amended certification for the Lincoln & 394 Corridor Enterprise Zone and record a certified copy of the amended Ordinances with the Cook County Recorder of Deeds and the Will County Recorder of Deeds, respectively, and file the same with the Illinois Secretary of State.

SECTION 3: TERM

The term of the amended Enterprise Zone remains unchanged and will expire on December 31, 2021, unless amended or otherwise lawfully changed.

SECTION 4: QUALIFICATIONS. The Counties and the Municipalities have declared and affirmed that the amended Enterprise Zone Area, (Zone Area) is qualified for designation as an enterprise zone in accordance with the provisions of the Act, and FOUND that

- a. The Zone Area is a contiguous area;

- b. The Zone Area comprises an area larger than one-half square miles and not more than fifteen square miles in total area;
- c. The Zone Area is a depressed area;
- d. The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the Counties;
- e. The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- f. On the 29th day of October, 2015, a public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date;
- g. The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity;

All of the above stated FINDINGS are supported, sustained and consistent with the substantive materials contained in EXHIBIT C, attached here to, and incorporated herein by reference.

SECTION 5: INCENTIVES

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an enterprise zone, subject to terms, conditions, rules and legal limitations in the law:

STATE INCENTIVES

- Sales Tax Exemption - A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
- Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption - A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which

causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.

- Enterprise Zone Utility Tax Exemption - A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.
- Enterprise Zone Investment Tax Credit - A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
- Contribution Deduction - Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

LOCAL INCENTIVES AND FEES

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

- a) Abatement or reimbursement of 50% of the municipal portion of property taxes on new improvements for industrial, commercial, or institutional properties during the first five years following the completion of these improvements. This benefit will not be applicable if the project investor is also the recipient of tax relief for this property under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
- b) Waiver of 50% of initial building permit fees for industrial, commercial, or institutional projects.
- c) The Enterprise Zone will provide officials of the Counties and the Municipalities that are signatories to the Amended Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or

not-for-profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and programs available to the project.

The Zone Administrator shall file a copy of the amended Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

SECTION 6. ZONE ADMINISTRATOR:

The Zone Administrator will be responsible for the day-to-day operation of the amended Enterprise Zone, including the following duties:

- (a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the amended Enterprise Zone.
- (e) Recommend qualified Designated Zone Organizations to the Enterprise Zone Governing Council (the Council).
- (f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the amended Enterprise Zone.

SECTION 7: AMENDED INTERGOVERNMENTAL AGREEMENT

The amended Enterprise Zone shall be governed, managed and operated in accordance with the Amended Intergovernmental Agreement between the Counties and Municipalities, which is attached hereto and incorporated into this Ordinance by reference. The proposed amendments to said Ford Heights/Sauk Village Enterprise Zone is binding only if approved in whole or part by the Illinois Department of Commerce and Economic Opportunity, including

certification and recording as required under the Illinois Enterprise Zone Act. The Amended Intergovernmental Agreement was presented to the legislative body of the County of Will and its attorney for review. The Will County Executive is hereby authorized to execute this Agreement, on behalf of Will County. Further, the Will County Executive or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Applications for said amended Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

SECTION 8: SEVERABILITY

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

SECTION 9: PUBLICATION AND EFFECTIVE DATE

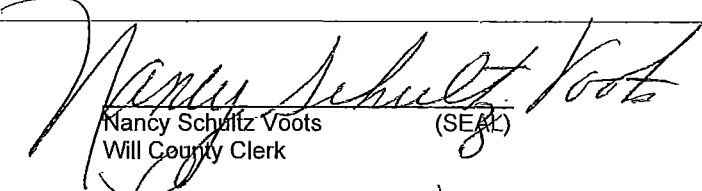
The County of Will is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as subject to approval, certification and recording required by law.

Adopted by the Will County Board this 19th day of November, 2015.

