



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

MAY 21, 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 Ogalla led the Pledge of Allegiance

**III. INVOCATION**

Member Ogalla introduced Clergy, Rev. Dr. James E. Hunt, New Hope Christian Community Church, Monee, IL.

**IV. ROLL CALL**

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

**V. DECLARING QUORUM PRESENT****VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION****Motion to Place on File Certification 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, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

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

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

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

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; and State's Attorney, James Glasgow was unable to appear today-has to appear in Appellate Court regarding the Peterson Case. Also in attendance was Mayor Roger Claar, Village of Bolingbrook and former County Board Member Walter Adamic.

News media present: Farmers Weekly Review & Bugle, Nick Reiher; Southtown Star, Susan Lafferty; Herald News, Lauren Leone-Cross and WJOL, Monica DeSantis.

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS****Recognizing Security Officer Peter Vasiliades for Heroic Efforts at the Will County Courthouse**

Executive Walsh stated we have a Proclamation Recognizing Security Officer Pete Vasilades for his Heroic Efforts at the Will County Courthouse

Member Bennefield stated good morning fellow board members. It's with great privilege and honor that I have been asked to do this today. As Chair of the Judicial Committee, I really enjoy having an opportunity to give this presentation to Mr. Pete Vasiliades. At a time when you hear in the news about the difficulties that the police departments are having. Many of us in this room know how great and

how difficult of a job these guys do. I am in constant awe as I look back and watch the challenges that these folks face on a daily basis and the decisions that they have to make. Today I have been given an opportunity to honor one of these individuals for his heroic efforts. I just wanted to take a moment to read a letter that Judge Susan O'Leary has presented to Sheriff Mike Kelley and here are Judge O'Leary's words.

Dear Sheriff Kelley:

On Friday, March 6th, a female in her forties experienced a serious medical emergency and became unconscious while in court. Fortunately, Will County Court Security Officer Pete Vasiliades promptly responded and administered CPR to her, until the paramedics arrived. Officer Vasiliades took charge of the situation and was competent, calm, and professional. His training was up to date, having just completed CPR training one month earlier. But for his efforts, she might not have survived this serious medical event.

Will County is fortunate to have such a dedicated, trained deputy who was able to respond effectively to a life threatening medical emergency. He is a credit to the Department and a hero. He should be commended for his professionalism and dedication.

Sincerely,  
Susan T. O'Leary.

Member Bennefield stated it gives me great honor to present to Mr. Pete Vasiliades, a Certificate of Appreciation for your heroic efforts during a medical emergency at the Will County Courthouse. We are very proud of you, thank you very much.

Sheriff Kelley stated Mr. Vasiliades, this does not surprise me. I've known Pete for 25 years, time flies by. No one has the integrity, I've known the man personally, my family and his family has spent many a time together. Knowing the responsibility that he puts on himself just for being a father to his daughters, does not surprise me one bit on his efforts that day in the courthouse. That being said, he is very deserving of this award and keep up the good work. We have an awards ceremony tonight; we sent out invitations. Mr. Vasiliades will be put in next year because it happens for a life saving award with department and I'm pretty positive he will get it as well. Because it happened in 2015, the awards ceremony tonight is for 2014. So just look forward to that too. Thanks.

**X. OLD BUSINESS**

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

**All Resolutions from the April 16, 2015 County Board Agenda have been signed by the County Executive, except Resolution #15-102, Prohibiting Video Gaming in Unincorporated Will County**

**XI. NEW BUSINESS**

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

Member Weigel stated good morning everyone.

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

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

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

Executive Walsh stated today we have three cases to be heard: #6219-V, #6226-MV, and #6227-SV2. We have some people that have signed up to speak. The first one Mr. Mike Martin, do you want to be first or after everyone else made their comments?

Mr. Martin responded probably after everyone else but I understand that they might be a motion table it so.....

Member Weigel stated that would be after the public hearing.

Mr. Martin stated then I will respond after.

Executive Walsh asked if the Honorable Mayor Roger Claar of Bolingbrook would like to come forward?

Mayor Claar stated I realize you can't see the map below, but there is copy of in front of each one of you. First of all, good morning and thank you for the opportunity to speak this morning. Bolingbrook, on the north end of Will County, is basically the front door of Will County. People come to the city to do business throughout Will County and further places southwest all drive through Bolingbrook and, quite honestly, some of them probably form an opinion about what Will County looks like. Recently, we had a piece of property and it's the property labeled under construction scheduled for 2018, that's right next to I-55. That property was cleared of a bunch of shrubbery that has grown up over the years. After it was cleared, we could see, and we were appalled to see, a junkyard.



There is no other name for it, you have seen the pictures. I believe they were sent to you twice. They are not operating trucks, I know the questions come up, what about the trucks surrounding this place? They are all operable. They are all being used. If you look to the map for a moment, you will see a piece of property that was going to be under construction in 2015, that's also been a problem for Bolingbrook and a bit of a junk pile. The property of 2018 (inaudible), which leaves a junkyard in the middle of a several thousand acre business park. We have built along I-55 north and south over 32 million square foot of industrial, manufacturing, and office buildings. And I think that has been very good for Will County, it's helped raise taxes for Will County government (inaudible). Virtually every piece of land in Bolingbrook is under contract or will soon be under construction, with the exception being the property in question. (Inaudible) One of the reasons those properties are hard to develop is because of the appearance. Who wants to buy a piece of property with a junk pile next to it? It's hard to lease a building under those circumstances. I did meet with Mr. James, the owner, and we asked him to clean it up. He said no, I am a gearhead. And I said, what about your son? Maybe at some point he may inherit it. Mr. James said he is a gearhead too. Do you think these are gearhead materials? If it was filled with 57 Chevy's? Or old Mustangs, I might accept that, but not rusted out semi-trailers that aren't operable. This court order issued last fall was to clean this property up. It hasn't been. I know there have been some suggestions and property rights. There is no question property rights are something I value also, but what about the properties that surround the property. It's a three-acre parcel in a business park in hundreds of acres. We asked him to clean up and he refused. Instead he came to you for a Special Use so he could get outdoor storage. Now I understand that staff has said that should be cleaned up. But the reality is, do you have time to police it? Do you have the staff time to make sure it's cleaned up and once it is cleaned up, if you were a business person looking to invest millions of dollars in your industrial warehouse or manufacturing facility, would you want to look out your window at an outdoor storage yard of three acres? I don't think so. We have a developer with us today, signed up to speak next, to talk about this. And I am told another motion I am told is that it may be tabled. With all due respect, that's simply kicking the can down the road. He's had months to clean this up and refused to do so, extending by two months and allowing a pole building to be built. Would you want a pole building next to your multi-million dollar investment? I don't think so. So I would ask you to vote against the motion to table and vote against a Special Use Permit for this property. It's a plan that Bolingbrook has had for years, again, I-55 looks pretty impressive and I hear comments all of the time about the tax base that it has generated. And this will harm that tax base. Can we bring down Mr. Love?

Executive Walsh asked Mayor Claar, are you finished with your comments?

Mayor Claar responded yes, I think so.

Executive Walsh asked if there was any questions for Mayor Claar? Thank you. Next on the list is Mr. Jimmie Love.

Mr. Love stated good morning and thank you for having me. I have a firm called Distribution Realty Group. We are under construction in Bolingbrook and our on two facilities. We are strongly contemplating and have a signed letter of intent for the adjacent piece of property. I am going to keep my comments brief. One of the reasons that Bolingbrook is such an attractive place, we are developers to go out in the world and bring institutional capital to Illinois and Will County because it is beautiful industrial park. I know that sounds like a little bit of an oxymoron but Mayor Claar has done a phenomenal job of upholding very high standards for glass, fountains and landscaping. At some point, I hope it is going to be my privilege to attract a tenant to come add to the tax base in the building next door and I think that upholding the standards that Bolingbrook and Will County have set forth for a beautiful place would be in the best interest of everyone.

Executive Walsh stated thank you, any questions?

Mayor Claar stated remember, all of the trucks around the site are operable except his. That's the difference between truck storage, they are used by our manufacturing facilities.

Member Weigel stated I have a question for Mayor Claar. Can you condemn this property or not?

Mayor Claar stated we tried to go through the normal process of calling Code Enforcement for the county and went after it and they filed it with the court because they delayed, delayed, and delayed as they are trying to do today and they still haven't cleaned it up. Could we condemn it, perhaps but that is terrible use of the taxpayers' money in my opinion. But, honestly I think that Mr. James wants to leave it that way and eventually it will be cleaned up by a prospective buyer because he has got the only piece left out there. Everything else has been sold around him. So, again, we would like to see his property look as good as the others. It is currently zoned industrial; why give him a Special Use to store materials outside, which is forever?

Executive Walsh called the next two speakers, Ms. Nicole Knapp and Mr. Matt Eastman. They both declined to speak. Mr. Mike Martin was called to come forward and speak.

Mr. Mike Martin introduced himself and stated I am the attorney for the applicant. Mr. James bought this property in 1979; it was zoned I-2 in 1979 and outdoor storage was a permitted use on the property, actual use of it. It was supplied with the zoning ordinance. It was originally designed to be purchased by the Dupage Township Highway Department; that transaction fell through. The

adjoining properties, which are now the truck depots, are not screened, were developed around 1985 with truck uses and contractors' yards. Mr. James, in 1989, who owned Ed James Chevrolet out of Bolingbrook began storing end trailers, auto parts for his antique car collection. There are a lot of auto parts in the trailers, there are no cabs or semis in front of them. So, the trailers can be hitched to a semi but they are not licensed; that was one of the conditions of the county staff that they all become licensed. We have agreed to all of the conditions. I believe Ms. Nicole Knapp said it best at PZC, the frontage road which accesses this property only accesses the truck depot next to us, which is not screened, accesses our property and accesses the farmhouse that is next to us. I believe Bolingbrook wants to vacate that frontage road; they previously tried to force the annex to the property, they cannot condemn it or force an annex it because they have to bring it into their jurisdiction. They failed at forced annexation because the Northern Illinois Gas Pipe Line opposed it also. So this is something that they have been designing their plans, but this is my client's property, he has used it in this fashion since 1989. When Mayor Claar came out and complained to my client in 2013, we immediately, following that, put slats in the fence to screen the property at some expense. We also cleaned up the debris piles that were on the property; there are less vehicles on the property; there are less trailers than there were at the time that Mayor Claar came out. The county staff filed an enforcement action; we felt that we were grandfathered under the ordinance, we didn't win that position and the Judge said come into compliance. So we are here trying to seek a way to come into compliance. This Special Use Permit is certainly consistent with the uses in the area. We are willing to take steps, as has been suggested to me, to see if we can come into compliance before you vote on the matter by either constructing a pole barn or start taking steps to license the vehicles, to show that they are operable, before you actually vote on the matter and have county staff work with that. We are trying to do what we need to do with a property that we have owned since 1979 and to come into compliance with what the county requires. Regarding the variances, when we put up the fence in 1989, the six foot fence was required under the ordinance and the property has only always had 60 feet of frontage. So that is an existing fact. It's not a hardship created by the property owner. We would ask for your support; we do support the motion to continue it and talked with Mr. James. We are willing to do either one of those two avenues after we meet with staff, so we will meet with them next week and I guess are there questions I can answer?

Member Moustis stated I have a couple questions. Is there any ongoing business on this property; it is an industrial zoned property but is it currently an active business?

Mr. Mike Martin stated it's outdoor storage for his personal...there is no business there

Member Moustis stated I am going to have some questions of staff just so you know, but I will wait until we come out of session and whether just storing things without any related business is actually part of our zoning ordinance. Just so you know, I am going to ask that question. Is there any sanitary facilities on this property?

Mr. Martin stated no, there is no public.....

Member Moustis stated there is no bathrooms, there is no running water. This is just a piece of land where things are stored.

Mr. Martin stated yes.

Member Traynere stated I have a question. It was mentioned that if a special use permit was granted that it would continue on indefinitely; would the owner have any issue if we granted a special use with a condition only for the lifetime of him as the owner?

Mr. Martin stated I just had that question asked of me, so I haven't talked to him about that but under your ordinance, it does run with the title to the property.

Member Howard stated the owner did agree to make all of the vehicles operable at a given time.

Mr. Martin stated yes, if not then they have to be removed and the trailers would all have to be licensed or they have to be removed.

Member Howard stated so they would be operable and you would move them back and forth for testing and that kind of stuff.

Mr. Martin stated that's correct.

Member Ogalla stated just clarify for me, the owner has been working with our staff for how long to get to the point that we are at today?

Mr. Martin stated since about October of 2013.

Member Ogalla stated so he has been working with our Land Use staff to get to this point that he can become compliant.

Mr. Martin stated yes, we had a disagreement about what we had to do and we went through the court system, and when the court system said that we have to do this, then we filed the application for the Special Use Permit.

Member Weigel stated I would suggest that maybe he could put a pole building and get rid of the trailers, is that something that you will investigate?

Mr. Martin stated yes, I have talked to Mr. James about that proposition and he said definitely, and a concrete floor because he was concerned about battery acid or white (inaudible). We will go to Land Use and see what those specifications would be if we erected a pole barn and then maybe if we come back in two months, maybe we could have an application in for a building permit or something...Because we won't have the pole barn up in that time.

Member Ogalla stated as far as where this property is and then there is a farm house next door, does somebody live in that farmhouse?

Mr. Martin responded we have some tenants in the farmhouse, yes.

Member Ogalla stated so then the Frontage Road goes to the property?

