



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

FEBRUARY 18, 2016

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 Winfrey led the pledge of Allegiance.

**III. INVOCATION**

Member Winfrey introduced Pastor Larry Tyler from Second Baptist Church in Joliet, 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)	Absent	
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)	Absent	
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)	Absent	
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**

<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, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

**VII. APPROVAL OF MINUTES****1. Will County Board - Recessed Meeting - Jan 21, 2016 9:30 AM**

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

**2. County Board Executive Session Minutes - January 21, 2016**

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

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

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

News media present: Farmer's Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Lauren Leone-Cross; WJOL, Monica DeSantis; Times Weekly, Brock Stein.

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS****1. Recognizing February as Black History Month**

Member Harris stated this month February is always special to me, it's always a time for reflection...the contributions that African American's made to us. In addition, this month also has Valentine's Day that signifies love. It also has President's Day where we

honor our presidents and also Lincoln's birthday. It's always a time of reflection for me, this is the month of my birthday. But as we always say, we should not have to wait until February to recognize and honor someone. I would like to read into the record recognizing February as Black History Month. Whereas, one of the best ways we can shape the future is to preserve what we value of our past, and Whereas, African Americans have a rich heritage and Black History Month gives us an opportunity to learn more about this important part of our nation's story, and Whereas, Black History Month serves as a celebration and an acknowledgement of the invaluable contributions by African-Americans to the spiritual character, economic prosperity and cultural development of our nation, and Whereas, the theme for 2016 is Hallowed Grounds: Sites of African American Memories, tells the story of the places where African Americans have made history; from the Kingsley Plantation, DuSable's home site, the numerous stops along the Underground Railroad, Seneca Village, Mother Bethel A.M.E. Church and Frederic Douglass' home are sites that keep alive the 18<sup>th</sup> and 19<sup>th</sup> centuries in our consciousness and retain the memories of our forebearers' struggles for freedom and justice, their belief in God's grace and mercy. Now, therefore, be it resolved, that the Will County Board and Will County Executive recognize February as Black History Month and acknowledge the outstanding achievements of African Americans throughout American history. Be it further resolved, that the Will County Board and Will County Executive encourage the citizens of Will County to celebrate our diverse heritage and the continuing efforts to build a better tomorrow for our children and grandchildren. And I so move.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Lauren Staley-Ferry, District 9 (D - Joliet)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

2. **Recognizing Wilmington HS Cheerleaders on 1st Place**

Member Freitag stated thank you Executive Walsh. At this time I would ask the Wilmington High School State Champion Cheerleaders to please come down, and their coaches. First I want to say congratulations. I know one of our fellow County Board members, Member Tuminello was down at the championship and watched you guys and said you guys were pretty amazing. So I'm really proud of you, I'm proud to have you here. You're a great reflection of our community and my hometown. Thank you. Whereas, it is the intent of the Will County Board and the Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and Whereas, the Wilmington Wildcats High School Cheerleading Team placed first in the Small Division State Championship at the I.H.S.A. State Cheerleading Competition on February 5-7, 2016, and Whereas, this is the first championship for Wilmington Wildcats in Cheerleading, and Whereas, the Wildcats posted an 86.8 score, to finish well ahead of runner-up Carlyle, and

Whereas, the success can be attributed to the commitment and dedication of Head Coach Jeannine Bejlovec, the outstanding coaching staff and the Wilmington Wildcats High School Cheerleading team. Now, Therefore, be it resolved, that the Will County Board and the Will County Executive hereby honor the Wilmington Wildcats High School Cheerleading Team for first place in the Small Division State Championship at the I.H.S.A State Cheerleading Competition. Be it further resolved, that Coach Bejlovec, the coaching staff, and the members of the Wilmington Wildcats Cheerleading team be commended for this distinguished honor. Dated this 18<sup>th</sup> day of February, 2016.

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

Coach Bejlovec stated thank you so much for this honor from the Will County Board for inviting us here. This is a tremendous honor to be recognized for the whole community. This team did an exceptional job this year. We worked really hard all year and this was our ultimate goal and really an absolutely dream come true. The last couple of weeks have been a whirlwind. All the recognition and everything that we've received, we never even imagined that we would get all of these honors. We just wanted to have our accomplishments of feeling good and knowing that we did our best. We know that we did, and we're extremely proud of ourselves. I'm extremely proud of my team, and as I said, this is an absolute honor to be here. This award is not only for our team but the entire community of Wilmington and all of the cheerleaders and students and staff and everybody who has supported us along the way. Thank you so much.

**X. OLD BUSINESS**

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

**All Resolutions from the January 21, 2016 County Board Agenda have been signed by the County Executive**

**XI. NEW BUSINESS**

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



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

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Liz Collins, District 13 (R - Plainfield)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Gould, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher
<b>AWAY:</b>	Freitag

**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 two cases to be heard. Case 6283-S and Case 6285-M. We do have two individuals that have signed up: Mr. Scott Flanagan and Mr. Pat Flanagan. Do you want to speak?

Mr. Argoudelis stated we're here to answer questions only.

Executive Walsh stated okay, thank you Mr. Argoudelis. Anyone from the public that wishes to speak on either one of these cases?

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

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Mike Friclone, District 7 (R - Homer Glen)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Gould, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher
<b>AWAY:</b>	Freitag

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case 6283-S, Judith A. Vicich as Trustee of the John D. Vicich Trust and Judith A. Vicich as Trustee of the Judith A. Vicich Trust; Owner of Record, Judith A. Vicich; 55% Beneficiary, John D. Vicich; 45% Beneficiary, Patrick Flanagan; Contract Purchaser, John Argoudelis, Attorney, requesting a Special Use Permit for landscape and lawn maintenance business in the A-1 zoning district for Pin # 19-09-04-100-013 in Frankfort Township commonly known as Vacant property on West 187th Street, Mokena, IL**

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher
<b>AWAY:</b>	Freitag

**PZC 4-3 App SUP for landscape and lawn maint business w/8 cond**

**LUD 7-0 App SUP for landscape and lawn maint business w/12 cond**

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Zoning Case 6285-M, Craig D. and Erin K. Bettenhausen, Owners of Record, Steven Tongren, Tongren Law Offices, Attorney, requesting a map amendment from E-2 to A-1, for Pin # 18-13-31-200-010 in Green Garden Township, commonly known as 11345 W. Pauling Road, Manhattan, IL**

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher
<b>AWAY:</b>	Freitag

**PZC 7-0 App Map Amnd from E-2 to A-1**

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

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

1. **16-27 Amending Sections 155.10.10-B.2.c and 155-10.10-B.2.d of the Will County Zoning Ordinance - Animals (keeping of) - Chickens**

Member Weigel stated right now they're required to get a special use permit which costs about \$650.00 and the chickens cost about a dollar a piece. The residents would be required to keep the chickens on their own property. They have to be 50 feet from adjacent residents and they are currently allowed on the E1 and E2 zoning districts.

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

**Next Land Use & Development Committee Meeting is Scheduled for March 8, 2016 @ 10:00 a.m.**

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

Member Fricilone stated good morning Will County.

**1. Monthly Financial Reports to be Placed on File**

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

**2. 16-28 Appropriation Of Funds - IDHS Teen Pregnancy Prevention (TPP) Grant**

<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, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

**3. 16-29 Appropriation of Funds - HRSA Supplemental Funding to 330 Grant**

<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, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

4. **16-30 Increasing Appropriations in GIS Budget**

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

5. **16-31 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>	Ragan Freitag, District 6 (R - Wilmington)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

**Next Finance Committee Meeting is Scheduled for March 1, 2016 @ 10:00 a.m.**

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

Member Gould stated good morning Executive Walsh and fellow board members.

1. **16-32 Authorizing the Name Change of a Portion of Former Exchange Street (CH 49) to Old Exchange Street, located in County Board District #1, Crete Township, Will County, IL**

<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, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

2. **16-33 Confirming Award of Contract to "D" Construction, Inc. (\$875,573.21) let on January 20, 2016, E. Frontage Road (CH 17) over Grant Creek, 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, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

3. **16-34 Resolution for Improvement by County under the IL Highway Code for the E. Frontage Road (CH 17) over Grant Creek, County Board District #6, using MFT Funds (\$1,000,000.00)**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

4. **16-35 Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 548, County Board District #7**

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

Member Gould stated Resolution 16-36, authorizing the Will Countys State's Attorney's Office to proceed with Condemnation Cases regarding the County's Improvements on Cedar Road (CH 4) over Spring Creek, County Board District 7. Executive Walsh, we do have speakers signed up in this matter. I think the first order of business is for me to make a motion to place this on the floor for approval.

**Motion to place Resolution 16-36 on the Floor**

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

**Motion to Suspend the Rules**

<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, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

Executive Walsh stated we have a number of speakers. Our first one that has signed up is Mr. Jon Couch. I think a lot of this is going to be the same information so you have time to make your statement but we don't want to get repetitive, but you're all welcome to come up and make a statement. These microphones are very sensitive so you don't have to lean in to them, they'll pick up your voice standing right where you are right now, Mr. Jon Couch.

Mr. Jon Couch stated thank you very much Executive Walsh. I'm a long time Will County resident and Member Gould, we'd just like to ask and thank you all. I'm sure you've done an incredible amount of hard work in planning for the bridge and the future plans for Will County. Everybody has done a great job. That said, today

we're asking you not to stop progress or change progress. Maybe we could just redirect the progress. We love our property, we have been stewards of it, we are incredibly proud and we would invite any one of you to visit us. Again, please don't stop progress. I love Will County, I love being here, but if you could see it within yourselves to find a way where we don't have to break a rule but we could just bend the rule or bend that road around our property, you would make of us all proud to be Will County residents. And again, incredibly appreciate the work that it takes to do this and the planning and I thank you all for taking a moment to hear us out today to see if we can find a way to do things even better than we already do in Will County. Executive Walsh thank you very much for your time.

Mr. Seth Petersen stated thank you Executive Walsh for this time, thank you Will County Board members for hearing us speak today. I am going to shoot from the hip here and just state how I feel. The bridge widening project in and of itself, I don't know that we necessarily have an issue with, but what we are concerned with is its development to the east. It will negatively affect ultimately 15 homes in its current progress. That's something we're looking to change if at all possible. It is our understanding there were plans initially to go to the west with this project. If this project is to go to the west, it will negatively impact only one home, ultimately. I'm not saying that's good, but a 14 to 1 ratio is much better than a total cumulative of 15 homes being negatively impacted. I also struggle with some of the finance position of it. There's a lot of vacant farmland that can be used instead of taking peoples' homes. Families, businesses, affecting so many when we can affect very, very few. I hope you hear what I'm saying on this. Financially we struggle with how does the Will County DOT come up with acquiring improved homes and that pricing versus basically vacant farmland. If they did widen the bridge, the way I see it, again this is the way I see it, I'm not an engineer, if they widened it at this date strictly to the west with three lanes if there's any way they could not even do the approach; they would not negatively impact any homes at this time. As the construction progressed, we would only be working on one side of the road, only one ditch line, only one set of utilities thereby eliminating lane closures; they could work on the three lanes, leaving two open, not impacting anybody and everybody like they are. If it continues the way it is, again, 15 homes will be negatively impacted...all of us. There are 15 that are slated in question; at the current rate it will affect all of us. If it can be moved to the west like it was originally planned, we can get it down to one and ultimately that one...right now I don't think it should even be impacted either, so thank you, I hope I made my point. I appreciate it Executive Walsh.

Ms. Brenda Petersen stated good morning everyone. I stand before you today pleading for the reversal of this bridge widening going east to the west. From what I understand it was previously slated to go to the west and now it's aggressively showing it's going to the east. The land that you're going to vote on today for condemnation, it's beautiful rolling hills, 200-300-year-old oak trees, 60-70 foot evergreens that will all be destroyed. This is an area where my children

have grown up playing. It's hard to get them to go home; they play in the creek, they climb the trees, they run up and down Grandma's hills and it will all be gone if this tends to pass. I leave you with a few questions: Why do we need to destroy trees, homes, land when we can see that there's open space to the west? It's not just farmland, there's open space there. Why do we need to cost the taxpayers more money on this issue, when once again, it looks like there's an open option to the west? This is not neighbor against neighbor. If you come out and look at the property you'll see that there is a more reasonable option, a less costly option. May God be with you in making your decisions today. Thank you very much.