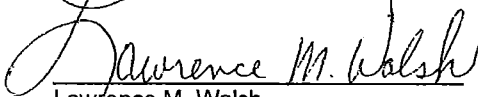
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 25th day of November, 2015.


Nancy Schultz 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 Amended Intergovernmental Agreement for Lincoln & 394 Enterprise Zone

WHEREAS, the Village of Beecher, City of Chicago Heights, Village of Crete, Village of Ford Heights, Village of Glenwood, Village of Olympia Fields, Village of Sauk Village, Village of South Chicago Heights and, Village of Steger, are municipalities organized and existing under the laws of the State of Illinois, ("Municipalities") and the County of Cook, and County of Will are Municipalities organized and existing under the laws of the State of Illinois (the "Municipalities") and the Counties bodies Politics and Corporates of the State of Illinois, ("Counties"); and

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.) provides for the creation of enterprise zones to encourage private sector investments in economically depressed/distressed areas throughout the State; and

WHEREAS, the aforesaid Municipalities and Counties have areas, within their respective legal boundaries, that are economically depressed/distressed and will benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, it is determined that it is in the best interest of the citizens of the Municipalities and Counties to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS, Section 220/1 et seq., authorizes counties and municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, the Municipalities and Counties are empowered to contract for the purposes set forth therein; and

WHEREAS, the Ford Heights/Sauk Village Enterprise Zone, ("Enterprise Zone") currently exists by virtue of certification by the State of Illinois, under the Illinois Enterprise Act and is scheduled to expire on December 31, 2021; and

WHEREAS, the current existing Ford Heights/Sauk Village Enterprise Zone involves The Village of Ford Heights and The Village of Sauk Village as its designating municipalities; and

WHEREAS, the aforesaid Municipalities and Counties joined in a collective pursuit to amend the current existing Ford Heights/Sauk Village Enterprise Zone in order to alter areas

included within the Enterprise Zone, include the aforesaid Municipalities and Counties as designating units of local government, provide certain incentives and change the name of the existing Enterprise Zone to the Lincoln and 394 Corridor Enterprise Zone, ("amended Enterprise Zone"). These efforts are subject to the respective approvals of the governing bodies of the aforesaid Municipalities and Counties and the certification of the Illinois Department of Commerce and Economic Opportunity, and

WHEREAS, the term of the amended Enterprise Zone shall coincide with the current existing Enterprise Zone unless amended or otherwise legally changed; and

WHEREAS, the designated Successor amended Enterprise Zone Area is outlined in the map in EXHIBIT A and its boundaries are set down in the legal description in EXHIBIT B, which exhibits are attached to the Amended Intergovernmental Agreement and incorporated herein by reference; and

WHEREAS, the amended Enterprise Zone area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20 ILCS 655/4 (f)); as demonstrated in the Enterprise Zone Qualifications Report, EXHIBIT C attached hereto; and

WHEREAS, the Counties and the Municipalities declared and affirmed that the amended Enterprise Zone area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Enterprise Zone Act,

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Amended Intergovernmental Agreement, in substantially the form attached hereto, in support of the Lincoln and 394 Corridor Enterprise Zone.

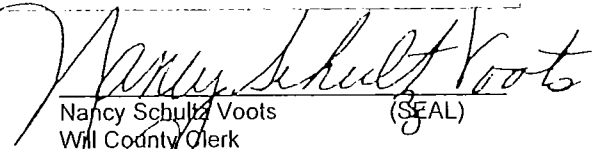
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of November, 2015.

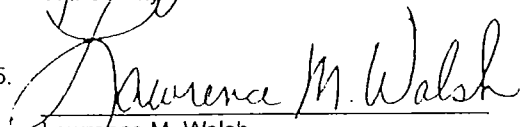
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag,
Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello,
Weigel, Collins, Ferry
LEFT MEETING: Gould, Maher

Result: Approved - [Unanimous]

Approved this 25th day of November, 2015.


