



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

FEBRUARY 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 Brooks led the Pledge of Allegiance.

### III. INVOCATION

Member Brooks introduced the clergy. He stated it gives me great pleasure to introduce another friend of mine; you would think I know all of the clergy in the State of Illinois. But, this is one of the few that I do have pleasure knowing. Reverend Lishers Mahone, Jr. Is formerly the Pastor of Brown Chapel A.M.E. Church here in the City of Joliet. Reverend Mahone was Ordained in 1972 and served as a Pastor of Brown Chapel from 1981 until his retirement in 2014 and this Body presented him with a Proclamation on his retirement. I certainly want to thank you all for that. He has served as President of the Church of United and a fight against AIDS; an organization working to empower churches in the Joliet area in the struggle against the HIV, AIDS epidemic (inaudible). He served as Chairman of the Will County Community Health Organization Governing Counsel Board, served on a Quality Control Committee of the Will County Community Health Center and a member of the Joliet Region Interfaith Educational Committee. Reverend Mahone is (inaudible) and they are proud parents of three children and four grandchildren. My friend, Reverend Lishers Mahone, would you come down please.

### 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)	Absent	
Donald A. Moran	District 3 (D - Romeoville)	Absent	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Ragan Freitag	District 6 (R - Wilmington)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	

Denise E. Winfrey	District 8 (D - Joliet)	Present
Annette Parker	District 9 (R - Crest Hill)	Present
Lauren Staley-Ferry	District 9 (D - Joliet)	Absent
Joseph M. Babich	District 10 (D - Joliet)	Present
Stephen M. Wilhelmi	District 10 (D - Joliet)	Present
Suzanne Hart	District 11 (R - Naperville)	Absent
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**

**1. Motion to Place on File Certificate of Publication**

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

**VII. APPROVAL OF MINUTES**

**1. Will County Board - Recessed Meeting - Jan 15, 2015 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Howard, Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart

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

Elected Officials present were: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Mike Kelley; and State's Attorney, James Glasgow.

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

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS**

**Recognizing Black History Month**

Executive Walsh stated Honorary Resolutions and Proclamations; would Member Winfrey please come forward. She has introductions to make this morning.

Member Winfrey stated thank you Executive Walsh and good morning fellow Board Members. As you all know, this is Black History Month. First instituted by Carter G. Woodson, it was one week and the intent was to make sure the people did not forget or overlook the contributions by Black Americans. It was bounded on the front end by the birthday of Frederick Douglas, the abolitionist and newspaper publisher, and on the back end by Abraham Lincoln for the Emancipation Proclamation. Contributions over the years have been many and varied and certainly happen everyday. But what we want to do for February is just highlight a few of those. So, this morning our guest is Mr. Norman Brown, if you would come up please. Mr. Norman Brown from District 4 in Bolingbrook, who will do some readings to highlight some of the many accomplishments that have happened by Black Americans.

Mr. Norman Brown stated when I was first asked to do this by Member Winfrey, it is something that I have never done before and so when I went home and thought about it and in keeping with the theme, I came across a poem that I think is quite fitting for the occasion, and it is called "What is Black History" by Latorial Faison. It mentions several individuals by name that I was not familiar with. There are some that are obvious such as: Colin Powell, Carter G. Woodson, Coretta Scott King, Mahalia Jackson, Michael Jackson, and also included in here was some people that I did not know. And I will read the poem but I wanted to preface my reading... Ruby Bridges, who is now an American anthropologist, she was the first black child to attend an all white southern school. Carl Brashear, he offered the movie, "Man of Honor", he is also mentioned in this poem. Zora Neale Hurston who is a female anthropologist and a novice and wrote the acclaimed book "Their Eyes Were Watching God" and so I thought this was a teachable moment at least for myself. (Inaudible) gave us a lot of the names that I was not familiar with. So what I would like to do is read this poem, it's not very long, but I think it is keeping with today's theme.

"It is the dirt road our forefathers trod,  
Memories of their lives branded in our hearts.  
It is a word, a place, a state of mind.  
Black history is a peek into our ancestors' time.  
It is a piece of fabric our grandmothers wore,  
An old rope that our grandfathers lived to deplore.  
It is a slave ship and middle passage over seas.  
Black history is cotton fields and tobacco leaves.  
It is a plantation overseer and back door crumbs,  
Weeping and wailing, a beating of drums.  
It is a troubling truth, an unapologetic past.

Black history is an entire race struggling to last.  
It is a Mississippi burning in a Tennessee town,  
An evil that lingered to bring Black people down.  
It is a book or movie of strength, courage, and will.  
Black history is the fate of young Emmett Till.  
It is little Ruby Bridges, the exquisite Ruby Dee,  
Carter G. Woodson, and Coretta Scott King.  
A Mahalia Jackson song, a Michael Jackson routine,  
Black history is the phrase "Let freedom ring!"  
It is Cheney University, the Tuskegee Airmen,  
The N. A. A. C. P., the Black Holocaust Museum.  
It is a navy master diver named Carl Brashear.  
Black history is our legacy of triumph without fear.  
It is General Colin Powell, a Vaudeville drama,  
Zora Neale Hurston, and President Barack Obama.  
It is every single experience of our history.  
Black history is the story of you and me."  
Mr. Norman Brown stated thank you.

**Honoring East Joliet Fire Department 75th Anniversary**

Executive Walsh stated would Member Brooks come forward with a Proclamation Honoring East Joliet Fire Department 75th Anniversary and Chief Robert Scholtes, Jr.

Member Brooks stated good morning ladies and gentleman, good morning Chief Robert Scholtes, Jr.

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

Chief Robert Scholtes, Jr. stated it's an honor to stand before you today to accept this on behalf of the Fire District and the men and woman of the East Joliet Fire Protection District. To start, we have one member of the President of the Board that has been with the District for 62 years. He is President of our Board and he can tell you some stories. One of his stories that he likes to share is that he helped build the station because his father was a charter member of the District and he pulled his little red wagon around while they built the station for him (inaudible). As they said, today we operate with 12 full time guys and two Chief Officers, myself and my Deputy Chief and the men and women enjoy serving the community that we do serve and we look forward to continuing to do so. Thank you.



**X. OLD BUSINESS****Status of Unsigned or Returned Resolutions/Ordinances by the County Executive**

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

**XI. NEW BUSINESS****XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR****Open Public Hearing for all Land Use Cases**

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

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

Executive Walsh stated we have one case this morning, Case #6222-M. Is there anyone interested in speaking on behalf of Case #6222-M? Anyone else? We have one speaker, Mr. Ken Stack. Mr. Ken Stack you are here for questions only? Okay.

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

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

- 1. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6222-M, Heritage Trust Company, Trust Agreement dated 15th day of May, 1997, Trust Number 97-6114, Kathleen Cartolano, Beneficiary, requesting a Zoning Map Amendment from A-2 to R-2 for Pin # 19-09-14-100-007 in Frankfort Township, commonly known as 8450 W. St. Francis Road, Frankfort, IL**

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

**PZC: 5-0 App Map Amnd A-2 to R-2**

**LUD: 6-0 App Map Amnd A-2 to R-2**

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

1. **15-36 Authorizing a Waiver of Section 26-01-A, 26-02-A of the Will County Subdivision Ordinance, Cartolano Subdivision, 8450 W. St. Francis Road, Frankfort, IL 60423**

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

2. **15-37 Amending Section 155-14.110 (Outdoor Lighting) of the Will County Zoning Ordinance**

Member Weigel is amending our Outdoor Lighting Ordinance. We are adding wording to the Ordinance. It says you should not create a hazard or a nuisance with your lighting, you should provide shielding. This arose because of an incident between neighbors that were shining lights on each other. Committee recommends approval and I so move.

Member Traynere stated I am not going to be voting for this Amendment, I don't feel that government should be creating legislation to address the issues of just one or two residents. I know in the past we have had issues come up about leaf burning and our residents that have asthma and how that effects their health. We did not get a consensus to make any change and I think that group of residents is probably larger than the one that this particular ordinance would address so I am not going to be in favor of this ordinance. Thank you.

Member Balich stated I agree with Member Traynere. I don't think we should have any kind of ordinance like that at all. But if we are going to have an ordinance, there should be measurements so that its not arbitrary on what is (inaudible). And

the way that this is written, it doesn't give that measurement so that's something that really needed to be put in there and it said "should" put up a shield. To me, the whole thing is ridiculous. But if you are going put in there "should", you have to say either "must" or "may"...not "should".

Executive Walsh asked are there any other questions?

Member Weigel stated this is something we had in our Ordinance in the past and when we updated our Ordinance a couple years ago we refined it somewhat, we left this language out, so we are just putting it back in so that our compliance department has something to go out and enforce the Ordinance when there is abuse of certain lighting situations.

Member Fritz stated I agree with Member Balich that this Ordinance is too vague and it should have some measurements in there for what is hazardous, what is a nuisance, and I agree that it doesn't need to be there. And, we don't want to enforce something that is not measurable.

Member Howard stated I am going to be in the middle this morning. I am in-between Member Traynere and Member Balich so...I do agree with both of the points. Number one is , I am for less government intrusion, especially in the rural areas. I think neighbors should be able to work things out amongst themselves, I mean we do live in a modern day society here. The other thing is that we do need measurable amounts on what the photo (inaudible). Because, otherwise it is a judgment call on an individual and that gets us in a lot of trouble so...

Member Weigel stated we do have measurements for industrial and commercial property but we didn't think it was necessary to add measurements on residential property. It should be rather obvious when you go out, if something is a nuisance or not.

Executive Walsh asked are there any other questions?

<b>RESULT:</b>	<b>FAILED [11 TO 11]</b>
<b>TO:</b>	Will County Planning and Zoning Commission
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Ogalla, Moustis, Harris, Bennefield, Freitag, Gould, Fricilone, Maher, Weigel, Collins, Ferry
<b>NAYS:</b>	Howard, Rice, Traynere, Fritz, Balich, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Tuminello
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart

Executive Walsh stated and I vote no.

3. **15-38 Amending Section 155-13.70 (Dynamic Displays - Other Signs) of the Will County Zoning Ordinance**

Member Weigel stated this would allow dynamic displays on residential and agricultural zoned properties. This arose from the American Legion in Plainfield asking to have a sign for their facility and it happens to be zoned residential and also a golf course in Wheatland Township, that happens to be zoned agricultural.

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

4. **15-39 Amending Section 155-7.30 Use Table (Dynamic Displays) of the Will County Zoning Ordinance**

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

5. **15-40 Amending Section 903.2.8 Group R Automatic Sprinkler System Requirement of the Will County Building Code Ordinance**

Member Weigel stated this is to revise our Sprinkling Ordinance and our Building Code. This would not require sprinklers in a commercial building that has a residence. This arose because a situation in Plainfield where the Highway Commissioner wanted to have a residence in this commercial building.

<b>RESULT:</b>	<b>APPROVED [14 TO 8]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Rice, Harris, Traynere, Bennefield, Fritz, Balich, Brooks Jr., Winfrey, Wilhelmi, Weigel, Collins, Ferry
<b>NAYS:</b>	Moustis, Freitag, Gould, Fricilone, Parker, Babich, Maher, Tuminello
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart

6. **15-41 Request for Refund of Zoning Fees - Case 6211-S, Kenneth A. Stack**

<b>RESULT:</b>	<b>FAILED [2 TO 20]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Howard, Harris
<b>NAYS:</b>	Ogalla, Moustis, Rice, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart

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

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

1. **2075 : Monthly Financial Report to be Placed on File-February 2015**

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

2. **15-42 Ordinance Authorizing the Issuance of Not to Exceed \$20,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of the County of Will, Illinois**

Member Fricilone stated we have an Ordinance authorizing the issuance of not just the \$20 million general obligation (inaudible) bonds (inaudible) 2015. Let me just say on those, before I make a motion, that these are bonds that were to retire in 2026 and 2027, roughly \$8 million and \$12 million each. The new bonds will be

the same exact term so they will still retire in 2026 and 2027. But with the rates falling, we will be able to save over that period of time \$1.4 million dollars.