Ms. Diana Petersen stated I am the owner of the property that is being impacted. The proposed bridge for Spring Creek would encompass more than just that. It would encompass Cedar Road to be widened to five lanes. The impact on my property would be just devastating. To widen the road, Will DOT is supposed to go equal distance in each direction from the center lane. This is not the case. The road width, plus an additional four feet approaching the front of my property is being impacted. In addition, it angles to a pie shape in the back of the property, taking even more than four feet from the center line. This was taken from IDOT's plans. This is only stage one of the road widening. My property is on the corner of (inaudible) and Cedar. (Inaudible) is a two-lane road. If the proposal were to go through, a traffic light would need to be installed because you have a two-lane road being five lanes you need a traffic light; that would be more impact on my property. This all can be easily rectified just by going to the west as it was originally planned during the making of the mall. No homes or properties would be taken, less cost to the taxpayers. If this goes forward, my home and property would not only be compromised, it will be devastated. I have been humbled and humiliated during this process, but after all it is my home. Thank you.

Ms. Karen Turner stated good morning. I didn't know I would be speaking today so forgive me. For those of you who maybe don't understand, I am Ms. Diana Peterson's daughter. My parents bought their home 30 years ago, a five acre parcel. In those 30 years they have improved it, they have been good stewards of the land and it is beautiful; it looks like a park. My father passed about five years ago, and his memory, the gift of his berms and gardens and everything are there. Mom receives a letter saying they want to come and take some of her land. He had it staked and if you're not there you don't see it, you don't know. And the stakes, and I'm talking to you in the back Mr. Bruce Gould a little bit, put it so that basically this road will be on top of Mom's house and it pines in the back so then it goes to the back. Basically they're trying to force her out. This is home. My mom is 73 years old. She's a widow and she's been a wonderful taxpayer, a wonderful neighbor, a wonderful homeowner. When I walked in this morning I see a sign that says, "Will County Protect America Community," Seriously? Protecting whom? Greed? I'm sorry, I'm a little emotional but this is my mother, this is my home, these are our memories. We don't have a qualm fixing a bridge. There's no problem fixing a bridge. But to take a two-lane lane that really doesn't have



much traffic and make it into five, it makes you wonder what the plans are down the road. It makes you wonder about the other homeowners who will also have a road going right to their home. There are those in this room who say, "Oh we're not taking anyone's home, we're just going to take a little bit," really? It's like saying I'm just going to take the back half of your car and it will still go. It's not the same. When is the greed going to stop, people, when? We don't want anybody's land impacted, but to go to the east, there are no homes. It's just scrubby farmland. You're not taking someone's home and I need you to think on this. I need you to think as people, when does it stop? "Will County We Protect America." My father was a garbage man and he created a little haven for him and Mom and Seth and I, and that will be gone. And it will be gone because of greed. So please, I just ask that you think on it. Thank you.

Ms. Jacqueline Helm stated good morning. I'm the attorney for the Petersen's in this matter. I'm here for a legal perspective. I feel like my clients have done an excellent job explaining the emotions aspects of their situation. I would start always in a condemnation case by reminding the elected officials that this is a fundamental constitutional property right that's being taken involuntary, their property rights. So this is a serious matter. My clients have submitted questions to the County. I'm sure you've all received a copy. I have read through the answers to these questions. It seems like the County is ignoring the long-term impacts of this project, the long-term reason for this project. When a condemnation suit is filed, there must be necessity, that's necessary precedent to have a condemnation suit legally. The only necessity that I can see is for a long-term expansion of the road; widening the bridge would come first, then in the future the road would be expanded. The way the plans have been developed up until now...the bridge widening would ensure that a future widening of the road would occur on the east side of the road where my client's property is. So when I read the answers to these questions, they seem to take the situation in a vacuum as if there's not going to be a future road widening; but what is going to occur with the bridge will determine how the road is widened, meaning, will it be widened on the east side or will it be widened on the west side? So when my clients have arguments regarding the cost, the taxpayers, and the impact on the property owners, this is all in relation to the fact that the bridge widening is setting up the road widening. And as far as the necessity, if there is no road widening, we see no necessity. If there's no plan, there's no necessity. You cannot take their property constitutionally without necessity. Thank you.

Mr. Richard Davis stated good morning. I live on Summerfield Drive, it's a small neighborhood...this bridge is about a mile south. I wasn't really made aware of the proposed widening of Cedar Avenue by any official means. Mrs. Petersen and I think it's Mr. John (inaudible) notified me of the future plans and I, as the previous speaker, have concerns about the common sense, the reasoning, of expanding Cedar Road to the east, which has already been said, that affects several homes. I'd be curious when the homeowners are going to be officially

notified of the plans. I don't know what the process is, but, as I already said, there needs to be some reconsideration of the reasoning as to why a road would be expanded into established homes instead of the opposite direction into basically cornfields. So that all I have to say at this point. Thank you.

Executive Walsh stated is there anyone else that wishes to speak on this issue? Mr. Bruce Gould do you wish to speak on this issue?

Mr. Bruce Gould stated thank you Executive Walsh, Board Members. I defer to the members of the County Board members if there are any questions, I'm here to answer them.

Member Frilone stated it's not a question so much but can you just explain because I know there have been a lot of things said about going to the east, not going to the west. Can you just give a little summary of where this is at?

Mr. Bruce Gould stated the way we're designing this project and the existing bridge that sits there today, all our right-of-way is based on section line of Cedar Road. The existing right-of-way that is out there today was purchased off the section line. The additional right-of-way that is needed for the five-lane bridge, and I'll get to that in a second, is based on the section line. We are building it equally on both sides of the road; so from the section line, equal construction on both sides of the road. We're not pushing it from one side to the other, it's equal. There have been comments made about why we are going to a five-lane structure? On our 20/30 plan, which is our long-range transportation plan, which has been on our website, which we had public hearings on, which was passed by the Will County Board in 2009 shows Cedar Road to be a five-lane road and the decision that was made when we moved forward on this project, which we've been planning on this since 2001. What we decided to do, instead of just replacing a two-lane structure today and then have to go back years later and have to acquire more right-of-way and widen the bridge out, we felt it would be prudent, cheaper for the taxpayers in the County to go ahead and move forward with a five-lane structure today, and that's what we are doing. There are four properties that are being affected on this project...two on the east side and two on the west side. On the west side, the same property owner owns both parcels. What I would like to comment on also, there's been a lot of talk about relocating this structure to the west. If we relocate the structure to the west, the dwelling...the one-acre parcel which has a dwelling on it, will be a total take. That house will be removed. I want to make that clear. So at this point in time we're taking right-of-way equally on both sides and, as a matter of fact, along the Petersen property, we are taking 10 foot less to try to reduce the impact along there.

Member Fricilone stated my question then is how close will this come to the Petersen house, and then secondly, when the street gets fully built out years from now, how many homes would have to be taken?

Mr. Bruce Gould stated, okay, to answer the question with the right-of-way, at this point in time, with the right-of-way that we show, there would be 20 foot from the right-of-way line to the corner of the house. Now that's the right-of-way, that's not the road. The road, if the five-lane cross section goes through, the back of curb to the existing house on the section line would be approximately 51 feet. I'm sorry, what was...

Member Fricilone stated the second question was once the road expands fully, how many homes will be taken?

Mr. Bruce Gould stated there's been some comments about we're going to condemn parcels to the south. At this point in time, I don't see any parcels that would be condemned. If we relocate the road to the west, there will be, in this project, there will be a complete take of the existing house on the west side, which is occupied. There have been a lot of comments made by people that say it's unoccupied, there's nobody there, it's vacant; it's not true. We talked to the property owner this morning and her brother has lived in that house his whole life and he lives there today. So it is not a vacant parcel.

Member Fricilone stated and then also what then of this previous plan that it was supposed to be on the west side, was there ever a previous plan that it was supposed to be all on west side?

Mr. Bruce Gould stated no, sir. We never had any plans. The only plans we have are the plans that we made for the structure. We don't have any roadway plans for Cedar Road from Rt. 6 to to 159<sup>th</sup> Street. But our 20/30 plan does show the widening for that section of road with the growth.

Member Fricilone stated if we decided to change everything, what kind of additional cost would it be?

Mr. Bruce Gould stated well just for the structure alone we are talking minimal a half million dollars, just for the structure alone. That is only right-of-way and engineering. That's not what it would take to do some engineering with the roadway to put in some curves. And, what I would like to tell members also, this project is federally funded. With that being said, of course we have to go through a lot of process. We have to go through Phase 1, Phase 2 like we do on all our projects. We relocate it, we start over with our engineering...as we've talked about on other projects where we start looking at redesigning, it's very difficult to go back to the Federal Highway Administration and ask for additional funds when they have already contributed to the existing project.

Executive Walsh stated next up is Member Tuminello.

Member Tuminello stated thank you Executive Walsh. Member Fricilone asked every one of the questions that I had written down so I'll yield to Member Singer at this time.

Member Singer stated good morning everyone. I just wanted to highlight one of the things that Mr. Bruce Gould had said as a response to Member Fricilone's question. When I was the Chairman of the Transportation Committee, we passed "Build Will." I don't ever recall this expansion ever being planned west of that centerline. I don't ever recall that it was in a sense drawn to be in one place and then moved to another. Can you just reconfirm that some of those comments that we heard this morning weren't accurate?

Mr. Bruce Gould stated absolutely. Our 20/30 plan "Build Will" we've never had any other plan.

Member Singer stated no. It's never been changed. It wasn't drawn to the west and then moved further east. That's just not true or accurate. Additionally, you have to understand that if the bridge were to be moved west, you're talking about miles, or at least a mile of an entire realignment of Cedar Road. You can't just move the bridge west and not have very long tapers from the north and south to get you there. We're talking millions and millions and millions of dollars to do this. It's one thing to say it costs \$500,000 just to redesign the bridge, but that doesn't include all of the relocation cost to move the road to the west if we were to do that. What we've heard this morning is a request from the homeowners that would cost the County millions and millions and millions of dollars. I think we should point that out because, in contrast, there were some claims that were made that it costs us more to do it this way. The reality is that it would be far more expensive to move it west. But additionally, if we did that, you would also, in my opinion...and I'm looking for your answer on this, you would also require a complete realignment and reconstruction of the intersection at Rt. 6 and Cedar.

Mr. Bruce Gould stated well it absolutely would unless we offset Cedar Road.

Member Singer stated and now at this point we're talking a really, really big number.

Mr. Bruce stated no, you're right. If we continued it on that line then the intersection of Cedar Road and Rt. 6 would be offset from the south leg of the intersection.

Member Singer stated correct. And it would also require that Cedar Road south of Rt. 6 would then have to be realigned, impacting all that property.

Mr. Bruce Gould stated that is correct.

Member Singer stated thank you.

Member Moustis stated (inaudible) going forward, and I know Mr. Bruce Gould when we show, here is what the potential taking is of land. We do have some ability going forward, during negotiations to mitigate best we can, impact. I'm saying this because what people see today, we could try to ease the impact as much as we can so I'm asking about, as we go forward and negotiate, and I encourage people to negotiate and don't ignore the process if it goes forward. So what is your ability to help mitigate impact to folks while we go forward in the negotiation?

Mr. Bruce Gould stated what we do, we always try to negotiate good faith, we don't want...the last resort is condemnation. Even though we bring forward this resolution in front of you this morning and it's for all the parcels. It's not for just for this parcel, it's for all of them. We're in negotiations with the other property owners. That doesn't mean that sometimes things can't go south on us which we've acquired. But that's the last resort. We don't file unless there is no other alternative. That's how we've always done it. During the negotiation process, if there are things we can do to lessen the impact, if we can make design changes we will do that. But we have to go through the negotiation process to get to that point. When our negotiator originally contacted the Petersen's, their attorney, their counsel, they weren't interested in negotiating. We have not been able to negotiate with them. We are negotiating with the other property owners. But we will continue to, try to move forward if they will sit down with us.