Nancy Schulta Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Amendment to the Will County Code of Ordinances, Chapter 110: Alcoholic
Beverages to Correct Scrivener's Errors***

WHEREAS, a review of the Will County Code of Ordinances, Chapter 110: Alcoholic Beverages has revealed scrivener's errors resulting from errors in Resolutions #15-159, 15-183 and 15-303; and

WHEREAS, the Resolutions and attachments inaccurately reflected Section 110:025 Number of Licenses; and

WHEREAS, the Resolutions and attachments should accurately reflect Section 110:023 Number of Licenses; and

WHEREAS, the Executive Committee recommends said errors be corrected.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County, Illinois, officially amends the Will County Code of Ordinances Chapter 110: Alcoholic Beverages, to correct the scriveners' errors and that these amendments be adopted and effective upon such adoption by the Will County Board.

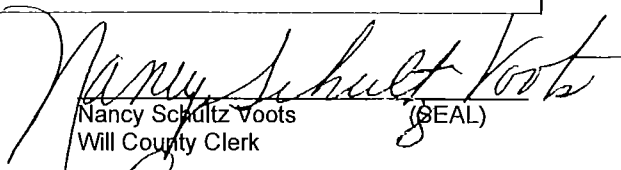
BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this Resolution to American Legal Publishing to be incorporated into the Will County Code of Ordinances.

Adopted by the Will County Board this 19th day of November, 2015.

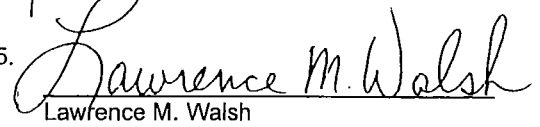
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
LEFT MEETING:	Gould, Maher

Result: Approved - [Unanimous]

Approved this 25th day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Awarding Bid for Digital Discussion System for the Will County Board Room and
Committee Room in the Will County Office Building***

WHEREAS, the sound systems in the Will County Board Room and Committee Room are obsolete and parts are unavailable; therefore both need to be replaced, and

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for digital discussion systems for County Board Room and Committee Room in the County Office Building, and

WHEREAS, on November 17, 2015, the Will County Executive's Office opened two (2) acceptable proposals for the digital discussion system, and

WHEREAS, after reviewing such proposals, the recommendation from the Architect and the Maintenance Director was to award the bid to the lowest responsible bidder, Commercial Electronic Systems, Inc., Joliet, IL, and

WHEREAS, the alternative recommendations from the Architect and the Maintenance Director are:

- 1) For the Committee Room - Base Bid A, Digital Discussion System (microphone system) \$15,995.00
- 2) For the County Board Room - Base Bid B, Digital Discussion System (microphone system w/push button voting)
\$81,925.00
- 3) For the County Board Room - Alternate Bid B2, Digital Discussion System (microphone system w/touch screen voting) (Base Bid B + Alternate Bid B2) (\$81,925.00 + \$20,425.00) \$20,425.00
- 4) For the County Board Room, Alternate Bid B1 - TV
\$5,120.00

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid

for the digital discussion system for the County Board Room and Committee Room in the County Office Building to the lowest responsible bidder, Commercial Electronic Systems, Inc., Joliet, IL, for the following systems:

- 5) For the Committee Room - Base Bid A, Digital Discussion System (microphone system) \$15,995.00
- 6) For the County Board Room - Base Bid B, Digital Discussion System (microphone system w/push button voting)
\$81,925.00
- 7) For the County Board Room - Alternate Bid B2, Digital Discussion System (microphone system w/touch screen voting) (Base Bid B + Alternate Bid B2) (\$81,925.00 + \$20,425.00) \$20,425.00
- 8) For the County Board Room, Alternate Bid B1 - TV
\$5,120.00

BE IT FURTHER RESOLVED, funding for this purchase shall be funded from the 2015 County Board budget.