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSTAIN:</b>	Gould
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart

3. **15-43 Authorizing Appropriation of Funds from IDPH Chronic Disease and School Health (CDASH) Grant into the Health Department Budget**

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

4. **15-44 Transfer of Appropriations for Moving Related and Other Miscellaneous Expenses in the Capital 304 Fund**

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

5. **15-45 Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls**

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

6. **15-46 Amending 2015 Budget to Reflect Debt Service for General Obligation Refunding Bond (ALT Revenue Source) Series 2014**

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

Member Fricilone stated before I announce our next meeting, I want you all to be aware that you have a document with a lot of numbers in front of you. This is from Governor Rauner's speech the other day, which shows that in his speech potentially we could lose \$5,000,000 from the state next year. I would caution everybody to please certainly make your opinions known. We don't want to lose this money. But I wouldn't panic yet, there's a lot to be done before anything happens so....as long as we are making it known that we would still like to have that money, I think we will be in good shape when it is all said and done.

That was from Governor Rauner's Budget Address where he proposed reduction of the Local Government Distributive fund by 50%. Finance Chair Fricilone commented on the attachment that was placed on everyone's desks that detailed the exact cost to each area of our County at last year's levels. He felt it important to provide Board Members with this information so you may and could respond to any inquiries from their constituents.

**Next Finance Committee Meeting is March 3, 2015 @ 10:00 a.m.**

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

Member Gould stated good morning Executive Walsh, fellow Board Members. First off I would like to place on file a Public Notice of the Illinois Environmental Protection Agency of the Proposed Renewal of the Clean Air Act Permit Program for IOI Loders Crocklaan in Channahon. This is a manufacture of vegetable oil products so I move to place this on file.



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

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

**2. 15-47 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Ciorba Group, Inc. for Structure and Appurtenant Work on Laraway Road (CH 74) over the West Fork of the East Branch of Hickory Creek, County Board District #2**

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

**3. 15-48 Authorizing the Appropriation of MFT Funds (\$360,000.00) for Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Laraway Road (CH 74) over the West Fork of the East Branch of Hickory Creek, County Board District #2**

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

**Next Public Works & Transportation Committee Meeting is March 3, 2015 @ 9:00 a.m.**

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

Member Bennefield stated good morning Executive Walsh. There are no items this month for the Judicial Committee.

**Next Judicial Committee Meeting is Scheduled for March 3, 2015 @ 9:00 a.m.**

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

Member Ogalla stated good morning everyone.

**Public Hearing to Discuss Changes to the Will County Chapter 53 Water Well Permit & Water Supply Ordinance**

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

Executive Walsh stated we are in public hearing. Is there anyone that wishes to speak in regards to the Ordinance? Is there anyone from the public wishing to speak in regards to discuss the changes to the Will County Chapter 53 Water Well Permit Ordinance?

**Close Public Hearing for Water Well Ordinance**

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

**1. 15-49 Amending the Will County Chapter 53 Water Well Permit and Water Supply Ordinance**

Member Ogalla stated before we vote on this I would just like to say this is to catch our ordinances up to speed on (inaudible) which are used for geothermal heating and cooling systems in the County.

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

2. **Place on File Regional Office of Education Quarterly Report 10/01/2014-12/31/2014**

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

3. **15-50 In Support of Reauthorization of Funding for the Children's Health Insurance Program**

Member Ogalla stated for a little background there, we are going to pass a Resolution, we hope to pass a Resolution supporting this. To date, there are over \$1.6 million Illinois children enrolled in the All Kids program. The Governmental Accountability Office estimates it up to \$2 million CHIP eligible children could lose access to this health coverage. CHIP is a state tailored program and by supporting this we would give Illinois time to put in place a comprehensive plan to meet the needs of our children.

Member Maher stated thank you Executive Walsh. I just want to comment that this program is helping a tremendous amount of kids and we have such a lack knowledge of exactly what this Obamacare is going to be doing for us. For people to assume that affordable health care is affordable is ridiculous. Case in point, I have a daughter that had to buy three months of medicine and had to pay a \$4,000 deductible in order to buy medicine and it cost her \$4,000. So, the insurance plans and the way they are falling out are...we don't even know yet where this is all going to be. I really want to point out that I am not in favor of the government getting in and doing a lot of spending of taxpayer dollars, but this really is been a really good program for a lot of folks and I am going to be a yes vote for this.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Howard, Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart

Member Ogalla stated in reading Sunny Hill, which is part of underneath Public Health and Safety's Committee, I was looking at their latest newsletter and I noticed that they have a wish list out there. So, I am hoping that those of you listening today and are here in the committee room, would maybe join me in helping to provide some of their wish list; it's some easy things like: women's socks, occasion cards, which we all have about the house. We have CD players, movies, DVD's, large print books, sunglasses, walkers/wheel chairs. Sometimes you have things left over from a senior that may have passed, you could donate them and of course any Walmart gift cards. I think it is really important for us to go ahead and support a lot of our residents at Sunny Hill. A lot of them are there, they don't really have any family and they really can't afford to purchase these items on their own because they are on Medicaid. So, there is a box, the ladies put a nice box for us in the County Board Office and I hope that you will join me with that effort.

**Next Public Health & Safety Committee Meeting is Scheduled for March 5, 2015 @ 9:00 a.m.**

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

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

**1. 15-51 Supporting Revisions to the Current Electronics Recycling Law**

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

**Next Legislative & Policy Committee Meeting is Scheduled for March 10, 2015 @ 9:00 a.m.**

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

Member Freitag stated good morning Executive Walsh and Board Members.

**1. 15-52 Authorizing the County Executive to Acquire Temporary and Permanent Easements from Commonwealth Edison for Public Utility Improvements on Laraway Road**

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

**Next Capital Improvements Committee Meeting is Scheduled for March 3, 2015 @ 11:00 a.m.**

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

Member Moustis stated good morning Executive Walsh and County Board.

**Public Hearing for Proposed Temporary Amendment to the Ordinance Regulating the Oversize-Overweight Permit Procedures**

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

Executive Walsh stated we have a number of speakers so our first person that signed up is Ms. Ramona Ennabe. Please come forward if you would like to speak.

Ms. Ramona Ennabe stated her name and I am with Ennabe Logistics, Inc., a trucking company. My address is 2727 63rd Street, Downers Grove, IL. My questions and comments are based on the overweight procedures that are for Arsenal Road. I run a small trucking company and we do a lot of overweight containers, but because of Walter Strong Drive closing, we are not able to do the overweight cycle. We are limited on Arsenal Road to only 88,000 lbs and typically our trucks are carrying up to 92,000 lbs. The issue with limiting it to 92,000 even is that we are basing it on the axles from the containers and when we get it scaled, we have to make sure that we don't go over each axle, which is why it helps to go up 94,000 or even 95,000 lbs. So with it being at 88,000, we are still at risk if we are reducing the weight of our containers, because we might be over in axle. So it

is kind of difficult to balance because grain is sometimes a little bit heavier in the back or sometimes heavier on a different axle. We currently have to get Will County Sealed Permits for \$20 per container, it gets a little difficult when you are trying meet all of your drivers and here is your permits, here are your seals per container, imagining that each driver is doing anywhere from three to five containers on Arsenal Road per day. So, we are looking for some kind of solution for the permit, if not to increase the weight but also instead of having it per container, maybe a monthly or a monthly permit or even weekly. So that way the drivers can have whatever amount of containers without having to have a seal on the back of each container.

Executive Walsh stated are you asking these questions or are you bringing this up as information that you would like to see?

Ms. Ramona Ennabe stated it's information but also would like to see some changes that can help the trucking companies so that way maybe we can have some more weight and maybe something can be discussed further to increase the weights and also to change the permit procedures.

Executive Walsh stated I would suggest you speak to Mr. Bruce Gould who is our County Engineer and probably get together with him and set up a meeting to see what possibly could be worked out.

Member Moustis stated we already allow up to 92,000 and I think that is actually for our roads, the way our roads are constructed. That's a stretch for us. I did talk to Mr. Bruce Gould and I think he is willing to do a weekly permit so you will have that opportunity to go to a weekly permit. Keep in mind that this is going to be temporary for us until we can find a permanent solution. So we will be addressing some of your concerns.

Ms. Ramona Ennabe stated is that going to be just for grain because we also have recycling .....

Member Moustis stated no, that would be for everything.

Executive Walsh stated as Member Moustis said this is for 90 days, temporary, and I think you should get in contact with Mr. Bruce Gould and see if we can't work out some of your issues and go from there.

Member Moustis stated we are going to allow divisible loads so it won't just be grain.

Member Maher stated and we will also, just to confirm this Resolution that is going to be before the Board, is going to deal with daily, weekly, and monthly fees. So you will have a choice to make, so if anybody else is going to be speaking

to that effect, that's already in the Resolution that we are going to pass here today. Well at least vote on today.

Executive Walsh stated well some of your issues are already going to be taken care of, hopefully before you leave today.

Highway Engineer Mr. Bruce Gould stated just a quick comment. The questions that she made are all being addressed in this Ordinance. It's not just containerized grain, it's all dry goods, up to 92,000, daily, monthly, and weekly permits. Were those the questions you had?

Ms. Ramona Ennabe stated that is it. So you are (inaudible).

Member Moustis stated if it passes, it will be done.

Executive Walsh stated we try to give quick service here. Next on our list is Mr. Randy Thomas.

Mr. Randy Thomas stated good morning and his name. I am with the Illinois Trucking Association, living at 7000 South Adams, Willowbrook, Illinois. My question is regarding Arsenal Road. Originally, it is my understanding that road was built by the State and then deeded to the County. And I am wondering, with all of the talk about the temporary resolution, if possibly that might go back to the State at some point in time. What that would do, that would help our membership, the trucking companies, by reducing another permit that they would have to purchase. Right now they can operate under the State of Illinois, on their permit fee. So it's just a thought, that it could possibly be brought up later on down the road.

Executive Walsh stated it was always Will County's road to begin with. The State and Center Point participated in the (inaudible) and the construction of the road. They didn't deed it back, we feel and we never lost ownership of it. So that was the road and we are in the process by what we are trying to do here today, a 90 day plan is to hopefully put this back to work, the State of Illinois, and ask if they will work with us on transferring of ownership or if we need legislative approval or whatever it may be. We would like to see the State of Illinois become the owner of the (inaudible) roads and the Manhattan-Arsenal Road from 55 to Baseline.

Mr. Randy Thomas stated thank you very much, appreciate it.

Member Moustis stated I just wanted to make a quick comment. We are talking with IDOT, we are talking about jurisdictional transfer so I would ask you, through your association and maybe your sister associations also contact IDOT and perhaps encourage them to take a hard look at this. So we are looking for your help too.



Mr. Randy Thomas stated we look forward to doing that, yes. Thank you.

Executive Walsh stated Mr. Mark Schneidewind, next speaker.

Mr. Mark Schneidewind stated his name, the Will County Farm Bureau, 100 Manhattan Road here in Joliet. We would like to thank the County Board and the Committees that have worked on putting this Resolution forward and for consideration here today. The Agricultural Industry, along with a lot of other businesses, have relied very heavily on the overweight permit. It has been a legalized permit process that we have used for International Trade and so at the 92,000 lbs, is something that our industry can work with. We thank you for considering moving this forward and the Illinois Farm Bureau. Member Moustis is also working with the Department of Transportation from that transfer as well, we would support that as well. We encourage you to support this Resolution here today and thank you again.

Executive Walsh stated thank you Mr. Mark Schneidewind. The next speaker is Mr. Pat Ries.

Mr. Pat Ries stated his name 7305 Illinois Highway 26, Princeton, Illinois. I am here to support what the team has been speaking on already. I work with consolidated grain at large and we are at the export side of the business. So, we have utilizing Will County and the State of Illinois roads for 10 years plus and allowing us to ship product at the higher weight of 92,000 does allow us to be price competitive in the world market. Lowering back down to 88 does mean additional costs and less competitive to many markets. So your consideration for the additional rate is back to 92 is very beneficial to our trade, to our County, to our employees that we use locally and around the northern part of the State of Illinois is supportive of the 92,000. Thank you.

Executive Walsh stated thank you Mr. Pat Ries and thank you for coming over. The next speaker is Mr. Lucas Blaustein.