Member Weigel stated Mr. Bruce Gould how wide is the pavement of these five lanes? How many feet?

Mr. Bruce Gould stated the structure itself is 84 feet. What that includes is 64 foot of pavement and two ten-foot shoulders on the structure. That's for the structure. The five-lane bridge in the future...when the five-lane road goes through we have to have a shoulder because we have a concrete (inaudible) wall, we can't have the traffic right along the side of it. That's for the structure alone; for the pavement it will be 64 foot.

Member Weigel stated then why do you need 150 feet of right-of-way for 64 foot of pavement? Can't we narrow the right-of-way down?

Mr. Bruce Gould stated if, in fact, we can narrow the right-of-way down, Member Weigel, we will do that. At this location we are not taking 75 feet. At the structure, at the Petersen property, we are. We're taking 65 feet. Then we are moving out wider as we get closer to the structure because we need that for the

structure itself and to do work in the channel. But along their frontage, along Chicago-Bloomington Trail, until we get close to the structure, we're only taking 65.

Member Weigel stated you say you have to stay on the center line? I don't think that's written in stone or a law that you have to be on the center line. If you can get away from the structure, I think you could move the road west, going south of the structure and you wouldn't impact all of the residents on the east side of Cedar Road. There's vacant land there, I think you should design, you can curve the road a little bit. I drive down roads every day, they curve this way and that way, I can steer my car no problem at all. I don't know why you feel you have to have a straight road all the time down the center line of the road.

Mr. Bruce Gould stated well I didn't say we have to build it on the section line, but that is the policy...all the right-of-way is built. The existing right-of-way is off the section line. So, no, we could relocate the road, but when you're saying open land, it's not only open A1 land. As you get closer to Rt. 6, there is a very large commercial parcel at the corner, which, the members that were here around 2008, if you recall there was the large commercial complex that was going to go in there and that is all in the Village of New Lenox. North of there is all zoned residential and R4 which is multi-unit, and as you go further to the north there is some agricultural. But it isn't just agricultural zoned property. It is used for agricultural purposes at the moment.

Member Weigel stated the property north of Rt. 6 on the west side which the Village of New Lenox has future plans for commercial development. I talked to the Mayor in the last couple days. They don't have a problem moving the road west. They would like to see the road improved eventually and they don't want to impact the residents on the east side of the road. The Village I think would be in favor of moving it to the west.

Mr. Bruce Gould stated I have a pretty good relationship with Mayor Baldermann. I have not spoken to him about this specifically but if, in fact, that was his desire, he has not relayed that to me.

Member Weigel stated I asked him to be here today but he said he had a meeting at 10:30 a.m. and he couldn't be here.

Member Howard stated I want to go back to the section lines for a moment. I know recently there was a question in Washington Township on (inaudible) that bridge that was built on the section line, and I believe if you look at the history of the section lines, basically that's the way all of the property was developed. Am I correct on that, saying that? Also, when the majority of the property owners will own even on a county road to the center of the road; is that correct?

Mr. Bruce Gould stated if its dedicated right-of-way they will own to the center of the road.

Member Howard stated and generally that was set up originally in (inaudible) for the property lines. So I think the idea back then was, is basically you go from the section line, equally you impact each property owner on each side, correct? Is that a good assumption?

Mr. Bruce Gould stated yes, just a little history lesson...township form of government in the state of Illinois, the township road system, 36 square miles typically. It changes, but the townships are basically 36 square miles. Each section, it's 6 x 6 square. The section lines, when the original surveyors came out and surveyed the section line, that is what the roadways were based off of, those section lines. The dedication of right-of-way was based off the section line. And the dedications for the property owners were based on that. That's how we got our road system. Obviously it changes; there could be factors where the section line changed and as you go to county lines...you've got the county line jogs, so they jog, and fractional townships. As you go along the Kankakee River ...fractional out on Washington Township and Crete Township there are more because it's the state line, could be less. Wesley Township along Kankakee River is less, but the basic is 36 square miles.

Member Howard stated but it's like the domino effect, if we bump that bridge over, basically the majority of that road was designed along the section line, so basically we're going to create another curve in the road which, as Member Singer pointed out, that's going to have a financial impact, a large financial impact down the road.

Mr. Bruce Gould stated absolutely.

Member Howard stated am I correct on that?

Mr. Bruce Gould stated absolutely.

Member Howard stated also too where we get some of the curvatures in the roads, that has to do with the curvature of the Earth? That why you have the off-sets in the roads?

Mr. Bruce Gould stated and the county lines (inaudible) correct them.

Member Hart stated I would like to call for the vote but being President of the Forest Preserve, I must ask about the trees. What was the whole thing with the trees, because I had heard different stories of how many trees that were going down and I heard at one time 300 trees, is that...

Mr. Bruce Gould stated not on this project. There's a minimal. As I said, with Member Moustis' comment, we'll mitigate as much as we can to do the least impact we can. But I think the largest impact...the largest tree I should say on the one parcel we're talking about specifically, I think on the plans was a 22 inch tree.

Member Hart stated that's a little different than what I was hearing.

Mr. Bruce Gould stated if you drive down Cedar Road and look, there is a tremendous amount of trees in the right-of-way, in the existing 40 feet. If you look at the fence lines and you look at the trees along there, there's a lot in the right-of-way. Those are existing are part of what our road system is now.

Member Ogalla stated Mr. Bruce Gould I have a couple questions for you. First of all I was wondering how old is the current bridge structure?

Mr. Bruce Gould stated 1957. It's going on 60 years.

Member Ogalla stated okay, I used to work for Will Township Road District and I worked with the road crew and I know that, that is one of the things that we are going through throughout the entire County. Each township is doing their own bridge improvements because the old bridges are crumbling and falling apart, so it's really important for the safety of everyone travelling that we upgrade our bridges. So I just want to ask then, the current layout where it is right now is it skewed off the section line?

Mr. Bruce Gould stated 3 feet, yes. And that question was raised to me...why the 3 foot? Sixty years ago...I can't answer that. Many times the structures were placed which was the easiest place to put it too. They weren't necessarily on the section line. Member Howard brought up the one we just replaced on Indiana Avenue, and there was a jog, it was off the section line. Many times what they did 50, 60, 80, 100 years ago, they would place those structures where it was the easiest to place them and the cheapest. So they might not be necessarily exactly on the section line. This one is 3 foot off the section line.

Member Ogalla stated because I know replacing roads out in Will Township, which is out in eastern Will County, we just have rural roads out there but I'm sure at one point this was a rural road. And so sometimes what happened was trees were in the right-of-way and cars just sort of drove this way and drove that way so the road generally moved over the course of time and this way it may be three feet and it could have changed as time goes. And I know that it's very hard when we would do a road improvement from a stone road to a tar and chip road which is all we have in eastern Will County, and you would come across the property owners and you would have to put the road back on the section line where it should be, because that way it is fair to all the property owners. I shouldn't take more of your land, nor should...and I don't want to give you any of mine, so we would have



to do that and in doing that, property owners are very upset. And, over the course of time, little trees randomly grow up here and there and now they're full grown trees. Could be nice trees, could be grubby trees, it doesn't really matter a tree is a tree and everybody loves a tree because they look nice and they provide shade, which is nice, but if it's in the right-of way for the right clearance, for the road crew to get down the roads and everything like that, it does become necessary to unfortunately take down trees and I know that's a hardship, nobody likes to lose a tree and I understand that, but it is necessary.

Mr. Bruce Gould stated what you said is exactly true. The section line will not change and that section line was originally serving back in the 1800's or earlier when the township was formed. That section line stays where it is and you have many situations where the road may meander through that...Basically the 66 foot was the basic right-of-way. I was out in Will Township many times working for the Highway Commissioner and I'd go out and I'd lay out the (inaudible) and the roads do meander, and we would have problems out there when we go try to put it back out on the section line because those roads were not...the existing pavement was not centered on the section line. But the right-of-way dedication was off the section line.

Member Ogalla stated and so that makes it very hard for the property owners and I just really want to say this - I live on a farm and I hear this all the time that people feel that their home is more important than my farm and I just want to say this: In America, everyone's property is very important, it's very special and no one's property is more important than your own. So I understand that, I get what everybody feels. I understand that, I feel for you, I live out in an area where they'd like to put an airport and many people have lost property there via condemnation even now, and there isn't even an airport or funding or anything. So, this is a road, we have to do the bridge structures throughout the County for safety. We've got trucks that are way heavier than they used to be, we've got this on your five-year plan for replacement, and it makes sense that we do this and it makes sense that we go ahead and put the five-lane structure in now. We have no idea if when 2030 rolls around that we'll actually put that five-lane in. That's a changing thing as we evolve; it depends on the growth of the County. So I just wanted to say that, I wanted to clarify that and then I do want to say that farmland is very important because when you go home today you're going to be eating. What you're eating came from a farm and it is just as important, and their home is just as important as where you live and it's a hard thing. Being a highway transportation person as Mr. Bruce Gould, it's a hard thing but unfortunately we have to make hard decisions. Thank you.

Member Brooks stated Executive Walsh I think we heard a very good dialogue today of both sides of this issue. Mr. Bruce Gould informed us as well as this audience have informed us and I think the dialogue we've heard so far has given us enough information for me to come to this point and call the question because

I think we all have a better understanding now. So my request, Executive Walsh, is to call the question.

5. **16-36 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases regarding the County's Improvements on Cedar Road (CH 4) over Spring Creek, County Board District #7**

<b>RESULT:</b>	<b>APPROVED [19 TO 4]</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, Bennefield, Fritz, Freitag, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Collins, Ferry
<b>NAYS:</b>	Gould, Fricilone, Tuminello, Weigel
<b>ABSENT:</b>	Traynere, Balich, Maher

6. **16-37 Authorizing an Agreement between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities along 135th Street (CH 35), County Board Districts #3 and #7**

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

7. **16-38 Authorizing an Agreement between the County of Will and West Shore Pipeline Company for Reimbursement for Relocating Facilities along 135th Street (CH 35), County Board Districts #3 and #7**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

Thank you Executive Walsh. I appreciate everyone's time and attention today.  
**Next Public Works & Transportation Committee Meeting is Scheduled for March 1, 2016 @ 9:00 a.m.**

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

Member Bennefield stated good morning Executive Walsh, fellow board members. Nothing to report this month for the Judicial Committee.

**Next Judicial Committee Meeting is Scheduled for March 1, 2016 @ 9:00 a.m.**

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

Member Ogalla stated thank you Executive Walsh. Before I begin today, I would like take a moment to ask everyone to welcome...we have our residents from Sunny Hill. With us today we have our Executive Director, Ms. Karen Sorbero, if you could wave. We have our Assistant Administrator, Ms. Becky Haldorson. We have our activities lady, Betty, with us today. She is the dancing queen on Mardi Gras, and we have Roger who is an awesome guy. He is our bus transportation and he volunteers...he works everywhere, wherever they tell him to go he goes. He even fills in for me when I am running late from here to serve ice cream. And, most importantly, we have our residents from Sunny Hill in the first row, so if you guys would all wave so they can see where you're at, I would appreciate that. These are our residents. They're a very invigorating crowd; they are buzzing about that place all the time and I enjoy visiting with a lot of them, so I'm just glad they came out today. I wanted you guys to welcome them, so thank you.