Mr. Martin responded yes, it dead ends. There is actually concrete barriers across the Frontage Road that block any traffic from proceeding further along the Frontage Road past the farmhouse.

Member Moran stated I am going to ask our staff when we come out of public hearing whether or not a pole building would still be required to have a special use as outdoor storage. Because, if it is a separate kind of zoning, then I think we could maybe dispose of this case and move on to a new case if we put a building up there. Thank you.

Executive Walsh stated thank you and is there anyone else from the public who wishes to speak on any of these three cases?

**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>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Case 6219-V, Donald and Sue Nugent; Owner of Record, Convergence Technologies, Inc.; Applicant and Contract Purchaser, Lincoln Day; Chairman, Mark Kruer; President and CEO, Neil Piggush; Piggush Engineering, Inc.; Agent, Requesting a Variance for Wireless Telecommunication Facility Maximum Height from 200 feet to 254 feet for PIN # (Part of)- 13-19-21-100-008 in Wilton Township, on South Walsh and Barr Roads, Manhattan, IL**

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

**PZC: 5-0 App Var for wireless telecomm facility max ht 200 ft to 254 ft**

**LUD: 7-0 App Var for wireless telecomm facility max ht 200 ft to 254 ft**

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6226-MV, Tim and Thea Nephew Family Trust, Owner, Timothy J. Nephew, Trustee, Thea H. Nephew, Trustee, Michael A. Mattingly, Attorney, Requesting a Zoning Map Amendment from A-1 to R-1 and a Variance for Maximum Accessory Building Area from 1,800 square feet to 2,025 square feet for Pin # 06-03-24-200-027 in Plainfield Township, commonly known as 21741 W. Old Renwick Rd., Plainfield, IL**

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

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

**PZC: 5-0 App Var max acc bldg area 1,800 sq ft to 2,025 sq ft**

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

**Motion to Place 6227-SV2 on the Floor**

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

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



<b>RESULT:</b>	<b>TABLED [17 TO 9]</b>
<b>TO:</b>	Will County Board
<b>MOVER:</b>	Cory Singer, District 2 (R - Frankfort)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Traynere, Bennefield, Fritz, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Maher, Tuminello, Weigel, Collins
<b>NAYS:</b>	Moran, Rice, Harris, Freitag, Gould, Babich, Wilhelmi, Hart, Ferry

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

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

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

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

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

1. **15-122 Appeal of Will County Planning & Zoning Commission Zoning Case 6227-SV2, Variance for Lot Frontage from 80 ft to 60 ft**

<b>RESULT:</b>	<b>TABLED [17 TO 9]</b>
<b>TO:</b>	Will County Board
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Cory Singer, District 2 (R - Frankfort)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Traynere, Bennefield, Fritz, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Maher, Tuminello, Weigel, Collins
<b>NAYS:</b>	Moran, Rice, Harris, Freitag, Gould, Babich, Wilhelmi, Hart, Ferry

2. **15-123 Appeal of Will County Planning & Zoning Commission Zoning Case 6227-SV2, Variance for Fence Height from 4 ft to 6 ft**

<b>RESULT:</b>	<b>TABLED [17 TO 9]</b>
<b>TO:</b>	Will County Board
<b>MOVER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>SECONDER:</b>	Gretchen Fritz, District 5 (R - Plainfield)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Traynere, Bennefield, Fritz, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Maher, Tuminello, Weigel, Collins
<b>NAYS:</b>	Moran, Rice, Harris, Freitag, Gould, Babich, Wilhelmi, Hart, Ferry

3. **15-124 Authorization of Major Waiver of Section 22-04-A of the Will County Subdivision Ordinance, Wilmilno Subdivision, Don and Sue Nugent, Pin # 13-19-21-100-008 in Wilton Township, commonly known as 15735 W. Offner Road, Manhattan, IL**

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

**Next Land Use & Development Committee Meeting is Scheduled for June 9, 2015 @ 10:00 a.m.**

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

**1. Reports to be Placed on File-May 21, 2015 Meeting**

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

**2. 15-125 Amending Resolution #15-01 to Reflect the Approved Budget Revision for Adult Redeploy Illinois Grant Funds in the State's Attorney's Drug Court Budget**

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

**3. 15-126 Appropriation of Patient Centered Medical Home (PCMH) Grant Funds 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>	Darren Bennefield, District 5 (R - Aurora)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

4. **15-127 Amending 2015 Budget to Reflect Debt Service for General Obligation Refunding Bond (ALT Revenue Source) Series 2015A**

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

5. **15-128 Transfer of Appropriations for 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, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

6. **15-129 Amend Department of Transportation Budget for Two DCEO Grants**

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

7. **15-130 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

8. **15-131 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>	Liz Collins, District 13 (R - Plainfield)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**Next Finance Committee Meeting is June 2, 2015 @ 10:00 a.m.**

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

1. **Reports to be Placed on File - May 21, 2015**

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

2. **15-132 Confirming Award of Contract to Superior Road Striping, Inc. (\$83,750.00) Let on April 22, 2015, County Wide Reflector Replacement, All County Board Districts**

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

3. **15-133 Resolution for Improvement by County under the IL Highway Code for the County Wide Reflector Replacement All County Board Districts, Using Motor Fuel Tax Funds (\$100,000.00)**

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

4. **15-134 Confirming Award of Contract to P.T. Ferro Construction Co. (\$341,196.91) Let on April 22, 2015, Schoolhouse Road (CH 63), County Board District #12**

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

5. **15-135 Resolution for Improvement by County under the IL Highway Code for Schoolhouse Road (CH 63) County Board District #12, Using Motor Fuel Tax Funds (\$375,000.00)**

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

6. **15-136 Confirming Award of Contract to "D" Construction, Inc. (\$509,192.65) Let on April 22, 2015, Hassert Boulevard (CH 66), County Board District #11**

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

7. **15-137 Resolution for Improvement by County under the IL Highway Code for the Hassert Boulevard (CH 66) County Board District #11, Using Motor Fuel Tax Funds (\$525,000.00)**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

8. **15-138 Confirming Award of Contract to "D" Construction, Inc. (\$509,580.00) Let on April 22, 2015, Frankfort Road District - Ironwood Drive, County Board District #2**

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

9. **15-139 Confirming Award of Contract to "D" Construction, Inc. (\$518,565.86) Let on April 22, 2015, Green Garden Road District - Pauling Road, County Board District #2**

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

10. **15-140 Confirming Award of Contract to Gray's Material Service (\$208,494.88) Let on April 22, 2015, Green Garden Road District - Seal Coat, County Board District #2**

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

11. **15-141 Confirming Award of Contract to Tri-State Asphalt, LLC (\$77,200.00) Let on April 22, 2015, Peotone Road District - Oil, County Board District #1**

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

12. **15-142 Confirming Award of Contract to Tri-State Asphalt, LLC (\$48,250.00) Let on April 22, 2015, Washington Road District - Oil, County Board District #1**



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

13. **15-143 Confirming Award of Contract to Tri-State Asphalt, LLC (\$36,670.00) Let on April 22, 2015, Will Road District - Oil, County Board District #1**

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

14. **15-144 Confirming Award of Contract to Prairie Materials (\$6.25/Ton) Let on April 22, 2015, Washington Road District - Aggregate, County Board District #1**

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

15. **15-145 Confirming Award of Contract to Prairie Material (\$6.25/Ton) Let on April 22, 2015, Will Road District - Aggregate, County Board District #1**

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

16. **15-146 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$979,065.17) Let on April 29, 2015, Renwick Road (CH 36) @ Gaylord Road, County Board Districts #9 and #13**

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

17. **15-147 Confirming Award of Contract to Iroquois Paving Corporation (\$177,377.53) Let on April 29, 2015, Washington Road District - Overlay, County Board District #1**

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

18. **15-148 Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 522, County Board District #1**

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

19. **15-149 Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 523 - Zone 533, County Board District #12**

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

20. **15-150 Authorizing Approval of Professional Services Agreement for Engineering Services (Phase II) with Hutchison Engineering, Inc. on Mills Road (CH 51) at the Intersection of South Briggs Street (CH 54) Section 15-00053-18-FP, County Board District #8**

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

21. **15-151 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Mills Road (CH 51) at its Intersection with South Briggs Street (CH 54), County Board District #8, Using County's Allotment of County RTA Tax Funds (\$2,500.00)**

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

22. **15-152 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Collins Engineering, Inc. for Structure and Appurtenant Work on Will Road (County Line Road) over the Kankakee River, County Board District #6**

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

23. **15-153 Authorizing the Appropriation of MFT Funds (\$180,000.00) for Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Will Road (County Line Road) over the Kankakee River, County Board District #6**

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

**Next Public Works & Transportation Committee Meeting is Scheduled for June 2, 2015 @ 9:00 a.m.**

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

1. **15-154 Ordinance Enabling Enforcement of All Traffic Regulations in the Area Controlled by Lakewood Falls Community Association**

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

**Next Judicial Committee Meeting is Scheduled for June 2, 2015 @ 9:00 a.m.**

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

1. **Reports to be Placed on File- May 21, 2015**

Member Ogalla stated it is interesting to learn with some of these other things that are listed in there and some people may not look but we do get list of all of

the school visits and the business meetings that occur during this quarter. In addition to that, we are given information about our Regional Safe School Program, our Alternative Learning Opportunities Program and our Truants Alternative and Optional Education Program. The importance of these programs is that for our students that are from 6-12th grades, is so that they have the necessary supports available to them so they can succeed and get a high school graduation. That is very import for everybody in Will County, because if our students succeed, we all succeed.

In addition to that, I just wanted to mention that last week at Sunny Hill, we had the National Nursing Home Week. A lot of different board members and other elected officials were able attend and helped serve ice cream.

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

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

Member Hart stated I could safely say, but they have not been signed, we have had a very good run in Springfield with a couple of the bills that are initiatives on our agenda that's have gone through, and I will be able to hopefully, next month, be able to list these as complete. But what I would like to do is bring Mr. Dean Olson up on a very special bill that his department has worked on and it was amazing with the electronic recycling. I don't know if everyone here in the room understands the amount of work that you and your department have done. You have changed the way the state of Illinois is going to be doing electronic recycling Mr. Olson, so please explain.

Mr. Olson stated thanks and I will try and keep it short...It did start last Fall in the Legislative Committee and everyone's support here, passing the resolutions, getting the message down to Springfield made a huge difference. We were able to line up some sponsors right away and have a subject matter hearing and then meet with the manufacturers. The manufacturers are the ones that pay for our recycling of our residential electronics. As you can see, if they don't want to pay more, it's kind of hard for us to keep our program going. And some other programs were closing such DuPage County, theirs went belly up last fall. Lake County is now paying hundreds of thousands of dollars for their program. This basically fixed it for at least two years, so through 2017, we have to do a long-term fix and we could not do that until 2016 because the law says that's basically what we have to wait until and have this new formula. This new formula ensures we have enough weight, which equates to more funds, which equates to us hopefully still not paying for that recycling of electronics, saving our taxpayers hundreds of thousands of dollars. Yes, it was very great. It passed both Houses and I think the Senate on Tuesday; Mr. Brent Hassert was in there in the trenches with us the whole way. We had a lot of really good support, and I really appreciate it.

Member Hart stated Mr. Olson, the amount of conference calls, meetings, everything. You came with a vision of concern in the Fall and you got in front of it before it happened like Lake County or DuPage and we helped the state. It definitely took a village, so that was wonderful.

Mr. Olson stated nobody maybe noticed it was a crisis yet, but you have to really say what it is, of what we would have been paying next year...a lot.

Member Rice stated I just want to congratulate you Mr. Olson on being proactive and I want to thank you and every time I want to talk to someone about this and requested something from you, you got me all of the information and more. I really appreciate that and thankful, I'll call it for the next two year. We are not done.

Member Howard stated he doesn't waste anytime when there is a problem so.....

Member Hart stated just so everyone knows, Representative Emily McAsey carried it in the House and Senator Linda Holmes carried it through the Senate and all of our Will County Legislators on both sides of the aisle jumped on (inaudible). We will have more discussion after this gets signed (inaudible).

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

**Next Public Health & Safety Committee Meeting is Scheduled for June 4, 2015 @ 9:00 a.m.**

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

Good Morning Executive Walsh, good morning Board Members.

**1. 15-155 Awarding Contract for Facility Remodeling at Court Annex for State's Attorney's Office**

Member Moran stated I would just like to ask if it is possible, if we could get a list of the subcontractors when they are finally decided on; I understand they haven't made a final decision yet on who the subcontractor was going to be.

Member Freitag stated I believe that request was made in committee and I think staff is working on getting that for you, Member Moran. Just a reminder that tonight we are hosting our fundraiser to raise money for the Will County's Board Team for Relay for Life. It's on Plainfield Road from 5-7, we will bartending, serving food and cleaning up whatever, anything you can do to help us raise money. 25% of the food that is ordered is going to be contributed to our fund. Please come out if you can help and get your friends out, or if you can't attend, you can make a donation to the Will County Board Office, we are taking donations there. I just want to give...it is an anonymous donor but yesterday I received a \$500 sponsor

donation towards our fundraising efforts, so if that person can give \$500, we can each give \$1 at least. Thank you.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ragan Freitag, District 6 (R - Wilmington)
<b>SECONDER:</b>	Donald A. Moran, District 3 (D - Romeoville)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**Next Capital Improvements Committee Meeting is Scheduled for June 2, 2015 @ 11:00 a.m.**

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

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

Executive Walsh stated we have a number of speakers that have already signed up so our first speaker is Mr. Rick Pickard.