Mr. Lucas Blaustein stated his name and I work with Consolidated (inaudible), Mr. Pat Ries. I am here on the sales prospective, Mr. Pat Ries is my manager. I just wanted to communicate to all of you what this restriction is having on our business and sales overseas. So to my export customer, it is a \$10 to \$20 increase in terms of this road weight restriction and in terms of the permit cost. We work with a (inaudible) logistics who is here and you listened to a moment ago, they pass on that cost to us. Unfortunately, we cannot pass on that cost to the end customer. So we are eating that cost and this is in a business where margins are very slim to begin with. So it makes any transportation of agricultural goods through Will County less competitive overseas. And in sense, means to use other counties and other facilities and other roads to make sales overseas. So I would highly encourage passing this Resolution, supporting this Resolution, and also

supporting the movement of jurisdiction to the state level. So thank you today and I appreciate you inviting us to speak.

Executive Walsh stated thank you and thank you for your comments. Does anyone else from the public wish to speak on this Resolution?

**Close Public Hrg or Prop Temp Amnd to OSOW Permit Proc**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart
<b>AWAY:</b>	Howard

1. **15-53 Temporary Amendment to the Ordinance Regulating Will County Division of Transportation Oversize-Overweight Permit Procedures**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart
<b>AWAY:</b>	Howard

2. **15-54 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart
<b>AWAY:</b>	Howard

3. **15-55 Declaring Vehicles as Surplus & Authorizing Disposal**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart
<b>AWAY:</b>	Howard

4. **15-56 Authorizing Two Year Contract Extension for Telecommunications Local & Long Distance Service**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart
<b>AWAY:</b>	Howard

5. **15-57 Authorizing the County Executive to Execute the Amended Intergovernmental Sponsorship Participation Agreement with Monee Township for Continuation in the Will County Mobility Management Project**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart
<b>AWAY:</b>	Howard

6. **15-58 Authorizing the County Executive to Execute an Amended Intergovernmental Sponsorship Participation Agreement with Peotone Township for Will County Mobility Management Project**

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

7. **15-59 Setting Salary of the Will County Board of Review**

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

8. **15-60 Replacement Hire for the Land Use Department Compliance & Policy Mgr**  
**- Attachment Added**

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

9. **15-61 Replacement Hires for Sunny Hill Nursing Home**

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

**Next Executive Committee Meeting is Scheduled for March 5, 2015 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**No Appointments for the Month of February, 2015****XXII. PUBLIC COMMENT**

Executive Walsh stated is there was anyone that wanted to speak on items for the County Board?

**XXIII. ANNOUNCEMENTS BY THE LEGISLATIVE REPUBLICAN CAUCUS CHAIR, DEMOCRATIC CAUCUS CHAIR, AND COUNTY BOARD SPEAKER****Announcements by the Republican Caucus Chair, Chuck Maher**

Member Maher stated thank Executive Walsh. When I hear that Member Traynere and Member Balich are on the same page, it brings a tear to my eye. It's fun to see that we can reach across the aisles, in fact we have had several close votes today that did not come down party lines, but it came down to issues. People really getting an idea of what those issues are. Hopefully the best decision was made as it came down those lines. I want to wish everybody a wonderful February, hopefully this will be done soon (inaudible).

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

Member Brooks stated good morning Executive Walsh, ladies and gentleman. Two reasons why I am not wearing a tie today; number one is I knew I wouldn't look as good as State's Attorney Glasgow, second reason, about just as important, on Tuesday night, Executive Walsh, Member Moustis and many of our elected County officials attended the Mardi Gras for the Senior Service of Will County. Remember that Member Moustis? While we were there, they brought their financial woes to our awareness. After 48 years in Will County, serving our seniors all over Will County, they told us because of the financial crunch in the State of Illinois, they are about to close their doors after 48 years. That was very sad to me. When I learned that, I told Ms. Pat Hensley, our Director, that I would help her bring awareness of how important this program is, not only in Will County but to me because I am a senior now. They have done wonderful work in Will County and ladies and gentleman, we cannot allow Senior Services of Will County to close its doors. So that's why I am wearing the shirt (inaudible) to raise that awareness. Also, I want to thank Mr. Norman Brown (inaudible) and what he said for Black History Month. As you know, we are going in our final week for black history and it is always good to hear about the heritage of all Americans and he did a very good job on that this morning. I want to thank him for that. And then lastly, since we met last month, our Speaker of the Board Member Moustis' mom had passed away and I am sure many of you all have signed the card but I just want to publicly express my condolences to you Member Moustis (inaudible). That's all I have, thank you and God Bless you all.

**Announcements by the County Board Speaker, Jim Moustis**

Member Moustis stated first of all I would like to thank everyone for all of the work you've done the last month and I think today was an interesting day and the fact that we took votes that are basically along the lines of where we think the merits of the situation is so....I like to tell people we are not a very partisan board,

nor do we act in a very partisan way when it comes to doing the work for the people. I think we demonstrated that today. I listened to that at home today and someone I think I would add to that list, one of the people I would add to that poem is Mr. Dick Gregory, he was really somebody...send in that suggestion. I am going to piggyback a little bit on Member Brook's comments about senior citizens. I've worked with senior services for many years and in Frankfort Township we do donate or I should say support Senior Services financially. Of course they bring services to our township as they bring services to most townships and to this County. Much of the services that they provide is they do the meal on wheels, they do the senior nutrition, Frankfort Township is a senior nutrition center so they operate out of our township. It is a tough kind of deal. Senior Services, any time I have asked them as a Township Supervisor for their assistance, they have helped. Including, can you help me I am senior, they've got raccoon's in their house and we will help with some additional assistance, if you could help me with this. They have done those types of things for us. I believe they have come to our County Executive, we would want to make a comment, if we would consider also giving them some financial assistance and certainly I think it's something we should strongly consider, especially if it's a map situation. Maybe that will encourage townships and others to belly up a little bit more. For those of you that may not be aware of it, we also use to have the Eastern Will County Senior Services and that did go defunk, so that's gone. And I assume that the Will County Senior Services is picking up some of that slack, maybe some of the eastern folks can comment on that. So, it's taken even more of a burden on and with the state cuts. (Inaudible) when we look at this sheet and Member Fricilone mentioned some of the cutting that the state might do, part of our local income tax patch, I always thought this was going to go over time, that the state would just not share with us any longer. But we can expect continuing cuts coming out of the state, we know that they are in dier financial situation. We are going to have to try and figure this out locally as much as we can so I would encourage you to take a look at Senior Services. (Inaudible) But we move on and do the best we can for the people so...so Executive Walsh I don't know if you are going to ask to bring that forward next month but certainly I think we will take a look at it. I have to say this real briefly but I appreciate everything about my mom too. She was a sweetheart of a woman, I would like to say my dad was a SOB. My mother was the sweetest woman you would ever meet and she would say "Oh honey, your father loves you, it's just his way". So she was a good balance in my life....so stay warm and I will see you all next month. Thank you.

Executive Walsh stated and yes, the issue of the Senior Services Center is definitely on our agenda and we will be bringing something forward and I'm hoping that leadership can come together with a plan that will be helpful for this. They do an unbelievable job, the Meals on Wheels Program. It's not just the fact that they are delivering a meal, that there is somebody that is coming to somebody's house that's in need. And that may be the only person they see, that may be the only person they open their door to during that day and it's a way that

a person can check on to make sure that somebody is doing well and is ok and hasn't fallen or something like that. At times like this, we definitely need to come to the forefront and work in collaboration with them. So there will be much discussion on the needs of Will County on the Senior Service Center over the next week. So with that, and before we adjourn, I would like to take the time to introduce someone here this morning, someone who you all know, she's been here for 18 years, she's been my secretary for the last 10 and 1/2 years. Ms. Sharon Lorenz has decided that she has a grandchild and was wanting to spend more time with him and with her mom and dad and grandchild and her family. And as hard as it is, she is going to retire from my office and Will County Government, so I just want to say a "thank you" to Ms. Sharon Lorenz. Thank you for all that you have done, and helped everybody that has come in our door. So with that, this Board will stand at recess until March 19th 2015 at 9:30 a.m.

**XXIV. EXECUTIVE SESSION**

**XXV. RECESS TO MARCH 19, 2015**



## PROCLAMATION

### **RECOGNIZING 75<sup>th</sup> ANNIVERSARY OF EAST JOLIET FIRE PROTECTION DISTRICT**

WHEREAS, in March of 1940, at a meeting at A.O. Marshall School, Joliet, Illinois, it was unanimously approved to form and build the East Joliet Fire Department, and

WHEREAS, in June of 1940 the Department acquired its first piece of equipment, a chemical truck purchased from the Orland Park Fire Department and later that year a two-bay fire station was built at 409 Leach Ave., Joliet, and

WHEREAS, in 1959 an election was held to form a Fire Protection District, which was overwhelmingly approved, and

WHEREAS, in 1964 a second station was built at 102 E. Zarley Blvd., Joliet, and

WHEREAS, in 1978 a third station was built at 911 S. Briggs St., Joliet, and

WHEREAS, since its inception three men have served as Chief of the East Joliet Fire Protection District, William J. Bolton from 1940 until his death in 1963; Robert J. Klint from April 1963 until his death in 2000 and current Chief Robert F. Scholtes, Jr. who has served since 2000, and

WHEREAS, today the East Joliet Fire Department has twelve full time firefighters and a core group of part-time and paid-on-call firefighters who operate two engines, one 105' ladder truck, one heavy rescue truck, three ALS ambulances and one 4-wheel drive brush truck.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive congratulate the East Joliet Fire Protection District on their 75<sup>th</sup> anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize the brave efforts and dedication of the East Joliet Fire Protection District to protect property and insure the safety of the public and wishes them continued success in the future.

DATED THIS 19<sup>TH</sup> DAY OF FEBRUARY, 2015.

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Lawrence M. Walsh  
Will County Executive

ATTEST:

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Nancy Schultz Voots  
Will County Clerk



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

***Authorizing a Waiver of Section 26-01-A, 26-02-A of the Will County Subdivision Ordinance, Cartolano Subdivision, 8450 W. St. Francis Road, Frankfort, IL 60423***

**WHEREAS**, the Will County Subdivision Ordinance, effective January 2, 2009, was adopted pursuant to the powers granted and limitations imposed by Illinois law, expressly including the statutory authority conferred by Chapter 55 and 765 ILCS, and

**WHEREAS**, Section 26-01-A of the Will County Subdivision Ordinance requires connection to a public water supply and distribution system when a subdivision is within 1,320 feet of an existing water main and Section 26-02-A of the Will County Subdivision Ordinance requires connection to a public sanitary sewer system when a subdivision is within 1,320 feet of an existing sanitary sewer main, and

**WHEREAS**, the Land Use and Development Committee has reviewed a request to waive the requirements of Section 26-01-A and Section 26-02-A of the Will County Subdivision Ordinance for the proposed Cartolano Subdivision.

**NOW, THEREFORE, BE IT RESOLVED** the County Board of Will County, Illinois, hereby approves the waiver of Section 26-01-A and Section 26-02-A of the Will County Subdivision Ordinance for the proposed Cartolano Subdivision.

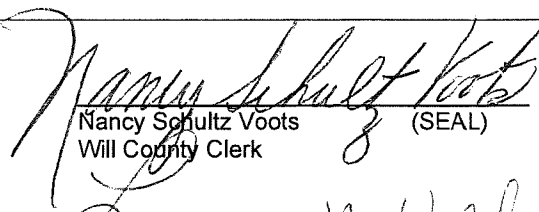
**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect upon its passage and approval as provided by law.

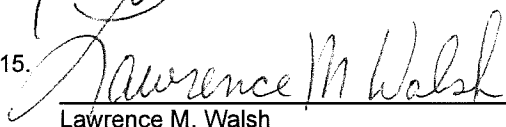
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 20th day of February, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Section 155-13.70 (Dynamic Displays - Other Signs) of the Will County Zoning Ordinance***

**WHEREAS**, the County of Will adopted the revised Will County Zoning Ordinance in 2012 which did not authorize on-premise dynamic displays in agricultural and residential zoning districts; and

**WHEREAS**, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary regarding provisions to authorize, if approved, non-residential dynamic displays in agricultural and residential zoning districts as special use permits; and

**WHEREAS**, due notice of the time and place for public hearing of the Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on February 3, 2015 regarding amending the zoning ordinance; and

**WHEREAS**, on February 10, 2015, the Land Use and Development Committee of the Will County Board reviewed said amendments and associated public comments, and recommends to the County Board approval of said amendments.

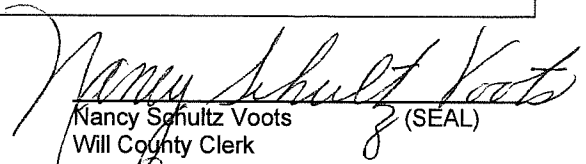
**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of Will County, Illinois, that Section 155-13.70 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance.