**1. Reports to be Placed on File - Public Health & Safety Committee**

Member Ogalla stated I have some reports to be placed on file. Our first report is our Will County Regional Office of Education. It's our quarterly report it's from October 1, 2015 through December 31, 2015. That report is submitted to us by Dr. Shawn Walsh who is our Regional Superintendent of schools. Our second report is our Veterans Assistance Commission. This is prepared by Superintendent Kristina McNichol. So some people may not be aware what the Will County Veterans Assistance Commission does and I was just going to read a little brief part that Ms. Kristina McNichol prepared for the Governor. The goal of the Veterans Assistance Commission is to be a clearinghouse for the Will County Veterans and social service agencies within the County. The VACWC has the ability to gain access to resources for very specific veteran needs. Through outreach services, we are able to find, research and substantiate each resource/agency that we refer our veterans to. Our office believes that no information is better than misinformation. For this reason, we ensure that the agencies, government organizations, and education facilities we work with understand what the Will County Veterans Assistance provides, as we understand what they offer. So it's a very important organization for Will County to have. Work with us so that our veterans can find the necessary things they need as they move forward.

<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, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

2. **16-39 Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill Nursing Home**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Liz Collins, District 13 (R - Plainfield)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

3. **16-40 Setting Sunny Hill Census Number for Licensed Bed Capacity**

Member Ogalla stated I'd just want to give a little background...we are currently licensed for 227 beds. We have six units, they call them "avenues," 44 beds each and we've had continuing renovation going on throughout the facility for a long time now, but the renovation has been totally well worth it and we're currently on our last avenue, sixth avenue. So during this process, audits have been done and such and a new configuration is being designed. I think it's very important that we recognize that this makes a lot of sense, because when you're a senior it's hard enough when you can't live in your own home because you require care and services that your family just cannot do. So in doing that, we'll be able to offer our residents a private room and semi-private room. So we'll still have our six avenues which will have 26 residents. So we'll have 20 private rooms and 3 semi-private rooms, and semi-private rooms are for families and things. And we do have some married couples that live there and everything like that. So I think it's really good the way the future is going for nursing homes and understanding that just because you're elderly doesn't mean you shouldn't have a place of your own entirely and that's one of the things that Sunny Hill prides itself on is being a home for the residents, not just somewhere that you take your old grandma and say, "Hey grandma, see you for Halloween," or whatever holiday. You go there, you visit, you have a wonderful time...the residents love being there. They have a lot of input into what happens at the nursing home. They even have input as to who gets hired and if you guys don't go there, I encourage you to go, spend some time, you can serve ice cream, you can enjoy a meal there, and find out they really do enjoy living at our nursing home.

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

4. **16-41 Sunny Hill Nursing Home Admission Policy for Non-Will County Residents**

Member Ogalla stated this is for our total census so if we have people who would like to come and be a resident at Sunny Hill nursing home, we're setting the procedure for what rules will follow for that, so if the census is below 141, and there are no waiting lists for Will County residents, and the non-Will County resident at one time resided in Will County and was a taxpayer for five years, they would get first preference. And another stipulation is again, if we are below the 141 census level, we do not have a waiting list for Will County residents and an immediate family member of the non-Will County resident resides in Will County they, then, will also (inaudible) preference.

<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, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

**Next Public Health & Safety Committee Meeting is Scheduled for March 3, 2016 @ 9:00 a.m.**

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

Member Hart stated morning.

1. **16-42 Establishing Will County FY2017 Federal Legislative Agenda & Priorities**

Member Fritz stated in reading this document I found it to be full of grammatical errors and I don't think this is something that Will County, as a group, should say this is our position, this is our document that we're willing to send out to the Federal government or anyone else; so I will be voting against this until it is cleaned up and fixed and in good condition.

Member Hart stated this is a draft. This is a draft of what our Legislative Agenda is Member Fritz. As a matter of fact, we were just talking about going down to D.C.

and Mr. Nick Palmer will go in and proof and clean up the verbiage, if I'm correct? So this is not what exactly, this is just what our priorities are. This isn't the English form of...it's not going to be this beautiful thing right now, okay? We will go in, it will end up being here if you want to go in and look at our other form. I'm not sure...

Executive Walsh stated Mr. Nick Palmer stated he'll do it.

Member Hart stated well Mr. Nick Palmer is doing it.

<b>RESULT:</b>	<b>APPROVED [22 TO 1]</b>
<b>MOVER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>NAYS:</b>	Fritz
<b>ABSENT:</b>	Traynere, Balich, Maher

Member Ogalla stated I think that our Federal Legislative Agenda is really good this year, we're very focused on projects that need to get done. I also think it's important that we have included the terminal for the Lewis University Airport since it's our only corporate airport, and I know that some corporations will not allow their aircraft to fly in because there's not a tower there. So we want more traffic at this existing airport. With that, I do want to bring up, and I guess I'm sort of speaking to Governor Rauner here, and I'm speaking to the rest of the Board here, of what's continuing to go on in eastern Will County, is the continued taking of farmland by condemnation for an airport that doesn't exist. It doesn't exist, the airlines don't support it, there's no funding for it, the FAA has never approved it because the state of Illinois has never filed all their necessary documents to do that. With the condemnation cases, I would ask that we look at the Illinois eminent domain practice, continuing at law education, it's page 248, section J-265, abandonment, condemners dismissal of the complaint, where this would give the state of Illinois the right to abandon condemnation complaint at this time, allow those property owners to keep their farmland until which time the airport would actually become an actual possibility, which right now it is not. In addition to that, what happens is an 12 Will County real estate parcels here that are in Will Township. These parcels were purchased from a landowner who rented them out. Once they were purchased, just this last fall in November, they were raised, and so what happens is those tax dollars are lost. I know our tax assessor always says, "Oh, we're not losing anything." Well, if we're not renting a home and we knock it down, a homestead sits there, no one builds on it, and we are losing taxes. What happens is, granted the taxing bodies still levy their amount. So the taxing bodies don't ever lose taxes. But the residents who own that property, they lose money because they're paying more and more into that levy because there's less people paying into that pie. There's even been reports from the Daily

Southtown and even the Tribune about the hefty price for condemning the airport land for property. The point here is, we're spending all this money on an airport that might be built sometime. Conversation about it started about it in the late 1960's, we are currently in 2016. I do live in the airport footprint but, aside from that, I've always been a voice for the residents out there and I was 25 years old when I built my house. Currently, right now, I'm 55 years old and this has been going on for 30 years and we're no closer to building an airport today than we were then. And so, further, I'm going to read a statement that Governor Rauner, that Mr. (Inaudible) had put in to the Southtown Star back on June 12th, 2014, "I'm pretty skeptical about it," Rauner said, "I don't know why politicians keep bringing it up and I said to one guy, you know people keep talking about Peotone; show me the analysis of why putting billions of dollars into that makes sense. I want to see the numbers. Show me the numbers. Show me the analysis to why it makes sense. Nobody has done that, nobody has been able to produce that for me." Well Governor Rauner and everybody here, nobody has been able to produce that for me either yet this still continues to happen. I have a family farm, it's over 100 years this farm has been on the property and they're currently in the condemnation process. If the state would go and abandon this case, this family would be able to continue to farm their farm and live in their farmhouse. So I'm asking everyone here to get involved and join me in this effort. I know in the past when I've talked to Executive Walsh prior to Christmas when they wanted to come in and appraise this property the week before Christmas, he said it was absolutely ridiculous that they were going to do that. This is what the state does. They harass people out there and for no purpose whatsoever. And then, the question even came up as I don't even understand why they're still purchasing land. For those of us sitting in this boardroom sitting here, we want to have our taxpayers the least amount of tax dollars as possible. So that goes to the tax bill that the people get every year and I know we're a small part of that, but that small part with all the other parts that are on the tax bills for the residents in this airport footprint which impact the taxing bodies of eastern Will County. Those residents continue to pay more and more and more for a project that may never happen. So I just wanted to say that I'm glad we are supporting a control tower at Lewis University, but I think this was a good time for me to bring this attention to this situation again. Thank you.

Member Rice stated I just wanted to give a shout out to the Land Use Department. I know we have an electronic recycling problem currently in Will County and I know they've been working really hard and communicating to us and I just want to acknowledge the great job they're doing communicating to us the problem and seeking out a solution. I know it's complex, but as someone that resides in Bolingbrook, because we are a municipality, we don't always have a lot of county questions coming to the County Board members. That something...there are questions about rumors, worry, concerns, is Best Buy the only option? I just really appreciate how hard Land Use is working on the solution and it's kind of my shout out to them and I hope we continue to get that kind of communication.

Executive Walsh stated thank you, I'm sure Mr. Curt Paddock did appreciate your shout out. But you are right on target, you are right on target in regards to our recycling and I'm telling you that Will County is the leader in moving this issue to the forefront, because other counties evidently don't feel that they were going to be hampered by this but we have legislators in Springfield, especially Rep. Emily McCasey, that has taken up the ball and really running with this. To Mr. Dean Olson and Ms. Marta Keane in Land Use...a job well done. They are persistent in trying to get a solution to this problem, so thank you for your observation.

**2. 16-43 Opposing The "Sweep" of Special Funds**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

**Next Legislative & Policy Committee Meeting is Scheduled for March 8, 2016 @ 9:00 a.m.**

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

Member Freitag stated thank you Executive Walsh. Good morning, good morning to the rest of the Board.

**1. 16-44 Awarding Contract for Facility Remodeling - Phase II at Court Annex for State's Attorney's Office**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ragan Freitag, District 6 (R - Wilmington)
<b>SECONDER:</b>	Liz Collins, District 13 (R - Plainfield)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

**2. 16-45 Authorizing Will County Public Building Commission to Competitively Procure and Manage Exterior Concrete Restoration Work at the Will County Courthouse**



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

Executive Walsh, I do want to remind the Board and others that are here that, again, I will be heading up the Will County Board Relay for Life team and we've starting working with...thank you to Ms. Beth Adams and Ms. Lona Jakaitis in our office to start raising funds we are going to be selling tee-shirts, and they are purple just like the Wilmington Wildcats and we'll be selling them. It is the color for Relay for Life this year, too. But we will be selling them, there will be forms in the office if anyone is interested, they'll be \$15.00 and that will start our funds for the Relay for Life team. As well as each caucus we're going to give them...it's a scratch and giveaway. Each caucus will have one of these forms and any member of the caucus that chooses to scratch off, it will ask you to donate \$1.00, \$5.00, \$10.00, so each caucus will have that and you can turn those in to the office as well, next month. We are trying to plan our bartending event that we did last year so we'll get you information on that as well. Thank you.

**Next Capital Improvements Committee Meeting is Scheduled for March 1, 2016 @ 11:00 a.m.**

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

Member Moustis stated good morning Executive Walsh, County Board.

**1. 16-46 Authorizing County Executive to Enter Into Lease Agreement for the Workforce Investment Board - Attachment Added**

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Herbert Brooks Jr.
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSTAIN:</b>	Parker
<b>ABSENT:</b>	Traynere, Balich, Maher

**2. 16-47 Awarding Bid for Electronics Recycling - Resolution Amended**

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

3. **16-48 Authorizing the Will County Executive to Execute Contract for New County-Wide Radio System Infrastructure - Attachment Amended**

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

4. **16-49 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Will Township for the Will County Mobility Management Project**

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

5. **16-50 Authorizing the County Executive to Amend Existing Lease for Office Space Utilized By the Will County Public Defender at 58 East Clinton Street**

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

**Next Executive Committee Meeting is Scheduled for March 3, 2016 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE****1. February 2016 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>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

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

Executive Walsh stated Member Maher isn't here, Member Fricilone would you like to pick up Member Maher's...

Member Fricilone stated I will. I'd like to congratulate Wilmington for their fine efforts but you all may not know that Will County is the capital of the cheerleading winners in the state of Illinois because as Wilmington had won in the small division, in the large division, Joliet West came in first, Providence came in second, Neuqua Valley came in third, and in the top ten we also had Lincoln Way North and Lockport high schools. Out of the ten we had five from this County. So we are the top. The only other thing I wanted to say, I wanted to apologize for my comments last year. I misspoke when I said the Cubs would win the World Series. Last year what I meant was this year.