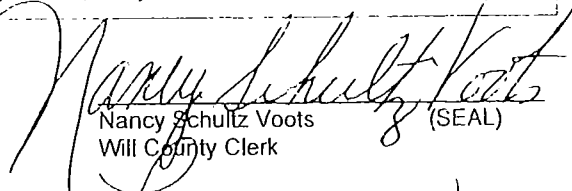
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

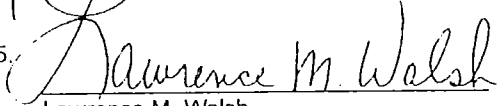
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [17 to 2]

Approved this 23rd day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2015 Assessment Books for Will County will expire on December 31, 2015, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2015 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2016.

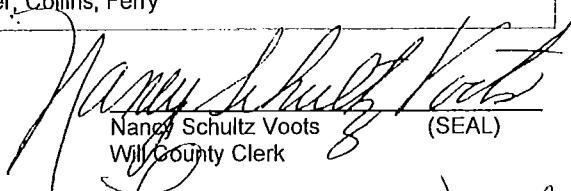
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

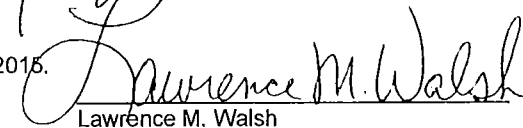
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Animal Control Department

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

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

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

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

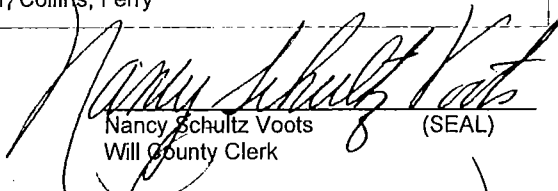
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

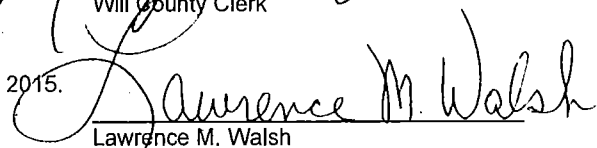
Adopted by the Will County Board this 19th day of November, 2015.

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

Result: Approved - [Unanimous]

Approved this 30th day of November, 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 Successor Collective Bargaining Agreement (Executive Branch) Between the County of Will, the Will County Sheriff and American Federation of State, County and Municipal Employees Council 31 Local 1028, AFL-CIO, for Deputy Correctional Officers

WHEREAS, the County of Will and the Will County Sheriff are "Co-Employers" and parties to an existing collective bargaining agreement under the Executive Branch bargaining unit with AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 LOCAL 1028, AFL-CIO, for Deputy Correctional Officers (the "Union"), which expired on November 30, 2012; and

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

WHEREAS, AFSCME Council 31 Local 1028, for the Deputy Correctional Officers Executive Branch, have scheduled a ratification vote to accept the tentative agreement for a successor bargaining agreement; and

WHEREAS, this collective bargaining agreement is for the period of December 1, 2012 through and including November 30, 2016; and

WHEREAS, Management's Bargaining Committee recommends approval of the tentative agreement, and the Executive Committee concurs with this recommendation, pending ratification by the bargaining members; and

NOW, THEREFORE, BE IT RESOLVED, that pending ratification of the successor collective bargaining agreement, the Will County Executive, is hereby authorized and directed to execute said successor collective bargaining agreement, on behalf of himself and as presiding official of the Will County Board.

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

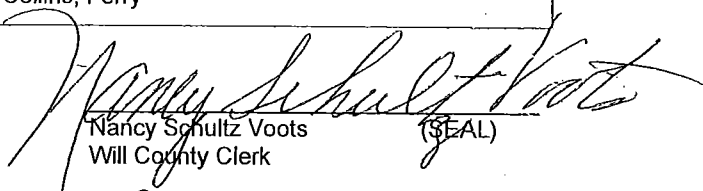
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of November, 2015.