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

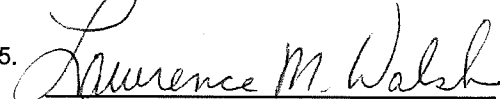
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 20th day of February, 2015.

  
Lawrence M. Walsh  
Will County Executive



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

**Amending Section 155-7.30 Use Table (Dynamic Displays) of the Will County  
Zoning Ordinance**

**WHEREAS**, the County of Will adopted the revised Will County Zoning Ordinance in 2012 which did not authorize on-premise dynamic displays in agricultural and residential zoning districts: and

**WHEREAS**, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary regarding provisions to authorize, if approved, non-residential dynamic displays in agricultural and residential zoning districts as special use permits; and

**WHEREAS**, due notice of the time and place for public hearing of the Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on February 3, 2015 regarding amending the zoning ordinance; and

**WHEREAS**, on February 10, 2015 the Land Use and Development Committee of the Will County Board reviewed said amendments and associated public comments, and recommends to the County Board approval of said amendments.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of Will County, Illinois, that Section 155-7.30 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance.

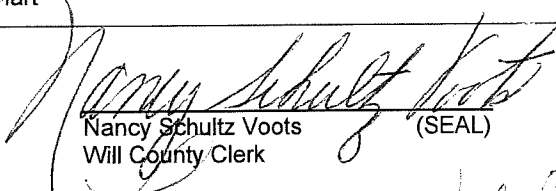
**BE IT FURTHER ORDAINED**, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

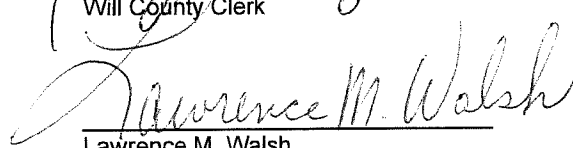
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 20th day of February, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Section 903.2.8 Group R Automatic Sprinkler System Requirement of  
the Will County Building Code Ordinance***

**WHEREAS**, the County of Will adopted the revised Will County Building Code Ordinance in 2014 at which time all group (residential) occupancies built under the International Building Code (IBC) must have a fire suppression system; and

**WHEREAS**, due notice of the time and place for public hearing of Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on February 3, 2015; and

**WHEREAS**, an open hearing was held and discussion took place in regards to Will County Building Code Ordinance text amendment language with an exception to the fire suppression system in Group R residential occupancies; and

**WHEREAS**, following a review of the Will County Building Code Ordinance, it has been determined that amendments are necessary for the text amendment language regarding fire suppression exception; and

**WHEREAS**, on February 10, 2015 the Land Use and Development Committee of the Will County Board reviewed said amendments and recommends to the County Board approval adding to the Building Code Ordinance the exception to 903.2.8 Group R (residential) occupancies built under the International Building Code.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of Will County, Illinois, that Section 903.2.8 of the Will County Building Code Ordinance is hereby amended as described in the attachment to this Ordinance.

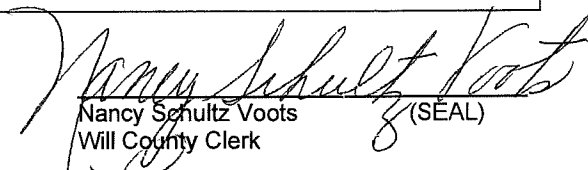
**BE IT FURTHER ORDAINED**, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

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

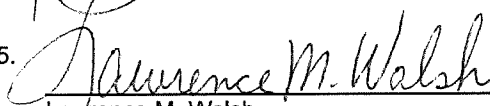
<b>AYES:</b>	Howard, Ogalla, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Brooks Jr., Winfrey, Weigel, Collins, Ferry
<b>NAYS:</b>	Moustis, Freitag, Fricilone, Parker, Babich, Wilhelmi, Maher, Tuminello
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart

Result: Approved - [14 to 8]

Approved this 20th day of February, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive





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

***Ordinance Authorizing the Issuance of Not to Exceed \$20,000,000 General  
Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of the  
County of Will, Illinois***

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF WILL, ILLINOIS, AS  
FOLLOWS:

**Section 1. Authority and Purposes.** This Ordinance is adopted pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, for the purpose of refunding and call for redemption (the "Refunding") of all or a portion of the County's (i) General Obligation Bonds (Alternate Revenue Source), Series 2006 (the "2006 Bonds") and (ii) General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "2008 Bonds," and together with the 2006 Bonds to be refunded, the "Refunded Bonds").

**Section 2. Findings and Determinations.** It is found and determined that:

A. The term of the bonds authorized to be sold pursuant to this Ordinance (the "2015A Bonds") shall not be longer than the term of the Refunded Bonds and that the debt service payable in any year on the 2015A Bonds shall not exceed the debt service payable in such year on the Refunded Bonds.

B. The 2015A Bonds shall be payable from (a) sales tax and use tax receipts derived by the County from taxes imposed under the Use Tax Act, 35 Illinois Compiled Statutes 105; the Service Use Tax Act, 35 Illinois Compiled Statutes 110; the Service Occupation Tax Act, 35 Illinois Compiled Statutes 115; and the Retailer's Occupation Tax Act, 35 Illinois Compiled Statutes 120 (the "Sales and Use Taxes") and (b) the landfill host fees derived by the County from Prairie

View Landfill (the "Landfill Host Fees") each of which constitutes a "Revenue Source" within the meaning of Section 15 of the Local Government Debt Reform Act.

The Revenue Sources are hereby pledged for the payment of the 2015A Bonds. The County Board of the County covenants to provide for, collect and apply the Revenue Sources to the payment of the 2015A Bonds and the provision of not less than an additional .25 times the annual debt service on the 2015A Bonds.

C. The Sales and Use Taxes and the Landfill Host Fees have been pledged on a parity with the 2015A Bonds to (a) the 2006 Bonds, (b) the 2008 Bonds, (c) the County's General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "2010 Bonds"), (d) the County's General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "2012 Bonds") and (e) the County's General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 (the "2014 Bonds").

D. Other than the 2006 Bonds, the 2008 Bonds, the 2010 Bonds, the 2012 Bonds and the 2014 Bonds, no bonds, notes or obligations of the County are currently secured by a pledge of the Sales and Use Taxes or the Landfill Host Fees. Other than the 2010 Bonds, no bonds, notes or obligations of the County are currently secured by a pledge of the Retailers' Occupational Tax received by the County from taxes imposed under Section 4.03 of the Regional Transportation Authority Act, 70 Illinois Compiled Statutes 3615 (the "Transportation Taxes").

**Section 3. Authorization and Terms of 2015A Bonds.** The sum of not to exceed \$20,000,000 is appropriated to meet the estimated cost of the Refunding and the costs of issuance of the 2015A Bonds, including capitalized interest and the cost of any credit

enhancement, if any, all as determined in a bond order (the "Bond Order"). The 2015A Bonds are authorized to be issued and sold in an aggregate principal amount of not to exceed \$20,000,000 pursuant to applicable provisions of the Counties Code and the Local Government Debt Reform Act for the purpose of financing said appropriation.

The 2015A Bonds shall be issuable denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of 2015A Bonds. Unless otherwise determined in the order to authenticate the 2015A Bonds, each 2015A Bond delivered upon the original issuance of the 2015A Bonds shall be dated as of the date of issuance. Each 2015A Bond thereafter issued upon any transfer, exchange or replacement of 2015A Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement.

The 2015A Bonds shall be designated "General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A."

Subject to the limitations contained in this Ordinance, authority is delegated to the County Executive, the Finance Committee Chairman and the Executive Committee Chairman (the "Designated Officers") to sell the 2015A Bonds and to execute the Bond Order (i) to sell the 2015A Bonds in one or more series to Wells Fargo Bank, N.A. (the "Underwriter") at a price of not less than 98% of the aggregate principal amount of the 2015A Bonds (not taking into account any original issue discount), (ii) to determine the maturities (or mandatory sinking fund dates) of the 2015A Bonds with a final maturity not to exceed November 15, 2028, (iii) to determine the interest rate on the 2015A Bonds with a rate per annum not to exceed 5.00%, (iv) to levy a tax not to exceed the aggregate debt service on the Refunded Bonds in any year,

(v) to determine the amounts and maturities of the Refunded Bonds to be refunded and (vi) to determine all of the terms and details of the 2015A Bonds not determined in this ordinance. Nothing in this Section shall require the Designated Officers to sell the 2015A Bonds if in their judgment the conditions in the municipal bond market shall have deteriorated markedly from the time of adoption of this ordinance. This delegation authority (i) is contingent upon a minimum net present value savings associated with the Refunding of the Refunded Bonds of at least 2.00% and (ii) expires if the 2015A Bonds are not issued on or before September 1, 2015.

The sale of the 2015A Bonds and the determination of the details of the 2015A Bonds shall be evidenced by the Bond Order, which shall be signed by any of the Designated Officers. An executed counterpart of the Bond Order and this Ordinance shall be filed with the County Clerk and entered in the records of the County.

Each 2015A Bond shall bear interest from its date, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America on the dates and at the rates per annum herein determined and as set forth in the Bond Order.

The principal of the 2015A Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the principal corporate trust office of Wells Fargo Bank, N.A., Minneapolis, Minnesota, which is hereby appointed as bond registrar and paying agent for the 2015A Bonds. Interest on the 2015A Bonds shall be payable on each interest payment date to the registered owners of record thereof appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of the bond registrar, as of the close of business on the 15th day next preceding the applicable

interest payment date. Interest on the 2015A Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the County and the registered owner.

Any 2015A Bond may be made subject to redemption at the option of the County upon such terms and at such redemption prices (not to exceed 101% of par) as shall be determined in the Bond Order, and, pursuant to the Bond Order, 2015A Bonds may be designated as term bonds subject to mandatory sinking fund redemption from sinking fund installments.

All 2015A Bonds subject to mandatory sinking fund redemption shall be redeemed at a redemption price equal to the principal amount thereof to be redeemed. The bond registrar is hereby authorized and directed to mail notice of the mandatory sinking fund redemption of the 2015A Bonds in the manner herein provided.

Whenever 2015A Bonds subject to mandatory sinking fund redemption are redeemed at the option of the County, the principal amount thereof so redeemed shall be credited against the unsatisfied balance of future sinking fund installments or final maturity amount established with respect to such 2015A Bonds, in such amounts and against such installments or final maturity amount as shall be determined by the County in the proceedings authorizing such redemption or, in the absence of such determination, shall be credited pro-rata against the unsatisfied balance of the applicable sinking fund installments and final maturity amount.

On or prior to the 60th day preceding any sinking fund installment date, the County may purchase the 2015A Bonds, which are subject to mandatory redemption on such sinking fund installment date, at such prices as the County shall determine. Any 2015A Bond so purchased shall be cancelled and the principal amount thereof so purchased shall be credited against the

unsatisfied balance of the next ensuing sinking fund installment of the 2015A Bonds of the same maturity as the 2015A Bond so purchased.

In the event of the redemption of less than all the 2015A Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the bond registrar shall assign to each 2015A Bond of such maturity a distinctive number for each \$5,000 principal amount of such 2015A Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such 2015A Bonds to be redeemed. The 2015A Bonds to be redeemed shall be the 2015A Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each 2015A Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of 2015A Bonds shall be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of 2015A Bonds to be redeemed at their last addresses appearing on said registration books. The 2015A Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the 2015A Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such 2015A Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for

redemption less than all of a 2015A Bond, the County shall execute and the bond registrar shall authenticate and deliver, upon the surrender of such 2015A Bond, without charge to the owner thereof, in exchange for the unredeemed balance of the 2015A Bond so surrendered, 2015A Bonds of like maturity and of the denomination of \$5,000 or any integral multiple thereof.

The bond registrar shall not be required to transfer or exchange any 2015A Bond after notice of the redemption of all or a portion thereof has been mailed. The bond registrar shall not be required to transfer or exchange any 2015A Bond during a period of 15 days next preceding the mailing of a notice of redemption that could designate for redemption all or a portion of such 2015A Bond. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the bond registrar prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the bond registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the bond registrar shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

**Section 4. Sale and Delivery.** The Preliminary Official Statement prepared with respect to the 2015A Bonds is approved and "deemed final" as of its date for purposes of Securities and Exchange Commission Rule 15(c)2-12 promulgated under the Securities Exchange Act of 1934. The final Official Statement relating to the 2015A Bonds (the "Official Statement") is approved and authorized.