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

Member Brooks stated thank you Executive Walsh. Good morning ladies and gentleman that are left here in the room. Let me begin my comments on a sad note because I've got a couple of good points I'd like to end on. First of all, one of the things, Executive Walsh, you always here me say as a legislative body of the County Board, when one of our County Board members are bereaved we all are bereaved and at this time I'd just like to acknowledge Member Ferry and his daughter-in-law Member Staley-Ferry. Member Ferry lost his 93-year-old Mom, Ms. Leona Ferry, last week and just four days later, his brother-in-law Mr. Tom Foreman passed away. So Member Ferry and his family in one week were bereaved with two funerals and Mark, I know I've talked with you extensively, but as you know, as a family, you are in our prayers. The good news I want to conclude on is in my Will County Board District 8, we have something called (inaudible) community black award banquet that I attended, and what I didn't

know when I attended that my colleague Member Winfrey won three awards that day. She didn't tell me that part. She won the Community Activist Award, she also received a resolution from the General Assembly of the state of Illinois, Mr. Larry Walsh, Jr. presented it. She also received a resolution from the 43rd Senatorial District that Mr. Pat McGuire presented that night, so I just wanted everybody to know congratulations to Member Winfrey and keep doing the good work. And then the Black History Month, thank you so much, Executive Walsh and Will County Board, for acknowledging Black History Month and also Member Harris' birthday in that month too, I know that's important...at least to his wife. For recognizing that resolution, I really do appreciate that so thank you so much. Member Fricilone thank you so much for that information because not only do we grieve with our legislative body, we also celebrate. Will County District 6, they're happy in Wilmington. Member Gould and Member Freitag we're happy for you and we certainly congratulate you for the cheerleading (inaudible). And lastly, I just want to remind everybody we are still in 40 days of Lent and whatever sacrifice you have made, stick to them. When they end in 40 days, right now, we're all getting along but when they end in 40 days we'll go back to our old selves. But everybody behave, stick to your sacrifices that you made and God bless you all. Thank you Executive Walsh.

**Announcements by County Board Speaker, James Moustis**

Member Moustis stated I'm going to be short. That was taking so long, Member Brooks, I thought we were going to pass the hat there for the offerings...no, thank you for all of your comments. I am thinking spring, thinking baseball since Member Fricilone brought it up. I'd like to remind all those Cub fans that you did finish third in your division last year. I'd like to thank everybody for all their work all month. We mentioned some of our youth seeing these cheerleaders today, but I like to say occasionally, we have the most exceptional high schools in the state of Illinois. It really doesn't matter what school, when you look at how they perform in academic competitions, how they perform in athletic prep sports, hands down we're probably the number one county in the country. So we are really fortunate here and it's really a reflection on our families, on the parents of these kids. We have really the greatest people, I believe, in the whole state of Illinois. It is difficult when you have difficult decisions to make like we've had today and we're hearing from residents; so I know how difficult it is for all of you sometimes to make those decisions, so I thank you for all your hard work in the last month and we have a lot of work ahead of us in the upcoming years. Thanks everyone.

Executive Walsh stated before we go, Mr. Mike Miglorini wants your attention just for a few seconds.

Mr. Mike Miglorini stated I just wanted to touch base on your new PA system. I hope you like it and it's loud enough for us and it works well. I just want to remind you that when you come in, on the touch screen there is a button that says "enter" right on the screen. If you hit that button, that will bring your screen alive

and that will, right now, allow you to see who is waiting in line to speak. Because remember, we don't have to raise our hands anymore. All you have to do is hit the "speak" button. If anyone wants to try that, that will turn green on your button and also on Executive Walsh's screen that will give him a lineup of who and when someone pushed their button to speak. Then Executive Walsh can just go through the process of speaking in order. When leadership gets together and decides when to move to the next phase of voting, that's where your voting buttons will be on that touch screen where there will be a yes, no or abstain. There will be no pass button, so there will be no passing anymore...yes, no, abstain. I think Member Moustis, Executive Walsh and leadership will get together and decide when we're going to go to that next phase. I know County Clerk Voots is excited about going to that. Today we have a flash drive in the new PA system that is recording everything, and I know Ms. Beth Pfanenstiel is using her old fashioned recorder but we're going to see how this works, and that's taking all the minutes and then when you do start voting from this equipment, that will calculate all the votes, County Clerk Voots won't have to count, and it will keep track of all of those votes forever. We'll be able to download those votes and County Clerk Voots will download those and email them to the press because there's a lot of times press asks who voted for what, so they'll be able to just email that out. So hopefully maybe by April, we can go to the next step and move forward. That's all I've got. Thanks.

Member Brooks stated I forgot a very important element today in my comments and that is today is Member Howard's birthday.

Executive Walsh stated happy birthday Bob. I want to say thank you to our wonderful residents from Sunny Hill coming in and witnessing our monthly County Board meeting. Thank you Karen and everybody that was there that had helped out, and Becky and Roger. They do a terrific job out there. We are very, extremely proud of our Sunny Hill Nursing Home facility and give us another year and it's going to be tip-top, right Karen?

Ms. Karen Sorbero stated absolutely.

**XXIV. EXECUTIVE SESSION**

**XXV. RECESS TO MARCH 17, 2016**

## **PROCLAMATION**

### **HONORING THE WILMINGTON HIGH SCHOOL CHEERLEADING TEAM STATE CHAMPIONSHIP**

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

WHEREAS, the Wilmington Wildcats High School Cheerleading Team placed first in the Small Division State Championship at the I.H.S.A. State Cheerleading Competition on February 5-7, 2016, and

WHEREAS, this is the first championship for Wilmington Wildcats in Cheerleading, and

WHEREAS, the Wildcats posted an 86.8 score, to finish well ahead of runner-up Carlyle, and

WHEREAS, the success can be attributed to the commitment and dedication of Head Coach Jeannine Bejlovec, the outstanding coaching staff and the Wilmington Wildcats High School Cheerleading team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Wilmington Wildcats High School Cheerleading Team for first place in the Small Division State Championship at the I.H.S.A State Cheerleading Competition.

BE IT FURTHER RESOLVED, that Coach Bejlovec, the coaching staff, and the members of the Wilmington Wildcats Cheerleading team be commended for this distinguished honor.

DATED THIS 18<sup>TH</sup> DAY OF FEBRUARY, 2016.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTTS  
WILL COUNTY CLERK



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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE  
Adopted and Approved September 9, 1947 as Amended, for Zoning Case 6283-S,  
Judith A. Vicich as Trustee of the John D. Vicich Trust and Judith A. Vicich as  
Trustee of the Judith A. Vicich Trust; Owner of Record, Judith A. Vicich; 55%  
Beneficiary, John D. Vicich; 45% Beneficiary, Patrick Flanagan; Contract  
Purchaser, John Argoudelis, Attorney, requesting a Special Use Permit for  
landscape and lawn maintenance business in the A-1 zoning district for Pin # 19-  
09-04-100-013 in Frankfort Township commonly known as Vacant property on  
West 187th Street, Mokena, IL**

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

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

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

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

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

Special Use Permit for landscape and lawn maintenance business in the A-1 zoning district with  
eight 12 conditions

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. Operation of the special use is not permitted until a building permit is obtained. An application for a building permit must be submitted to the Land Use Department within 90 days of approval.
3. The applicant shall submit an authorization letter from the Village of Mokena Public Works Department for use of 187th Street. This letter will be required for issuance of a building permit.
4. At no time can offsite generated landscape waste be brought back to the site and tipped on the ground. All waste brought back to the facility must stay on a chassis and /or truck bed.

5. All offsite generated landscape waste must be disposed of at an IEPA permitted facility.
6. Open burning of offsite generated landscape waste is strictly prohibited.
7. Proper records must be kept at the facility showing proper disposal of offsite generated landscape waste.
8. At no time shall the facility accumulate tires on the property. All tires must be kept indoors not to accumulate water.
9. Freestanding signs shall not be visible from I-80.
10. No overnight storage of semi-trucks, semi-trailers, or cargo containers is permitted
11. All outdoor storage operations must be conducted at least 100 feet from the north property line and 15 feet from the side property lines.
12. "A landscaped area along 187<sup>th</sup> Street is required. The landscaped area must be at least 10 feet in width with at least one shrub per 5 linear feet of landscaped area, plus at least one evergreen tree and one deciduous (shade or understory) tree per 30 linear feet of land use buffer area. Shrubs must be at least 3 feet in height at time of planting. Plant species must comply with Section 155-12.90 of the Will County Zoning Ordinance"

#### **LEGAL DESCRIPTION**

THE EAST 282.00 FEET OF THAT PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE RIGHT OF WAY OF FEDERAL INTERSTATE 80, IN WILL COUNTY, ILLINOIS.

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

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

**CASE NO:** 6283-S

**APPELLANT:** Judith A. Vicich as Trustee of the John D. Vicich Trust and Judith A. Vicich as Trustee of the Judith A. Vicich Trust; Owner of Record, Judith A. Vicich; 55% Beneficiary, John D. Vicich; 45% Beneficiary, Patrick Flanagan; Contract Purchaser, John Argoudelis, Attorney

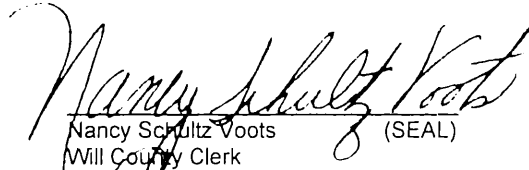


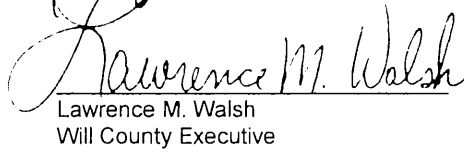
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE  
Adopted and Approved September 9, 1947 as Amended for Zoning Case 6285-M,  
Craig D. and Erin K. Bettenhausen, Owners of Record, Steven Tongren, Tongren  
Law Offices, Attorney, requesting a map amendment from E-2 to A-1, for Pin # 18-  
13-31-200-010 in Green Garden Township, commonly known as 11345 W. Pauling  
Road, Manhattan, IL**

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

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

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

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

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

**MAP AMENDMENT FROM E-2 TO A-1**

Legal Description:

The North 435.6 feet of the West 250 feet of the Northeast 1/4 of the Northwest 1/4 of Section 31, Township 34 North, Range 12 East of the Third Principal Meridian, Green Garden Township, Will County, Illinois.

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

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

**CASE NO:** 6285-M

**APPELLANT:** Craig D. and Erin K. Bettenhausen, Owners of Record  
Steven Tongren, Tongren Law Offices, Attorney

Adopted by the Will County Board this 18th day of February, 2016.

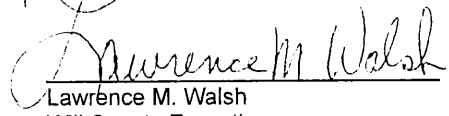
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry  
**ABSENT:** Traynere, Balich, Maher  
**AWAY:** Freitag

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Sections 155.10.10-B.2.c and 155-10.10-B.2.d of the Will County Zoning Ordinance - Animals (keeping of) - Chickens***

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

WHEREAS, the revised Will County Zoning Ordinance in 2012 did not authorize chickens as permitted uses in the R-1, R-2, R-2A, R-3 and R-4 zoning districts; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to authorize chickens as a permitted use in the residential districts of Will County; and

WHEREAS, due notice of the time and place for a public hearing of the Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on February 2, 2016; and

WHEREAS, on February 9, 2016, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-10.10-B.2.c and 155-10.10-B.2.d of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance, (Exhibit A).

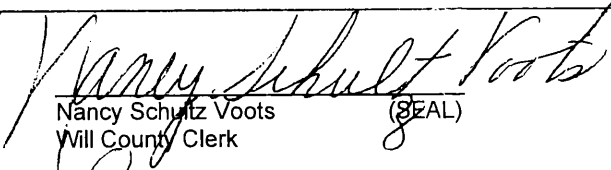
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of February, 2016.