Mr. Pickard with Blue Paper Recycling introduced himself and stated I am trying to impress the importance of Arsenal Road or a resolution for the Walter Strong being re-opened. It limits trucks, the number of trucks being on and then it also puts to the bottom line of our businesses and what we do. And the next concern I have if we do extend it 60 days, what's going to happen after the 60 days? The permits currently expire the 23rd but we paid for a month; do we get the next seven days or the time for the month period extended? Those are my questions with this.

Executive Walsh called Mr. Bruce Gould from the Highway Department. This gentleman has a legitimate question in regards to the permitting, about the permits that they have already bought for the month. Will it continue through this month or is it going to start a new process of permitting on the day that we sign this document, ordinance?

Mr. Gould stated I discussed that exact question with State's Attorney's Representative Mary Tatroe this morning. What we will do is, if the ordinance is extended for the 60 days, whenever the start of the permit was. Let's say it was a month, then we will honor that through the length of it.

Mr. Pickard stated then we would have to get it extended.

Mr. Gould stated no, you wouldn't have to get it extended because that permit would be in force, but we would have to look at all of the permits that were within that time frame.



Mr. Pickard stated then after the 60 days, it is just the communication of what is behind the scenes happening so we as business owners and managers can plan accordingly too. After the 60 days, we are going to be back here discussing this again?

Mr. Gould stated I hope not.

Mr. Pickard stated a permanent solution is what we are looking for.

Mr. Gould stated we are in conversation and I don't want to say a whole lot at the moment. But we are in conversation with the state of Illinois and we are looking at some options.

Executive Walsh stated we are continuing discussion and, as Mr. Gould said, we hope we have a solution before the end of the 60 days, but if we don't, then we will address it again.

Member Freitag stated we definitely appreciate you coming here and speaking to us and I would encourage you, just as we are, communicating with other entities that you go to the state, you go to IDOT, you go to the City of Joliet, the City of Elwood as well, because there's other entities that are involved in this process.

Mr. David Schultz introduced himself and stated good morning and thank you for allowing me to speak here today. Again, I would like to emphasize the importance that Arsenal Road now plays in the ability of the intermodal facilities here in Will County. I realize with the closing of Walter Strong, this has placed a heavy burden upon the county, and I appreciate the fact that the county has stepped up and helped businesses find an alternative until a permanent resolution can be found. I would ask that the board continue the permanent that is currently in place for the additional 60 days or longer, if possible, until that final resolution is available. Thank you.

Mr. Randy Thomas introduced himself and stated good morning and I am with the Illinois Trucking Association. I would like to simply reiterate the comments that were previously made by two of our members, and I believe we have some other people who would be willing to speak to that too. We are looking at the country's largest import in these intermodal facilities, the amount of commerce that comes in and out of there is tantamount to keeping business going, both inbound and outbound. So we would also would like to make sure that this permitting continues, further discussions continue with IDOT for anything that can be made a good, safe, resolution for the trucking industry and for the people of this area. Thank you very much.

Ms. Ramona Ennabe introduced herself and stated I am with Ennabe Logistics Inc.,

we are a small trucking company that is working and we just opened an office in Wilmington, and a lot of things have changed obviously with the closing of Walter Strong Drive. First of all, I want to thank you for your previous meeting that I attended to offer the 90 day temporary permit; it was actually very helpful but it is unfortunate that we are forced to go through that, but I also appreciate you taking the time to do another extension of 60 days. This permit has helped us a lot for us to continue our business without this overweight, it is what we do. That is our daily in and out and without having access to overweight roads, it would be difficult. We have looked into other options, as well as Laraway Road, but then again that falls into Joliet and it makes it a little difficult with their restrictions on that road as well. So we are kind of limited in what we can do; therefore, resulting in only Arsenal Road. Having Arsenal Road is great, the permit, as mentioned by the other company, was that the permits expire on May 23rd. We ordered permits in advance so that we can continue working, but those permits are only allowed to be weekly, daily or even monthly. Example, if we order a permit on May 7th, it would expire on May 23 because that is far as the permit was allowed for the Will County Division of Transportation. They were not aware of any extension until recently that it was a possibility but it makes it difficult for trucking companies to have to go to the Division of Transportation to request these and not to have any of the information that it will be extended. I do ask that you approve the 60 day extension, but I also ask if we can have a future meeting maybe a little more in advance not a few days before the expiration so that we can request another extension, if needed, so that we are not forced to be scrambling around in circles wondering what's going to happen with our permits. In this case, I know that he said that we would be able to extend them to what their length is. For example, I had permit expire on the 13th and I had to renew it and I had a choice of either to spend \$250 per week, which is \$500 for two weeks which expires on the 23rd or to get one week and three days. So obviously, I chose the lesser expensive but, at the same time, I think there is also some question I would have about the expense of this permit for one week of \$250 or if it is for two weeks, it is the same price of a full permit of \$500. I would hope that, in the future, if you pass the 60 day extension that perhaps the fees can be reevaluated so that way it would be more fair. Or if the permits were going to be forced to expire in the 60 days, then we have some kind of a prorated option depending on when the trucks are expiring. Because, as a trucking company, we don't know when we are going to add on trucks or remove trucks and unfortunately those permits, we don't know when we are going to need them. But, we know we need them on a daily basis as we get new trucks. So I want to thank you for the 60 day option. If you guys can contact Elwood also, I am going to do my part; I was kind of hoping that the 90 days would pass and Walter Strong would open but it didn't. So now I think it is time with the 60 days that you are hopefully granting that we can reach out to Joliet or Laraway Road or even Elwood to get Walter Strong back.

Mr. Matt Szybowicz Introduced himself and stated good morning with (inaudible) in Bolingbrook Illinois. We are a container freight station (inaudible) and a trucking

company. And we again, pull overweight containers out of the LPC and the facility in Joliet, Illinois. Everybody knows what happened with Elwood; we were involved with meeting with them and when it was suddenly closed, I was in an IDOT meeting that everybody seemed to be surprised that there was actually overweight containers that came out of (inaudible) facilities. We are grateful that you guys gave us a lifeboat for 90 days and we hope that you will support us at least for another 60 days. The bottom line is, our customers will not be patient. Their business is mobile and they can move it to a Canadian National facility in Harvey, Illinois; they can move it to the UP Global II in Northlake Illinois or they can move it CP Schiller Park, so they do have options and a lot of our customers are heavyweight shippers who ship plywood and (inaudible) so they are simply losing patience with the uncertainty of whether to bring the containers into that facility in Elwood or Joliet. And they pretty much told us that they were going to move it to the other facility because their model is based on weight. If they put less weight in the container, they cannot be profitable. So we appreciate your support and we hope you will pass, at least for another 60 days, and find out a permanent solution because...Arsenal Road seems the obvious choice because of the industry that is on it, there is no residential, it is a direct route to 55. And I am just here to make sure it is going to be both directions, that it's not just going to be eastbound or westbound or north or south of that facility. Does anyone have the answer to that?

Executive Walsh stated there is no restriction either in or out.....

Mr. Matt Szybowicz stated I just wanted to clarify that, that it was the same as the previous in the past. Thank you very much for the time.

Member Moustis stated since there is so many, a number of industry folks here today, I am going to address you a little bit I think in my public comment here today. First, Will County has been extremely supportive of the industry logistics. We have been very supportive of the intermodals. Even though those intermodals don't reside in unincorporated Will County, they reside in the City of Joliet and the Village of Elwood; I personally think that they have made the situation worse or they certainly haven't been very helpful in solutions. But in all of Illinois, including (inaudible) and I understand to hit your profit margins, you need heavier weights. As far as I know, basically the whole state of Illinois is 80,000 and I am not aware of any Illinois Roads that are built to the 95,000 or 100,000 lbs standards, not that I am aware of. I assume that no matter what road you go on in Illinois you are going to need some kind of permit. But the industry needs to come up with solutions also, and part of that may be you need to look at different equipment. You need to see how you are going to redistribute axle weights, how you are going to control bounce in these trailers. You cannot expect the tax paying public or permit fees that are really going to maintain roads. It would go into funds for that purpose to rebuild roads. The intermodal is not that old, Arsenal Road was redone not that many years ago, built to an 80,000 lbs standard built by the state of

Illinois and Centerpoint. I get the feeling when I get calls from the industry, that somehow you now feel it is a right or the norm for you to run overweight trucks. Overweight truck permitting was the exception, now it's becoming the norm. Our roads cannot handle this long-term. We need either solutions in how the industry starts looking at equipment to lessen that impact on the roads. The long-term solution is not a Will County issue, Will County cannot provide the long-term solution. We are working with the state of Illinois and the County Executive has been in pretty constant negotiations with IDOT on this matter. We can shift it from one jurisdiction to another, so it's no longer our problem and becomes somebody else's problem. But unless we find a revenue source to rebuild roads to these new weight standards that the industry seems to think should be the norm. Or we have to find revenue sources that come from the industry to rebuild the roads to the standards that you would like to see. I would say to the industry that you need to come to the table with additional solutions and the solution just not being give us a permits. You need to be part of the solution. We can extend this for 60 days or we can extend this for 120 days, but it can't go on forever. I guess that is the comment I would like to make that we need long-term solutions from the industry and they need to be a part of the problem solving and it's not your right to run heavier trucks. It's a privilege or a permitted use, but our roads will not handle these heavy trucks. A permit fee does not pay for any maintenance on these roads.

Member Howard stated I would like to expand on Member Moustis was actually talking about on this. I had a discussion with some of the residents in eastern Will County this morning. Basically, that means roads; the county means roads to us and what's happening is because of these permit fees, they are great but they are not going to be enough to actually pay for the replacement in the maintenance of the roads. So we are going to see a shortage and I believe, in a relatively short amount of time, of money to actually work on our roads, to actually maintain our roads, to actually build the roads that are actually required for these trucks. We are accelerating the wear and tear on the roads out there right now. We are accelerating the use of the money appropriated for the roads and as cars become more efficient and trucks and that type of stuff, we are actually diminishing the revenue source that we actually receive on the budget (inaudible). We need to be very very careful in the future about what we actually do because if we do not, we have to address this issue because in eastern Will County, the county means roads to us and we want safe roads, we want roads large enough to actually take care of the traffic that is out there and we have way too many fatalities right now on the roads caused by the overuse of roads and the large trucks on the roads. So again, I have to agree with Member Moustis's point here, we are going to actually run out of funding on the roads eventually due to accelerated wear and tear on the roads. Thank you.

Member Gould stated it has been said and it should be repeated that our existing network of roads here in Will County, frankly, was not designed to accommodate

the volume of truck traffic that we are experiencing. When Walter Strong Drive closed, it put a burden on the county, even though those are annexed into municipalities. I commend you for your meetings with the state and what you are trying to do and I think that is a big part of the solution. But we really need, more than what's existing. We need new roads to accommodate these and the reason we do is because there is so much land that has not yet been developed. It's in the planning stages in Joliet and we are going to need roads to accommodate that; if it means a bridge, then that's part of the solution too. It's going to take a lot of work and a lot of effort because what we have right now, some of these things Member Moustis, 73,280 lbs. It was designed to accommodate the volume of what we are dealing with right now.

Ms. Ramona Ennabe stated thanks for letting me come back up and I just wanted to reply on behalf of Member Moustis that I do understand where you are coming from, that the industry does need a solution, but I want to draw to your attention that even though we have chosen to run in the industry as a trucking company as overweight, it is something that we have seen grander than just the county. It is in exports, internationally, there is a high demand and we have new customers that are demanding more overweight, that they say that is where the future is going that they want to see overweight. For me personally, as a trucking company, we would prefer less weight just because it's less fuel and better on our trucks but, at the same time, that is the industry that we are in for the grain particularly, it just seems like we don't have a choice on our side. We don't have a problem paying for the permits, we pay for Elwood, we pay for Will County and I made a comment about how the fees are allocated just so that it would be disbursed a little better but as a trucking company, we understand the need to pay for those roads, so we do accept there has to be some kind of a fee and it's unfortunate if the aggression of trucking to be overweight, if it is going to continue this way it's clear now that overweight is a part of what we are doing every day and it is going to increase. But, the 60 day is going to help at least so we can continue to look for a solution but building a bridge is going to take a really long time; that's not going to be done in 60 days so...We use Arsenal, like they said earlier, that it is a non-residential road which is why it makes it preferable. We were fine in trucking with Walter Strong Drive; it's just unfortunate that Elwood decided that is not going to be accessible anymore. But to say for the industry to find a solution, it is kind of hard because right now where the economy wants to go with exports and doing our international business, we don't have a choice because they want a certain weight or they are not going to pay. If they pay us less as trucking for less weight, then we are going to lose the business that is inside of Will County. They are going to start going to CSX in Bedford Park or in Harvey (inaudible) and it loses all of the economy that is brought to (inaudible). So these permits, if there is a way to make them or even get Elwood into it, have Elwood stop charging us for that little baseline road so that we can pay more for Will County, so be it. Whatever it takes to get the business to continue. We don't want to see exports in the United States change in this little county because Elwood and Joliet can't come to an agreement.

Member Moustis stated can I just ask you one question and it deals more with them. Certainly, the furthest thing from being even knowledgeable, I do get comments from folks about technologies and equipment and how we can get redistribution on an axle weight, therefore, not putting all of that weight on the roads. And the bounce does considerable wear and tear on the roads. Can you tell me about the industry and the direction you are going to replace equipment; to lessen axle weight, to lessen bounce. I know any time you are converting to new perhaps technologies or equipment, there is a time frame that's there. But, could that be part of the solution? That the industry is going to have to redesign equipment?