A bond purchase agreement for the sale of the 2015A Bonds to the Underwriter (a

"Bond Purchase Agreement"), substantially in the form as approved for execution in connection with the sale of a prior bond issue of the County within the past three (3) years with such reasonable modifications as may currently be required by the Underwriter and its counsel, is hereby in all respects authorized and approved. The County Executive is hereby authorized to execute the Bond Purchase Agreement and such County Executive's execution shall constitute full and complete approval of all necessary or appropriate completions and revisions as shall appear therein.

The County Executive, the Finance Committee Chairman and the Executive Committee Chairman and other officials of the County are hereby authorized and directed to do and perform, or cause to be done or performed for or on behalf of the County each and every thing necessary for the issuance of the 2015A Bonds, including the proper execution and delivery of the 2015A Bonds and the Official Statement.

**Section 5. Execution and Authentication.** Each 2015A Bond shall be executed in the name of the County by the manual or authorized facsimile signature of its County Executive and the corporate seal of the County, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon and attested by the manual or authorized facsimile signature of its County Clerk.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any 2015A Bond shall cease to hold such office before the issuance of the 2015A Bond, such 2015A Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such 2015A Bond had not ceased to hold such office. Any 2015A Bond may be signed, sealed or attested on behalf of the County by any



person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such 2015A Bond such person may not have held such office. No recourse shall be had for the payment of any 2015A Bonds against any officer who executes the 2015A Bonds.

Each 2015A Bond shall bear thereon a certificate of authentication executed manually by the bond registrar. No 2015A Bond shall be entitled to any right or benefit under this Ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the bond registrar.

**Section 6. Transfer, Exchange and Registry.** The 2015A Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. Each 2015A Bond shall be transferable only upon the registration books maintained by the County for that purpose at the principal corporate trust office of the bond registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the bond registrar and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such 2015A Bond, the County shall execute and the bond registrar shall authenticate and deliver a new 2015A Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, series, maturity and interest rate as the surrendered 2015A Bond. The 2015A Bonds, upon surrender thereof at the principal corporate trust office of the bond registrar, with a written instrument satisfactory to the bond registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of 2015A Bonds of the same series, maturity and interest rate and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of 2015A Bonds, the County or the bond registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Illinois Bond Replacement Act shall govern the replacement of lost, destroyed or defaced 2015A Bonds.

The County and the bond registrar may deem and treat the person in whose name any 2015A Bond shall be registered upon the registration books as the absolute owner of such 2015A Bond, whether such 2015A Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such 2015A Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar shall be affected by any notice to the contrary.

**Section 7. General Obligations.** The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the 2015A Bonds. The 2015A Bonds shall be direct and general obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property in the County for the payment of the 2015A Bonds and the interest thereon, without limitation as to rate or amount.

**Section 8. Pledge of Revenue Sources.** The Series 2015A Bonds are also payable

from, and secured by a pledge of, the Revenue Sources. The County Board, on behalf of the County, to the extent it is empowered to do so, covenants to provide for, collect and apply such Revenue Sources to the payment of the 2015A Bonds and the provision of not less than an additional .25 times the annual debt service on the 2015A Bonds.

The pledge of Revenue Sources herein provided for the payment of the 2015A Bonds may be made junior and subordinate to any pledge of Revenue Sources hereafter made for the benefit and security of the owners of bonds of the County payable from, or issued with respect to, such Revenue Sources. The County may issue additional bonds payable from, and secured by a lien on, the Revenue Sources, on a parity with the 2015A Bonds.

The County shall apply the Revenue Sources in an amount that shall be sufficient to pay for the timely payment of principal of and interest on the 2015A Bonds as the same shall become due and payable.

**Section 9. Form of 2015A Bonds.** The 2015A Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the 2015A Bonds are printed:

No. \_\_\_\_

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF WILL

**GENERAL OBLIGATION REFUNDING BOND  
(ALTERNATE REVENUE SOURCE), SERIES 2015A**

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
____%	November 15, 20____	_____, 2015	968657 ____

**REGISTERED OWNER:** Cede & Co.**PRINCIPAL AMOUNT:**

THE COUNTY OF WILL, ILLINOIS, acknowledges itself indebted and for value received hereby promises to pay to the registered owner of this bond, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on May 15, 2015 and semiannually thereafter on May 15 and November 15 in each year until the principal amount shall have been paid, to the registered owner of record here as of the 15<sup>th</sup> day next preceding such interest payment date, by wire transfer pursuant to an agreement by and between the County and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of Wells Fargo Bank, N.A., Minneapolis, Minnesota, as bond registrar or its successor (the "Bond Registrar"). This bond, as to principal when due, will be

payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of the Bond Registrar. The full faith and credit of the County are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of a series of bonds issued in the aggregate principal amount of \$\_\_\_\_\_, which are authorized and issued under and pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and under and in accordance with an ordinance adopted by the County Board of the County on February 19, 2015, and entitled: "Ordinance Authorizing the Issuance of Not to Exceed \$20,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois" (the "Ordinance").

This bond is an "alternate bond" issued pursuant to Section 15 of the Local Government Debt Reform Act and, to the extent, and in the manner, provided in the Local Government Debt Reform Act and the Ordinance, is also secured by a pledge of (a) sales tax and use tax receipts derived by the County from taxes imposed by the State of Illinois, and (b) revenues derived from landfill host fees received by the County from the Prairie View Landfill.

The bonds of such series maturing on or after November 15, 20\_\_ are subject to redemption prior to maturity at the option of the County and upon notice as herein provided, in such principal amounts and from such maturities as the County shall determine and by lot within a single maturity, on November 15, 20\_\_ and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed plus accrued interest to the redemption date.

The bonds of such series maturing in the years 20\_\_, 20\_\_ and 20\_\_ are subject to mandatory sinking fund redemption to the extent required to satisfy sinking fund installments, in part by lot, at a redemption price equal to the principal amount thereof to be redeemed, on the respective redemption dates and in the respective principal amounts, each constituting a sinking fund installment of the Bonds, shown in the following table:

20__ Term Bonds Redemption Date (November 15)	Principal Amount
-----------------------------------------------------	------------------

\$

20__ Term Bonds Redemption Date (November 15)	Principal Amount
-----------------------------------------------------	------------------

\$

20__ Term Bonds Redemption Date (November 15)	Principal Amount
-----------------------------------------------------	------------------

\$

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together

with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, series, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same series, maturity and interest rate and of any of such authorized denominations. The County or the Bond Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The County and the Bond Registrar may treat and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of

authentication hereon shall have been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that this bond is issued in part pursuant to the Local Government Debt Reform Act, that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the County have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of bonds of which this bond is one, together with all other indebtedness of the County, is within every debt or other limit prescribed by law.



IN WITNESS WHEREOF, The County of Will, Illinois has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its County Executive, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk.

Dated: \_\_\_\_\_, 2015

THE COUNTY OF WILL, ILLINOIS

\_\_\_\_\_  
County Executive

(SEAL)

Attest:

\_\_\_\_\_  
County Clerk

#### CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, described in the within mentioned Ordinance.

WELLS FARGO BANK, N.A., as Bond Registrar

By \_\_\_\_\_  
Authorized Signer

## ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto \_\_\_\_\_  
\_\_\_\_\_ the within bond and hereby  
irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer the  
said bond on the books kept for registration thereof, with full power of substitution in the  
premises.

Dated \_\_\_\_\_

\_\_\_\_\_

Signature Guarantee:

\_\_\_\_\_

**Section 10. Levy and Extension of Taxes for 2015A Bonds.** For the purpose of providing the money required to pay the interest on the 2015A Bonds when and as the same falls due and to pay and discharge the principal thereof (including mandatory sinking fund installments) as the same shall mature, there is hereby levied upon all the taxable property in the County, in each year while any of the 2015A Bonds shall be outstanding, a direct annual tax sufficient for that purpose in addition to all other taxes, to be levied as set forth in the Bond Order.

Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when said taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

After the sale of the 2015A Bonds and the execution of the Bond Order, an executed copy of the Bond Order containing the actual taxes to be levied in each levy year and a copy of this Ordinance, certified by the County Clerk, which certificate shall recite that this Ordinance has been duly adopted, shall be filed with the County Clerk of Will County, Illinois, who is hereby directed to ascertain the rate percent required to produce the aggregate tax hereinbefore provided to be levied and to extend the same for collection on the tax books in connection with other taxes levied in said years, in and by the County for general corporate purposes of the County, and in said years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for said years are levied and collected and, when collected, such taxes shall be used for the purpose of paying the principal of and interest on the 2015A Bonds herein authorized as the same become due and payable.

The County shall not abate the debt service taxes levied pursuant to this Section or take any action to restrict the extension and collection of those taxes except that the County may abate any such debt service taxes for any tax levy year to the extent that, at the time of such abatement, moneys then held in the 2015 Debt Service Fund (as hereinafter defined), or otherwise held in trust for the payment of debt service on the 2015A Bonds, together with the amount to be extended for collection taking into account the proposed abatement, will be sufficient for the punctual payment of the principal of and interest on the 2015A Bonds otherwise payable from the debt service taxes levied for such tax levy year.

For the purpose of providing the moneys needed to abate such debt service taxes, the County shall deposit the Revenue Sources pledged under this Ordinance and may deposit any other available funds.

The County covenants and agrees with the purchasers and the owners of the 2015A Bonds that, so long as any of the 2015A Bonds are outstanding, the County will take no action or fail to take any action that in any way would adversely affect the ability of the County to collect the Revenue Sources or, except for the abatement of debt service taxes permitted by law and this Ordinance, to levy and collect said debt service taxes. The County and its officers covenant and agree to comply with all present and future applicable laws in order to assure that the Revenue Sources will be available and that said debt service taxes will be levied, extended and collected.

**Section 11. Abatement of Prior Taxes.** After the issuance of the 2015A Bonds, the County Executive or his designee shall file with the County Clerk of Will County, a certificate listing the Refunded Bonds and the taxes theretofore levied for the payment of the principal of

and interest on the Refunded Bonds and said certificate shall direct the abatement of such taxes.

**Section 12. Escrow Deposit Agreement.** The form of Escrow Deposit Agreement, by and between the County and Wells Fargo Bank, N.A., as Escrow Agent, on file in the office of the County Clerk, is hereby approved. The proper officers of the County are authorized and directed to execute and deliver the Escrow Deposit Agreement on behalf of the County.

**Section 13. Application of Proceeds.** The proceeds of sale of the 2015A Bonds shall be applied as follows:

1. To the Escrow Fund maintained under the Escrow Deposit Agreement from the proceeds of sale of the 2015A Bonds, the amount, together with other moneys (if any) of the County deposited therein, necessary to provide for the payment of the Refunded Bonds and to provide for interest to become due and payable on the Refunded Bonds to the date of redemption.

2. To the 2015A Bond Proceeds Fund established by this ordinance, the amount of such proceeds of sale remaining after making the foregoing payment.

**Section 14. 2015A Debt Service Fund.** Moneys derived from taxes levied pursuant to Section 10 of this Ordinance are appropriated and set aside for the purpose of paying principal of and interest on the 2015A Bonds when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the 2015A Bonds, shall be deposited in the "2015A Debt Service Fund," which is hereby established as a special fund of the County and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986. All accrued interest, if any, received upon the issuance of the

2015A Bonds shall be deposited in the 2015A Debt Service Fund.

Pursuant to Section 13 of the Local Government Debt Reform Act, the moneys deposited or to be deposited into the 2015A Debt Service Fund, including the tax receipts derived from the taxes levied pursuant to this Ordinance, are pledged as security for the payment of the 2015A Bonds. All such tax receipts shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

**Section 15. 2015A Bond Proceeds Fund.** The "2015A Bond Proceeds Fund" is hereby established as a special fund of the County. Moneys in the 2015A Bond Proceeds Fund shall be used to pay capitalized interest on the 2015A Bonds, pay cost of any credit enhancement and pay costs of issuance of the 2015A Bonds, but may hereafter be reappropriated and used for other purposes if such reappropriation is permitted under Illinois law and will not adversely affect the exclusion from gross income for Federal income tax purposes of interest on the 2015A Bonds.