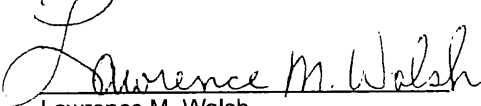
<b>AYES:</b>	Howard, Ogalla, Moustie, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Appropriation Of Funds - IDHS Teen Pregnancy Prevention (TPP) Grant***

WHEREAS, the WCHD applied for and received notice of award for Appropriation of Funds - IDHS Teen Pregnancy Prevention (TPP) Grant - \$181,132.00, and

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

WHEREAS, the following appropriation adjustments are requested in the FY2016 Health Department Budget:

**Revenue:**

From: 207-00-000-39996	Anticipated New Revenue	\$ 181,132
To: 207-00-000-33134	IDHS TPP Grant	\$ 181,132

**Expenses:**

From: 207-41-245-6999	Anticipated New Expenses	\$ 181,132
To: 207-41-252-1010	Salaries Full time	\$ 90,270
207-41-252-1530	FICA	\$ 7,109
207-41-252-1550	IMRF	\$ 13,800
207-41-252-1565	Health Insurance	\$ 33,600
207-41-252-2020	Office Supplies	\$ 1,009
207-41-252-2101	Educational Materials	\$ 11,245
207-41-252-2140	Computer Supplies	\$ 7,205
207-41-252-2220	Food and Beverage	\$ 180
207-41-252-2530	Furniture and Equipment	\$ 2,257
207-41-252-3710	Advertising	\$ 6,000
207-41-252-3720	Printing and Publishing	\$ 1,500
207-41-252-3752	Mileage	\$ 4,997
207-41-252-3753	Meals and Lodging	<u>\$ 1,960</u>

Total \$ 181,132

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 FY2016 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

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

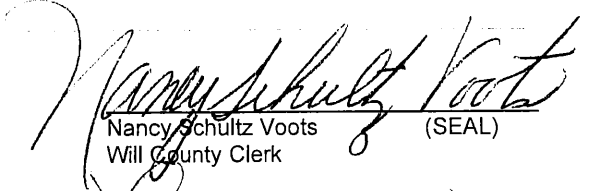
Adopted by the Will County Board this 18th day of February, 2016.

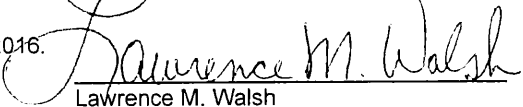
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Turninello, Weigel, Collins, Ferry

**ABSENT:** Traynere, Balich, Maher

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Appropriation of Funds - HRSA Supplemental Funding to 330 Grant***

WHEREAS, the Will County Health Department applied for and received notice of award for Appropriation Of Funds - HRSA Supplemental Funding to 330 Grant - \$78,813.00, and

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

WHEREAS, the following appropriation adjustments are requested in the FY2016 Health Department Budget:

Revenue:

From: 207-00-000-39996	Anticipated New Revenue	\$ 78,813
To: 207-00-000-33124	330 Grant	\$ 78,813

Expenses:

From: 207-41-245-6999	Anticipated New Expenses	\$ 78,813
To: 207-41-251-1010	Salaries Full time	\$ 40,600
207-41-251-1530	FICA	\$ 3,106
207-41-251-1550	IMRF	\$ 4,739
207-41-251-1565	Health Insurance	\$ 25,200
207-41-251-2302	Medical Supplies	\$ 755
207-41-251-2530	Furniture and Equipment	<u>\$ 4,413</u>
	Total	\$ 78,813

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 FY2016 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

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

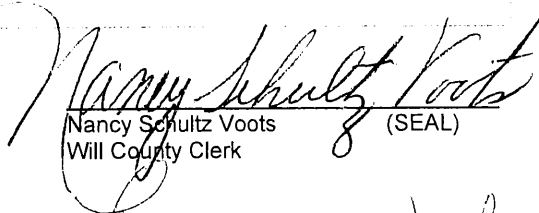
Adopted by the Will County Board this 18th day of February, 2016.

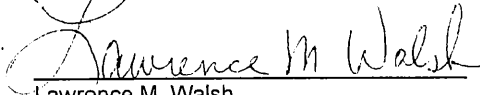
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Traynere, Balich, Maher

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Increasing Appropriations in GIS Budget***

**WHEREAS**, the County Executive's Office has requested an increase of appropriations in the GIS budget, and

**WHEREAS**, GIS has funds available on hand, and

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

**WHEREAS**, in order for the GIS department to spend the available funds it is necessary to increase appropriations in the FY2016 budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the following amendment to the Will County FY2016 be made in order to appropriate funds in the Will County GIS Fund budget:

INCREASE                                      212-41-155-3460                                      \$100,000.00

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

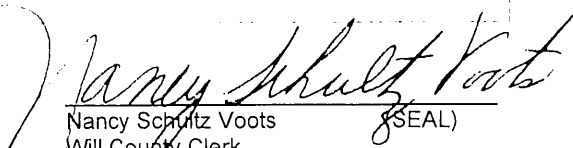
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

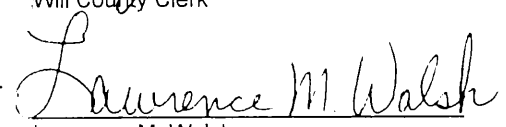
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots  
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.

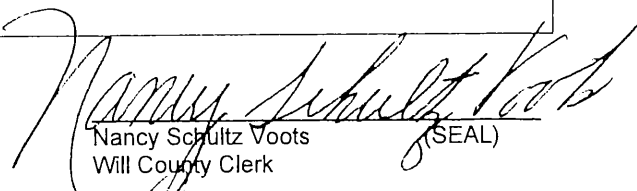
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of February, 2016.

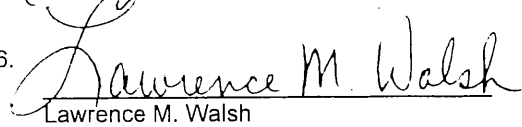
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Name Change of a Portion of Former Exchange Street (CH 49) to  
Old Exchange Street, located in County Board District #1, Crete Township, Will  
County, IL***

WHEREAS, due to the realignment of Exchange Street (CH 49), a portion of the former Exchange Street (CH 49) remained from Cottage Grove Avenue west to 341.62 feet east of Crete Road; and

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

WHEREAS, in an effort to avoid confusion for the citizens and possible risk for emergency responders, a portion of the former Exchange Street (CH 49) between Cottage Grove Avenue and 341.62 feet east of Crete Road is to be renamed Old Exchange Street; and

WHEREAS, a public hearing was conducted on February 2, 2016 at the Public Works and Transportation Committee meeting held in the county board room to solicit public comments and concerns; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the name change of a portion of the former Exchange Street (CH 49) between Cottage Grove Avenue and 341.62 feet east of Crete Road to Old Exchange Street.

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

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

Adopted by the Will County Board this 18th day of February, 2016.

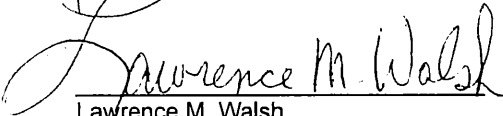
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of February, 2016.

  
Nancy Schmitz 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. (\$875,573.21) let on  
January 20, 2016, E. Frontage Road (CH 17) over Grant Creek, County Board  
District #6***

WHEREAS, on January 20, 2016 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 February 2, 2016 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	E. Frontage Road (CH 17) Over Grant Creek Section 14-00117-36-BR County Board District #6	\$875,573.21

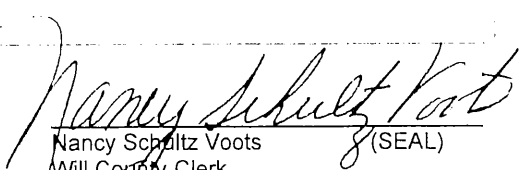
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

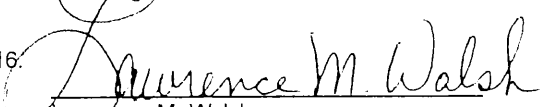
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots  
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 E.  
Frontage Road (CH 17) over Grant Creek, County Board District #6, using MFT  
Funds (\$1,000,000.00)**

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

E. Frontage Road (CH 17) over Grant Creek

WHEREAS, the type of improvement shall consist of the reconstruction of the existing roadway, located as designated in the Special Provisions and shall be designated as Section 14-00117-36-BR, County Board District #6; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$1,000,000.00 from the County's allotment of Motor Fuel Tax funds.

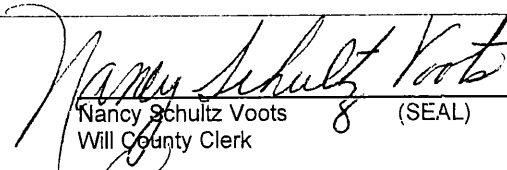
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

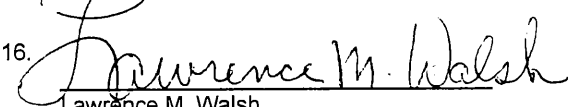
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
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 548, County Board District #7**

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 548 Cedar Road (CH 4). From U.S. Route 6 To Summerfield Drive. Length 0.43 Mile.  
Proposed Speed - 50 MPH. County Board District #7.

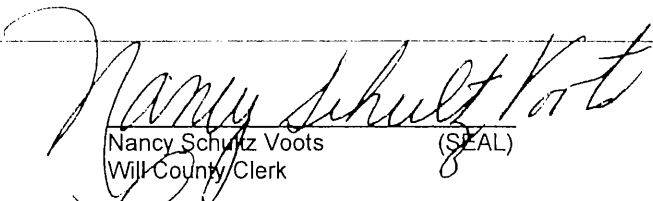
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 18th day of February, 2016.

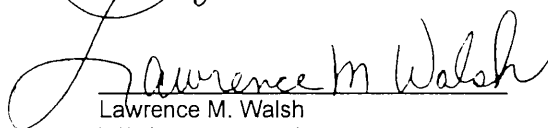
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Will County's State's Attorney's Office to Proceed with  
Condemnation Cases regarding the County's Improvements on Cedar Road (CH  
4) over Spring Creek, County Board District #7***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 01-00051-04-BR - Cedar Road (CH 4) over Spring Creek, County Board District #7; and

WHEREAS, additional right-of-way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right-of-way; and

WHEREAS, the taking of said properties is for the public purpose of improving certain county highway; and

WHEREAS, the properties sought to be acquired are necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

See attached list of parcels, owners, townships, permanent index tax numbers and legal descriptions.

WHEREAS, a title search indicates the present owners listed; and

WHEREAS, the negotiator on behalf of the County of Will, Swanson & Brown, Ltd., has been unable to reach an agreement of fair market value with present owners listed and/or unknown owners; therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/1 et seq, the Will County State's Attorney's Office requires authorization from the Will County Board to institute condemnation proceedings against the attached list of owners and/or unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property described on the attached list for the purpose of constructing or

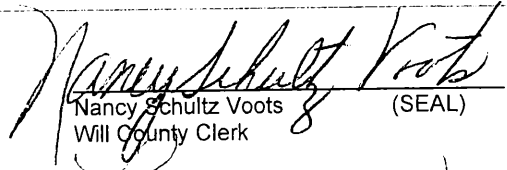
maintaining a public road, which is a public use.

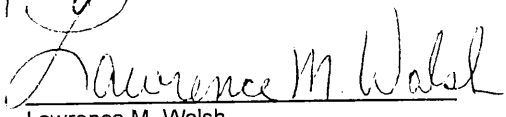
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [19 to 4]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Agreement between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities along 135th Street (CH 35), County Board Districts #3 and #7***

WHEREAS, the County of Will desires to make roadway improvements on 135th Street (CH 35) in Will County, Section 99-00068-06-FP, County Board Districts #3 and #7; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the reimbursement of their actual costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Northern Illinois Gas Company D/B/A Nicor Gas Company is willing to relocate certain facilities within its existing easement along 135th Street (CH 35) that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along 135th Street (CH 35) be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A Nicor Gas Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of cost as listed in the agreement subject to the upper limit of compensation of \$600,000.00 paid for out of the 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.

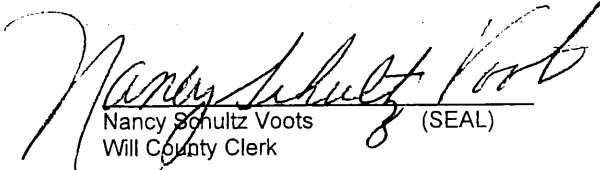
Adopted by the Will County Board this 18th day of February, 2016.