Ms. Ennabe responded I would say tri-axles would have to be something more, if you notice a lot of chassis will have just two axles as opposed to the tri-axle, the tri-axle is obviously a better disbursement; however, unfortunately somehow in the chassis industry, the NSF, they just don't have tri-axles. Every time I try to send my drivers for them, there is very few to none, even though there is a track facility in Congrole that we get emails regularly that says, ok this is how many tri-axles we have, three? We are moving tons of boxes, you can see the traffic that goes down Arsenal Road, we are moving so many containers that three chassis is not going to do it for us. We need to have more chassis that are tri-axle or even if the NSF were to become a part of it, they could possibly offer more of those chassis . But the chassis industry has really changed in the past year with their chassis fees that we're having to pay per chassis that we use, but they are all two axle and that's it. As far as our trucks, it seems like the full size sleepers are heavier with the trucks, but you could do day cabs or even a lesser size truck but, at the same time, that's having to change the trucks that we have and purchase new trucks. On our part, that would be a huge financial difference compared to having permit each truck.

Member Moustis stated replacing roads is a huge financial commitment to the taxpayers.

Ms. Ennabe responded that is why I like to hear that you're having state meetings because I think the state should really take over Arsenal or at least assist in budgeting, because the intermodal industry is so important to our economy and to not be able to have access to it makes the facility useless.  
Thank you.

Member Tuminello stated thank you for all of your hard work on this issue as well, Executive Walsh. But when I look at the entire intermodal system and I look at what is being created, the jobs that are being created, the revenues that are being created, I look at it as an entire region, I don't look at it as Will County. And it looks to me that a lot of individuals maybe outside of Will County, they would be thinking it's a Will County issue. This is an economic engine for not only our entire but for our entire county, but for the region, for the state of Illinois and multiple

states. We feed into so many different areas that I believe that the state and the federal government should be able to help and step in and give us some direction and offer us some support. It is very difficult when you are looking at our budget and we are trying to make decisions and we are issuing the overweight permits to help them out, but everybody around us in the surrounding counties, the surrounding states, are benefitting from this and I believe there should be a solution of a much bigger proposal that comes from Washington.

Executive Walsh stated thank you for your comments. We are, Will County is involved in ongoing discussions with our neighbors and our multi-regions and trying to come up with a unified overweight permit that would be a one permit handles all, but it is very difficult when you start talking about somebody's territory and says I am not giving up my right to charge for overweights. We are continuing those discussions on regional, Cook County, collar county and all northerneastern Illinois and up into Chicago and, hopefully, we might come up with a solution on that so...I think overweight trucks, as she says, Ms. Ennabe says is definitely going to be an issue for the future and when we see Burlington Northern and Sante Fe, who in the last year or two have made over one million lifts at their intermodal and they are anticipating over the next five years of tripling that or maybe even quadrupling that, you are talking about one huge amount traffic so...that is where we stand. As Member Moustis said, we play basically no role in the intermodals, in the Elwood intermodal and the Joliet intermodal and those two municipalities. We all need to basically all sit down and come up with a solution that handles this because we can't just have a set of roads that we are in charge of that are going to allow them to waste in order to do that. It gets the product in and out, but Member Moustis and I talked when we first did this three months ago and we felt that we had an obligation, as Will County, to make sure that business ran as normal and the stakeholders in the intermodals needed to be taken care of. If we don't see some more positive support coming from somebody...What happens if we back off and put that road back to 80,000 and no permits? You will see a ghost town out there. Thanks for the comments.

Member Maher stated the one thing I think that we have been hearing a lot about margins and business making margins and the economic engine that it brings to the county. When you start taking a look at that economic engine and the cost to the taxpayers, I wonder what the equitable of that is? When you talk about the millions of dollars it costs to actually repair the roads. So, taking a look at those numbers and if the industry wants to help support that kind of balance, let's get together and put our heads together and figure out how we are going to get this done.

Ms Ennable stated yes, it is a good idea. Get a hold of all of the trucking companies.



Member Maher stated and it might take that.

Executive Walsh stated yes it definitely would.

Member Moustis stated the only other comment I would like to make is, and Member Gould made this comment, but it's about new and additional infrastructure to support the intermodal. We have talked about the Houbolt Bridge, would it be a tall bridge? I would like to see the industry take a really hard look at that. It would probably be done with private sector money but it needs the industry saying, yeah we'll use it and we will pay toll. As an alternative to getting permits and for us as an alternative to spending hundreds of millions of dollars reconstructing roads. I would also the industry's input on Houbolt Bridge and perhaps if you have long-term support for that. I feel I should throw that out, Executive Walsh, that's something that is out, there and I would like to see the industry perhaps get involved.

Mr. Randy Thomas introduced himself again stated thank you very much for your comments again. One of the things that we are definitely concerned about is the infrastructure, there is no doubt about it. In the Illinois Trucking Association and our members support a motor fuel tax so long as that tax goes to the Road Fund. It cannot go to the General Revenue Fund so long as it to build roads, we are fine with that. It is also our understanding that Arsenal Road, initially when it was built, was built a higher specs than 80 so I would like to reserve comment on that and see if we can't get that verified. We have comments from IDOT that it was built stronger than that.

Member Moustis stated Mr. Bruce Gould would know, the county managed the project.

Mr. Bruce Gould stated when (inaudible) intermodal came in, the Elwood one, all the discussions with IDOT concerning the intermodal and reconstruction of Baseline Road and Strong Drive. The new Strong Drive was the new road, new crossing on the railroad and Arsenal Road, there was discussion of 80,000 lbs design. There was never any discussion, and I was on it from the onset, there was never any discussion of running overweights on that road until the industry starting asking for the higher weights and heavier loads. It was not designed and there was no discussion on it. Because if in fact it was, and there were discussions for 92,000 or 95,000 or 100,000, then it could have been designed appropriately and then there would not have been an overweight issue on that road.

Mr. Randy Thomas stated understood, but please understand it is the shippers and the consignees and this worldwide that are telling us what their needs are. So we are just trying to fulfill those needs. Thank you.

Member Traynere stated what did you just say, the shippers and the what?

Mr. Randy Thomas replied the consignees. You have the shipper and then you have the end user which is usually the consignee who it goes too.

Member Traynere stated ok.

Member Maher asked is there a way that your association can facilitate the conversation and get the trucking industry at Centerpoint and all of those folks together to help come up with a solution? We know what it costs us to build roads. We know that the permitting is not the solution here as my colleagues have pointed out. There has to be a group discussion across both sides. So, if your association could help facilitate that because you have all of the members, I think that would be a help.

Member Moustis stated the CED does have a recently formed freight committee that they do have stakeholders on but, at our last CED meeting, I did request that perhaps they start holding meetings and bring the stakeholders together for discussion and I certainly hope that the trucking industry would be a part of that, talking about not only needs, but solutions.

Mr. Randy Thomas stated to that point, yes we are trying.

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

#### **Close Public Hearing**

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

1. **15-156 Extension of Temporary Overweight Trucks Permits on Manhattan-Arsenal Road near Intermodal Facilities**

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

**Public Hearing: Setting Parameters for Fees for Alternate/Extra Jurors**

Executive Walsh stated nobody has signed up to speak, is there anyone who wishes to speak on this issue?

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

**Close Public Hearing**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>LEFT MEETING:</b>	Ogalla

2. **15-157 Setting Will County Court Fees Pursuant to Public Act 98-1132 for Alternate Jurors**

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

3. **15-158 Adopting Chapter 78 Vehicle Towing, Seizure and Impoundment (also referred to as Administrative Towing Fee)**

<b>RESULT:</b>	<b>APPROVED [24 TO 1]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>NAYS:</b>	Bennefield
<b>LEFT MEETING:</b>	Ogalla

4. **15-159 Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>TO:</b>	Will County Republican Caucus
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>LEFT MEETING:</b>	Ogalla

5. **15-160 Authorizing the County Executive to Execute a Professional Services Agreement with Patrick Engineering, Inc. to Perform a Review of the Siting Application to be Filed by Waste Management for a Second Laraway Landfill Expansion**

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

6. **15-161 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

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

7. **15-162 Authorizing the County Executive to Execute the Amended Title VI Policy due to RTA Directives**

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

8. **15-163 Authorizing the County Executive to Execute the Section 5310 Technical Services Agreement between the Regional Transportation Authority and Will County for Contract No. : S5310-2014-01**

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

9. **15-164 New Hire for the ICT Department**

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

10. **15-165 Replacement Hire for the Records Management Department**

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

**11. 15-166 Replacement Hire for the Supervisor of Assessments Office**

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

**12. 15-167 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>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>LEFT MEETING:</b>	Ogalla

**Next Executive Committee Meeting is Scheduled for June 4, 2015 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. May 2015 Appointments to Boards and Commissions**

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

**XXII. PUBLIC COMMENT**

Executive Walsh asked if there was anyone from the public who wanted to make a comment?

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

Republican Caucus Chair

Member Maher stated thank you Executive Walsh. Today we gave out an award for heroism to Mr. Pete Vasiliades, it's just a reminder to the media and to all of our citizens how are police, sheriffs, do such a fabulous job protecting, serving our citizens. I think these are the kind of situations that really need to be celebrated, as well as, any time that one individual may had a problem. I really want to make sure the media, you guys really need to get out and shout that out. We have a lot of heroes and not just these working every day with our Will County Sheriffs and all our municipal police throughout Will County. The next thing is the Sunny Hill Nursing Home, what a great facility. My family and I had an opportunity, like I know several of our County Board Members, go out and scoop ice cream, Executive Walsh, I think you were there. You know, when you get that opportunity to go see this facility and the folks that live there, we recently lost my mother-in-law as many of you know. She was at a private facility that I don't think was up to snuff with what Sunny Hill has to offer. And too often our public facilities get such a bad rap. This is a great place and just appreciate all the hard work that the resident or the staff do at Sunny Hill. The last thing, the Hawks; stamina, hard work, and a long night will get things done. Hopefully, they can get it done a little bit quicker in their own facility tonight so we all don't have stay up so late for Friday. It would have nicer if it was a Friday evening rather than a Thursday but good luck with Hawks as they go forward to win the Stanley Cup.

Democratic Caucus Chair

Member Brooks stated good morning ladies and gentlemen. Two things that the Caucus Chairperson, I think he looked at my notes over here, but, I too, want to recognize Mr. Pete V. This morning. This morning when I was watching the news, I saw a You Tube went viral all over the country and a Chicago policeman was sleeping in an automobile and someone took the time to take a snapshot of that, but the Mayor says that's a very small percentage because there is a whole lot of Chicago policemen do a very good job and, unfortunately, we don't put that on You Tube. I think we did that today and I hope you all got that today, because I think what our officer did in our Will County building

was just an exceptional job. I will be with Sheriff Kelly and officers tonight because I think they deserve that recognition, so I certainly want to thank you all for that. And also, Member Freitag mentioned the Relay for Life tonight, I know her and Member Staley-Ferry will be bartending and I wanted you to know that the \$1 was from an anonymous donor by the name Member Moran. Also, Sunny Hill Nursing Home, I want to comment on that, too, because Member Ogalla held our committee meeting over there last week and what a wonderful facility. We had a great lunch there, those that were there. We had a fantastic time and did another tour there as well. And lastly, Monday is a holiday, Memorial Day, normally I tell our church don't drink and drive but I'm going to tell this body, don't drink at all. God bless you and have a wonderful holiday.

County Board Speaker

Member Moustis stated good morning Executive Walsh, county board. First, I want to start off by thanking the County Board staff for all of their hard work all month. I would like to thank all of the County Board members for their commitment. I am going to try and really make this short. I want to congratulate first, not the Hawks, but the fans that actually stayed up. They're the ones who deserve some applause. I would also like to mention that Sheriff Kelly mentioned that they are going to have a recognition dinner. I am not going to be able to attend, but congratulations to all of those officers who have gone above and beyond in their service and they're going to be recognized at their banquet. I would like to wish them congratulations. And I have to tell you, I have nodded off at my desk; thank God nobody took a picture. So, we can all nod off occasionally. It was after the Hawk game after all. Memorial Day is always a special day, the men and women who have sacrificed for this country goes beyond any gratitude that I can give or that most of us can give. Memorial Day is a day to remember those folks who have given up the ultimate price. When you see the World War II vets now passing, the Korean vets passing, when you think about six hundred thousand military personnel perished in World War II alone, 56,000 in the Vietnam War. Of course, we don't take as much casualties as we once did because it's done much more tactically. As warfare seems to be, a little more long-range. But you've lost an awful lot of good people. I once read a little bit of Civil War buff, I am an American history buff so, I once was reading a book on the Civil War and the person said that the saddest thing about the Civil War is that the people who die are really true leaders. They're young people who really have potential to be the greatest of leaders but yet they perish and you do wonder, with their leadership, where would we be going. Let's everybody just take a moment on Monday and say a little prayer for all of those folks. A little appreciation. That's it, Executive Walsh.

Executive Walsh stated just to reiterate, I appreciate Member Brook's and Member Moustis's comments on Memorial Day. A lot of municipalities are, and American Legions, Posts are having services or having a program, if you can take time to be at one of them... I've been invited to the one at Braidwood on Monday morning. If everyone has the opportunity, try to make some time to recognize our veterans on this Memorial Day. They very much deserve the attention.