**Section 16. Investment Regulations.** No investment shall be made of any moneys in the 2015A Debt Service Fund or the 2015A Bond Proceeds Fund except in accordance with the tax covenants set forth in Section 17 of this Ordinance. All income derived from such investments in respect of moneys or securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

Any moneys in any Fund that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to

the regulations of the United States Treasury Department, Bureau of Public Debt, or in any tax-exempt bond that is not an "investment property" within the meaning of Section 148(b)(2) of the Internal Revenue Code of 1986. The County Treasurer and agents designated by him are hereby authorized to submit, on behalf of the County, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

**Section 17. Tax Covenants.** The County shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on any 2015A Bond to become subject to Federal income taxes in addition to Federal income taxes to which interest on such 2015A Bond is subject on the date of original issuance thereof.

The County shall not permit any of the proceeds of the 2015A Bonds, or any facilities financed with such proceeds, to be used in any manner that would cause any 2015A Bond to constitute a "private activity bond" within the meaning of Section 141 of the Internal Revenue Code of 1986.

The County shall not permit any of the proceeds of the 2015A Bonds or other moneys to be invested in any manner that would cause any 2015A Bond to constitute an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986 or a "hedge bond" within the meaning of Section 149(g) of the Internal Revenue Code of 1986.

The County shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986 relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

**Section 18. Bond Registrar.** The County covenants that it shall at all times retain a bond registrar with respect to the 2015A Bonds, that it will maintain at the designated office of

such bond registrar a place where 2015A Bonds may be presented for payment and registration of transfer or exchange and that it shall require that the bond registrar maintain proper registration books and perform the other duties and obligations imposed upon the bond registrar by this Ordinance in a manner consistent with the standards, customs and practices of the municipal securities business.

The bond registrar shall signify its acceptance of the duties and obligations imposed upon it by this Ordinance by executing the certificate of authentication on any 2015A Bond, and by such execution the bond registrar shall be deemed to have certified to the County that it has all requisite power to accept, and has accepted such duties and obligations not only with respect to the 2015A Bond so authenticated but with respect to all the 2015A Bonds. The bond registrar is the agent of the County and shall not be liable in connection with the performance of its duties except for its own negligence or default. The bond registrar shall, however, be responsible for any representation in its certificate of authentication on the 2015A Bonds.

The County may remove the bond registrar at any time. In case at any time the bond registrar shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the bond registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the bond registrar or of its property or affairs, the County covenants and agrees that it will thereupon appoint a successor bond registrar. The County shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of 2015A Bonds within twenty days after such appointment.

**Section 19. Book-Entry System.** In order to provide for the initial issuance of the



2015A Bonds in a form that provides for a system of book-entry only transfers, the ownership of one fully registered 2015A Bond for each maturity of each series of the 2015A Bonds, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as a nominee of The Depository Trust Company, as securities depository for the 2015A Bonds. The County Executive, Finance Committee Chairman and Executive Committee Chairman are hereby authorized to execute and deliver on behalf of the County such letters to, or agreements with, the securities depository as shall be necessary to effectuate such book-entry system.

The County may remove the securities depository at any time. In case at any time the securities depository shall resign or shall be removed or shall become incapable of acting, then the County shall appoint a successor securities depository to provide a system of book-entry only transfers for the 2015A Bonds, by written notice to the predecessor securities depository directing it to notify its participants (those persons for whom the securities depository holds securities) of the appointment of a successor securities depository.

The County may terminate the system of book-entry only transfers for the 2015A Bonds at any time, by written notice to the securities depository directing it to notify its participants of the availability of bond certificates. In such event, the County shall issue and the bond registrar shall authenticate, register and deliver to the beneficial owners of the 2015A Bonds, bond certificates in replacement of such beneficial owners' beneficial interests in the 2015A Bonds, all as shown in the records maintained by the securities depository.

**Section 20. Defeasance and Payment of Bonds.** (A) If the County shall pay or cause to be paid to the registered owners of the 2015A Bonds, the principal and interest due or to become due thereon, at the times and in the manner stipulated therein and in this Ordinance,

then the pledge of taxes, securities and funds hereby pledged and the covenants, agreements and other obligations of the County to the registered owners and the beneficial owners of the 2015A Bonds shall be discharged and satisfied.

(B) Any 2015A Bonds, whether at or prior to the maturity or the redemption date of such 2015A Bonds, shall be deemed to have been paid within the meaning of this Section if (1) in case any such 2015A Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all action necessary to call such 2015A Bonds for redemption and notice of such redemption shall have been duly given or provision shall have been made for the giving of such notice, and (2) there shall have been deposited in trust with a bank, trust company or national banking association acting as fiduciary for such purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in paragraph (C) of this Section, the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of and interest due and to become due on said 2015A Bonds on and prior to the applicable redemption date or maturity date thereof.

(C) As used in this Section, the term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest, (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this paragraph, which are stripped pursuant to programs of the Department of the Treasury of the United States of America, or (iv) coupons or interest

installments stripped from bonds of the Resolution Funding Corporation.

**Section 21. Continuing Disclosure.** For the benefit of the beneficial owners of the 2015A Bonds, the County covenants and agrees to provide an annual report containing certain financial information and operating data relating to the County and to provide notices of the occurrence of certain enumerated events. Incidental to the sale of the 2015A Bonds, any of the Designated Officers or other official of the County is hereby authorized to execute and deliver a continuing disclosure undertaking under Section (b)(5) of Rule 15c2-12 (the "Rule") adopted by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (a "Continuing Disclosure Undertaking"), in substantially the form as approved for execution in connection with the sale of a prior bond issue of the County within the past three (3) years, with such modifications as may currently be required by the Rule, to effect compliance with the Rule. When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any 2015A Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

**Section 22. Municipal Bond Insurance.** In the event the payment of principal and interest on the 2015A Bonds is insured pursuant to a municipal bond insurance policy (the

"Municipal Bond Insurance Policy") issued by a bond insurer (the "Bond Insurer"), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the County and the bond registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the 2015A Bonds, subrogation of the rights of the bondholders to the Bond Insurer upon payment of the 2015A Bonds by the Bond Insurer, amendment hereof, or other terms, as approved by the Board on advice of counsel, their approval to constitute full and complete acceptance by the County of such terms and provisions under authority of this Section.

**Section 23. Ordinance to Constitute a Contract.** The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the 2015A Bonds. Any pledge made in this Ordinance with respect to a series of the 2015A Bonds and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the County with respect to such series shall be for the equal benefit, protection and security of the owners of any and all of the 2015A Bonds of such series. All of the 2015A Bonds of like series, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the 2015A Bonds of such series over any other thereof except as expressly provided in or pursuant to this Ordinance.

**Section 24. Severability.** If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

**Section 25. Repeal.** All ordinances and resolutions and parts thereof in conflict

herewith shall be and the same are hereby repealed.

**Section 26. Publication.** The County Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and to file copies thereof for public inspection in her office.

**Section 27. Effective Date.** This Ordinance shall become effective upon its passage and approval.

Members voting for

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Members voting against

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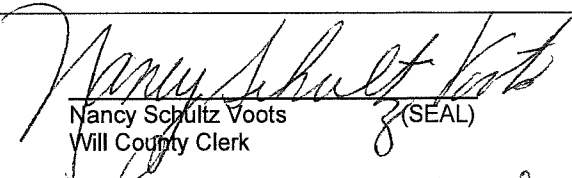
Members not voting

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

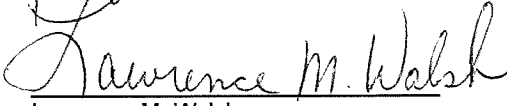
<b>AYES:</b>	Howard, Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSTAIN:</b>	Gould
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart

Result: Approved - [Unanimous]

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

Approved this 20th day of February, 2015.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Appropriation of Funds from IDPH Chronic Disease and School Health (CDASH) Grant into the Health Department Budget***

**WHEREAS**, the Illinois Department of Public Health has made available funding for Local Health Departments to implement programs for the prevention of disease, education and promotion of community health initiatives, and

**WHEREAS**, this additional funding covers the period from January 1, 2015 to June 30, 2015 and will be used for outreach expenses, educational materials, and to partially offset some personnel expenses, and

**WHEREAS**, the Will County Health Department has been notified of approval of additional funding in the amount of \$90,933.00, and

**WHEREAS**, the following appropriation adjustments are requested in the FY2015 Health Department Budget to carry out this program:

**Revenue:**

From: 207-00-000-39996	Anticipated New Revenue	\$ 82,075
To: 207-00-000-33131	IDPH CDASH Grant	\$ 82,075

**Expenses:**

From: 207-41-245-6999	Anticipated New Expenses	\$ 82,075
To: 207-41-252-1010	Salaries Full time	\$ 16,470
207-41-252-1530	FICA	\$ 1,904
207-41-252-1550	IMRF	\$ 2,913
207-41-252-1565	Health Insurance	\$ 9,985
207-41-252-2530	Furniture and Equipment	\$ 2,300
207-41-252-2180	Operational Supplies	\$ 12,373
207-41-252-3460	Other Professional Services	\$ 30,000
207-41-252-3720	Printing/Publishing	\$ 4,500
207-41-252-3752	Mileage and Travel	\$ 650
207-41-252-3753	Meals and Lodging	\$ 980
	Total	\$ 82,075

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

**WHEREAS**, pursuant to 55 ILCS 5/6-1003....Transfers from one appropriation of any one

fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

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

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

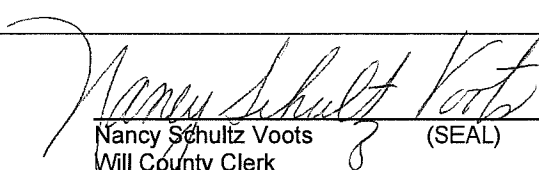
**BE IT FURTHER RESOLVED**, that the Preamble of this resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

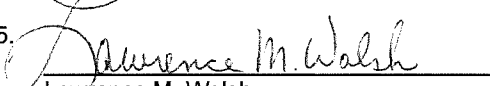
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of February, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Transfer of Appropriations for Moving Related and Other Miscellaneous  
Expenses in the Capital 304 Fund***

WHEREAS, an internal transfer of funds is necessary to cover moving related expenses for the Coroner and Recorder of Deeds and miscellaneous other expenses in the Capital 304 Fund, 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:

From:

304-40-260-4000	Capital Outlay	\$200,000.00
-----------------	----------------	--------------

To:

304-40-260-2530	Furniture, Fixtures & Equipment	\$ 25,000.00
304-40-260-2020	Office Supplies	\$ 10,000.00
304-40-260-3060	Architectural Services	\$130,000.00
304-40-260-3460	Other Professional Services	<u>\$ 35,000.00</u>
		\$200,000.00

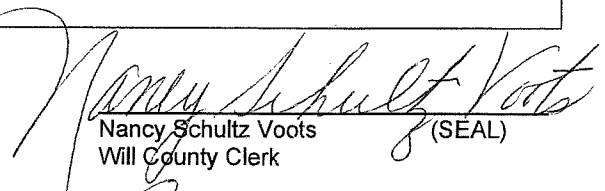
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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.

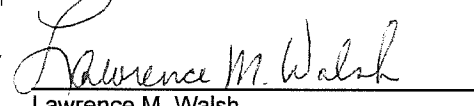
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 24<sup>th</sup> day of February, 2015.