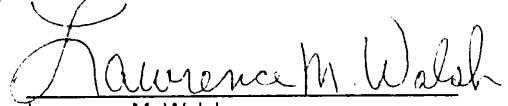
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould,  
Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello,  
Weigel, Collins, Ferry

**ABSENT:** Traynere, Balich, Maher

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Agreement between the County of Will and West Shore Pipeline Company for Reimbursement for Relocating Facilities along 135th Street (CH 35), County Board Districts #3 and #7***

WHEREAS, the County of Will desires to make roadway improvements on 135th Street (CH 35) in Will County, Section 99-00068-06-FP, County Board Districts #3 and #7; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with West Shore Pipeline Company for the reimbursement of their actual costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, West Shore Pipeline Company is willing to relocate certain facilities within its existing easement along 135th Street (CH 35) that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along 135th Street (CH 35) be made and the reimbursement agreement be entered into with West Shore Pipeline Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of cost as listed in the agreement subject to the upper limit of compensation of \$239,000.00 paid for out of the 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.

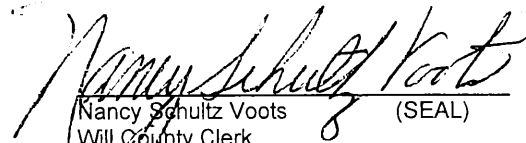
Adopted by the Will County Board this 18th day of February, 2016.

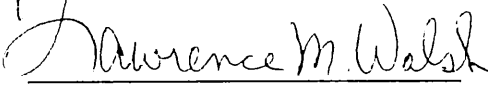
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Traynere, Balich, Maher

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill  
Nursing Home***

WHEREAS, the current contract for pharmaceutical and consulting services for Sunny Hill will expire on February 29, 2016, and

WHEREAS, the current contract with Forum Extended Care Services, for pharmaceutical and consulting services allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for pharmaceutical and consulting services with Forum Extended Care Services, be renewed for an additional year, until February 28, 2017. The contract amount shall remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless the facility requests to switch back to a fee for service payment structure. A new performance bond in the amount of \$100,000.00 is also due with the new contract year.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for pharmaceutical and consulting services for Sunny Hill Nursing Home with Forum Extended Care Services, until February 28, 2017, with the contract amount to remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless the facility requests to switch back to a fee for service payment structure. A new performance bond in the amount of \$100,000.00 is also due with the new contract year.

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

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



approval as provided by law.

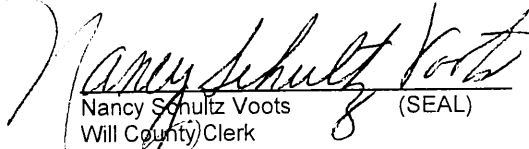
Adopted by the Will County Board this 18th day of February, 2016.

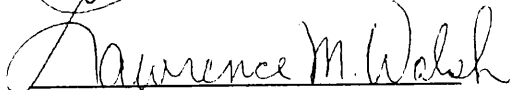
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Traynere, Balich, Maher

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Setting Sunny Hill Census Number for Licensed Bed Capacity***

WHEREAS, Sunny Hill Nursing Home of Will County is owned and operated by the County of Will with a mission to provide the highest quality of resident-centered care to the elderly and disabled constituents of Will County and to respond to the need to address the reality of a decreased census as well as resident expectations for smaller, more home-like neighborhoods that do not reflect institutional practices and provides more personalized choice and an enhanced quality of life, and

WHEREAS, Sunny Hill is a skilled nursing facility licensed for 227 beds and currently operating with a maximum census of 201, and

WHEREAS, the facility is currently configured with six nursing units of 44 beds each with continuing renovation causing each avenue to be sequentially closed for said renovation, and

WHEREAS, the facility's new configuration at the conclusion of said renovation will be six units of 26 residents each, with a total facility census of 156 beds, which allows for each individual unit to consist of twenty (20) private rooms (with shared baths) and three (3) semi-private rooms (with two private baths and one semi-private bath), and

WHEREAS, it is the recommendation of the Sunny Hill Administrator and the Will County Executive's Office that the proposed licensed bed capacity be set at 156, and

WHEREAS, the Public Health and Safety Committee concurs and recommends to the full County Board that Sunny Hill's proposed licensed bed capacity for Sunny Hill Nursing Home of Will County be set at 156.

BE IT FURTHER RESOLVED, that the Will County Board hereby directs the Will County Executive and the Sunny Hill Administrator to take the necessary administrative steps with the State of Illinois to have Sunny Hill's licensed bed capacity be set at 156.

BE IT FURTHER RESOLVED, the Will County Executive's Office and the Sunny Hill Administrator shall report back to the Public Health & Safety Committee when all Will County documentation has been filed with the appropriate administrative agencies and when notice that the revised licensed bed capacity has received all necessary approvals.

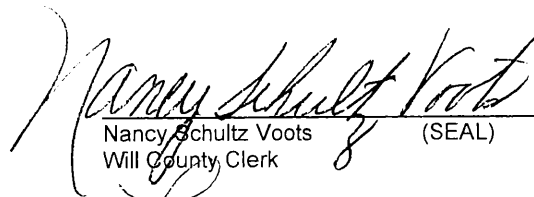
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

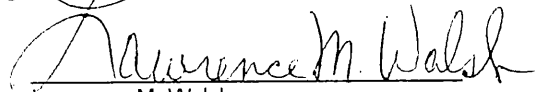
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Sunny Hill Nursing Home Admission Policy for Non-Will County Residents***

WHEREAS, the Sunny Hill Nursing Home Administrator has recommended that non-Will County residents be allowed admission to the Nursing Home providing:

- (1) Total census of the Nursing Home is below 141, no waiting list (for immediate placement) exists for Will County residents and the non-Will County resident at one time resided in Will County and was a taxpayer for five (5) years, (first preference);
- (2) Total census is below 141, no waiting list (for immediate placement) exists for Will County residents and an immediate family member (mother, father, daughter, son, sister, brother) of the non-Will County resident is residing in Will County and is a taxpayer.

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board adopts the above admission policy for Sunny Hill Nursing Home for non-Will County residents.

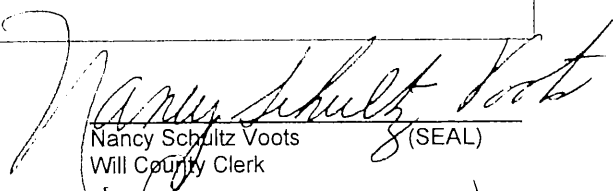
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

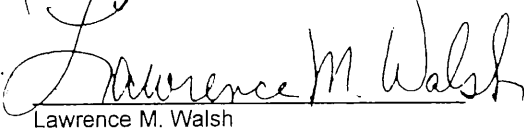
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Establishing Will County FY2017 Federal Legislative Agenda & Priorities***

WHEREAS, Will County's population has more than doubled (adding 349,049 residents) between 1985 and 2010, increasing from 328,511 to 677,560 (U.S. Census Bureau); and

WHEREAS, the U.S. Census Bureau lists Will County as one of the 100 fastest growing and one of the 100 largest counties in the nation; and

WHEREAS, Will County's growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative & Policy Committee has worked diligently to identify those priorities to be considered for inclusion in the FY2017 Federal Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative & Policy Committee and the Will County Executive recommend the attached list of priorities for inclusion in the Will County Federal Agenda for FY2017.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the FY2017 Federal Agenda for Will County, Illinois in substantially the same form as attached hereto.

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

Adopted by the Will County Board this 18th day of February, 2016.

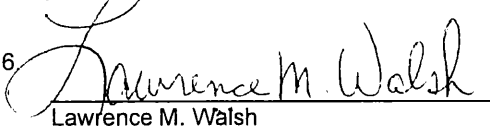
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>NAYS:</b>	Fritz
<b>ABSENT:</b>	Traynere, Balich, Maher

Result: Approved - [22 to 1]

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

Approved this 18<sup>th</sup> day of February, 2016

  
Lawrence M. Walsh  
Will County Executive



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

***Opposing The "Sweep" of Special Funds***

**WHEREAS**, an Illinois budget for FY 2016 was supposed to have been signed into law by July 1, 2015 but the Governor and State Legislature have failed to craft and adopt a FY2016 budget; and

**WHEREAS**, Illinois citizens and organizations have been, and continue to be, adversely affected by the Illinois budget crisis, and

**WHEREAS**, the sweeping of special funds as a budgetary tool to generate general fund revenue, outside established budgetary processes, places even greater and unforeseen hardship on local governments and agencies who have implemented responsible budget planning strategies in reliance upon those special funds revenues;

**WHEREAS**, special funds are created to further a specified public purpose, function, and mission supported by a tax or fee paid by the tax/fee paying public; and

**WHEREAS**, the sweeping of special funds redirects the benefit of the special funds to an alternative purpose in violation of the public trust; and

**NOW THEREFORE BE IT RESOLVED** that the Will County Board opposes the sweeping of special funds as a budgetary tool to generate general fund revenue, outside established budgetary processes and contrary to the intended special fund public purpose, function and mission supported by a tax or fee paid by the residents of the State of Illinois, due to the even greater hardship thereby placed on local governments and agencies who have implemented responsible budget planning strategies in reliance upon those special fund revenues;;

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

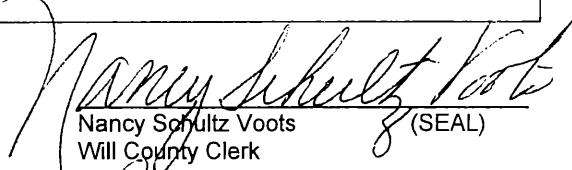
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

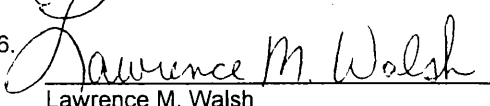
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

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

WHEREAS, in order to obtain the most competitive rates for the Facility Remodeling - Phase II at the Court Annex for the State's Attorney's Office, proposals were solicited, and

WHEREAS, on January 25, 2016, the County Executive's Office opened ten (10) bids for the Facility Remodeling - Phase II at the Court Annex 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, Inc., of Montgomery, IL, for a total base cost of \$1,617,000.00, and

WHEREAS, sufficient appropriations exists 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, Inc., of Montgomery, IL, for a total base cost of \$1,617,000.00.

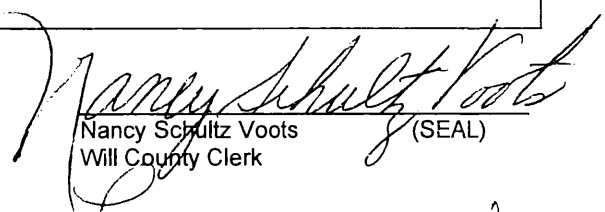
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

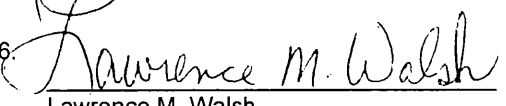
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Will County Public Building Commission to Competitively Procure  
and Manage Exterior Concrete Restoration Work at the Will County Courthouse***

WHEREAS, a need as been identified for limited restorations to exterior concrete surfaces in multiple locations at the Will County Courthouse at 14 W. Jefferson Street in Joliet, Illinois; and

WHEREAS, access by the public and employees of the County of Will is paramount to the business of the Twelfth District Circuit Court of Illinois, it is necessary to proceed with limited restorations to exterior concrete surfaces in multiple locations; and

WHEREAS, the Will County Board Capital Improvements Committee concurs with the need for limited restorations to exterior concrete surfaces in multiple locations at the Will County Courthouse at 14 W. Jefferson Street in Joliet, Illinois; and recommends to the full County Board that the Will County Public Building Commission be directed to competitively procure the aforementioned scope of work in accordance with bidding documents as prepared by H.R. Green, Inc. a professional engineering firm, licensed by the State of Illinois, with offices located at 323 Alana Drive, New Lenox, Illinois, and report back to the Capital Improvements Committee of the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby agrees with the recommendations of the Capital Improvement Committee, and hereby directs the Will County Public Building Commission to competitively procure limited restorations to exterior concrete surfaces in multiple locations at the Will County Courthouse at 14 W. Jefferson Street in Joliet, Illinois.