- XXIV. EXECUTIVE SESSION
- XXV. ADJOURN TO JUNE 18, 2015
- XXVI. WILL COUNTY RESOLUTIONS
1. Distribution of \$50,000 Received from Waste Management Pursuant to Section 3 (Recycle Efforts) of the Fourth Amendment to the Prairie View Host Agreement
  2. Request for Resolution in Support of SB1601 & HB3508 Re: Licensing of Naturopathic Doctors
  3. Request for Resolution in Opposition to Congressional Approval of Trade Agreement Known as Trans-Pacific Partnership & Fast Track
  4. Directing Public Building Commission to Fund & Manage the Completion of the Health Department Repairs
  5. Status- HB1452 Foreign Language Ballots
  6. Authorize County Executive to Execute an Agreement with The Department of the Army and Illinois Department of Natural Resources and DuPage County for the DuPage River Feasibility Study
- XXVII. WILL COUNTY INFORMATION ITEMS
1. SB 3075 Juror Reimbursement and Juror Fees
  2. Workplace Safety Training 052015
  3. Sunny Hill Nursing - April 2015
  4. Discussion Re: SB1622 Line of Duty - Court Security
  5. Board of Health Minutes 18March15
  6. Will County Legislative Priorities 2015 Update 4-13-15 Curry & Assoc
  7. Discussion Re: Will County Assessors Association Letter
  8. Recorder of Deeds Web Access



# *Certificate of Appreciation*

*May it be known that this Certificate has been presented to*

*Peter Vasiliades*

*for*

*Your heroic efforts during a medical emergency  
at the Will County Courthouse*

PRESENTED THIS  
21<sup>ST</sup> DAY OF  
MAY, 2015.

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LAWRENCE M. WALSH, WILL COUNTY EXECUTIVE

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NANCY SCHULTZ VOOTTS, WILL COUNTY CLERK



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

**Authorization of Major Waiver of Section 22-04-A of the Will County Subdivision Ordinance, Wilmilno Subdivision, Don and Sue Nugent, Pin # 13-19-21-100-008 in Wilton Township, commonly known as 15735 W. Offner Road, Manhattan, IL**

Variance of Section 22-04A: Subdivision Ordinance (Street Frontage)

WHEREAS, the Will County Board has established an application of subdivision waiver from the Subdivision Ordinance; and

WHEREAS, Don and Sue Nugent are the applicants requesting the waiver of Wilmilno Subdivision for Pin # 13-19-21-100-008-0000 for a variance for Lot 1, waiver from street frontage; and an ingress and egress easement are provided across the parent lot for access to the existing West Barr Road; and

WHEREAS, Planning and Zoning Commission on May 5, 2015 , and the Land Use Development Committee on May 12, 2015, have reviewed and approved this request .

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, hereby approves the request for Wilmilno Subdivision; variance to Section 22-04A, all lots must front on or abut a public or private street.

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.

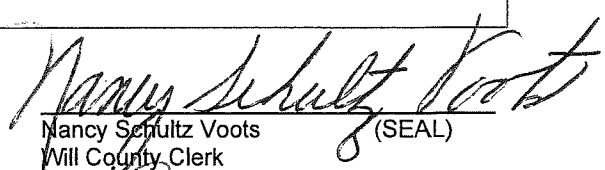
Adopted by the Will County Board this 21st day of May, 2015.

**AYES:**

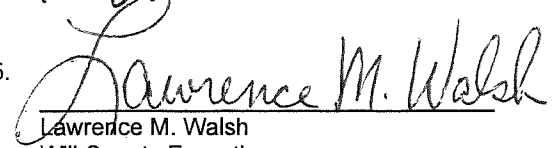
Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 26th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Resolution #15-01 to Reflect the Approved Budget Revision for Adult Redeploy Illinois Grant Funds in the State's Attorney's Drug Court Budget***

WHEREAS, the State's Attorney's Office was in receipt of grant funds under the Adult Redeploy Illinois Program, and requested appropriation into the Drug Court Budget, which was approved in Resolution #15-01 on January 15, 2015, and

WHEREAS, the Drug Court Coordinator received notification that the grant has been adjusted and so is now requesting a budget adjustment, as attached, and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2015 Budget by in the State's Attorney's Drug Court Budget as attached.

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

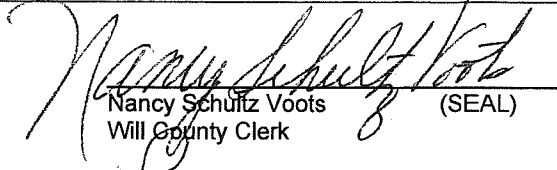
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

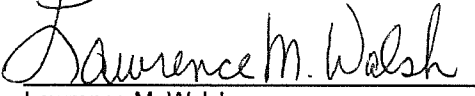
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Appropriation of Patient Centered Medical Home (PCMH) Grant Funds into the  
Health Department Budget***

WHEREAS, the Health Resources Services Administration (HRSA) has made available additional funding to enhance PCMH initiatives, and

WHEREAS, this one-time additional funding covers the period from September 1, 2014 through August 31, 2016 and will be used for architectural services, a remedial remodeling project, and additional equipment, and

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

Revenue:

From: 207-00-000-39996	Anticipated New Revenue	\$248,814
To: 207-00-000-33130	PCMH Fac. Improvement Grant	\$248,814

Expenses:

From: 207-41-245-6999	Anticipated New Expenses	\$ 248,814
To: 207-41-251-2140	Computer Equip	\$ 6,722
207-41-251-2300	Medical Supplies	\$ 24,627
207-41-251-2530	Office Furniture and Equipment	\$ 1,000
207-41-251-3060	Architectural Services	\$ 17,223
207-41-251-4600	Computer Hardware & Software	\$ 23,050
207-41-251-3820	Contingency	\$ 9,992
207-41-251-4100	Buildings and Structures	\$ 166,200
	Total	\$ 248,814

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

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

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

BE IT FURTHER RESOLVED, the Will County Finance Department is directed to make the

necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

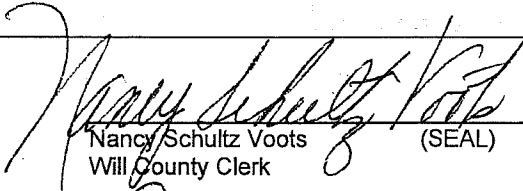
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

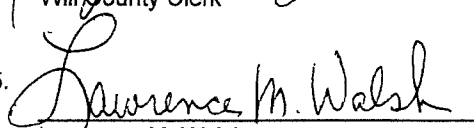
Adopted by the Will County Board this 21st day of May, 2015.

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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
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 2015A***

WHEREAS, on March 19, 2015, Will County issued General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, 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 2015A, Fund 412:

412-40-111-5010	\$235,000.00
412-40-111-5020	\$500,000.00
412-40-111-6016	\$1,000.00

Decrease budget to remove annual activity for G.O. ADF Bonds, Series 2006, Fund 407 and G.O. ADF Bonds, Series 2008, Fund 408:

407-40-111-5020	\$350,000.00
408-40-111-5020	\$386,000.00

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.

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.

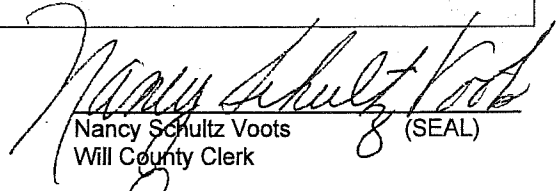


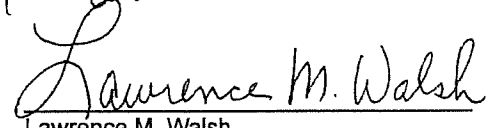
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 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 Miscellaneous Expenses in the Capital 304 Fund***

WHEREAS, an internal transfer of funds is necessary to cover 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      \$500,000

To:

304-40-260-2530      Furniture, Fixtures & Equipment      \$250,000

304-40-260-3060      Architectural Services      \$250,000

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

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

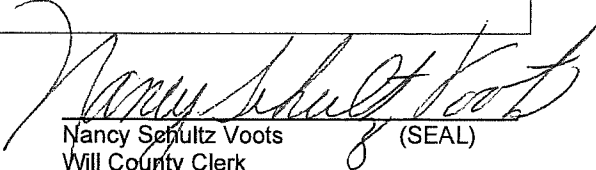
Adopted by the Will County Board this 21st day of May, 2015.

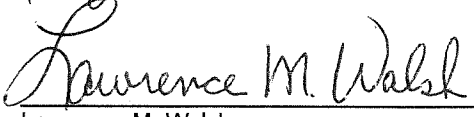
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 26th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Amend Department of Transportation Budget for Two DCEO Grants***

WHEREAS, the Illinois Department of Commerce & Economic Opportunity (DCEO) has awarded two grants totaling \$900,000; Grant #15-203496 for \$800,000 and Grant #15-203003 for \$100,000, to Will County, and

WHEREAS, in order to accommodate the grant activity the County Executive's Office recommends the budget amendment, and

WHEREAS, the Public Works & Transportation and Finance Committees concur 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 creating, transferring and/or appropriating the following:

Create Fiduciary Pass-Through Fund #762, to record the financial activity associated with this grant, and

Increase budget to reflect DCEO grants totaling \$900,000 and Contributions from Third Parties of \$400,000 for intersection improvements,

762-00-000-33394	DCEO Grant	\$900,000.00
762-00-000-39577	3 <sup>rd</sup> Party Contributions	\$400,000.00
762-41-199-3080	Engineering	\$400,000.00
762-41-199-3561	Construction-Roads	\$900,000.00

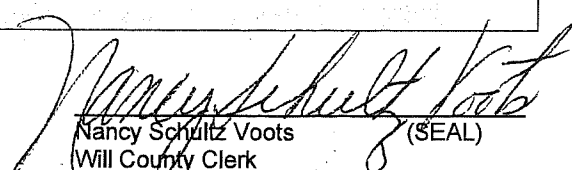
BE IT FURTHER RESOLVED, that the Will County Finance Department, Auditor and Treasurer are directed to make the necessary line and fund adjustments, in accordance with the above-referenced statutory authority.

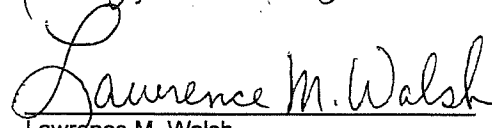
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

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

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

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

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

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

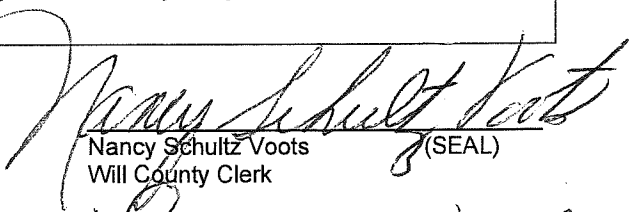
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2015.

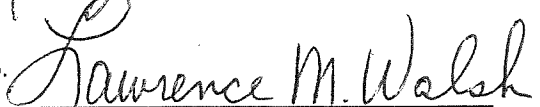
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 26th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
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 and Executive Committees have 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.

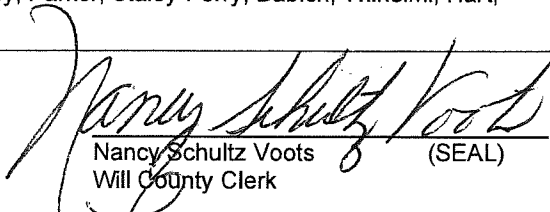
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

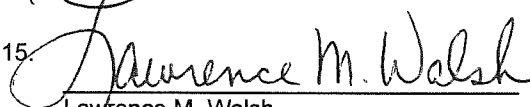
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**Confirming Award of Contract to Superior Road Striping, Inc. (\$83,750.00) Let on  
April 22, 2015, County Wide Reflector Replacement, All County Board Districts**

WHEREAS, on April 22, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the repair and replacement of raised reflective pavement markers and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Superior Road Striping, Inc. 1980 N. Hawthorne Avenue Melrose Park, IL 60160	Reflector Replacement County Wide Section 15-00000-03-GM All County Board Districts	\$83,750.00

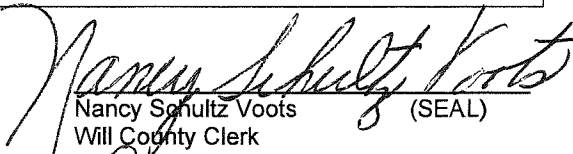
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

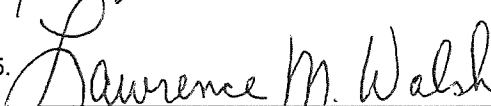
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**Resolution for Improvement by County under the IL Highway Code for the County  
Wide Reflector Replacement All County Board Districts, Using Motor Fuel Tax  
Funds (\$100,000.00)**

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

County Wide Reflector Replacement.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of repair and replacement of raised reflective pavement markers and other miscellaneous work as designated in the Special Provisions and shall be designated as Section 15-00000-03-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$100,000.00 from the County's allotment of Motor Fuel Tax funds.

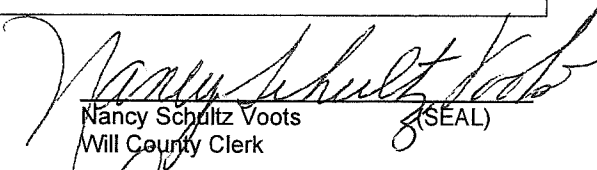
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 21st day of May, 2015.

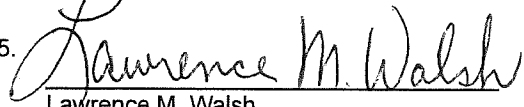
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive





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

**Confirming Award of Contract to P.T. Ferro Construction Co. (\$341,196.91) Let on  
April 22, 2015, Schoolhouse Road (CH 63), County Board District #12**

WHEREAS, on April 22, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co P.O. Box 156 Joliet, IL 60434-0156	Schoolhouse Road (CH 63) From Francis Road to U.S. Rt 30 Section 15-00136-05-GM County Board District #12	\$341,196.91

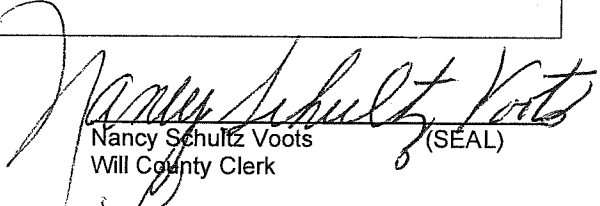
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

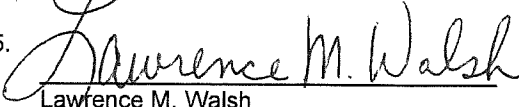
Adopted by the Will County Board this 21st day of May, 2015.

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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Resolution for Improvement by County under the IL Highway Code for  
Schoolhouse Road (CH 63) County Board District #12, Using Motor Fuel Tax  
Funds (\$375,000.00)***

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

Schoolhouse Road (CH 63) from Francis Road to U.S. Route 30.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of resurfacing and other miscellaneous work as designated in the Special Provisions and shall be designated as Section 15-00136-05-GM, County Board District #12.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$375,000.00 from the County's allotment of Motor Fuel Tax funds.

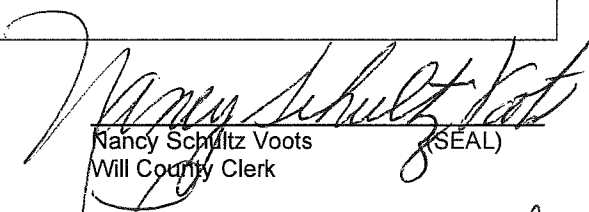
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 21st day of May, 2015.

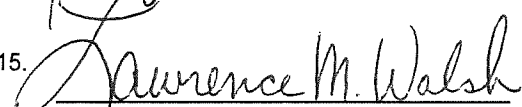
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

**Confirming Award of Contract to "D" Construction, Inc. (\$509,192.65) Let on April 22, 2015, Hassert Boulevard (CH 66), County Board District #11**

WHEREAS, on April 22, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	Hassert Blvd (CH 66) From IL Rt 59 to Plainfield-Naperville Rd Section 15-00146-24-GM County Board District #11	\$509,192.65

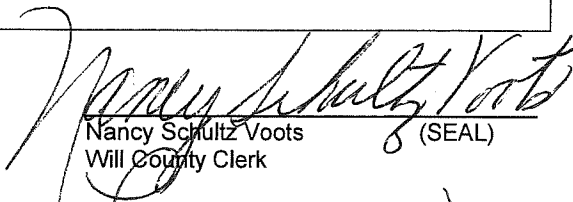
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

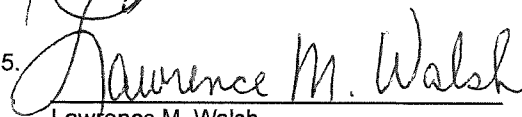
Adopted by the Will County Board this 21st day of May, 2015.

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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Resolution for Improvement by County under the IL Highway Code for the  
Hassert Boulevard (CH 66) County Board District #11, Using Motor Fuel Tax  
Funds (\$525,000.00)***

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

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

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

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

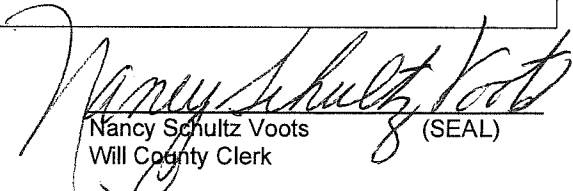
BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$525,000.00 from the County's allotment of Motor Fuel Tax funds.

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

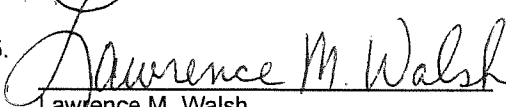
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 28th day of May, 2015.

  
Lawrence M. Walsh  
Will County Executive



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

**Confirming Award of Contract to "D" Construction, Inc. (\$509,580.00) Let on April 22, 2015, Frankfort Road District - Ironwood Drive, County Board District #2**

WHEREAS, on April 22, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Frankfort Road District Ironwood Drive over Hickory Creek Section 14-06117-00-BR County Board District #2	\$509,580.00

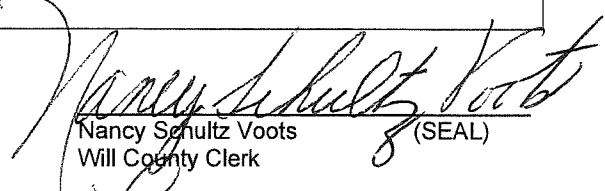
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

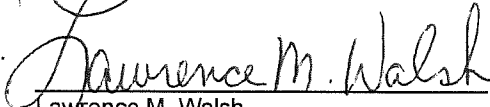
Adopted by the Will County Board this 21st day of May, 2015.

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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**Confirming Award of Contract to "D" Construction, Inc. (\$518,565.86) Let on April 22, 2015, Green Garden Road District - Pauling Road, County Board District #2**

WHEREAS, on April 22, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Green Garden Road District Pauling Road over Forked Creek Section 13-07110-01-BR County Board District #2	\$518,565.86

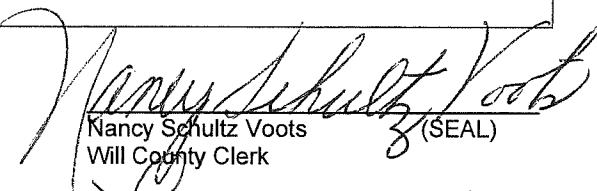
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 21st day of May, 2015.

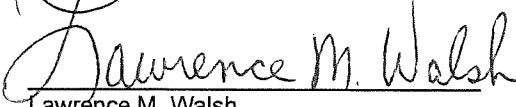
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to Gray's Material Service (\$208,494.88) Let on  
April 22, 2015, Green Garden Road District - Seal Coat, County Board District #2***

WHEREAS, on April 22, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of applying Bituminous Surface Treatment Class A, Subclasses A-1 and A-2 and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gray's Material Service 834 E. Second Street Gilman, IL 60938	Green Garden Road District Seal Coat Section 15-07000-01-GM County Board District #2	\$208,494.88

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

Adopted by the Will County Board this 21st day of May, 2015.

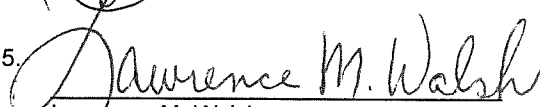
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

**Confirming Award of Contract to Tri-State Asphalt, LLC (\$77,200.00) Let on April 22, 2015, Peotone Road District - Oil, County Board District #1**

WHEREAS, on April 22, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Tri-State Asphalt, LLC P.O. Box 470 Morris, IL 60450	Peotone Road District Oil Section 15-15000-01-GM County Board District #1	\$77,200.00

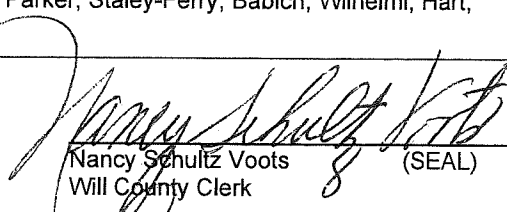
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

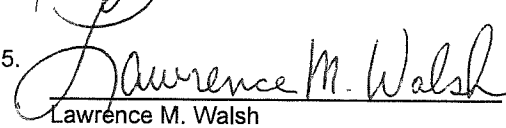
Adopted by the Will County Board this 21st day of May, 2015.

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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

**Confirming Award of Contract to Tri-State Asphalt, LLC (\$48,250.00) Let on April 22, 2015, Washington Road District - Oil, County Board District #1**

WHEREAS, on April 22, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Tri-State Asphalt, LLC P.O. Box 470 Morris, IL 60450	Washington Road District Oil Section 15-19000-01-GM County Board District #1	\$48,250.00

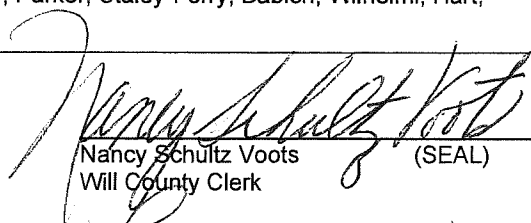
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

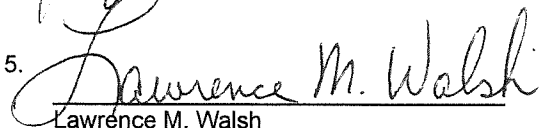
Adopted by the Will County Board this 21st day of May, 2015.

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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**Confirming Award of Contract to Tri-State Asphalt, LLC (\$36,670.00) Let on April 22, 2015, Will Road District - Oil, County Board District #1**

WHEREAS, on April 22, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Tri-State Asphalt, LLC P.O. Box 470 Morris, IL 60450	Will Road District Oil Section 15-22000-01-GM County Board District #1	\$36,670.00

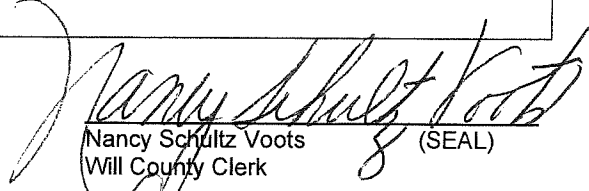
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

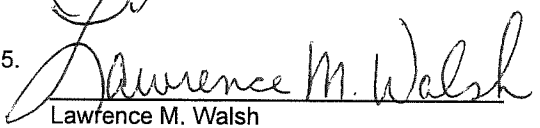
Adopted by the Will County Board this 21st day of May, 2015.

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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to Prairie Materials (\$6.25/Ton) Let on April 22,  
2015, Washington Road District - Aggregate, County Board District #1***

WHEREAS, on April 22, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Prairie Materials 8215-C U.S. Route 45/52 Manteno, IL 60950	Washington Road District Aggregate Section 15-19000-03-GM County Board District #1	\$6.25 per Ton

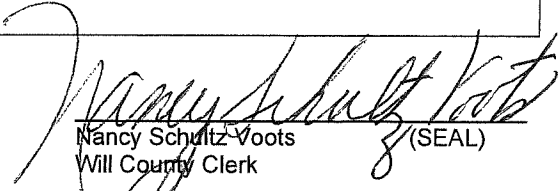
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.


Adopted by the Will County Board this 21st day of May, 2015.

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

Approved this 28th day of May, 2015.

  
Nancy Schultz-Voets (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**Confirming Award of Contract to Prairie Material (\$6.25/Ton) Let on April 22, 2015,  
Will Road District - Aggregate, County Board District #1**

WHEREAS, on April 22, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Prairie Materials 8215-C U.S. Route 45/52 Manteno, IL 60950	Will Road District Aggregate Section 15-22000-03-GM County Board District #1	\$6.25 per Ton

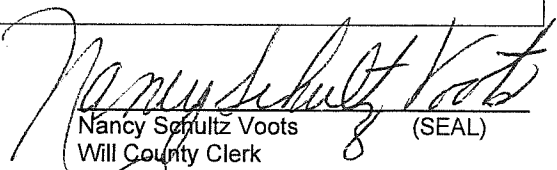
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

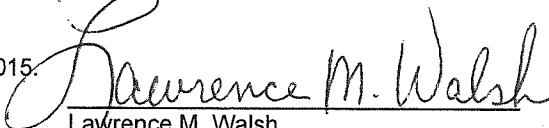
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**Confirming Award of Contract to Austin Tyler Construction, Inc. (\$979,065.17) Let on April 29, 2015, Renwick Road (CH 36) @ Gaylord Road, County Board Districts #9 and #13**

WHEREAS, on April 29, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using the IL DCEO (Department of Commerce and Economic Opportunity) Grant Escrow Account; and

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S. Ridge Road Elwood, IL 60421	Renwick Road (CH 36) At Gaylord Road Intersection Section 15-00160-16-TL County Board Districts #9 and #13	\$979,065.17

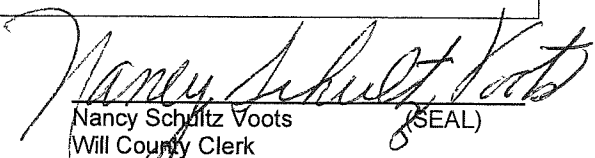
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 21st day of May, 2015.


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

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to Iroquois Paving Corporation (\$177,377.53) Let  
on April 29, 2015, Washington Road District - Overlay, County Board District #1***

WHEREAS, on April 29, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corp 1889 E US Hwy 24 Watseka, IL 60970	Washington Road District Overlay Section 15-19000-02-GM County Board District #1	\$177,377.53

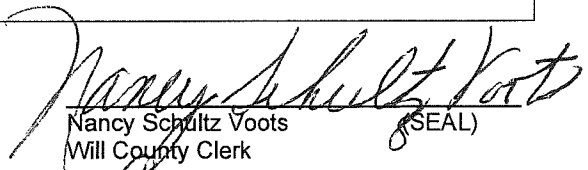
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 21st day of May, 2015.

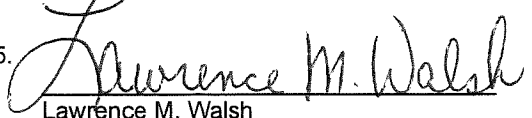
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

**Ordinance Authorizing Approval of the Establishment of Altered Speed Zone -  
Zone 522, County Board District #1**

WHEREAS, the Public Works and Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works and Transportation Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 522      Danne Road (Crete Township). From Klemme Road to State Line Road. Length 1.00 Mile. Proposed Speed - 45 MPH. County Board District #1.

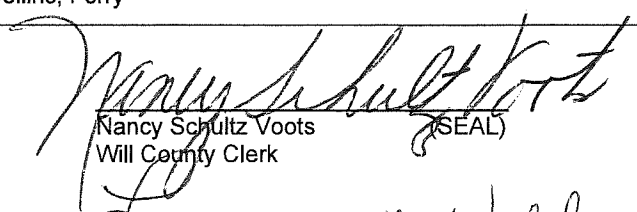
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 21st day of May, 2015.

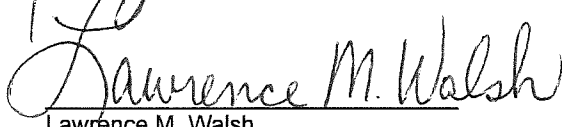
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 26<sup>th</sup> day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

**Ordinance Authorizing Approval of the Establishment of Altered Speed Zone -  
Zone 523 - Zone 533, County Board District #12**

WHEREAS, the Public Works and Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works and Transportation Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 523 - Zone 533	Various Roads (per attachment - New Lenox Township)
	From: Various (per attachment)
	To: Various (per attachment)
	Length: Various (per attachment)
	Proposed Speed - 25 MPH
	County Board District #12

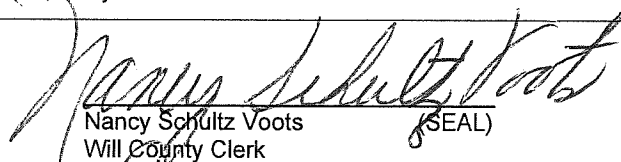
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

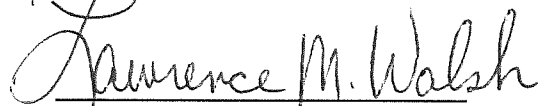
Adopted by the Will County Board this 21st day of May, 2015.

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

Approved this 26<sup>th</sup> day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

**Authorizing Approval of Professional Services Agreement for Engineering Services (Phase II) with Hutchison Engineering, Inc. on Mills Road (CH 51) at the Intersection of South Briggs Street (CH 54) Section 15-00053-18-FP, County Board District #8**

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Mills Road (CH 51) at the intersection of South Briggs Street (CH 54), Section 15-00053-18-FP, County Board District #8; and

WHEREAS, said roadway design engineering services are budgeted for in the current Division of Transportation budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois for Mills Road (CH 51) at the intersection of South Briggs Street (CH 54), Section 15-00053-18-FP.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II - contract plans and right of way documents) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$385,500.00 from the County's allotment of County RTA Tax funds.

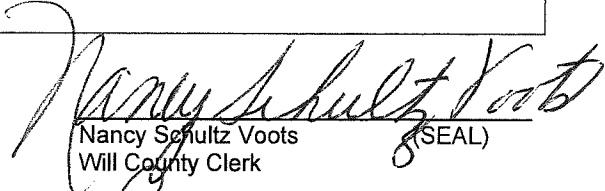
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 21st day of May, 2015.

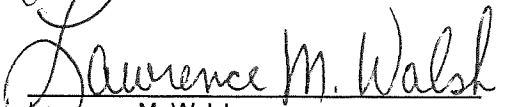
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Mills Road (CH 51) at its Intersection with South Briggs Street (CH 54), County Board District #8, Using County's Allotment of County RTA Tax Funds (\$2,500.00)***

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

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

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

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

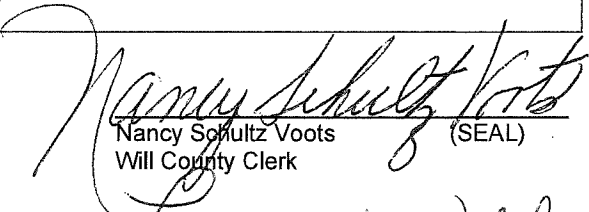
**BE IT FURTHER RESOLVED**, that there is approved the sum of \$2,500.00 from the County's allotment of County RTA Tax funds for providing title commitment reports.

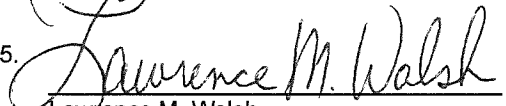
Adopted by the Will County Board this 21st day of May, 2015.

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

Approved this 28th day of May, 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 Collins Engineering, Inc. for Structure and Appurtenant Work on Will Road (County Line Road) over the Kankakee River, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on Will Road (County Line Road) over the Kankakee River, Section 15-00151-02-BR, County Board District #6; 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 Collins Engineering, Inc., 123 N. Wacker Drive, Suite 900, Chicago, Illinois, for Will Road (County Line Road) Improvements over the Kankakee River, Section 15-00151-02-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 Collins Engineering, Inc., 123 N. Wacker Drive, Suite 900, Chicago, Illinois for design engineering services (Phase II) for Will Road (County Line Road) over the Kankakee River, Section 15-00151-02-BR, County Board District #6.

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.

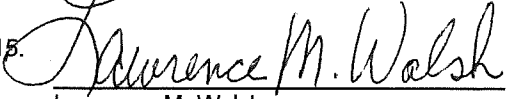
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 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 (\$180,000.00) for Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Will Road (County Line Road) over the Kankakee River, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested the design engineering services (Phase II) for structure and appurtenant work thereto on Will Road (County Line Road) over the Kankakee River, Section 15-00151-02-BR, County Board District #6; and

WHEREAS, compensation for the design engineering services shall be according to the fee as listed in the agreement with Collins Engineering, Inc., 123 N. Wacker Drive, Suite 900, Chicago, IL, Section 15-00151-02-BR; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$180,000.00 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 (\$180,000.00) for design engineering services (Phase II) with Collins Engineering, Inc., 123 N. Wacker Drive, Suite 900, Chicago, IL for structure and appurtenant work thereto on Will Road (County Line Road) over the Kankakee River, Section 15-00151-02-BR, County Board District #6.

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.

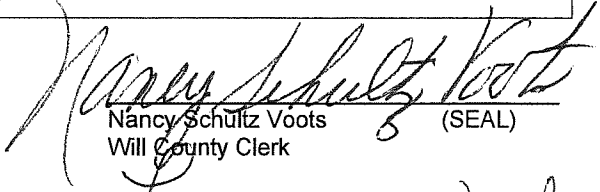
Adopted by the Will County Board this 21st day of May, 2015.

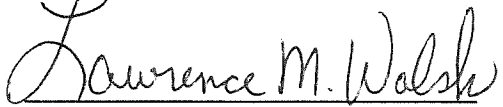
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Ordinance Enabling Enforcement of All Traffic Regulations in the Area Controlled  
by Lakewood Falls Community Association***

WHEREAS, the Lakewood Falls Community Association represents a residential subdivision within unincorporated Will County and has filed a written request with the Will County Sheriff to enforce provisions of the Illinois Vehicle Code within their subdivision, a legal description of which accompanies this Ordinance (see attached request and legal description specifically incorporated herein), and

WHEREAS, Illinois Compiled Statutes at 625 ILCS 5/11-209.1 provides that upon a written request from an entity representing a residential subdivision the local governmental authority, in this case being the Will County Board, may adopt an enabling Ordinance that all private streets or roads within the residential subdivision shall be considered "highways" only for the enforcement purposes of the Illinois Vehicle Code, and

WHEREAS, the Will County Board believes it is in the best interests and safety of the general public that vehicles are operated safely and lawfully in all streets and roads within Will County including private roads.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that within the territory of the Lakewood Falls Subdivision as described in the attachment to this Ordinance all private streets or roads shall be considered "highways" only for the enforcement purposes of the Illinois Vehicle Code, 625 ILCS 5/1-100 et seq.

BE IT FURTHER ORDAINED, that 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 21st day of May, 2015.

**AYES:**

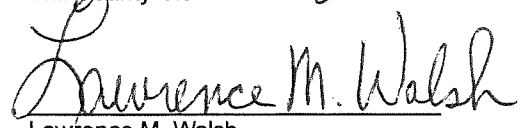
Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 26th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Contract for Facility Remodeling at Court Annex for State's Attorney's Office***

WHEREAS, in order to obtain the most competitive rates for the facility remodel at the Court Annex for the State's Attorney's Office, proposals were solicited, and

WHEREAS, on April 22, 2015, the County Executive's Office opened ten (10 ) bids for the facility remodel for the State's Attorney's Office, and

WHEREAS, the County Executive's Office and Andrew Partak, Architect, have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of LITE CONSTRUCTION, of Montgomery, IL, for a total cost of \$575,789.00, and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 304-40-260-4100.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with the lowest responsible bidder of LITE CONSTRUCTION, of Montgomery, IL, for a total cost of \$575,789.00.

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

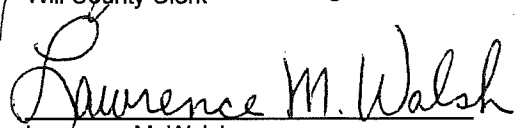
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

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

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

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

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

WHEREAS, the Executive Committee determined appropriate to extend the exceptions set forth in Resolution 15-53 (attached) for an additional 60 days; and

WHEREAS, a Public Hearing was properly published and held at the County Board Meeting Room in Joliet, Illinois on May 21, 2015; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will, hereby extends the exceptions set forth in Resolution 15-53 (attached) for an additional 60 days.

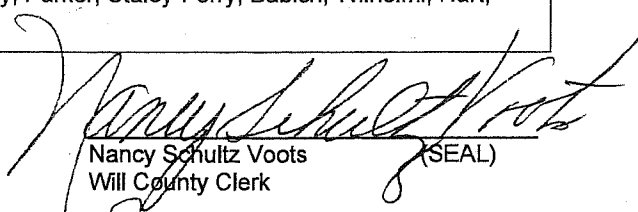
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law with the exceptions and amendments contained herein to expire after Wednesday, July 22, 2015.

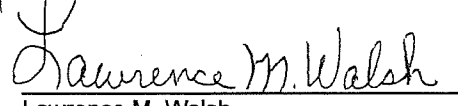
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Setting Will County Court Fees Pursuant to Public Act 98-1132 for Alternate Jurors***

WHEREAS, Public Act 98-1132 amends 55 ILCS 5/4-11001 et seq. to increase the pay and reimbursement to grand and petit jurors; and

WHEREAS, while the increase in pay for jurors more fairly and accurately reflects the impact upon citizens serving jury duty, it also has a significant financial impact upon the County; and

WHEREAS, Public Act 98-1132 also amends 735 ILCS 5/2-1105 to provide that all jury cases shall be tried by a jury of 6; it also allows County Board to charge a fee for alternate jurors if they are requested; and

WHEREAS, a public hearing was properly published and held at the County Board meeting on May 21, 2015.

NOW THEREFORE, BE IT ORDAINED, that the Will County Board hereby directs the Will County Circuit Clerk to collect a fee of \$250 for each alternate juror requested, pursuant to Public Act 98-1132.

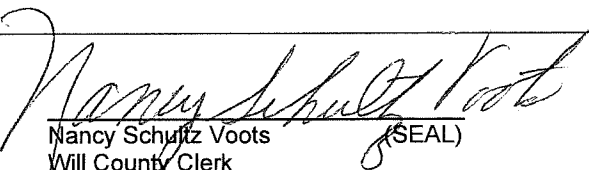
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

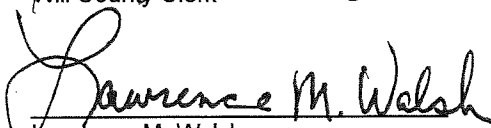
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Adopting Chapter 78 Vehicle Towing, Seizure and Impoundment (also referred to as Administrative Towing Fee)***

WHEREAS, 625 ILCS 5/11-208.7 authorizes the county to create procedures for the impound and release of vehicles for certain stated violations and to charge an administrative fee to recoup costs incurred by the Sheriff's Office; and

WHEREAS, the Will County Board finds it in the best interest of its citizens to adopt Chapter 78 Vehicle Towing, Seizure and Impoundment of the Code of Ordinances; and

WHEREAS, a public hearing was conducted on May 7, 2015, at the Executive Committee meeting of the Will County Board to solicit public concerns and comments; and

WHEREAS, the Executive Committee recommends the adoption on Chapter 78 Vehicle Towing, Seizure and Impoundment, attached and that said Chapter 78 be added to the Will County Code of Ordinances pertaining vehicle towing, seizure and impoundment and recommends approval by the full County Board.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby adopts Chapter 78 of the Will County Code of Ordinances pertaining to vehicle towing, seizure and impoundment, as attached hereto, and that these amendments become effective immediately upon adoption by the Will County Board.

BE IT FURTHER ORDAINED, that the Will County Board hereby directs the Finance Director to create a special fund for exclusive use of these funds.

BE IT FURTHER ORDAINED, that the Will County Clerk shall send a copy of this Resolution to American Legal Publishing to be incorporated into the Will County Code of Ordinances, as attached.

BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set 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 21st day of May, 2015.

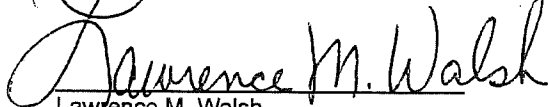
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>NAYS:</b>	Bennefield
<b>LEFT MEETING:</b>	Ogalla

Result: Approved - [24 to 1]

Approved this 26<sup>th</sup> day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

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

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

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

WHEREAS, under §110.025 of the Ordinance, the County limits the total number of available liquor licenses to 150 and also limits the number of liquor licenses by Class; and

WHEREAS, the total number of actual liquor licenses that have been issued by the Will County Liquor Commissioner is 57; and

WHEREAS, in the interest of protecting the health, safety and welfare of the people of Will County, Illinois the County Board desires to amend the Liquor Control Ordinance so that the number of liquor licenses available more accurately reflects the actual need for liquor licenses in unincorporated Will County.

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

BE IT FURTHER ORDAINED, that the Will County Clerk shall send a copy of this Resolution to American Legal Publishing to be incorporated into the Will County Code of Ordinances.

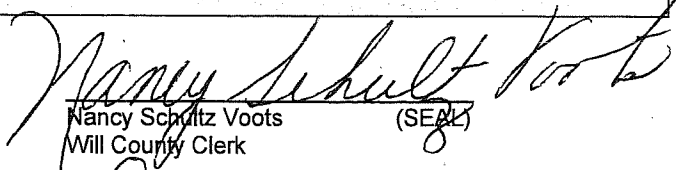
BE IT FURTHER ORDAINED, that this Ordinance shall be effective immediately upon full approval and execution by the Will County Executive.

Adopted by the Will County Board this 21st day of May, 2015.

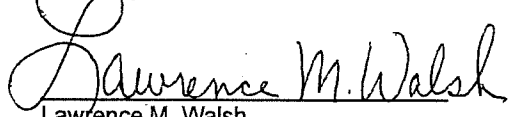
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>LEFT MEETING:</b>	Ogalla

Result: Approved - [Unanimous]

Approved this 26<sup>th</sup> day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute a Professional Services Agreement  
with Patrick Engineering, Inc. to Perform a Review of the Siting Application to be  
Filed by Waste Management for a Second Laraway Landfill Expansion***

WHEREAS, Waste Management intends to file a siting application to expand the Laraway Recycling and Disposal Facility (non-hazardous waste site, hereinafter known as "Facility") for a second time, and to remediate the Olin Chemical site to the north of the Facility with the COUNTY; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to review and approve siting applications for pollution control facilities at 415 ILCS 5/39.2; and

WHEREAS, the COUNTY has deemed it appropriate to contract with a private firm for the provision of the required professional services to facilitate the prompt and thorough review of the Applicant's siting application noted above; and

WHEREAS; Patrick Engineering, Inc, is currently performing a Pre-Filing Review of documentation from the Laraway Expansion II for Will County, reviewed the 1<sup>st</sup> Laraway expansion siting application for Will County, has extensive experience in the solid waste field with reviewing siting applications for pollution control facilities, and has no conflicts of interest; and

WHEREAS, "The Will County Pollution Control Facility Siting Ordinance Dated January 19, 2006" indicates that the applicant (Waste Management) shall pay a siting application filing fee that will cover the costs incurred by Will County for outside consultants retained to assist in the review of the siting application of a Pollution Control Facility, which includes the Laraway Landfill Expansion II application; and

WHEREAS, Patrick Engineering, Inc. has been selected as the firm to provide the required professional services; and

WHEREAS, the Executive Committee has reviewed and recommends approval of the attached Professional Services Agreement between Patrick Engineering, Inc. and the County of Will.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the County Executive to execute the attached a Professional Services Agreement between Will County and Patrick Engineering, Inc. to assist in a review of the Laraway Landfill Expansion II Siting Application. Such agreement subject to review and approval of the Will County State's Attorney's Office.



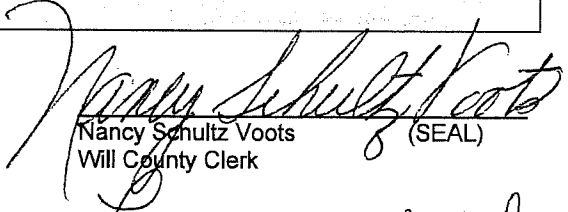
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2015.

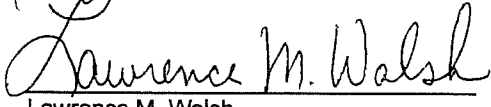
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>LEFT MEETING:</b>	Ogalla

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
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.

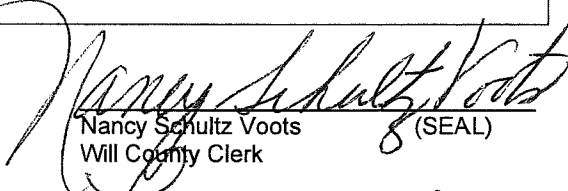
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2015.

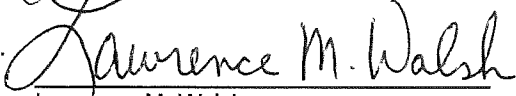
<b>AYES:</b>	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>LEFT MEETING:</b>	Ogalla

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute the Amended Title VI Policy due to  
RTA Directives***

WHEREAS, Title VI of the Civil Rights Act of 1964, as amended, requires that "[n]o person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance"; and

WHEREAS, the Regional Transportation Authority (the Authority) is the direct recipient of funding from the Federal Transit Administration (FTA); and

WHEREAS, the FTA requires recipients and sub-recipients of federal public transportation funds to submit, every three years, a Title VI program update as a condition for receipt of FTA financial assistance; and

WHEREAS, the current approval period for the RTA ends on November 30, 2014, and a Title VI program update must be submitted to the FTA.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Amended Title VI Program, dated February 2015, which contains revised and updated information specific to Federal Transit Administration Programs as required by Section 601 of the 1964 Civil Rights Act, subject to the review and approval of the State's Attorney's Office.

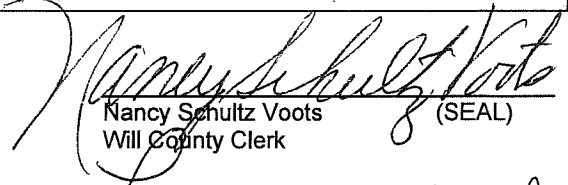
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

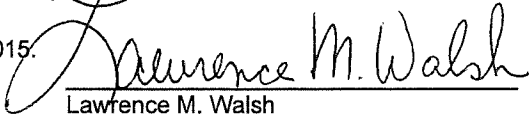
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 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 the Section 5310 Technical Services Agreement between the Regional Transportation Authority and Will County for Contract No. : S5310-2014-01***

WHEREAS, as part of the RTA Paratransit Grant, for the continuation of the Mobility Management Project, the Will County Executive's Office had requested authorization for the Will County Executive to execute the Section 5310 Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: S5310-2014-01, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Section 5310 Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: S5310-2014-01, based upon final review and approval of the Will County State's Attorney's Office.

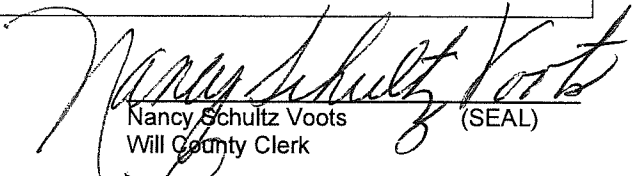
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

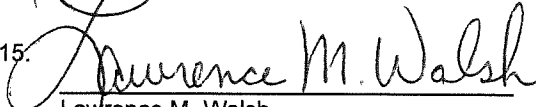
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***New Hire for the ICT Department***

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

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

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

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

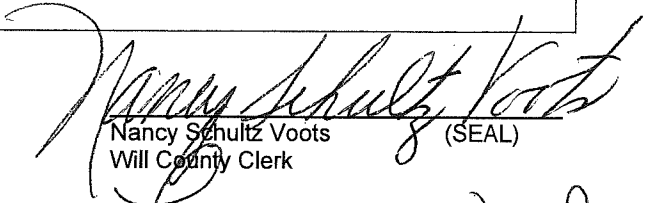
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

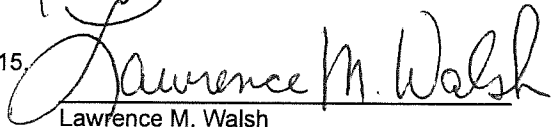
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for the Records Management Department***

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

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

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

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

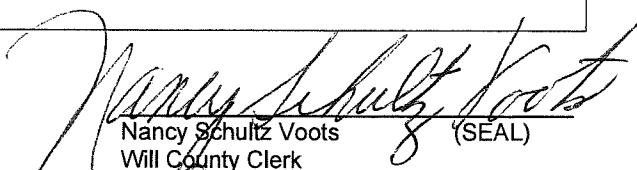
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

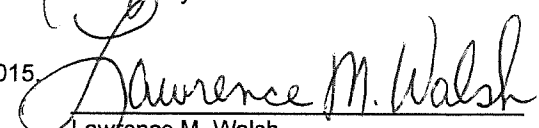
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for the Supervisor of Assessments Office***

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessments may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for a 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.

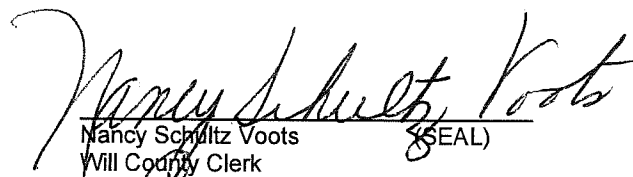
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the name on the attached list to this Resolution for the Supervisor of Assessments 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 21st day of May, 2015.

Result: - No Vote

Approved this 28th day of May, 2015

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive





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

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

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

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

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

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

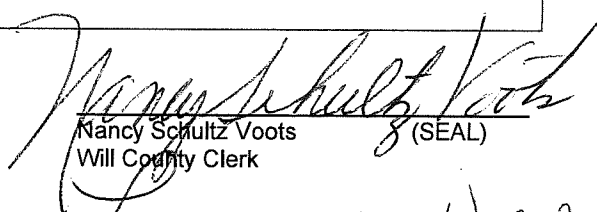
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

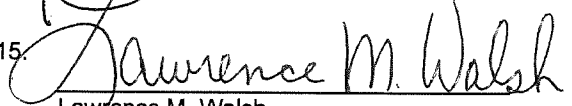
Adopted by the Will County Board this 21st day of May, 2015.

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

Result: Approved - [Unanimous]

Approved this 28th day of May, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

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

Phone (815) 774-7480

Fax: (815) 740-4600

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

**May 2015**

**Oak Highlands/Ingalls Park Sanitary District**  
 70 ILCS 2805

**Phillip P. Pilon**

317 S. Briggs St. Joliet, IL 60433

Re-appointment – Term set to expire June 1, 2018

\*Mr. Pilon is a resident of the district and has met all the requirements to serve.

**Board qualifications**

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

*Submitted to the Will County Board April 14, 2015*



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2015

### Joliet Arsenal Development Authority Board 70 ILCS 508

#### Eli Geiss – Village President - Symerton Representative

18385 W. Commercial Street, Wilmington, IL 60481

New appointment – Replaces Alan Darr. Term Expires January 1, 2019

#### Board information:

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization. Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

#### **70 ILCS 508/15(C)**

The governing and administrative powers of the Authority shall be vested in its Board of Directors consisting of 9 members, 4 of whom shall be appointed by the Governor from Will County, by and with the advice and consent of the Senate, and 5 of whom shall be appointed by the county board of Will County, one shall be a resident of the City of Joliet, one a resident of the City of Wilmington, one a resident of the Village of Elwood, one a resident of the Village of Manhattan, and one a resident of the Village of Symerton. Each city council or village board shall recommend 3 individuals who are residents of the city or village to the Will County Board to be members of the Board of Directors. The Will County Board shall choose one of the recommended individuals from each city and village. All persons appointed as members of the Board shall have recognized ability and experience in one or more of the following areas: economic development, fiancé, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, or civic, community, or neighborhood organization.

*\*Submitted to the Will County Board – April 14, 2015*



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

May 2015

### **Southeast Joliet Sanitary District 70 ILCS 2805**

**George Malone**

8 Wedgewood Drive, Joliet, IL 60436

Re-appointment – Term expires June 1, 2018

Mr. Malone is a resident of the district and is qualified to serve.

**Board qualifications**

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

*\*Submitted to Will County Board April 14, 2015*





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

May 2015

**Sunnyland Sanitary District**  
 70 ILCS 2805

**James Mierop**

2412 Burbank Street, Joliet, IL 60435  
 Reappointment – Term expires June 1, 2018

\*Mr. Mierop is a resident of the district and has met all the requirements to serve.

**Board qualifications**

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

*Submitted to County Board: April 14, 2015*



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

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774-7480

740-4600

Phone (815)

Fax: (815)

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

**May 2015**

### **Washington Township Drainage Dist. #3 (Beecher/Peotone area)**

**Bruce Bernhard**

29600 S. Cottage Grove, Beecher, IL 60401

\* New appointment - Term expires September 1, 2017

\*Mr. Bernhard is a resident of the district.

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

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

*Submitted to the Will County Board April 14, 2015*