  
Lawrence M. Walsh  
Will County Executive



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

***Transferring and Increasing Appropriations in Various County Budgets to Fund  
Year End Shortfalls***

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2014, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with internal transfers, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2014 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

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

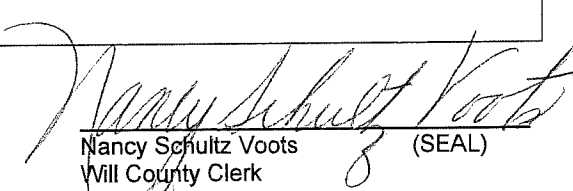
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

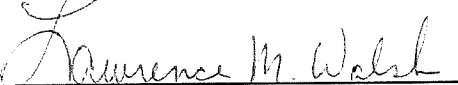
<b>AYES:</b>	Howard, Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of February, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Amending 2015 Budget to Reflect Debt Service for General Obligation Refunding  
Bond (ALT Revenue Source) Series 2014***

WHEREAS, on December 15, 2014, Will County issued General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, and

WHEREAS, in order to accommodate the upcoming debt service installment the County Executive's Office recommended budget/fund transfers and appropriations, and

WHEREAS, the Finance Committee concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board officially amends its 2015 Budget, by transferring and appropriating the following:

Increase budget to reflect annual activity for G.O. Refunding Bonds, Series 2014, Fund 411:

411-00-000-36193	\$100.00
411-00-000-39101	\$2,146,000.00
411-40-111-5010	\$1,860,000.00
411-40-111-5020	\$285,000.00
411-40-111-6016	\$1,100.00

Decrease budget to remove annual activity for G.O. ADF Bonds, Series 2005, Fund 406:

406-00-000-36174	\$100.00
406-00-000-39101	\$2,000,000.00
406-00-000-39999	\$2,700.00
406-40-111-5010	\$1,793,850.00
406-40-111-5020	\$207,950.00
406-40-111-6016	\$1,000.00

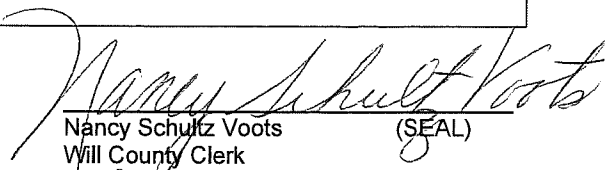
BE IT FURTHER RESOLVED, that the Will County Finance Department, Auditor and Treasurer are directed to make the necessary line and fund adjustments, in accordance with the above-referenced statutory authority.

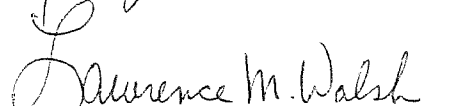
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of February, 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 Ciorba Group, Inc. for Structure and Appurtenant Work on Laraway Road (CH 74) over the West Fork of the East Branch of Hickory Creek, County Board District #2***

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on Laraway Road (CH 74) over the West Fork of the East Branch of Hickory Creek, Section 15-00138-41-BR, County Board District #2; 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 Ciorba Group, Inc., 5507 Cumberland, Chicago, Illinois, for Laraway Road Improvements over the West Fork of the East Branch of Hickory Creek, Section 15-00138-41-BR; 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 Ciorba Group, Inc., 5507 Cumberland, Chicago, Illinois for design engineering services (Phase II) for Laraway Road (CH 74) over the West Fork of the East Branch of Hickory Creek, Section 15-00138-41-BR, County Board District #2.

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.

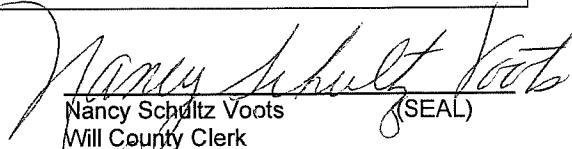
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

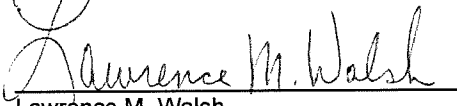
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of February, 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 (\$360,000.00) for Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Laraway Road (CH 74) over the West Fork of the East Branch of Hickory Creek, County Board District #2***

WHEREAS, the Director of Transportation/County Engineer requested the design engineering services (Phase II) for structure and appurtenant work thereto on Laraway Road (CH 74) over the West Fork of the East Branch of Hickory Creek, Section 15-00138-41-BR, County Board District #2; and

WHEREAS, compensation for the design engineering services shall be according to the fee as listed in the agreement with Ciorba Group, Inc., 5507 Cumberland, Chicago, IL, Section 15-00138-41-BR; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$360,000.00 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 (\$360,000.00) for design engineering services (Phase II) with Ciorba Group, Inc., 5507 Cumberland, Chicago, IL for structure and appurtenant work thereto on Laraway Road (CH 74) over the West Fork of the East Branch of Hickory Creek, Section 15-00138-41-BR, County Board District #2.

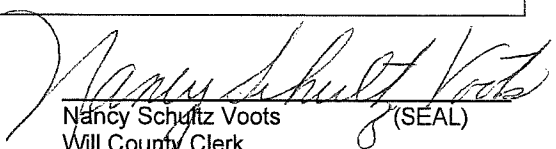
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.




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

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

Result: Approved - [Unanimous]

  
Nancy Schult Voots (SEAL)  
Will County Clerk

Approved this 24<sup>th</sup> day of February, 2015.

  
Lawrence M. Walsh  
Will County Executive



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

**Amending the Will County Chapter 53 Water Well Permit and Water Supply Ordinance**

**WHEREAS**, the Board of Health reviews and recommends to the County Board, changes to existing Health Department related ordinances, and

**WHEREAS**, the Board of Health has reviewed the amendments to the Will County Chapter 53 Water Well Permit and Water Supply Ordinance as proposed and recommends the adoption of the Ordinance and the accompanying fee schedule contained in Appendix A, and

**WHEREAS**, the Public Health & Safety Committee concurs with the Board of Health's request, and

**WHEREAS**, the County Board wishes to make amendments to Chapter 53 Water Well Permit and Water Supply Ordinance and the accompanying fee schedule as attached.

**NOW, THEREFORE, BE IT ORDAINED**, that the Will County Board officially amends Chapter 53 Water Well Permit and Water Supply Ordinance with the amendments and accompanying fee schedule in Appendix A, recommended by the Will County Board of Health.

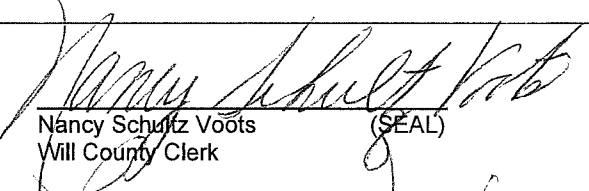
**BE IT FURTHER ORDAINED**, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This ordinance shall be in full force and effect upon its passage and approval as provided by law.

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

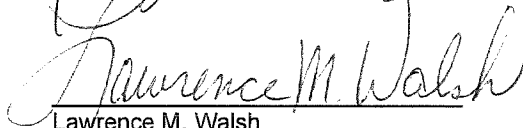
<b>AYES:</b>	Howard, Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart

Result: Approved - [Unanimous]

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

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***In Support of Reauthorization of Funding for the Children's Health Insurance Program***

**WHEREAS**, funding for the "Children's Health Insurance Program" (CHIP) will expire on September 30, 2015; and

**WHEREAS**, upon the expiration of funding a projected ten million children and pregnant women will lose health insurance coverage; and

**WHEREAS**, without reauthorization, the Government Accountability Office (GAO) estimates up to two million CHIP-eligible children could lose access to health coverage while the rest would get less comprehensive coverage at a higher cost; and

**WHEREAS**, CHIP is a state-tailored program, and the sooner legislation to extend CHIP funding is passed, the more time Illinois and other states will have to put in place a comprehensive plan of coverage to meet the needs of its children.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board and the Will County Executive urge the reauthorization of funding for the Children's Health Insurance Program before funding expires on September 30, 2015.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be sent to all members of the Illinois delegation to the U.S. House and U.S. Senate by the County Clerk of Will County.

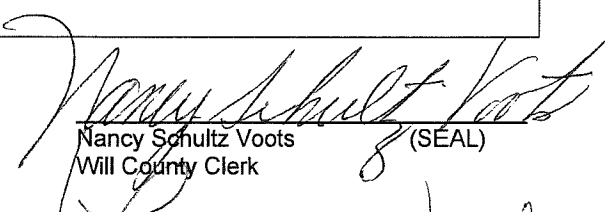
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

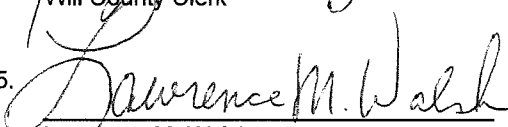
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 20th day of February, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Supporting Revisions to the Current Electronics Recycling Law***

WHEREAS, the Illinois Solid Waste Planning and Recycling Act mandates counties to plan for the management of solid waste; and

WHEREAS, one of the purposes of the COUNTY is to implement the Will County Solid Waste Management Plan Update 2001-2007 (PLAN) as adopted by the Will County Board on November 20, 2008; and

WHEREAS, the COUNTY has recognized that the electronic waste stream has been significantly increasing because most electronic devices have a high replacement rate; and

WHEREAS, the COUNTY has a history of offering recycling service as a viable alternative to disposal because many electronic devices are up to 98% recoverable, and may contain hazardous components; and

WHEREAS, the PLAN indicated the COUNTY would continue to establish permanent electronic recycling drop-offs in partnership with units of local government to increase electronic recycling; and

WHEREAS, the Illinois Public Act 095-0959, known as the Illinois Electronic Recycling Law, and Public Act 97-0287 bans 17 electronic items including computers, computer monitors, printers and televisions from Illinois landfills as of January 1, 2012 while requiring manufacturers of electronics to pay for residential recycling; and

WHEREAS, the Illinois Electronics Recycling Law has resulted in successful manufacturer funded recycling since 2010 throughout the COUNTY; and

WHEREAS, in 2014 the law failed to provide adequate goals to the manufacturers that has resulted in the closure of collection sites outside of the COUNTY and throughout the State of Illinois; and

WHEREAS, the goals manufacturers are required to pay in the current law are too low and do not cover current costs of electronics recycling; and

WHEREAS, the penalty set forth in the law are set at only 70% of the goal; and

WHEREAS, the CRT glass is the highest cost to the recyclers and they are not utilizing a less expensive Illinois option for Illinois EPA approved recycling; and

WHEREAS, Senate Bill 797 (SB797) and House Bill 1455 (HB1455) have been introduced in the 2015 Illinois Spring Legislative Session and include the provisions outlined above; and

WHEREAS, the County supports the concepts of SB 797 and HB 1455 (or legislation with

similar language) in their current form.

NOW, THEREFORE, BE IT RESOLVED, the County SUPPORTS a legislative change to the State Electronics Law that increases the goal for the manufacturers, encourages the Illinois CRT glass solution to reduce costs and restricts the ability of recyclers to charge units of local government involved in collecting electronics.

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.

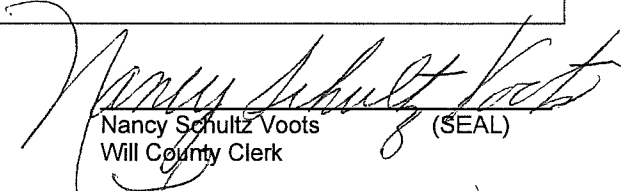
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

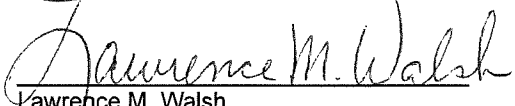
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 20th day of February, 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 Acquire Temporary and Permanent  
Easements from Commonwealth Edison for Public Utility Improvements on  
Laraway Road***

WHEREAS, the County Executive requested public utility easement acquisition services (appraisals) for several contiguous parcels of property along U.S. Route 52 and Laraway Road, County Sections 25-300080 and 36-200009.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will authorizes acquisition of Temporary and Permanent Easements from The Commonwealth Edison Company, an Illinois Corporation, necessary for public utility improvements at County Section 25-1000038, Northwest of Intersection of Briggs Street and the Wisconsin Central Railroad Right-of-Way, in Unincorporated Joliet, Illinois, Will County Property Identification Number 30-07-25-100-038 for Temporary Easement (during construction) and Permanent Easement (for utility improvements).

BE IT FURTHER RESOLVED, that the compensation for utility easements be in accordance with the appraised value or an amount approved by the Will County Board.

BE IT FURTHER RESOLVED, that there is approved the sum of \$10,800.00 from the County's allotment of Capital Improvement Projects funds (\$1,800.00 for the Temporary Easement and \$9,000.00 for the Permanent Easement) for real estate acquisitions necessary for extension of water and sewer main to adjacent Will County property.

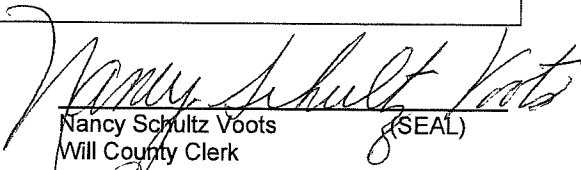
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the acquisition of real estate necessary for the public utility improvements legally described as per the attached document and subject to the review and approval by the Will County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

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

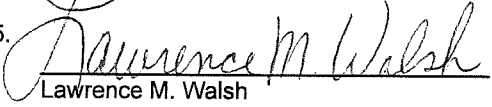
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 20th day of February, 2015.