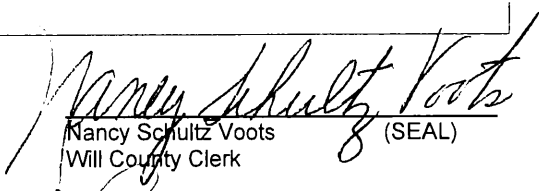
BE IT FURTHER RESOLVED, that once the Public Building Commission has completed the competitive procurement process, it shall enter into a contract with the successful bidder and proceed with all aspects of the aforementioned scope of work and report back to the Capital Improvements Committee of the Will County Board.

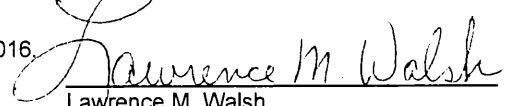
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
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 Enter Into Lease Agreement for the Workforce Investment Board***

WHEREAS, there is insufficient space in the buildings owned by the county to house Workforce Investment Board, and

WHEREAS, Workforce Investment Board is integrally linked with the Will County Center for Economic Development in identifying and implementing initiatives to assist Will County employers, and

WHEREAS, the Workforce Investment Board has reviewed and recommends the proposed lease for office space at the Will County Center for Economic Development office at 116 N. Chicago Street, Two Rialto Square, Suite 101, Joliet, IL, for a one year period commencing on March 1, 2016 and expiring automatically on February 28, 2017, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to approve the lease for office space for the Workforce Investment Board for a one-year term at 116 N. Chicago Street, Two Rialto Square, Suite 101, Joliet, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a lease for office space for the Workforce Investment Board at 116 N. Chicago Street, 2 Rialto Square, Suite 101, Joliet, IL, for a one year period commencing on March 1, 2016 and expiring automatically on February 28, 2017.

BE IT FURTHER RESOLVED, that the rental shall be paid in monthly installments equal to Two-Thousand and 00/100 Dollars (\$2,000.00).

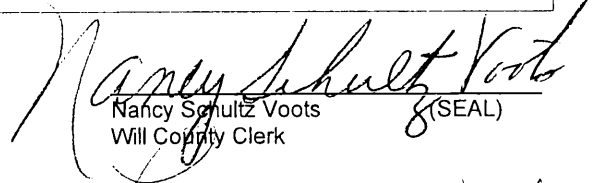
BE IT FURTHER RESOLVED, said lease is subject to the final review and approval by the Will County State's Attorney's Office.

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.

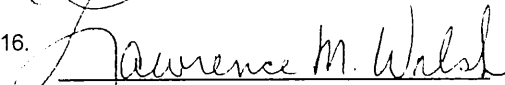
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots  
Will County Clerk

Approved this 29<sup>th</sup> day of February, 2016.

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Electronics Recycling***

WHEREAS, on January 25, 2016, the County Executive's Office opened one (1) bid, to provide permanent drop off for residential electronics recycling, and

WHEREAS, the Resource, Recovery & Energy Director has recommended, and the Executive Committee concurs, that the bid for permanent drop off for residential electronics recycling be awarded to the lowest responsible bidder, Electronic Recyclers International, Plainfield, IN, and

WHEREAS, sufficient funds are available in the Solid Waste Management Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for permanent drop off for electronics collection events to the lowest responsible bidder, Electronic Recyclers International, Plainfield, IN, for the approximate cost of \$202,960 for the first year.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

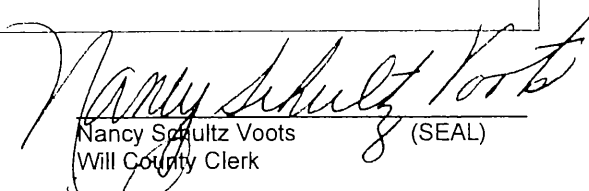
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

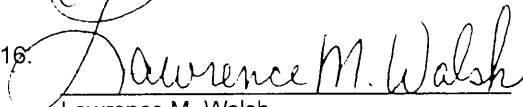
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of February, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Will County Executive to Execute Contract for New County-Wide  
Radio System Infrastructure***

WHEREAS, the current county-wide emergency radio system has surpassed its useful life and is incompatible with current P-25 technology standards; a competitive procurement process was authorized by the Will County Board; and

WHEREAS, Will County Board Resolution No. 15-238, dated August 20, 2015, authorized negotiations between the Will County Executive and E. F. Johnson Technologies, Inc., located at 1440 Corporate Drive, Irving, Texas; and

WHEREAS, contract negotiations for a new county-wide emergency radio infrastructure system were finalized in January 2016 for the total amount of \$5,732,418.00 to be paid by the County of Will to E. F. Johnson Technologies, Inc., in installment payments as follows:

\$2,579,588.10 in Will County Fiscal Year 2016

\$2,579,588.10 in Will County Fiscal Year 2017

\$ 573,241.80 in Will County Fiscal Year 2018

WHEREAS, the Will County Board Finance and Executive Committees concur with industry expert, Tusa Consulting, Inc.'s recommendation for procurement of a new, county-wide, P-25, 800 MHz, trunked, simulcast, emergency radio infrastructure system as the best value to the County of Will.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the contract with E. F. Johnson Technologies, Inc., in accordance with the terms and conditions stated herein, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the required funds shall be derived from current cash accounts held by the County of Will and dispersed as described herein for the total amount of \$5,732,418.00.

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.

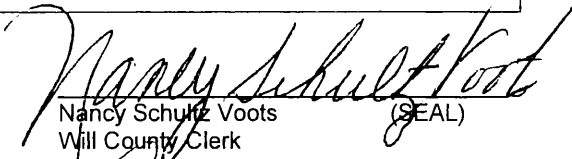


Adopted by the Will County Board this 18th day of February, 2016.

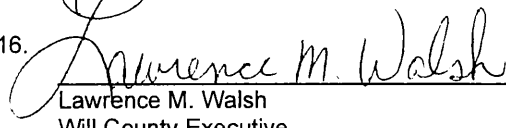
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Traynere, Balich, Maher

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of February, 2016.

  
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 Intergovernmental Sponsorship  
Participation Agreement with Will Township for the Will County Mobility  
Management Project***

WHEREAS, Will Township seeks to participate in the Will County Mobility Management Project, and

WHEREAS, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project,

WHEREAS, Will Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with Will Township for the Will County Mobility Management Project, in substantially the form attached hereto, in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

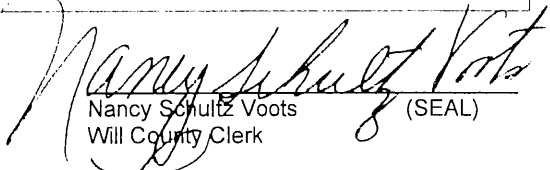
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

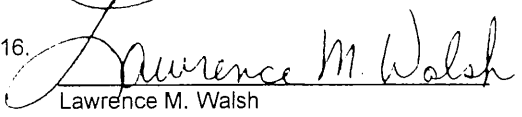
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of February, 2016.

  
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 Amend Existing Lease for Office Space  
Utilized By the Will County Public Defender at 58 East Clinton Street***

WHEREAS, office space leased by others adjacent to the Will County Public Defender's Office located on the second floor of the Executive Centre Office Building at 58 East Clinton Street, Joliet, IL, was recently vacated; and

WHEREAS, this additional office space consisting of three (3) offices and approximately six hundred fifty eight (658) square feet at the Executive Centre Office Building at 58 East Clinton Street, Joliet, IL, was offered by the property owner for lease by the Will County Public Defender's Office; and

WHEREAS, the County Executive's Office is recommending the attached Lease Amendment for additional office space at the Executive Centre Office Building at 58 East Clinton Street, Joliet, IL, totaling six hundred fifty eight (658) square feet and commencing March 1, 2016 through September 30, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to amend the terms and conditions of the current Lease Agreement to increase overall leased area by six hundred fifty eight (658) square feet on the second floor of the Executive Centre Office Building at 58 East Clinton Street, Joliet, IL, commencing on March 1, 2016 through September 30, 2020, subject to the review and approval of the Will County State's Attorney.

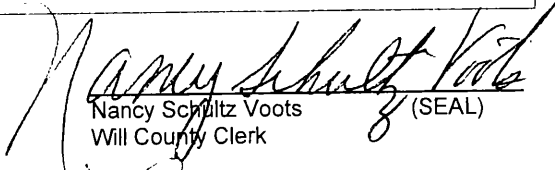
BE IT FURTHER RESOLVED, base monthly installments of rent for the premises shall be for the sum of Twenty-Two Thousand Six Hundred Fifty Two and 25/100 Dollars (\$22,652.25), each month, during this term.

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

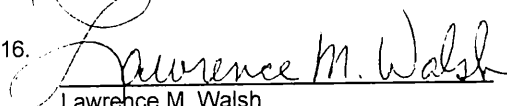
Adopted by the Will County Board this 18th day of February, 2016.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 29<sup>th</sup> day of February, 2016.

  
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**

**February 2016**

### **Godley Public Water District**

70 ILCS 3705 Public Water District Acts

#### **Charles Schad**

424 S. School St., Godley, IL 60407

\*This is a Will County appointment and he is a resident of Godley.  
 New Appointment -- Term expires March 1, 2021

**Note:** Mr. Schad is resident of this district and is qualified to serve.

#### **Board information: (70 ILCS 3705/4) (from Ch. 111 2/3, par. 191)**

Sec. 4. A board of trustees consisting of 7 members for the government, control and management of the affairs of the business of each such water district organized under this Act shall be created in the following manner:

- (1) If the district lies wholly within a single township but does not also lie wholly within a municipality, the board of trustees of that township shall appoint the trustees for the district but no voting member of the township board is eligible for such appointment;
- (2) If the district is wholly contained within a municipality, the governing body of the municipality shall appoint the trustees for the district;
- (3) If the district is wholly contained within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;
- (4) If the district is located in more than one county, the number of trustees who are residents of a county shall be in proportion, as nearly as practicable, to the number of residents of the district who reside in that county in relation to the total population of the district. Trustees shall be appointed by the county board of their respective counties, or in the case of a home rule county as defined by Article VII, Section 6 of the Constitution of 1970, by the chief executive officer of that county with the advice and consent of the county board.

*\*Submitted to the Will County Board January 19, 2016*



# 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

February 2016

### Will County Historic Preservation Commission (55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

#### Catherin L. Boo

15850 W. Shady Lane  
Homer Glen, IL 60491

Reappointment – Term expires December 1, 2018

#### Purpose:

The Historic Preservation Commission (HPC) promotes and assists in the preservation of Will County's rural heritage through the identification, evaluation, and documentation of Will County's historic landmarks, and thereby increases and encourages public awareness of and appreciation for Will County's history and historic landscape.

#### Qualifications:

Article II, Section 1b – Composition -the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

#### Notes:

In addition to administering Will County's Historic Preservation Ordinance, the Historic Preservation Commission also oversees several preservation programs including Will County's local landmark program, rural structures survey project, and educational workshops. The HPC and its staff are always available to provide technical, design, historical, and policy guidance. The Commission also follows adopted plans such as its Land Resource Management Plan, which incorporates Will County's Historic Preservation Plan and emphasizes the need for sensitivity to Will County's historic and cultural resources. Believing strongly in the role that partnerships play in successful preservation efforts, the Commission works with organizations and agencies inside and outside of Will County in an effort to preserve the places that bring meaning and value to each one's quality of life. Most importantly, however, the key ingredient to the effectiveness of what the Historic Preservation Commission does rests upon its partnership with the public. Whether one is a new or longstanding resident, preserving the places that remind us of where we have been provides a good foundation for where we are going.

*Submitted to Will County Board January 19, 2016*