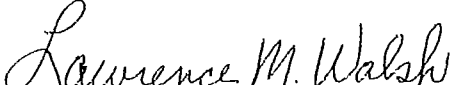
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel
LEFT MEETING:	Singer, Bennefield, Gould, Parker, Maher, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 22nd day of November, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7481
Fax: (815) 740-4601

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2015

Joliet Arsenal Enterprise Zone- Administrator

County Board Ordinance No. 02-431 & 02-432
Illinois Enterprise Zone Act – 20 ILCS 655

Dave Tkac – Will County Executive designee

302 N. Chicago Street, Joliet, IL 60432
Reappointment

Enterprise Zone history:

For decades, the 3,000 acres making up the Joliet Arsenal had been used by the federal government as an ammunition plant. But in 1993, it had been declared excess Army property. The Will County area found itself facing the same opportunities and challenges faced by hundreds of communities nationwide that have endured base closures. State and local officials sought to replace and enhance the economic benefits once generated by the federal installation. The plan was to stimulate diversified projects and land uses, creating new job opportunities. The Joliet Arsenal Development Authority was created, and an Enterprise Zone within the property was defined. For companies willing to invest in the area covered by the Enterprise Zone, various incentives were made available.

JADA Board information (www.jada.org)

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization that oversees the . Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

Submitted to Will County Board October 13, 2015



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2015

Will County Historic Preservation Commission (55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

Matthew Galik

19430 Midland Ave, Mokena, IL 60448

Reappointment – Term expires December 1, 2018

Purpose:

The Historic Preservation Commission (HPC) promotes and assists in the preservation of Will County's rural heritage through the identification, evaluation, and documentation of Will County's historic landmarks, and thereby increases and encourages public awareness of and appreciation for Will County's history and historic landscape.

Qualifications:

Article II, Section 1b – Composition -the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Notes:

In addition to administering Will County's Historic Preservation Ordinance, the Historic Preservation Commission also oversees several preservation programs including Will County's local landmark program, rural structures survey project, and educational workshops. The HPC and its staff are always available to provide technical, design, historical, and policy guidance. The Commission also follows adopted plans such as its Land Resource Management Plan, which incorporates Will County's Historic Preservation Plan and emphasizes the need for sensitivity to Will County's historic and cultural resources. Believing strongly in the role that partnerships play in successful preservation efforts, the Commission works with organizations and agencies inside and outside of Will County in an effort to preserve the places that bring meaning and value to each one's quality of life. Most importantly, however, the key ingredient to the effectiveness of what the Historic Preservation Commission does rests upon its partnership with the public. Whether one is a new or longstanding resident, preserving the places that remind us of where we have been provides a good foundation for where we are going.

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2015

Will County Workforce Investment Board

Maria DuMuzio (Workforce Representative- Illinois Department of Employment Security)

250 N. Chicago Street, Joliet, IL 60432

New Appointment

Term expires September 30, 2018

Board Info: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA), now the Workforce Innovation and Opportunity Act (WIOA), with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

The Workforce Innovation and Opportunity Act (WIOA) supersedes the Workforce Investment Act of 1998 and amends the Adult Education and Family Literacy Act of 1998, the Wagner Peyser Act of 1933, and the Rehabilitation Act of 1973. WIOA preserves the nation's current program infrastructure allowing continuity in the delivery of federally funded employment services, workforce development, basic education for adults, and vocational rehabilitation activities for people with disabilities. The goal of WIOA is to improve the quality of the workforce, reduce welfare dependency, increase economic self-sufficiency, meet skills requirements of employers, and enhance the productivity and competitiveness of the nation.

Beyond what WIOA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

Under the new WIOA legislation, a new WIB must be appointed by October 1, 2015. The new board is required to be comprised of a minimum of 51% private sector members. In addition, there are additional required appointments from the public sector, education, and labor. Members are appointed on a fixed and staggered term with one-third of the board re-appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

Submitted to Will County Board October 13, 2015