  
Lawrence M. Walsh  
Will County Executive





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

***Temporary Amendment to the Ordinance Regulating Will County Division of  
Transportation Oversize-Overweight Permit Procedures***

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

WHEREAS, the Will County Division of Transportation has consistently administered the permit process for oversize-overweight vehicles under Resolution 93-15, which set an independent process and fee schedule to cover the administrative costs of processing permits and for continued maintenance of the County Highway system of roads and was subsequently amended by Resolutions 02-289 and 08-200 to provide certain fees, procedures, penalties and exceptions; and

WHEREAS, the County of Will previously adopted the provisions of Chapter 15 of the Illinois Vehicle Code as its local ordinance, specifically Ordinance Sections 70.12 and 70.13; and

WHEREAS, the Will County Sheriff enforces violations of permits and weight limitations by the use of portable scales; and

WHEREAS, the County of Will finds it to be in the best interests of the citizens of Will County to have the Will County Division of Transportation adopt the State of Illinois size, weight, load and permits procedures as a local ordinance with the following temporary (90-day) exceptions and amendments for maintaining an independent process and fee schedule; and

WHEREAS, the Executive Committee determined appropriate to temporarily amend for 90 days Resolutions 93-15, 02-289, and 08-200 to include the following exceptions to the State of Illinois size, weight, load and permits procedures; and

- 1) Overweight permits for limited continuous operation of containers for international shipping shall be issued as follows:
  - a. Maximum weight 92,000 lbs. gross on 5 or more axles;
  - b. Valid for transporting goods only on and over County Highway 17 (Arsenal Road) from Elwood International Port Road (Baseline Road) westerly to the I-55 Interchange including the East and West Frontage Roads;
  - c. Fees established as:
    - i. Daily for a fee of \$50.00;
    - ii. Weekly for a fee of \$250.00;
    - iii. Monthly for a fee of \$500.00;
  - d. Permits shall be purchased at the Will County Division of Transportation or by fax;
  - e. Prior to approval of the permit by the Will County Division of Transportation, each carrier shall complete on the permit the tractor license plate number said permit is to be used for and the permit's effective date.
  - f. Previously purchased containerized grain permits and accompanying seals will be valid through the 90-day period. No refunds will be given.

WHEREAS, the County of Will, in order to effectively administer oversize-overweight vehicle permits and cover the administrative costs of processing permits and for continued maintenance of the

County Highway system of roads, finds it appropriate to adopt the provisions of Chapter 15 of the Illinois Vehicle Code with the above stated exceptions and amendments so as to temporarily (90-day) amend Resolutions 93-15, 02-289, 08-200 and Ordinance Section 70.12; and

WHEREAS, a Public Hearing was properly published and held at the County Board Meeting Room in Joliet, Illinois on February 19, 2015; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will, pursuant to 625 ILCS 5/11-208(a)(7), adopts Article 15 of the Illinois Vehicle Code in its entirety, 625 ILCS 5/15 et seq., including its numbering system, as its local ordinance concerning size, weight, load and permits regulations, with the above stated temporary exceptions and amendments, and further adopts the aforementioned revisions to Ordinance Code Section 70.12.

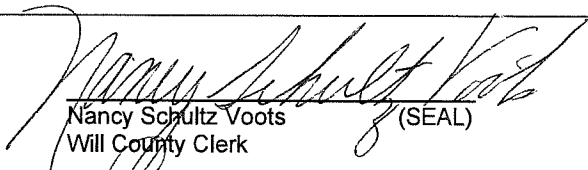
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law with the exceptions and amendments contained herein to expire ninety (90) days after said approval.

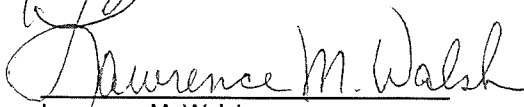
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 20th day of February 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.

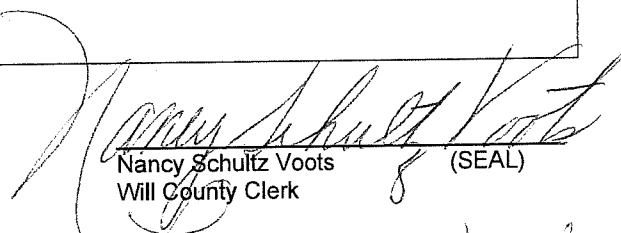
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

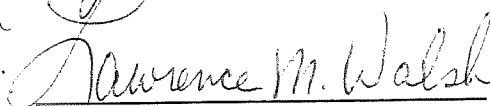
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of February, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Declaring Vehicles as Surplus & Authorizing Disposal***

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

WHEREAS, the Director of Purchasing has submitted the attached list of County vehicles to be declared surplus and authorized for sale through competitive bidding, and

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

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

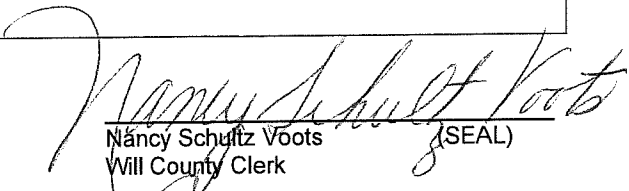
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

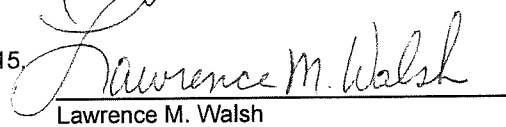
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of February, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Two Year Contract Extension for Telecommunications Local & Long  
Distance Service***

WHEREAS, the current contract for telecommunications local and long distance service with AT&T will expire on May 14, 2015, and

WHEREAS, the County will be building out several of its locations, expanding some sites, remodeling new, and soon, vacating others, with our foot print changing over the next two years, and

WHEREAS, the Telecom Department needs time to incorporate the new locations, design/review/bid on newer technologies that will improve its existing voice/data communication infrastructure, and

WHEREAS, the Telecom Department would like to extend the current telecommunications local and long distance contract for Will County with AT&T, for two years and requests permission to execute a two year contract extension from May 15, 2015 through and including May 14, 2017, at the current local and long distance rates, and

WHEREAS, AT&T has agreed to extend the master discount agreement for 24 months at current rates and discounts.

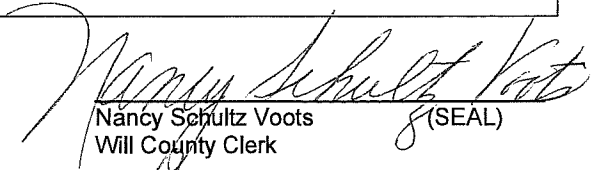
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the contract extension for two years for telecommunications local and long distance services with AT&T from May 15, 2015 through and including May 14, 2017, at the current local and long distance rates.

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.

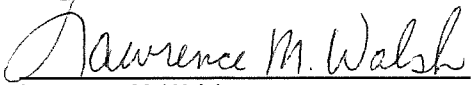
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 24<sup>th</sup> day of February, 2015.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute the Amended Intergovernmental Sponsorship Participation Agreement with Monee Township for Continuation in the Will County Mobility Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office had requested authorization to enter into an intergovernmental agreement with Monee Township, and

WHEREAS, on December 18, 2014, the Will County Executive was authorized to enter into said agreement, and

WHEREAS, certain amendments are now required as set forth in the attached amended intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached amended intergovernmental agreement with Monee Township.

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

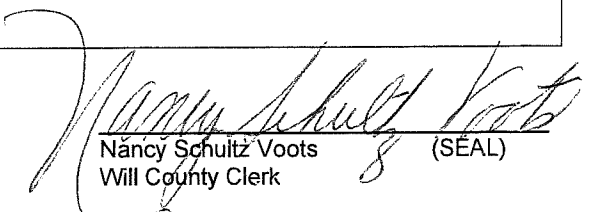
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

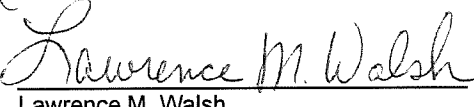
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of February, 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 Amended Intergovernmental Sponsorship Participation Agreement with Peotone Township for Will County Mobility Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office had requested authorization to enter into an intergovernmental agreement with Peotone Township, and

WHEREAS, on December 18, 2014, the Will County Executive was authorized to enter into said agreement, and

WHEREAS, certain amendments are now required as set forth in the attached amended intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached amended intergovernmental agreement with Peotone Township.

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

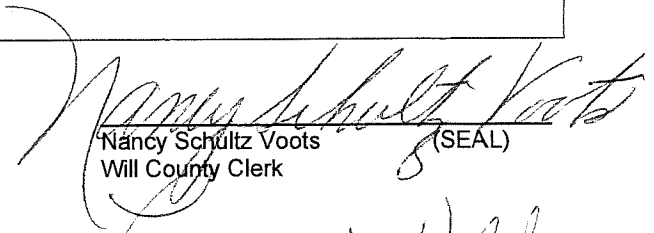
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

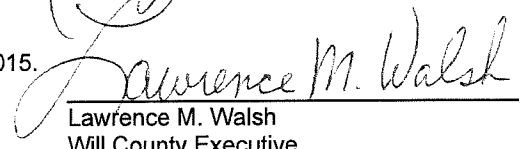
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of February, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Setting Salary of the Will County Board of Review***

WHEREAS, 35 ILCS 200/6-5 et. seq. states each member of the Board of Review shall receive an annual salary to be fixed by the County Board and paid out of the County treasury, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Board of Review:

For the year beginning December 1, 2015 - Chair \$51,829.00; Members \$49,357.00

For the year beginning December 1, 2016 - Chair \$51,829.00; Members \$49,357.00

For the year beginning December 1, 2017 - Chair \$51,829.00; Members \$49,357.00

For the year beginning December 1, 2018 - Chair \$51,829.00; Members \$49,357.00

For the year beginning December 1, 2019 - Chair \$51,829.00; Members \$49,357.00

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Board of Review be established as specified above.

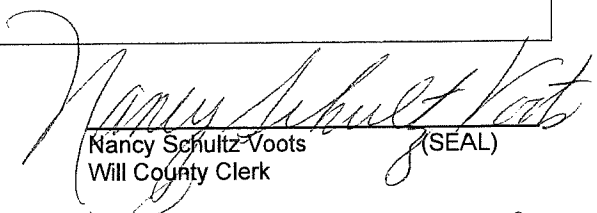
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

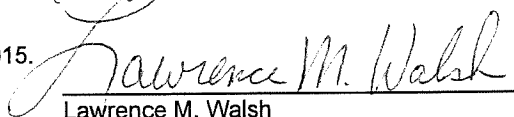
<b>AYES:</b>	Howard, Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Singer, Moran, Staley-Ferry, Hart

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of February, 2015.

  
Nancy Schultz-Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for the Land Use Department Compliance & Policy Mgr***

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

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

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

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

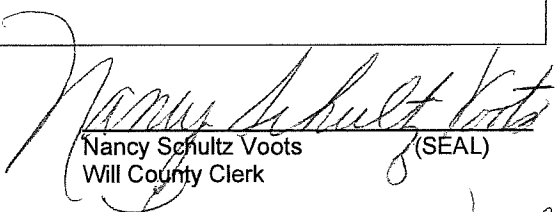
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

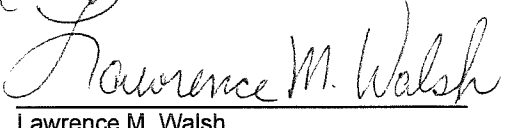
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of February, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hires for Sunny Hill Nursing Home***

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

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

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

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

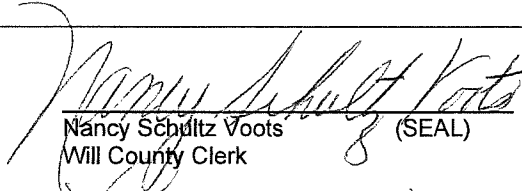
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

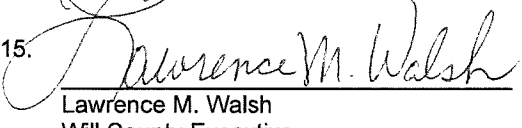
Adopted by the Will County Board this 19th day of February, 2015.

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

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of February, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive