



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

APRIL 16, 2015

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Harris let the Pledge of Allegiance.

III. INVOCATION

Member Parker introduced Pastor John Byrd of Jubilee Baptist Church, Bolingbrook, Illinois.

IV. ROLL CALL

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

V. DECLARING QUORUM PRESENT**VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION**

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

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Mar 19, 2015 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; State's Attorney, James Glasgow; Superintendent of Schools, Shawn Walsh.

Elected Officials present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Lauren Leone-Cross; WJOL, Monica DeSantis; Times Weekly, Karen Sorensen.

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**Recognizing the 30th Anniversary of the Heritage Corridor Convention & Visitors Bureau and Acknowledge Achievement of an International Accreditation in Destination Marketing**

Member Freitag stated we are recognizing the 30th Anniversary of the Heritage Corridor Convention and Visitor's Bureau, to acknowledge the achievement of an International Accreditation Destination Marketing.

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

Mr. Bob Navarro stated I just want to thank the entire Board for your continued support. You've read some of our highlights, and Will County is definitely significant for travel and tourism expenditures with over \$605 million being spent here in the County, which is the fourth largest in the state of Illinois. Over \$28 million of that is returned to state and local governments from those tourism expenditures. Thank you; we're a small but mighty office and we appreciate your continued support. I want to introduce some folks that are with me: Member Freitag is on our Board representing your Board, (inaudible) from the Bolingbrook Holiday Inn, she is our Vice-Chair and (inaudible) who is with me as our Secretary.

X. OLD BUSINESS

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

All Resolutions from the March 19, 2015 County Board Agenda have been signed by the County Executive

XI. NEW BUSINESS

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

Open Public Hearing for all Land Use Cases

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

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

Executive Walsh stated is there anyone here to speak on any of these cases?

Ms. Maureen Harton stated I would like to speak on Case #6213-S. I am an attorney, in-house counsel for Providence Catholic High School located at 1800 West Lincoln Highway, New Lenox, Illinois. The reason I am here is to voice our opposition to the application for a special use permit filed by NR-1 Transport. I

have prepared and (inaudible) in opposition which I believe is part of your packet. I have appeared in front of numerous boards and commissions on this matter starting with the Village of New Lenox and, ultimately, I am here. These folks want to build a truck terminal right across from our school. It's our position, as set forth in the memorandum of law, that the granting of the special use permit to NR-1 Transport to operate a truck terminal at this location would violate sub-sections 1, 2 and 5 of the applicable Will County Ordinance. The safety of our students, parents, employees, fans, students and parents from other schools, and anyone else traveling to our school, is our paramount concern. Everyone knows how horrible this intersection at Route 30 and Gouger Road is. I don't think I need to belabor that point. This intersection is a primary juncture for anyone traveling to our school from the North, South or West. We have three campuses in the area. 75 acres of land. Our Main Campus is directly south of the subject property on Route 30. Our West Campus is kitty corner from the subject property at the intersection of 30 and Gouger. And our South Campus is just a little bit further south on Gouger Road and (inaudible) Drive. The west and south campuses are used primarily for athletic purposes. It's our position that a special use permit will be injurious to the use and enjoyment of our property for uses already permitted. Providence Catholic High School has been at that location for 52 years. We serve the entire community, not just our own families. We host academic, athletic, religious, artistic, musical and other community events on our campuses throughout the year. Not just Monday through Friday from 8:00 a.m. to 3:00 p.m. which are the school hours. There is something going on at our campus, virtually everyday of the year. For all of those reasons, as well as the reasons expressed in my memorandum of law, I am respectfully requesting that the application for a special use permit, be denied. Thank you.

Executive Walsh stated Robin Ellis. Please state your name for County Clerk Voots.

Ms. Robin Ellis stated hi my name is Robin Ellis. I am the Assistant Village Administrator for the Village of New Lenox. Our village board voted unanimously to ask you to deny this request. At the time it was presented to us, a lot of the traffic issues were associated with Route 30 and Gouger Road now that this request has changed and all the traffic would be funneled north with significant concerns about the capacity of the intersection at Route 6 and Gouger Road to be able to handle truck traffic. Even with the proposed intermediate improvement that the applicant is suggesting that they would make, we do not believe that would adequately address safety at that intersection. All of the County Board members should have received a letter from Silver Cross Hospital expressing their concerns with public safety vehicles and ambulances being able to get through, because Route 6 is not wide enough to accommodate a truck pulling over to accommodate an ambulance trying to get through. Understanding that the current zoning of the site is industrial, if that request were made today, that would not be the appropriate zoning classification for this site and the Village

would suggest that anything the County can do to try to rezone that to a more appropriate zoning district would be an action that we would like to see, but granting the special use would just extend an inappropriate land use at this location. The villages Plan Commission did not recommend approval, the Village Board voted unanimously, as did both the County, Planning and Zoning Commission and the County Land Use Committee, so I urge you to follow in the footsteps of those boards prior to you and to vote to deny this request today. Thank you.

Executive Walsh stated Mr. Osterberger...

Mr. Tom Oserberger stated good morning. I am one of the attorney's for the petitioner. I just wanted to respond to the attorney from Providence and to Ms. Robin Ellis' comments. Normally when we go in and we petition for a special use for trucking, we have a difficult situation. We're coming out of the ground, we're looking for a special use to put trucks where they weren't before. This is currently zoned I-2. Approximately 56,000 square feet of building. It is designed to be an I-2 use, multiple tenants on the property, all types of trucks and vehicles. We saw 40 years of (inaudible) being there; the property is approximately 14 acres. What we presented at Planning and Zoning, what we presented at Land Use, was expert testimony to show that the special use conditions imposed on this in the way of limitation of trucks and in the road barriers, actually make the present use safer. It's going to make it less intense. So, while I understand the gut reaction to "we don't want trucks", when you review those records, you're going to see that the limitations imposed in this user here for truck terminal it's really improving it. It's going to make it safer. I would urge you to look at this and actually vote in favor. I know it's a difficult decision, but when you look at facts, the attorney for Providence and New Lenox are going to realize the current I-2 use is more intensive. So we would ask you to vote in favor. Thank you.

Executive Walsh stated we have a speaker Mr. Paul Shadle.

Mr. Paul Shadle stated good morning Executive Walsh, members of the Board. I am an attorney with the law firm DLA Piper representing the agent for the petitioner for matter #6223-SV2. I just want to speak very briefly. This is a barge loading facility that was approved unanimously at both the Planning and Zoning Commission and your board's Land Use and Development Committee. I just want to note one item we've worked quite some time with the Village of Romeoville and the City of Lockport on this project and I wanted to just respectfully request that I understand there's been some discussion of a continuance. We're under some pressure given the desire to get the construction started during this construction season. I know it's only April, but in the construction world that's kind of late, so I just wanted to respectfully request that this Board move this matter forward so that we can get going with our permit. I have with me Mr. Dave Nelson who could answer any questions if you have them.

Member Weigel stated we have correspondence from the City of Crest Hill that they would like to have input on this and they don't have a meeting before our meeting. Did you have any input from the City of Crest Hill?

Mr. Paul Shadle stated we went in and very openly had long discussions with both Romeoville and Lockport had no contact with us from Crest Hill at any time.

Member Weigel stated your adjacent to the City of Lockport, aren't you?

Mr. Paul Shadle stated we are and we're in an area that's subject to a boundary agreement between Lockport and Romeoville.

Member Weigel stated Crest Hill is not party to that agreement?

Mr. Paul Shadle stated no.

Executive Walsh stated Mr. Dave Nelson do you have anything else to add?

Mr. Dave Nelson stated nothing further to add other than timing is of the essence.

Executive Walsh stated Thank you, Sirs. We have a gentleman by the name of Wesley Burgin. Mr. Wesley Burgin would you like to speak?

Mr. Wesley Burgin stated no thank you, not necessary.

Member Weigel stated I have a letter from Member Staley-Ferry, County Board member from District 9. She couldn't be here today but I'll read the letter:

To my fellow Board Members: I cannot attend today's meeting, I am writing to voice my opposition to the truck terminal project. The proposed truck terminal is on property that is in District 9. The residents of my district are against this project as I have received several e-mails asking for us to vote no. Providence High School and its community are opposed, as well as Silver Cross Hospital. The primary issue here is safety. Even with all of the conditions the company says they are willing to comply with, I am uncertain of how they will ensure they are being enforced. This project has failed to pass all committees it has come before. Lastly, there will actually not be any creation of permanent jobs as they will be closing an old truck terminal in another district to open this one. I have attended meetings at the Village of New Lenox as well as spoken with the developers in depth about this project to ensure I have heard all sides. I am asking that you all vote no for this project since the most important issues are safety; for the residents, the kids attending Providence High School, emergency vehicles, and our roads that are not prepared to handle this type of traffic. Thank you all for your consideration on this matter. Best regards, Lauren Staley-Ferry.

Close Public Hearing for all Land Use Cases

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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6213-S, Z Brothers Properties, LLC, owner of record and applicant, Nerijus Zitkevicius, Manager, 100% interest, and Agent , Z Brothers Management Corp., manager of Z Brothers Properties, LLC , Nerijus Zitkevicius, President, 100% interest, NR1 Transport, Inc., operator Nerijus Zitkevicius, President, 100% interest, Michael W. Hansen, PC, Attorney, requesting a Special Use Permit for a Truck Terminal for Pin # 15-08-17-100-017 (Parcel 1) and 15-08-17-100-024 (Parcel 2) in New Lenox Township, commonly known as 10N Gougar, Joliet IL (AKA 10N Gougar Road, New Lenox, IL 60451)**

Member Weigel stated our first case is 6213-S. This is a request for a special use terminal for a truck terminal in New Lenox Township at Gougar Road and Route 30 in New Lenox with 16 conditions. We have had correspondence from New Lenox, Providence, Silver Cross, objecting to this and was also denied by the Planning and Zoning Commission and the Land Use Committee. However, I'll make a motion for approval but I'll be voting no.

Executive Walsh stated any discussion?

Member Maher stated this has been an interesting case here where we've had an opportunity to review a lot of different attributes of this property. One of the things that I think it's telling me is that we have a lot of property here in Will County that probably needs to be rezoned. This being one of them. When you take a look at the land in the area, how we've grown in so many different ways. We talked about in our caucus earlier about having our Land Use Committee really start to take a look at the whole map of Will County and find out which areas need to be rezoned so that it's more appropriate for the current use. In this particular case, I'm going to be voting no because this property is not ready. When you go in and make a right out of there and you head north towards Route 6...Gougar is fine...you could get an ambulance through there. There are some issues with Route 30, it's really close to the high school, all of those are valid. If I had a big truck making a right on Route 6 would be extremely difficult until they improve that. Then once you get on Route 6, there's no way two semi's coming at each other could be far enough apart to get an ambulance through the middle there.

So, there is some real main issues here that I think that we need to take a look at not at this property, but all of our properties around Will County to see if there's any other rezoning that we need to do before we have cases like this that come before us.

Member Parker stated Executive Walsh I, too, am in opposition of this Case. I've been following the Case. It's been denied at all four previous Zoning Committee meetings. What it boils down to is an issue of safety. We've heard from Providence and we've heard from Silver Cross with their letter, there's the railroad tracks, the increased value in trucking as Member Maher stated the Route 6 and Gouger Road turn is an issue. Route 6 altogether with the lack of shoulder, people pulling over, so I'm in disagreement. I hope people consider that before they make the vote.

Member Brooks stated good morning Executive Walsh. I think as you know we've heard pros and cons from both sides of this project and I just would respectfully ask that when it comes to the vote that we do a roll call because I do recognize there are mixed emotions here this morning.

Member Tuminello stated as a representative of that area for over 12 years in my prior capacity, the Gouger Road area, Route 6, Route 30 with the trains has always been an issue with regard to traffic. We're not going to beat a dead horse today talking about it but when you sit here and you weigh out jobs, the residents, "not in my backyard" individuals, villages, and they all come together. At the end of the day there's always something that tips the scale, and that's the public safety. It's not the public safety (inaudible) public safety issue or just a couple of groups of people that may live there. When you have whole entities like the hospital, like an entire village time and time again asking us to vote no for a public safety issue, I think there's only one vote in my opinion. Thank you.

Member Babich stated I just want to make a comment Executive Walsh. Ten, fifteen years ago, the County welcomed trucking terminals, intermodels, with open arms. Now it seems like we're closing the doors on these trucking companies coming to town. I believe there's another one on Route 6 at the old EJ&E Yard. I have concern for safety, but Brown and Lambert didn't operate, 40-45 years in that position. That place, which is one of the largest trucking companies in the country. I have not recalled serious accidents, or anything that pertains to Brown or Lambert causing problems. Thank you.

Member Weigel stated about a mile down the road on Gouger Road is Cherry Hill Business Park. There's a lot of open land there if they wanted to open a trucking terminal. I'm sure they would be willing to accept them and it wouldn't involve the traffic congestion that is present because of the railroad tracks at Route 30.

Member Babich stated what is the zoning on that property Member Weigel?

Member Weigel stated it's an industrial park.

Member Babich stated it's in the industrial park now? The cost would have to be worked out but I don't know. I don't know if they'd do that.

RESULT:	FAILED [6 TO 16]
TO:	Will County Board
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Moran, Rice, Brooks Jr., Winfrey, Babich, Wilhelmi
NAYS:	Howard, Ogalla, Moustis, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Parker, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag
ABSENT:	Singer, Fricilone, Staley-Ferry

PZC: 1-3 App SUP for Truck Terminal - Thereby Denying

LUD: 1-4-1 App SUP for Truck Terminal - Thereby Denying

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6223-SV2, Metropolitan Water Reclamation District of Greater Chicago; Owner of Record, David St. Pierre; Executive Director, Mariyana T. Spyropoulos; President, ACL Transportation Services, LLC.; Applicant and Lessee, Commercial Barge Line Company, 100% Owner, Eva M. Kalawski; Director, American Commercial Lines, Inc.; 100% Owner, Eva M, Kalawski; Sole Director, Mark K. Knoy; President and Chief Executive Officer, Dave Nelson; Ducere, LLC.; Agent, Paul Shadle; DLA Piper,LLP.; Attorney, requesting a Zoning Special Use Permit for Manufacturing and Industrial Services, General (Parcel 15.04 and Parcel 15.02), Variance for east side yard setback from 10 feet to 0 feet (Parcel 15.04 and Parcel 15.02) and Variance for rear yard setback from 10 feet to 0 feet (Parcel 15.02) for Pin # 11-04-22-200-007 (parcel 15.04 and 11-04-22-200-006 (Parcel 15.02) in Lockport Township, commonly known as 18500 W. 9th Street, Romeoville, IL**

Member Weigel stated the next case is a special use permit for manufacturing industrial located in Lockport Township. This is an old grain terminal along the I&M Canal. It's near the 9th Street bridge in Lockport. We've received a letter from Crest Hill saying that we should delay this. I see the petitioner would like us to move forward. I believe we should move forward.

Member Howard stated if we could have the owner maybe they can make a gentleman's agreement and actually talk to Crest Hill about these issues. I know it's not in Crest Hill but...

Executive Walsh stated they indicate that they will get together with Crest Hill.

Member Howard stated thank you.

RESULT:	APPROVED [22 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Fritz
ABSENT:	Singer, Fricilone, Staley-Ferry

PZC: 4-0 App SUP for Manufacturing and Industrial Services

LUD: 6-0 App SUP for Manufacturing and Industrial Services

3. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6228-M, RLC Business Services, LLC, Ruth L. Coyne, Owner of Record, requesting a Zoning Map Amendment from R-2 to C-3 for Pin # 15-07-300-028 in Crete Township, commonly known as 24325 Western Avenue, University Park, IL**

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

PZC: 4-0 App Map Amnd R-2 to C-3

LUD: 6-0 App Map Amnd R-2 to C-3

Next Land Use & Development Committee Meeting is Scheduled for May 12, 2015 @ 10:00 a.m.

XIII. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. Monthly Financial Reports to be Placed on File

Member Bennefield stated good morning Executive Walsh. I'd like to read the monthly financial reports to be placed on file.

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

2. **15-84 Appropriating Grant Funds in Coroner's Budget**

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

3. **15-85 Appropriating Local Donation into Sheriff's Budget for K-9 Purchases**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Darren Bennefield, District 5 (R - Aurora)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry

4. **15-86 Transferring Funds within Children's Advocacy Center Budget**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Darren Bennefield, District 5 (R - Aurora)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry

Next Finance Committee Meeting is May 5, 2015 @ 10:00 a.m.

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

1. Reports to be Placed on File

Member Gould stated good morning Executive Walsh, fellow Board members.

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

2. 15-87 Confirming Award of Contract to P.T. Ferro Construction Co (\$1,059,761.90) Let on March 25, 2015 Drecksler Road (CH 70) & N Peotone Road (CH 20), County Board District # 1

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

3. 15-88 State of Illinois Resolution for Improvements by County Under the Illinois Highway Code Resolution for Improvement by County under the IL Highway Code for the Drecksler Road (CH 70) and N Peotone Road (CH 20) County Board District # 1, Using MFT Funds (\$1,200,000.00)

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

4. 15-89 Confirming Award of Contract to Northern Contracting, Inc (\$141,143.00) Let on March 25, 2015, County Wide Guardrail, All County Board Districts

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

5. **15-90 State of Illinois Resolution for Improvements by County Under the Illinois Highway Code Resolution for Improvement by County under the IL Highway Code for the County Wide Guardrail All County Board Districts, Using MFT Funds (\$175,000.00)**

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

6. **15-91 Confirming Award of Contract to "D" Construction, Inc. (\$374,474.55) Let on March 25, 2015, Crete Road District Klemme Road over Klemme Creek, County Board District # 1 - Amended**

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

7. **15-92 Confirming Award of Contract to Prairie Materials (\$6.20/Ton) Let on March 25, 2015, Wilton Road District, County Board District #6**

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

8. **15-93 Resolution Supplemental for Improvements by County Under the Illinois Highway Code County Board District #1**

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

9. **15-94 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements on Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8**

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

10. **15-95 Authorizing Approval of Professional Services Agreement for Additional Design Engineering Services (Phase II) for South Briggs Street (CH 54) from Mills Road to U.S. Route 52 with Hutchison Engineering, Inc., County Board District #8**

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

11. **15-96 Resolution for Additional Design Engineering Services by County Under the Illinois Highway Code for South Briggs Street (CH 54) from Mills Road to U.S. Route 52 with Hutchison Engineering, Inc., County Board District #8, Using County's MFT funds**

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

12. **15-97 Authorizing Intergovernmental Agreement for the Engineering Services and Construction of Railroad Quiet Zones on the Union Pacific Railroad Intersections with Exchange Street (CH 49) and Crete-Monee Road (CH 21) in the County of Will, County Board District #1**

Member Howard stated this particular project could improve people's lives over there in eastern Will County. Out there it's pretty clear to see because there's not a lot of (inaudible) and population, but these towns were built along the railroads. A lot of them were built so the steam engines could stop and take on water and that type of thing. Well, what has happened, is with the new trains, the size of the trains and the horns, it's almost impossible if you're within 5 or 10 blocks of these areas downtown and actually hold a conversation. That's how loud the horns are so when the County gets involved with this it actually does help improve the quality of life out there so I commend the County for actually moving forward on this. Thank you.

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

13. 15-98 Granting Ingress and Egress and a Variance for a Vacant Lot on Center Road (CH19), County Board District #2

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

14. 15-99 Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 521, County Board District #2

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

Next Public Works & Transportation Committee Meeting is May 5, 2015 @ 9:00 a.m.

XV. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning, again, Executive Walsh. There was nothing to vote on with our committee over this month but the Chief Judge did come before us and just asked that I communicate to the Board that it's his desire to re-establish a one-to-one ratio with the bailiffs and the judges at the courthouse. He currently has 36 judges and 34 bailiffs, so he will be bringing on two new bailiffs so that he can get that one-to-one ratio established. There were no votes taken, it's in his budget but he just asked if I would just mention that at the formal board (inaudible).

Next Judicial Committee Meeting is Scheduled for May 5, 2015 @ 9:00 a.m.

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

Member Ogalla stated good morning Executive Walsh, members of the Board. First, before I begin, I would like to say as Chair of Public Health and Safety, I'm trying to get out to all the things that are directly related to that. I did get to go out to the Hero and Helps Summit that they had last Friday in Romeoville. You know, the nice thing with it, it talked about all the different things we're doing in Will County. The other counties are looking to us for what we're doing with the heroin epidemic; that's really great. There's a huge area to browse many different tables where people got to look for information for help and for personal health, family health, also for other issues besides just drugs and heroin. I want to say that we're lucky to have our State's Attorney, James Glasgow heading that up along with Executive Walsh. They both gave great presentations and I think that if you didn't get to make it, come next year to hear what they have to say and you guys will learn a lot, because I know I did. I passed a lot of the information on to members of my community already who were looking for it so I just want to say thank you for putting that on. As well as Ms. Anastasia Tuskey; she did a great job organizing so, thank you.

1. 15-100 Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry

Next Public Health & Safety Committee Meeting is Scheduled for May 7, 2015 @ 9:00 a.m.

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

Member Hart stated good morning.

1. 15-101 Adopting A Utility Cost Reduction Policy - To Be Heard

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

Member Hart stated we had in our meeting last, a lot of you know, that we are going down to Washington, D.C. next week, a few of us along with the Forest Preserve and talk with our congressmen and senators about the initiatives in our agenda, what we are looking for as well with some various agencies. We're looking forward to this and we had a lot of positive feedback on our last visit, we're hoping that we'll have the same response.

Next Legislative & Policy Committee Meeting is Scheduled for May 12, 2015 @ 9:00 a.m.

XVIII. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

Member Freitag stated good morning Executive Walsh, County Board members. I don't have any Resolutions to pass today but I do want to thank everyone that attended the joint Capital and Finance Committee this past month. I really think we're moving ahead, the momentum is great and I think that we're all on the same page, both caucus's as well as moving forward with the new mayor-elect Mr. Bob O'Dekirk and getting some of these projects, especially the new court house. The new courthouse has already reached out to me and hopefully we can sit down with them to, again, keep this momentum going. Thank you.

Next Capital Improvements Committee Meeting is Scheduled for May 5, 2015 @ 11:00 a.m.

XIX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board members. Our first issue on Committee is #15-102, Ordinance prohibiting video gaming in unincorporated Will County. I'm going to move for approval, but before we start Executive Walsh, my understanding is that there's a number of folks that would like to speak to this issue who may not have signed up in the appropriate time. I do think that when people have taken the time out of their busy days to come down here to speak, we should probably allow them to speak, so I'm going to make a motion to suspend the rules to allow any additional speakers.

Motion to Suspend the Rules

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

Executive Walsh stated let me start with the ones that signed up.

Mr. Darren .Pierce stated good morning everybody. I'd first like to publicly acknowledge Member Moustis and his support. He is my board member and I'd also like to acknowledge Ms. Linda Arnold and Ms. Sandra Rennie. They started this off in grass roots level, to get this going. The main issue here...I understand this is a very hot issue, a very hot potato type of issue. A lot of people don't want to touch it. They are either for or against it but there's a lot of converging forces here. First of all, I'd like to say this is in the protection of children. I think what message are we trying to send to children and young adults, that video gambling is okay. I've gotten support from my pastor, Father (inaudible) from St. Stephens in Tinley Park and I've also gotten support from Father (inaudible) at St. Jude, he's also in Tinley Park. They're against it. They publicly say they're against it. I think on some level I can understand in the establishments that you have to be 21. They still don't agree with it, but the rationale behind it, they understand that. In this situation, obviously, you're exposing children to a 24 hour gambling situation. I think that sends the wrong message. I also think that in the gaming law, there should have been some kind of study to look at this. It's been going on for a couple years almost that they've had the gambling machines in place. I just think from the moral and spiritual issue, we really have to look inside of ourselves and say what we want to be. The future of Harlem Avenue, the future of Will County, and I think you're exposing these kids to machines near high school; the proximity of I-80. Unfortunately, we had the Lane Bryant murders. I believe that the proximity to I-80 really sets the stage for crime. Either be it on Harlem Avenue, near and around this gas station where I do live, it's about 2 1/2 blocks from my house. I have to say, sometimes, where there's a will, there's a way. I know sometimes people that have addiction problems, they do things that in the right mind and sound and everything, they wouldn't do normally. But, an addiction can pull people into situations and do possibly evil things and I don't want one of those evil things to meet my children. I want to know that they can go up to a store and they can be safe. It's going to be a 24 thing and I just think that's scary in itself when you put these two things together. It's a grenade. This just doesn't affect Will County and unincorporated Will County, specifically. I think it affects Cook County and Dupage County, Will County, all together...some of these areas, those borders converge. Where I live, in Mattson, I believe I've been told they will

allow these video gambling machines but they don't allow them in a gas station. There, again, this to me is about safety, the safety of children, and creating a community that we want to create and the future of Will County. I think that Harlem Avenue is a major artery. The planning and the execution, the future and the vision really the vision that we want to have for that area. I know it seems like there's nothing over there, unincorporated Will County includes a bunch of farmland, but it's a growing...unfortunately with the economy slowing it down, but it is growing, eventually it will. I just want to see safety for children. That's number one and I don't want to see people with children think gambling is okay and create future addiction problems. That's all I have, thank you, have a wonderful day. Thank you for hearing me.

Ms. Anita Bedell stated thank you. I'm Executive Director of Illinois Church Action on Alcohol and Addiction Problems in Springfield. Our organization has lobbied against the video gambling. Video gambling came into Illinois in 2009. It was introduced and passed in both the House and Senate in 24 hours. There were a lot of laws, a lot of mistakes in the bills and I just did a quick check and so far there are about 122 machines in unincorporated Will County and area residents have lost almost 5.2 million dollars on those machines. The County only gets 5%, which just a pittance (inaudible). If you look at some of the other communities that are within the County, that's another 45.6 million dollars that has been lost; it's almost 1,000 machines. This is on top of the casinos that are already here, so that's more than enough opportunity for people to gamble and lose. Some of the other communities in Illinois that have video gambling are now trying to cut back. I work in Springfield. They passed an Ordinance about two years ago to have 60% of the money that comes from establishments, should be from food and beverage sales because they had too many video gambling parlors coming in. They would get a liquor license, they might have a little refrigerator with bottles of beer and wine but their main focus is on gambling. And so the city wanted to put a stop to it and now they're going to the county, and this is what could happen to Will County. They might be cut out in some of the cities but they will come to the county to try to get in. We recently had an auto body shop within the county that wanted to have video gambling machines. Their auto body sales stopped at 5:00 p.m. so then after that, they wanted to become a bar and gamble parlor. So, they already have Laundromats, they have all kinds of places that are being established just so they can have gambling machines. They're not well staffed, there are compliance checks that are being failed now by gas stations, by video gambling parlors and bars that have video gambling because they don't have enough staff, they're not trained, they're letting underage in to gamble and to drink. So this is a concern. Residents have to lose \$1 million dollars for a municipality to get \$50,000. That's a lot of money, so it's not a big source of income but could cause a lot of problems. Video gambling impacts the entire community whether you gamble or not. Other businesses will lose money because of the video gambling. In 2003, after the local elections, many municipalities overturned their bans on gambling. I know that Will County never took a vote but they overturned their

ban saying that if you decide that there are problems and you don't like it, you can always opt out. So I would commend Will County for being the first to opt out. You made provisions so that those who already have video gambling machines can keep them, but would stop any further encroachment on your county and I would commend you for that and I ask that you vote that way. Thank you very much.

Ms. Linda Arnold stated good morning Executive Walsh and County Board members. Thank you for allowing me to speak before you in regards to the future of video gambling and unincorporated Will County. I respectfully request that Board members prohibit video gambling in unincorporated Will County at this time. Please know that allow video gambling to take place in the unintended places is a dangerous situation if it's allow to continue. The moral, safety and health and enjoyment of our properties will be greatly affected. I'd like to point out a loop hole that has greatly been greatly ignored but now has become abused. Unincorporated Will County does not allow a gas station to have a special use permit. Municipalities within Will County do, such as Frankfort, Mokena, New Lenox. A special use permit is required for gas stations to be built. A drinking establishment is required to have a special use permit for a liquor license, then the establishment appears before the Liquor Board, and then after that time, then they appeared before the Illinois Gaming Board. But the loop hole was a gas station not needing a special use permit. They go directly to the Illinois Gaming Board for a license. A liquor license is not required, they are not required to speak before the Will County Board. They are granted because the Will County Board. They are granted because the building ordinances in unincorporated Will County do not require a special use permit. A special use permit requires the Board members to consider the morals, safety, health and enjoyment of our properties. I am asking you to please protect your constituents. These items must be considered due to the fact that this loop hole is starting to become abused. We respectfully request rules and regulations be written in a specific way to protect the children, teens and community of unincorporated Will County. The Illinois Gaming Board has rules to protect the casinos and the docked casinos, 1,000 feet. A terminal operator can not be within 1,000 feet. 100 feet for a school or a place of worship. I have yet to find any rules pertaining to video gambling in relation to a house. A house where children, teens and families live; the children of your County. Right outside bedroom windows operating 24 hours a day, seven days a week. At least a drinking establishment has operating hours. If a drinking establishment loses or has their liquor license suspended, the video gaming, gambling is suspended. Do to the fact that a liquor license is not connected in a gas station, why would they be suspended? They're not. Their fined; there are minimum fines if they're found allowing a minor to gamble but they must admit that they knew they were gambling. Are business owners taking advantage of the lenient rules and regulations? Please, take into account what has been happening. Does the gas station attendant have the training to properly protect the area? Do they know what to do when a gambling patron snaps? Is there security at a convenience store like the way state agent is at a casino? The

Counties work very hard to bring residents in. The high schools are one reason why property owners or families looking to buy, move into an area. Lincoln Way North is in District 2, which is a huge unincorporated area, an excellent school...has been there less than six years, has made it to the top of the list for high schools in such a short time. I personally know because I have three children that currently go to Lincoln Way North; our freshman daughter and twin boys that are seniors that are graduating. They both received 35's on their ACT and one is their valedictorian and the other is 3rd in his class. If this were about me, I would have moved. This is not about me. I would like to apologize to the business owners, the terminal operators and the gamblers. I know this may have upset you but please be upset about the loop hole in the system causing this mess. I'm a mama bear, I'm not here just to protect my family. I'm here to protect all the families; all your children and grandchildren, properties, safety. Please take that into consideration. Thank you.

Mr. Gary Rennie stated I'm going to write you back a little bit. What everybody's saying here is how the community feels. I have letters here to back that up. I'm only going to read one and that's from Mayor Ed Zabrocki of Tinley Park: Dear Gaming Board, on behalf of the Village of Tinley Park Village Board, I am writing this letter in support of an amendment to the current truck stop gaming license requirements of the Illinois Gaming Board. We request an amendment to be made to the license requirements by adding a truck stop with gaming license be required to be more than 500 feet from a single family dwelling. The reason we are asking for this change to the Illinois Gaming licensing regulation, is because of potential gaming on a site near a single family residential neighborhood in the Village of Tinley Park at 194th and Harlem, on a property that is unincorporated, but directly adjacent to Village boundaries. The Village has met with the residents of the adjacent subdivision who are upset with the development. The Village has attempted to work with Will County to make revisions to the development to soften the impact of the project. However, despite our appeals to the County, the permits have been issued with minor changes. The Village's next step in support of the residents adjacent to this truck stop is to limit the impact to their neighborhood by limiting opportunities for gaming on the site. Note, that this is a semi-fueling facility and is less than 200 feet from residential property. Please consider adding this amendment to the truck stop license requirements. Thank you for your support and consideration. Should you have any additional questions, or require additional information, please feel free to call (inaudible). Signed Edward J. Zabrocki, Village President. Thank you for taking the time to hear our voices and once again, we must again emphasize to you, our elected officials, that our residents need to take this leadership role in making our residential areas a safe and healthy environment for all residents to enjoy. Thank you.

Ms. Sandra Rennie stated good morning County members. Thank you for taking the time to hear our comments this morning and concerns. I'm here today on

behalf of all our neighborhood community residents of unincorporated Will to inform you that we have come together as one in full support of a moratorium on issuing future gaming licenses in our county. Until such a time that regulations and restrictions can be implemented for the protection of all citizens. Yes, as you can see, we are very passionate about trying to stop video gambling. Until those regulations can be provided to protect all of us as tax payers of the state. The key word here is regulation. In our quest to be proactive, as few weeks ago we initiated a petition on moveon.org online and we currently have over 100 signatures from residents in our area who are opposing gaming in future gas stations, truck stops or commercial establishments that are less than 500 feet from a single dwelling residential neighborhood. Our petition also states that while we are not opposed to gaming overall, although right now I am just telling you the truth, I'm changing my mind about this statement, but it is in our petition, we realize that gaming can be a needed source. However, we do believe there exists a need to regulate where and how it can be allowed. First, you must understand that our respective communities represent a cross section of America. Our residents are made up of young families with small children, teens and retirees such as me. So please consider the following: If a business owner were to get a gaming license for a future convenience store, and the store is approximately four blocks from our Lincoln Way North High School, we would then ask all of you, will you regulate the how, or who will regulate those customers who use those gaming machines? We all know that gaming casinos are in a controlled environment, however, that does not translate to a gas station. There's no security and there's no I.D. check at a gas station. Therefore, who would monitor teenagers who are tech-savvy, unlike me, and maybe enticed to play games at a convenience store. Also, as a former high school teacher, and a grandmother of a 7-year old grandson who loves to play video games on the computer, I can see first-hand how addicting this can be for our youth. Historically, as reported in the Daily Herald article of 2013, entitled "The new gambling machines bypass casino safeguards". In 2012, our state had 61 operating machines and a loss of \$90,000 a month to gamblers. Less than a year later, there are 8,830 machines and gamblers lost \$25.5 million dollars, which is far more than the \$17.1 million in gross revenue generated in July from casinos. With the absence of self-exclusion lists, that addiction counselors see as an issue, further, as the number of machines grow, the draw starts creating more and more addicts. Also in 2013, then Governor Quinn approved a program where up to 5 machines can be installed anywhere in Illinois with a liquor license from restaurants to bars to truck stops and the list goes on. Here, in Will County, gas stations can have video gaming without liquor licenses. Originally we began this venture regarding our neighborhood concerns as you've heard. However, we have now found that this is a far greater issue than we initially anticipated. As business owners are now manipulating the original intent of the video gaming gap for the sole purpose of establishing many casinos, if you will. So instead of helping existing business owners, the many casinos have now become the primary source of income for new businesses. We also, therefore, recognize it is now a statewide

issue. Please do not think that this issue may not affect your personal district as we've heard many personal stories from gaming addicts everywhere, who have lost their jobs and homes due to gaming addiction. Also, the gas station owner I spoke about earlier was quoted in the Southtown Joliet Herald, on March, 2015 saying he has six stations and two of them have video gaming. Two of his customers came up to the Will County Board members and the Executive Board and said, "It's a nice gathering place.", and that's a quote. Nice gathering place...really? Do we want this next station to be a destination for gambling? What about all the safety issues that face residential neighbors. As stated also by my husband, we had a strong letter of support from our Mayor which has been already read to you. Lastly, one of our neighbors recently wrote a comment on our petition website as she said, "This is a quite residential community that currently enjoys a feeling of safety. The (inaudible) of gaming on our block would destroy that sense of security. Thank you for taking the time to hear our voices, as we know that lobby groups and big money are out there to help stop these kinds of efforts. But, we ask that you remember the families and the children of all communities as we need our help. The key word here ladies and gentleman is regulation. Our residents need you to take a leadership role in making our county and residential areas a safe and healthy environment for all residents to enjoy. So, please, opt out of future gambling in Illinois until such a time that those greater safeguards can be developed. Thank you for your time.

Mr. Michael Gelatka stated I would like to thank the Will County Board for the opportunity to speak today. On behalf of both the Illinois Gaming Machine Operators Association, and myself as a longtime resident of unincorporated Will. The Bill as it is worded right now, I believe is a step too far and completely unnecessary. As is suggested by your legal counsel, the last time I was here, there are many ways the Board can control the further expansion of video gaming within unincorporated Will County without eliminating it for future businesses. Throughout the state, local municipalities are using zoning and the Board's ability to control to whom, where and what businesses receive liquor licenses. For this to happen, the Will County Board needs to only cap the number of business licenses and to make it incumbent upon the liquor license applicants to bring to the Board a business plan that would be desirable. Through the use of zoning and the liquor license control, I believe that many of the issues that have been brought up earlier today, will be able to be controlled by the Board. Just as a quick, kind of response for the industry itself as far as crime as quoted in the newspaper about two weeks ago, the head of the Illinois gaming board, Mr. Mark Ostrowski, said that not a single reported robbery of people inside of a video gaming location in 2 1/2 years and that's because of the safeguards that are built into the law as to how money is transferred and things like that. As it was discussed, unintended locations...that would be corrected by zoning changes and liquor license control by the Board. All of that could be done without getting rid of all future possibilities. As far as training locations to spot gamblers and underage people, our association is a founding member of the Illinois (inaudible) Problem Gambling,

and our association has created and to the state's (inaudible) training which all liquor servers, or many liquor servers throughout the state, that allows them to spot problem gambling or problem drinking. To conclude, on more of a personal level, I believe that my experience and my family's experience is one that's extremely relevant to this situation. My father, who lives in unincorporated Will County, as pursued a golf course in unincorporated Will County for a couple of years. Since that time, that business has gone out of business. The family has lost the business and the owners have gone bankrupt. Given its geographic proximity to Indiana, video gaming would not only add to the projects ability to become profitable, but it would also create an additional entertainment option for that business in order to draw more customers. It would also provide a nice opportunity for the County to benefit from non-Illinois residents from coming in and doing business in the County. These are the kinds of things that given the way the Bill the is written today, even though it doesn't fall into any category that seems to be unfit as described by many of the people speaking here today or questionable. It's not a cafe or anything like that. Even still, under this proposal would not be possible in a real investment into this struggling business that frankly is owned by a bank right now, is unlikely moving forward. Thank you for your time.

Ms. Charlotta Harrington stated as a small business owner and working mother of five, I would like to feel that state and local ordinances would be in place to protect the safety of my home and family. Video gambling basically changes the tide of how businesses are utilized and how they are perceived. This gas station that's two doors down from my house will no longer just be a quick stop to get your gas, maybe a loaf of bread and go. It will actually become a destination for people to sit and gamble. Cars will be parked there, semi-trucks will be parked there...they'll be looking to sit and gamble. I don't mind semi drivers because I'm married to one. They idle their trucks, it's what happens. You don't stop a diesel truck and turn it off, even for half an hour, you leave it going because that's how they work better. So, my current beef with this is the destination aspect. I don't think a gas station needs to be a destination. I'd like to thank the County, because so far you've had our back on a lot of items, and I hope in the interim while regulations are being put into place, the prohibition is inacted...it's not a forever thing, it's just until everything gels and gets together. Thank you.

Ms. Kathy Gilroy stated I actually spoke to this Board several years ago when you were first considering whether to pass an ordinance or not against or for having video gambling in your County. From the committee meeting, I understand there are 27 licenses issued in the unincorporated County right now. I would like to urge you to pass the proposed amendment to your video gaming Chapter 121. Enough is enough. The previous speaker mentioned having a cap. I consider having the 27 licenses that you have now, enough. That's a cap. It was also mentioned about crime, and the speaker following me is going to speak further to that. Crime doesn't take place at the location. The crime is embezzlements, it's

theft's, it's forgeries...It's happening other places to provide the money to gamble and its been talked continuously; we're talking about video gaming, we are talking about slot machines. These are the same slot machines that are in casinos. Yet, they don't have the protection that they have in casinos, the 24-hour police presence, the self-exclusion program. Those things don't apply. Parking lot patrols, there's children left in cars all the time while parents gamble. Who's patrolling the parking lot? I heard someone mention, "What are they talking about truck stops?" Well, there's a new proposal for a gas station, truck stop, they could have 24-hour slot machines there at a truck stop. That's allowed by the video gaming act. So, I would like to urge you to pass the amendment that is before you to prohibit within the geographical boundaries of unincorporated Will County video gaming terminals. Thank you.

Ms. Melynda Litchfield stated thank you for letting me speak today. I am the National Victims Advocate for a 501C3 organization called stop predatory gambling, out of Washington, D.C. I first spoke to you a few weeks ago on behalf of a group of very concerned citizens and your constituents as you consider the option of allowing into unincorporated Will County a mini-casino surrounded by a truck stop. I know many of you heard what I had to say a few weeks ago, but many of you have not. I will not regurgitate my testimony word for word but I will summarize a few of my points. Again, I am a registered nurse who literally saved lives for a living. I worked for 30 years in the Intensive Care Unit and Emergency Room at a hospital, but I could not save my own from the very crippling effects of gambling addiction, which I developed over the course of about six months, primarily on slot machines. The exact kind of video gaming slot machines that you are considering allowing into this area. I went from a very successful, esteemed, respected professional to an irresponsible criminal. My life, the quality of my family's life was profoundly and permanently affected by this crippling, decimating addiction. It is by the sheer grace of God that I am standing here before you. As I also previously pointed out, this addiction has the distinction of having the highest rate of suicide of any addiction. A senator whom I was meeting with, when I walked into his office and he made the remark, "You don't look like a gambling addict." And you know what? It was the best thing he could have said to me. Because I said, "What does one look like?" It looks like me. And it looks like everyone else that's a gambling addict. Your neighbors...they don't look like degenerate homeless people on street corners. They are your neighbors, they are your friends, they are your co-workers, they are your spiritual leaders and your family. Two weeks ago, I also highlighted the obvious; that casino industry pitches this in a way that is as simple as it is deceptive. They sell it as an economic panacea...that cash cow at the end of the rainbow with a few pesky unintended consequences affecting a very few, and I also told you that could not be farthest from the truth. You need to be fully aware of those unintended consequences, so they are intended consequences and they will uninevitably happen. That is of the exploitation of the most vulnerable, cannibalization of local businesses, increase of bankruptcy and crime. And, by the way, the proponents do have their ballyhoo

about no crime at the video gaming places. I just learned of this, which, by the way, talks about 57 burglaries at these gaming places. So that is not a true statement. As the person before me also just said, this crime happens away from the place, it happens in the places of business in the homes. Loss of jobs, family disintegration often sadly displayed by child neglect or endangerment. And guaranteed, all of this will happen. It's not a matter of if, it is when. It is very much an even if you don't play, you pay scenario. Another analogy I said a few weeks ago; imagine this: If I walk into a bar, any of us walks into a bar and we have eight drinks, we would become impaired and someone would cut us off because we might go out there and hurt someone, we might hurt ourselves, God forbid we might kill someone. So let me ask you again, when a very impaired mother is drunk on slot machines, or a cherished senior citizen has been sitting at that slot machine for 5 hours...because that will happen, and needs to go home, who is going to be the equivalent of that bartender in a largely unattended facility such as a truck stop. Who will cut that impaired person off who has simply played the slot machine the way it is designed to be played, the way I played it, to become addicted and beyond. And, again, the simple answer to that is nobody. However, since I spoke to you last, something very important has happened which should weigh very heavily on your decision. That is, on Friday, April 3rd, Governor Rauner, without warning, suspended all, every penny, of funding to all the agencies all around Illinois who provide treatment for gambling addicts, gambling addicted people. All funding was cut off. Every penny was suspended, no further state money available. So imagine if you will, you the government, any government, partners with tobacco companies, then promotes cigarette smoking, then they have no funds available to treat those who inevitably develop lung cancer. It seems crazy. Does it not? But it will; that's exactly it. There is no difference. I'm just here to tell you, this addiction is not a hiccup or a kerfuffle in ones otherwise sane and normal existence. It is decimating and life altering. In the thralls of this addiction, one sleeps and breathes when they can place the next bet and burn anything in its path to make that happen; total inmeshment. It invades and destroys anything meaningful in ones life. GA, Gamblers Anonymous, which is a wonderful fellowship and I attribute my sobriety, really my life, does not cut it for a lot of people, especially in the beginning. In this County, there are not very many chapter's available. Which means there aren't many meetings available, I checked. They are very few and far between in this area. And, keep in mind, there's no more funding. They deserve your protection and that will no longer be available. There is only yet one safety net still in place and that is you, the people that will vote to continue this ban. How many times have you hear a lawmaker declare, "If it just saves one life." when considering policy reform. That same righteous mantra should apply here as you consider overturning the ban. It will save not only one life, but the potential of ruining hundreds of others by not overturning this ban. You cannot with prudence have it both ways. You cannot recklessly proliferate gambling, yet cut off all resources to treat those who would inevitably ruin their lives. I will also repeat what I said two weeks ago, this is not who we are. A decent, civilized government does not build nor repair itself on the

heels of creating personal debt, anguish and misery. Will County has a very long history of protecting its people, not putting them deliberately into harms way. The families and children of this community deserve that protection and are not expendable. Thank you.

Mr. Len McEnery stated good morning Executive Walsh. Board members. I'm building a gas convenience store on Harlem Avenue. It appears that everything in video gaming in Will County was pretty quite until I decided to build over there. Video gaming laws and the operation has been around for 5 plus years, but it's just recent that it seems that comes up about this site. But, not to beat that up too much, just a couple points I'd like to make. I have a couple of locations with video gaming. People seem to like it, customers like it, it's quite, I don't see the problems. A couple big factors that I really like are...one is safety. There's people around all the time. It just shows a presents of people and safety. We do watch the operation and it does bring money in and that helps. Going back to the safety part of it, employ our people, pay our people better. I don't make cost cutting ideas because there is money for that. I think we have a couple of nice operations with it. I just don't see the problem that some people make it out to be. I did a little research on it, it looks like there's about 1300 municipalities and about 5,000 locations that have video gaming. And, I don't think anybody that's opted in that allows it, and any of the cities have opted out. I haven't heard of that. With 5,000 locations, if there's so many problems, how come it seems we don't hear about that. I'd like to make one comment on the letter from Tinley Park, I don't quite get that. They have 28 licenses, we border around Tinley Park...maybe they don't want another location there. Some of those video/poker businesses either are in the same building as residents or border next to them. But, we hear that, that shouldn't be allowed, so some of this stuff becomes a little frustrating. I guess I kind of look at it as in your districts, if your having problems, then you should probably vote out of it. If it's not, and it's just all about this, then I don't know why you would vote out of it, it does not seem to be a problem today. So thanks a lot for your time.

Executive Walsh stated is there anyone else that wishes to speak on gaming that did not sign up, if you wish to speak? I you want to come forward. Anyone else?

Member Moustis stated I would like to make a couple of quick comments, I'm not going to go too long here. I oppose video gambling in neighborhoods and that's exactly what this is. When this was first introduced, I opposed it. I oppose it now. But it was brought forward to us in the sense that this would be only basically in bars or certainly age restricted establishments. We decided as a Board, to wait until we have seen the rules. The Board felt that if the rules were sufficient protections, then maybe it wouldn't be so bad. There could be nothing further from that. They basically, the state of Illinois wrote rule that basically says you can have this anywhere. I would ask this Board to vote no for a number of reasons. One, there's a total lack of control and oversight in unincorporated Will County.

Who's overseeing this? I know (inaudible) county agency, nor do they have the responsibility. I don't think it's the responsibility of the Liquor Commissioner, I don't think there's responsibility to the Sheriff's Department. And that doesn't mean that they don't see an obvious violation; that they wouldn't take action. But there's really not that many rules or oversight. I happen to represent a district that has a disproportion amount of County liquor licenses. (Inaudible) has 55,000 population, and about 17-18,000 is unincorporated. So I come from a district that probably as the unincorporated area is really like a large municipality. It all relies on the County and the representation from people like myself to speak for them. This overwhelmingly, I believe, is opposed by the residents. I don't know who you think you represent and I don't want to be condescending here, but sometimes I can't help myself. It seems to me if you're really representing the people, you would flat out, straight out say this is a bad idea and we shouldn't allow it. But I represent other interests and I don't represent this industry, but I don't represent business people, I don't represent government, I represent the people and what's in their best interest. So, based on that, and because it's not good for the people, I would ask you to vote no. I mean, vote yes to eliminate it, but vote no against video gambling. I know that most of you probably already have your mind made up and everyone speaking here, I don't want to say it was a waste of your time, certainly you expressed it, but this is going to come down certain lines. I understand that. But I want to ask you to really take into consideration what was said here today. Really look at it and how people are affected. And if government wants to try to operate it, on the backs of people who are addicted to gambling or anything else...what does that make us? The only ones that benefit from this, even these small business folks that get up there and they think, "Well, isn't this nice."...you know who really benefits? The big gambling interests who could give a hoot about Will County and the people who live here. They only care about money, just the money. I don't care about money (inaudible), life goes on. But I will not victimize or be part of victimizing people's weaknesses. To put it into a businessman's pocket or to put it into the government coffers, so, please, let's not let this go any further. Thanks.

Member Maher stated I can't echo my colleagues sentiments more. But one thing that when these folks got up here and spoke, we have all heard the debate, it's going to hurt small business and we have to allow businesses to do the kind of things they need to do in order to make money. When I hear that it takes \$1 million dollars of someone's losses for us to get \$50,000 in revenue. I don't know how accurate that is but it's go to be pretty darn close. So when you take a look at those dollars...a million dollars going to a game, versus cars, bedrooms, furniture, food, other industries that this million dollars could effect a lot more down the road versus just a group that made the gambling machines. Those machines are at a lot of other places. Those folks aren't losing any money. My communities, Naperville, Bolingbrook and even Plainfield opted out from the beginning. So these citizens have already talked and so when you come in and say, "What the impact?", well, we've already seen the impact. The regulations already took a

year to write. We sat back on our honches and didn't do anything at that point and now we've seen the problems that have gone on and its affected not only people around us, but people that are close to us. So, I am going to be voting yes for this and want to see that we curtail any further growth of this in our County. It's already here. Businesses are already established, anybody that already wanted to get this done, that was already doing this on the side, has already taken place. So, I'm going to be a yes vote.

Member Howard stated I just have a couple comments on this. In District 1, the district that I represent, they actually have the race track out there, the Balmoral race track. Basically that's an industry. There's houses right adjacent to it and there's subdivisions right adjacent to it. There's also bars, restaurants adjacent to it that have gaming machines, that type of thing there. That comes down to looking at a personal choice as far as someone's choice whether they drive past the race track or they actually stop at the race track. Just a real quick story...when I was a kid I actually lost \$40.00 at a carnival and I'm still mad about that \$40.00. So I'm really not an individual that the gaming industry would rely on as providing any revenue but the point that I'm trying to make is that basically in those communities built around the gaming industry, literally. There are businesses built around the gaming industries. When you get to the race track for instance, you have the agricultural community around that area whether it's a horse farm or horses, you also have equipment, dealers that sell hay equipment, there's a hay market out there...it actually feeds itself. The other problem that we have over there in district one over there is we have to compete with Indiana too. I know Governor Rauner has mentioned Route 1 corridor as far as developing down that corridor, so, I mean, we have to be careful about what we actually do because basically there's a mass migration of people from Illinois to Indiana on a daily level that actually pass through our area and if it was a gas station, and there was a machine in there, and I don't see any problem with an Indiana resident making contributions to the state of Illinois at this point in time to help alleviate our problems. Again, you have to be careful here because it's personal choice. It's individual's rights and freedoms to choose what they so choose to do. I actually buy a \$100 pair of shoes maximum. I don't buy a \$1,000 pair of shoes. That's my choice. If I can't afford it, I don't do it. Also, too, I like a Shamrock Shake from McDonald's but my doctor says that's not really a good thing for you and I have to agree with him, but I don't count on my government to tell McDonald's that they need to build these things far enough away from me that I can actually walk to McDonald's and get a Shamrock Shake. That's the truth of the matter. So, that's something we need to look at. And I believe that the majority of the speakers are respected and I respect them, but the message was clear. They're against all gaming; all gambling. In the meantime, are they going to knock on a church door that does a Las Vegas thing? That's where we're at, at this point in time. So we have to be very, very careful about that and we can't tread upon an individual's freedom at this point in time, I believe. That's all I have to say, thank you.

Member Brooks stated in retrospect I will go before Member Howard. I would just like to say that my district, behind District 2, is the second largest (inaudible) and normally when it comes to those things Executive Walsh, I do have some moral issues attached. So I told my caucus this morning that I would be abstaining, however, I just want all of you all to know that I changed my mind and I will not be supporting this resolution and I will be voting a yes. Thank you very much. For clarification a yes means no.

1. **15-102 Ordinance Prohibiting Video Gaming in Unincorporated Will County**

RESULT:	APPROVED [13 TO 9]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Moustis, Harris, Bennefield, Fritz, Freitag, Balich, Brooks Jr., Parker, Hart, Maher, Tuminello, Weigel
NAYS:	Howard, Moran, Rice, Traynere, Gould, Babich, Wilhelmi, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry
LEFT MEETING:	Winfrey

2. **15-103 Directing the Will County Public Building Commission to Fund Additional Civil Engineering Services by H R Green, Inc. for Sewer and Water Utilities to County – Owned Property South of Laraway Road and East of Illinois State Route 52**

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

3. **15-104 Authorizing the County Executive to Sign a Letter of Intent to Participate in the DuPage River Feasibility Study**

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

4. **15-105 Authorizing the County Executive to Participate in the U.S. Census Bureau's Consolidated GIS Boundary & Annexation Survey (CBAS) Program**

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

5. **15-106 Ordinance Amending Administrative Towing Fee - To Be Distributed**

Member Moustis stated I am going to make a motion to remove this from the agenda. This requires a public hearing which we have not had yet.

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

Member Moustis stated we will be holding a public hearing. We probably will not be able to hold it until the actual day of the County Board meeting next month, so we'll probably do the public hearing here.

Ms. Melissa Johannsen stated we were able to publish it in time. It is for May 7th, your first Executive Committee meeting at 10:00 a.m.

Member Moustis stated that's great because I don't like having public hearings the same day. So, we'll have the public hearing on the first Thursday of May. Thank you for that information Ms. Melissa Johanssen.

6. **15-107 Authorizing the Will County Executive to Execute the Will County One Stop Operator Agreement**

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

7. **15-108 Authorizing the Will County Executive to Execute a Professional Services Contract with Joan Wisniewski related to the Work Ready Community Outreach and Job Profiling**

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

8. **15-109 Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center**

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

9. **15-110 Requesting a Moratorium on the Acquisition of Property for the South Suburban Airport by Eminent Domain - Resolution Added**

Member Ogalla stated thank you Executive Walsh. I wanted to just make a couple of comments here. I appreciate the support that I've gotten so far to bring this Resolution to a vote. My constituents have for a long time been under the pressure of eminent domain to lose their property. And at this point in time with the new administration and with Governor Rauner by Executive Order putting all those projects on hold, I think it's only right and prudent that we support the private property rights of the constituents of County Board District 1 who live within the proposed airport footprint. I would appreciate all of you giving it consideration to support this Resolution. Because it's not just supporting my constituents, it's actually supporting everyone who owns private property in the state of Illinois and here in America. That a governmental entity should not seek the power of condemnation prior to having a project, prior to (inaudible) and prior to any fundings. Since this is under review, it makes the most sense to say that Will County is standing up as one and saying that we do not want IDOT's use of condemnation to take further property until a decision has been made by the Governor whether to move forward or not. Thank you.

Member Howard stated I would also like to speak in support of this Resolution. I would also like to go further on this too that we continue to put closure to those property owners out there that are in between or in the middle completing their transaction. I know there's people out there with two mortgages at this point in time and I think we need to move forward on that and actually complete that. And I also like to urge that maybe we need to look at our County Board putting pressure on the new Governor to actually make a decision on this because I feel sometimes we're caught in a character in the movie Ground Hog Day where no matter what happens in a day whether it's progress or progression on an issue, we wake up the next morning and we're right back to where we started. So it's continuing out here and I think it's unfair to the residents out there and nobody should be held hostage at this point in time. So I think the government needs to step up in this point in time and make a decision. There's 47 years of study on this thing and in four months I think the decision could easily be made. Thank you.

Member Moran stated I would just like to agree with Member Howard and the Governor really should make a decision. The legislature passed a law and the governor should make a decision and make up their mind what they're going to do one way or another. But what I would like to say, though, is I wish that this Resolution said that there would be no new eminent domain cases implemented. (Inaudible) we really don't have any say in it. We're asking the state to not do these eminent domain cases. The state's not going to withdraw, as I understand it from the State's Attorney's office, they're not going to withdraw an eminent domain case because it can not re-initialize it after they withdraw it. Once they bring it, if they don't follow it to fruition, then they can't ever bring it up again. And if they decide to build an airport later on, they won't be able to go back after these properties. So, I don't think they're going to do that. If we had asked them to suspend any future eminent domain cases starting (inaudible) cases. I think

that this thing as it goes up the food chain to the state (inaudible) will be looked on a little bit more favorably. At this point, they're just going to ignore it because they can't stop the cases that already started.

Member Parker stated can we amend it then?

Member Moran stated if we changed it so that it said future cases and if we added something in there (inaudible) final decision sooner than later, than I would (inaudible) but the way it's written right now...

Executive Walsh stated State's Attorney Glasgow would you like to make a comment?

State's Attorney Glasgow stated yes, if we withdraw pending condemnation case, then we will bind all future generations. Ten years from now (inaudible) we could have a blossoming economy and a need for a third airport, who knows. Obviously Member Ogalla has been sensitive to it because there's nothing been really in stone and they've been out there (inaudible) people and its been an arduous situation. I got sued for \$300 thousand dollars for sticking my nose into it (inaudible) trespass Hansen Engineering. The lawsuit was dismissed with a summary judgment but there were some various tactics being done against the landowners out there. But I think Governor Rauner's made it clear. He's going to try and clear up the debt in Springfield before he does any projects and I think that tells us very clearly this airport is not going to happen in the near future. So with that in mind these people should be left alone to live out their lives (inaudible). So what he's suggesting about the future is I think a good idea, but we can't with good conscience (inaudible) dismiss a pending lawsuit that would then bar that airport from ever being, we can't do that. But we can do everything we can do to treat the people fairly that are out there now and I think that's a good idea Member Moran.

Member Ogalla stated I did discuss the situation regarding the current cases that are in court, and, so, if we put a stay on those cases, which would not move forward until a decision is made. That is what a moratorium might be. Currently IDOT is not issuing any new condemnation cases at this point in time, so a moratorium on those is not actually needed because of the fact that they are not moving forward with any new condemnation cases. So the cases are those that exist in the court system today, a moratorium will put a stay on those cases. I also have spoken with an eminent domain attorney on this and his opinion was that the cases that are currently in the court system as long as there is no decision made on those cases, that condemnation case could be brought forward again. So I guess that's kind of a...that was his opinion to me. So I'm not quite sure what our State's Attorney, his opinion is, obviously he said that but I'm not sure why there is a difference of opinion on that.

State's Attorney Glasgow stated well I'd be glad to issue a formal opinion for you on case law citations. I think that may be the best way to do it. I don't want the opinion of...I'm not saying your lawyer isn't an incredible lawyer but lawyers always disagree. So if everybody would feel better with that, let's do that relatively quickly and get you a legal opinion that will really lay out what we're discussing.

Member Ogalla stated so as far as this Resolution, this Resolution is asking for a moratorium on the acquisition of land, the condemnation today. (Inaudible) moratorium putting a stay on the current, existing cases in the court system. The stay would cause them to just be frozen until the record of decision could be heard. (Inaudible) until the Governor's office has made a decision. The Governor's only been in office for a very short time. This project has been going on for three decades and I think we need to provide relief to these families and I think it's absolutely wrong for anyone to sit here and take property from a family, who's had their family farm for 100 years and we do not know that there would actually be an airport. I think that's something that's fair and I hope that you guys will support this Resolution with a yes vote.

Member Moran stated it's been going on for three decades. I ask that we send this back to Committee so we can get the opinion of the State's Attorney's office, and then hopefully I would be able to support it when it comes up next month.

State's Attorney Glasgow stated just quickly so everybody understands...none of us can tell the judge down the street what to do. It's just a "please", it's not binding on anyone; just so you know that.

Member Balich stated I have a question. If it's going to go back to committee, if that's going to happen, we should change the language to reflect the idea that in order to go ahead with eminent domain, the public/private partnership has to be determined first. Because if the Governor says we're going to go ahead and build the airport, we may never find a public/private partnership and these people would be held hostage once again. So, I think we need to talk about that.

Executive Walsh stated we play no role in a public/private partnership.

Member Balich stated right, but if we're going to say something...

Executive Walsh stated you can say whatever you want, I didn't hear.

Member Balich stated I'm just throwing it out...

Executive Walsh stated well that's probably why Member Moran probably wants it back in committee...that there's more issues that you might want to put together in a Resolution. Member Balich, I'm agreeing with you.

Member Tuminello stated so just for clarification a no vote on this would allow us to vote yes if we wanted to vote yes today? And a yes vote would send it back for next month?

Executive Walsh stated a yes vote for this motion sends this Resolution back to committee.

Member Moustis stated I wouldn't prefer not to send it back. Isn't this the request or a proposal or...our position is to hold everything until (inaudible) move forward? I don't know what we accomplish by sending it back. I will take the State's Attorney's opinion that this would be the position (inaudible) if they withdrew it. Whether the courts are willing and the state's willing to put it off to the side until (inaudible) period of time. I don't know...if we go to eminent domain. (Inaudible) eminent domain for a number of reasons and it's not just the taking of a property. Very often it is willing sellers, but they can't agree on the value (inaudible) the judge will help determine that value. And I don't know the particulars of these cases, but this is really just a...it's kind of like a non binding referendum type of thing. Here's what we'd like you to consider, but you don't have to do it. This is kind of a position paper type thing that we would prefer no eminent domain to go forward until we decide where we're going. I don't know if we accomplish (inaudible).

State's Attorney Glasgow stated Member Moustis is correct on that. If you want to pass this, it's a "feel good", non binding Resolution.

Executive Walsh stated if it goes back it gives you the opportunity to issue your legal opinion.

State's Attorney Glasgow stated right, but it won't change anything.

Member Howard stated I believe that there's property owners that wanted to utilize this in court April 30th, so I think if we send it back.

State's Attorney Glasgow stated that's a good point Member Howard because you can tell the judge this is what the community feels. Anytime you have to continue something or put something down the road, if you have a valid reason that the judge will consider, it will play into his decision whether to continue the case.

Member Moustis stated but if a property owner wanted to continue to go forward, maybe we could put something in to say both parties are willing to go to eminent domain, make it go forward, but certainly I think there's nothing binding here and I do think the property owner can get in front of a judge and say, "I want this to go forward." And I don't look for the State's Attorney's opinion to change because the State's Attorney's opinion is an opinion I've heard in the past, and I

can tell you that at the Forest Preserve, they withdrew many years ago some properties and they never go back (inaudible).

RESULT:	APPROVED [17 TO 4]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Moustis, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Parker, Hart, Maher, Tuminello, Weigel, Collins
NAYS:	Moran, Traynere, Babich, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry
LEFT MEETING:	Winfrey, Wilhelmi

Motion to Send Resolution 15-110 Back to Executive Committee

RESULT:	DEFEATED [5 TO 16]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Moran, Traynere, Brooks Jr., Babich, Ferry
NAYS:	Howard, Ogalla, Moustis, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Parker, Hart, Maher, Tuminello, Weigel, Collins
ABSENT:	Singer, Fricilone, Staley-Ferry
LEFT MEETING:	Winfrey, Wilhelmi

Executive Walsh stated Member Moustis we have a couple of individuals that had signed up to speak on, I think this. Do you want to move to suspend the rules?

Member Moustis stated I would make a motion to suspend the rules.

Motion to Suspend the Rules

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

Executive Walsh stated we have two individuals that signed up to speak. Mr. Anthony Rayson.

Mr. Anthon Rayson stated greetings. I appreciate your attention in these serious matters. By that, I mean the twin menaces to our communities, the Peotone Airport and the Illiana Tollway, both to be financed by Illinois taxpayers, overseen by an obviously corrupt IDOT, for a profit of a foreign consortium, and if they don't profit, we have to make up the difference. Absurd on the face of it. Don't let

these international sharks prey on our weak financial state. I brought a friend of my, Mr. Billy Wachowski, today. He's one of the menaced landowners in the Peotone Airport footprint. Do put that moratorium on and soon. We are under siege from this. The only politicians who had the guts to visit with us have been Mr. Glenn Poshard, who got the governorship stolen by the corrupt Mr. George Ryan and Mr. Al Salvi, who ran for U.S. Senate. So, the whole process is pitifully rigged. If you were there, with IDOT and INDOT's dog and pony shows in Lowell and Peotone to satisfy their "community outreach" requirements, you'd be full of disgust too. These are politically-driven bad ideas that have no statute of limitations. We've been fighting the Peotone Airport for decades. If it was really needed, the airlines would be in the forefront by clamoring for it. They rail against it. These important decisions need to involve the industry involved and the residents and citizens who pay the freight. We are certainly not against fixing transportation problems such as bottlenecks in Will County. We've even proposed logical road building improvements on our very petition against the Illiana. 394 turns into a 2-lane rural road and goes right through Beecher. That's a problem. Peotone/Wilmington Road, 2-laned and goes for close to 20 miles. Maybe make it 4 lanes. Routes 10 and 24 go east to west, south of the Illiana, so maybe they could be enlarged if an east/west route is so desperately needed. But, this is a political deal. It is supposed to relieve traffic in the Chicagoland megalopolis. This, no single road could possibly do. Many improvements need to be taken, as does a whole new direction in transportation thinking. High speed rail is long overdue. These two money pits will suck up all the money, not work, and deprive all the other, much more desperately needed, improvements from happening. We have a wonderful County and that's because the people who live here have made it so. Do you realize what a horrific "neighbor" a major airport and diesel fueled truck tollway would do to the quality of life? It would destroy it, that's what. Cancer rates and asthma for children would skyrocket. Remember ALNAC who wrestled with this Board for control of Peotone? They were made up of Jesse Junior's main aide and the mayor's from around O'Hare. They were desperate to blunt O'Hare expansion by cynically pushing Peotone as this great economic bonanza. They didn't want us to hear about the ear-splitting constant jet noise, the disgusting droppings from planes, the pollution and congestion. Now, they're suffering once anew. We should be grateful that we were spared such a fate. That's not what this verdant area was meant for; crops are. The last major airport that is in actual use is Denver International. But, that was only because they forced the closing of Stapleton Airport, which was their Midway. Do we really expect Peotone to take off without closing Midway? I guess Gary just sits there, perfectly good, and watches. You can't cut everybody off, yet continue this bad pair of projects. If that does happen, it'll be obvious. You'll have pitted the 1% against the 99%. It'll be corrupt state government against its own farmers. Take sides, folks.

Mr. William Wachowski stated good afternoon County Board members. I've seen you at different meetings that we went to and everything. My wife's name is Ms.

Mary Wachowski. We've been married for 40 some years. I've been an operating engineer for 41 years, I've got my button on. So, this is real turmoil for me. This is our work out here. But for 30 years I've lived there...30 years of turmoil. I retired as an operator. In 1969 I was in the Navy. I was working construction in Viet Nam...1969. In 1982 I bought my place in Peotone...10 years later, guess what? A lot of us that returned from Viet Nam, we didn't come home. We were here, but we didn't come home. November of 1982, we had a fire out in our backyard. A little bonfire, or whatever. You're by your fire, you're with your friends, it's a beautiful place...I finally came home. Finally. You know, that load is lifted off of you. My family was there, everybody was there. Everybody talks about the subject a little bit. \$1 million dollars and you guys get \$50 thousand. This is billions, this is what we're fighting here. We're the little guys. France, everybody looks at this place. I've been interviewed by more people...I've been interviewed by the News, Channel 7, 32, everybody. This is my house, this is where I live, this is what I have to deal with. If there is anyway we can get a "yes" or a "no" on this whole thing. Get it over and done with. (Inaudible) airport in two years...it was done, no problem. This is like having a having a shot or having an injection and the needle never comes out, never. Tuesday of last week, I get a letter in the mail and here it is, we're condemning your land to put in a water main; a two foot water main in my front yard. They want 66 feet from the middle of the road, over. I lose one of my buildings. I'm only 7 feet off the road. There's a two foot water main coming in. These are the things that these residents have to put up with. All these 30 years, up and down this whole area. We lost our neighborhood. If there's anyway...how can I say it...I'm ready to retire. I'm ready to go to a warmer climate. Guess who I have to sell to? If they will take it. They're real obstinate. They're not "country-like". When they come out to try to maintain their properties, they come out with little lawn mowers that are usually sitting upside down when they go up a high hill or whatever, like if they're in a subdivision. We're in the country. We are the grassroots. Thank you for your time. I just brought some paperwork. I think it's important; you've got to have proof on everything. This was my job as an operating engineer. I worked downtown. After running a tower crane all day, maybe 12 hours, or, whatever, it was nice to get on the four-wheeler, drive back on my 21 acres, and I have nothing for almost two miles around me. Two miles of nothing. After hearing the city lights and everything. Thank you for your time.

10. **15-111 Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of New Lenox and the County of Will for a One-Day Household Hazardous Waste Collection Event for Fall 2015**

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

11. **15-112 Authorizing the County Executive to Execute an Intergovernmental Agreement between New Lenox Township and the County of Will for a One-Day Household Hazardous Waste Collection Event for Fall 2015**

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

12. **15-113 Awarding Bid for Mobile Learning Unit for Workforce Services**

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

13. **15-114 Confirming Emergency Purchase and Installation of Refrigerant Monitor Sensor**

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

14. **15-115 Proposing an Amendment the Will County Program Year 2014 Action Plan For the Reallocation of HOME Program Funds for the Program Year Beginning October 1, 2014**

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

15. **15-116 Authorizing the County Executive to Execute a Joint Agreement with the City of Joliet, Illinois for the Administration of the U.S. Department of Housing & Urban Development HOME Investment Partnership Grant Program**

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

16. **15-117 Authorizing the County Executive to Execute the HOME Investment Partnership (Home) Program Consortium Agreement**

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

17. **15-118 Authorizing County Executive Authority to Amend Existing Lease Agreement for Land Use Department at Executive Centre**

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

18. **15-119 Authorizing the County Executive to Amend Existing Lease Agreement for the Will County Public Defender's Office at the Executive Centre**

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

19. **15-120 Replacement Hire for the ICT Department**

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

20. 15-121 Replacement Hires for Sunny Hill Nursing Home

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

Next Executive Committee Meeting is Scheduled for May 7, 2015 @ 10:00 a.m.

XX. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. April 2015 Appointments to Boards and Commissions

RESULT:	APPROVED [20 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Brooks Jr., Parker, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Gould
ABSENT:	Singer, Fricilone, Staley-Ferry
LEFT MEETING:	Winfrey, Wilhelmi

XXI. PUBLIC COMMENT

Executive Walsh stated under Public Comment we have people lined up to speak. Ms. Laura Ettema? Ms. Joyce Craig?

Ms. Joyce Craig stated hello everyone. I'll try to keep my comments real brief. I don't want to take up any more of anyone's time. I had the privilege of serving as an Election Judge, I'm a Catholic, at Precinct 29. I would like to take just a moment to thank County

Clerk Voots for allowing me to serve as an Election Judge. I feel the level of professionalism during this past election was just wonderful. The persons that responded...we had so many people coming to the polls, or at least where I was at. I don't know if it's proper for me to say how many people voted, but we had 120; the precinct where we were. I feel the level of professionalism...I noticed there was no display of suspicion as in case a persons...everything was 100%. I appreciate this because it afforded me the opportunity as an American women to take a stand for America. I want to, of course always, build my platform as an American woman on the United States of America. I'm a Republican. Such an opportunity to show our love and our loyalty for the United States of America. This is just a small expression that a person can do to show that they put the United States of America first as their natural. Freedom is a wonderful thing, but if a person's natural takes the stand for the United States of America, that our Country will always be a strong union and I appreciate this opportunity. Thank you, County Clerk Voots.

County Clerk Voots stated thank you.

Executive Walsh stated next we have Ms. Erica Dodt.

Ms. Erica Dodt stated good afternoon. Thank you all for passing the Resolution today. (Inaudible) Moratorium (inaudible) Will County court system. I guess the land owners that proposed the Peotone Airport footprint. Thank you very much for that. A number of you've already heard from me this month, so I'm not trying to take up more of your time, but I put in your mailboxes these green folders. And, just running through a little bit what's in them...So, we have a Crains article that came out a couple weeks ago. The article revealed that IDOT did a secret study on the Illiana Tollway. The \$112,500.00 that was not initially presented to the public. That should be a little disturbing to us all. IDOT claims that this report was only given verbally, so we don't have an actual physical copy of this. What we do know is that the Illiana does not qualify for (inaudible). This confirms what we've known all along, that the Illiana is not financially viable. In the news this week as (inaudible) the Federal Highway Administration requesting that they rescind their Record of Decision on the Illiana Tollway. Our standing is based not only on crucial change in courts regarding the financing, but also the forest service has since clarified it's comments about the negative impacts it will have on the (inaudible) tallgrass prairie. So, I think there will be two other things that will draw your attention to. If you guys haven't heard, they delivered 15,000 petition signatures to Governor Rauner. The majority of those signatures are coming from those in Will County area. So we have an article about that. Back in October, we did a Harvest Parade to protect Will heritage and many people came out to that event, it was a great thing. You guys may have never seen happen, so I want to draw you attention to some of the things that have been going on locally around this. I also have provided you guys the four latest editorials against the Illiana Tollway. Thus far, there have been 20 plus editorial boards that have come out against the Illiana Tollway. So, hopefully you guys will have some happy reading. I try to keep it concise for you guys on some of the more important things going on right now. Thank you.

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

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated thank you Executive Walsh. Blackhawks win; double overtime. Right after 3-0, they were down, they worked really hard. You know what this reminds me of? It reminds me of today's activities. Because a lot of people turned off the TV yesterday before the game was over. Sometimes you have to go into overtime in order to get things done and now that it's 25 minutes after 12, I'm going to thank my colleagues for going into overtime so that we could get the work of the people done today. I want to wish everyone a happy Spring, and we will see you in May.

Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.

Good afternoon Executive Walsh and everyone. Let me begin by the Resolution that was recognized today, the Heritage Corridor, thank you for that. On a sad note, many of you all know, our ombudsman, Attorney Mike Hansen's son passed away, Mr. Kevin Hansen. I know I saw many of you all at the visitation yesterday, but as a reminder, keep Mr. Mike Hansen and his family in your prayers. On a happier note, we can all pop champagne on this one, today is a birthday of my colleague across the aisle, Member Maher's birthday. Having said that, thank you all, we've had a very spirited conversation today, that's what the overtime was for but I think it was good for us all. Thank you all and God bless you.

Announcements by County Board Speaker, James Moustis

Member Moustis stated I'm going to keep my comments real brief. Today, we've seen a lot of people come in front of us and participate. I know our meeting ran a little bit longer, but I would settle for participation by the public, expressing their views and their opinions and I would stay here all day. I love the fact that people do participate. I wish they would come sometimes when they don't have an issue, but it is nice to see people participate. It makes our lives in many ways a little easier. Having said that, once again, I want to thank the Board for all your hard work for the entire month. Thanks for the different views, thanks for the opinions, thanks for every once in a while giving me a kick in the head, I appreciate it all, so, thank you very much. Thank you Executive Walsh, have a great day. Go White Sox.

Member Maher stated the spelling bee champion did not come up here today and that is because, I believe, they're in Washington, D.C. trying to win the Nationals. So, if they do come out successful in the Nationals, we'll have a double celebration when they come back.

XXIII. EXECUTIVE SESSION

XXIV. RECESS TO MAY 21, 2015 @ 9:30 A.M.

PROCLAMATION

RECOGNIZING THE 30TH ANNIVERSARY OF THE HERITAGE CORRIDOR CONVENTION & VISITORS BUREAU AND TO ACKNOWLEDGE THE ACHIEVEMENT OF AN INTERNATIONAL ACCREDITATION IN DESTINATION MARKETING

WHEREAS, the Heritage Corridor Convention & Visitors Bureau represents Will County in tourism marketing; and

WHEREAS, travel and tourism is a pillar of economic growth for Will County, representing \$605 million in tourism expenditures; returning \$28.5 million in tax revenues and \$154 million in payroll with over 6,200 jobs; and

WHEREAS, the Heritage Corridor Convention & Visitors Bureau is the official highest governing entity authorized to provide destination marketing for the County and the CVB has been the County's State of Illinois Certified Convention Bureau since 1984, celebrating 30 years of service; and

WHEREAS, the CVB has been awarded accreditation from the Destination Marketing Accreditation Program; an international program developed by Destination Marketing Association International; and

WHEREAS, this accreditation demonstrates that the CVB achieved compliance in over 74 standards in areas such as governance, finance, management, human resource, marketing, sales, visitor services and destination development; and

WHEREAS, the Heritage Corridor Convention & Visitors Bureau is currently one of only 193 accredited destination marketing organizations worldwide.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive acknowledge the Heritage Corridor Convention & Visitors Bureau demonstration of 30 years of excellence.

BE IT FURTHER RESOLVED, that the Heritage Corridor Convention & Visitors Bureau be congratulated on achieving International Tourism Accreditation in Destination Marketing.

DATED THIS 16th DAY OF APRIL, 2015.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for Case 6228-M, RLC
Business Services, LLC, Ruth L. Coyne, Owner of Record, requesting a Zoning
Map Amendment from R-2 to C-3 for Pin # 15-07-300-028 in Crete Township,
commonly known as 24325 Western Avenue, University Park, 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 Crete 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 R-2 to C-3

LEGAL DESCRIPTION

LOT 52 (EXCEPT THE NORTH 16 FEET AND ALSO THE EAST 386 FEET THEREOF) AND (EXCEPT THE WEST 5 FEET OF THE NORTH 35 FEET OF LOT 52 DEEDED TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION BY DOCUMENT NUMBER R80-14538) IN ROBERT BARTLETT'S MEADOWWOOD, BEING A SUBDIVISION OF THE SOUTHWEST QUARTER AND PART OF THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 34 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 2, 1944 IN PLAT BOOK 26, PAGE 30 AS DOCUMENT NO. 573506 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: 6228-M

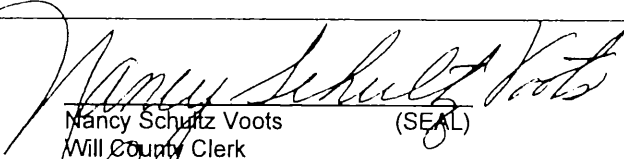
APPELLANT: RLC Business Services, LLC
Ruth L. Coyne, Owner of Record

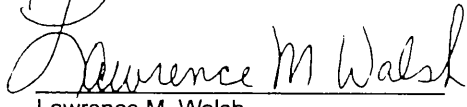
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


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 Case 6223-SV2, Metropolitan Water Reclamation District of Greater Chicago; Owner of Record, David St. Pierre; Executive Director, Mariyana T. Spyropoulos; President, ACL Transportation Services, LLC.; Applicant and Lessee, Commercial Barge Line Company, 100% Owner, Eva M. Kalawski; Director, American Commercial Lines, Inc.; 100% Owner, Eva M. Kalawski; Sole Director, Mark K. Knoy; President and Chief Executive Officer, Dave Nelson; Ducere, LLC.; Agent, Paul Shadle; DLA Piper, LLP.; Attorney, requesting a Zoning Special Use Permit for Manufacturing and Industrial Services, General (Parcel 15.04 and Parcel 15.02), Variance for east side yard setback from 10 feet to 0 feet (Parcel 15.04 and Parcel 15.02) and Variance for rear yard setback from 10 feet to 0 feet (Parcel 15.02) for Pin # 11-04-22-200-007 (parcel 15.04 and 11-04-22-200-006 (Parcel 15.02) in Lockport Township, commonly known as 18500 W. 9th Street, Romeoville, 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 Lockport 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 manufacturing and industrial services, general with three (3) conditions (Parcel 15.04 and Parcel 15.02)

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. A demolition permit shall be obtained from the Will County Land Use Department prior to commencement of demolition activities.
3. The applicant shall comply with all requirements of the Lockport Fire Protection District.

RECORD LEGAL DESCRIPTION OF PARCEL 15.02 (NORTH)

THAT PORTION OF THE NORTHEAST QUARTER OF SECTION TWENTY-TWO (22), TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING NORTH OF LOCKPORT ROAD, BEING A CONTINUATION OF 9TH STREET OF THE CITY OF LOCKPORT, AND BOUNDED ON THE NORTH AND EAST BY THE MAIN CHANNEL OF THE METROPOLITAN SANITARY DISTRICT OF GREATER CHICAGO AND ON THE WEST BY A STRAIGHT LINE ALONG THE TOP OF THE EASTERLY BANK OF THE DES PLAINES RIVER MORE PARTICULARLY DESCRIBED AS A LINE EXTENDING NORTHEASTERLY FROM A POINT IN THE CENTER LINE OF SAID LOCKPORT ROAD SIX HUNDRED, SIXTY-SEVEN AND FOURY-ONE HUNDREDTHS (667.41) FEET WESTERLY OF ITS INTERSECTION WITH THE PLANE OF THE WESTERLY FACE OF THE EASTERLY WALL OF SAID MAIN CHANNEL AT AN ANGLE OF ONE HUNDRED DEGREES AND FORTY MINUTES (100°40') WITH SAID LOCKPORT ROAD, MEASURED FROM SOUTHEAST THROUGH EAST; EXCEPT THAT PART THEREOF EXTENDING SOUTH FROM A LINE PARALLEL TO AND SEVEN HUNDRED AND EIGHTY-THREE (783) FEET NORMALLY DISTANT NORTH FROM THE CENTERLINE OF SAID LOCKPORT ROAD WHICH LIES EAST OF A LINE PARALLEL TO AND FORTY (40) FEET NORMALLY DISTANT SOUTHEASTERLY FROM THE ABOVE DESCRIBED LINE ALONG THE TOP OF THE EASTERLY BANK OF SAID DES PLAINES RIVER; CONTAINING SEVEN AND ONE-HALF (7 1/2) ACRES, MORE OR LESS, SITUATED IN THE TOWNSHIP OF LOCKPORT, WILL COUNTY, ILLINOIS.

RECORD LEGAL DESCRIPTION PARCEL 15.04 (SOUTH)

THAT PORTION OF THE NORTHEAST QUARTER OF SECTION TWENTY-TWO (22), TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING BETWEEN THE ROADWAY ON THE LEVEE EMBANKMENT ALONG THE EASTERLY SIDE OF THE DES PLAINES RIVER AND THE MAIN CHANNEL OF THE METROPOLITAN SANITARY DISTRICT OF GREATER CHICAGO AND EXTENDING FROM LOCKPORT ROAD, BEING A CONTINUATION OF 9TH STREET OF THE CITY OF LOCKPORT, TO A LINE SEVEN HUNDRED EIGHTY-THREE (783) FEET NORMALLY DISTANT NORTH FROM THE CENTER LINE OF SAID LOCKPORT ROAD, THE EASTERLY LINE OF SAID ROADWAY BEING A LINE EXTENDING NORTHEASTERLY FROM A POINT IN THE CENTERLINE OF SAID LOCKPORT ROAD, SIX HUNDRED AND TWENTY-SIX AND SEVEN TENTHS (626.7) FEET WESTERLY OF ITS INTERSECTION WITH THE PLANE OF THE WESTERLY FACE OF THE EASTERLY WALL OF SAID MAIN CHANNEL AT AN ANGLE OF ONE HUNDRED DEGREES AND FORTY MINUTES (100° 40') WITH SAID LOCKPORT ROAD, MEASURED FROM SOUTHEAST THROUGH EAST; CONTAINING FOUR AND FOUR TENTHS (4.4) ACRES, MORE OR LESS, SITUATED IN THE TOWNSHIP OF LOCKPORT, COUNTY OF WILL AND STATE OF ILLINOIS.

AS-SURVEYED METES AND BOUNDS LEGAL DESCRIPTION (15.02 & 15.04 COMBINED)

THAT PART OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF LOCKPORT ROAD, BEING A CONTINUATION OF 9TH STREET OF THE CITY OF LOCKPORT, AND BOUNDED ON THE NORTH AND EAST BY THE MAIN CHANNEL OF THE METROPOLITAN SANITARY DISTRICT OF GREATER CHICAGO AND ON THE WEST BY A STRAIGHT LINE RUNNING MORE OR LESS ALONG THE TOP OF THE EASTERLY BANK OF THE DES PLAINES RIVER, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE CENTERLINE SAID OF LOCKPORT

ROAD, WITH THE WESTERLY FACE OF THE EASTERLY WALL (AS EXISTING ON 10/09/2013) OF SAID MAIN CHANNEL; THENCE NORTH 70 DEGREES 43 MINUTES 10 SECONDS WEST, ALONG SAID CENTERLINE, 663.27 FEET FOR A POINT OF BEGINNING; THENCE NORTH 08 DEGREES 36 MINUTES 50 SECONDS EAST, ALONG SAID STRAIGHT LINE, RUNNING MORE OR LESS ALONG THE TOP OF THE EASTERLY BANK OF THE DES PLAINES RIVER, 1810.66 FEET TO THE WESTERLY EXTENSION OF THE NORTHERLY FACE OF THE SOUTHERLY WALL OF SAID MAIN CHANNEL; THENCE SOUTH 69 DEGREES 06 MINUTES 38 SECONDS EAST, ALONG SAID WESTERLY EXTENSION AND FACE OF SAID WALL, 32.75 FEET TO A CORNER OF SAID WALL; THENCE SOUTH 13 DEGREES 16 MINUTES 25 SECONDS WEST, ALONG THE FACE OF SAID WALL, 43.36 FEET TO A CORNER OF SAID WALL; THENCE SOUTH 79 DEGREES 50 MINUTES 20 SECONDS EAST ALONG THE FACE OF SAID WALL, 306.38 FEET TO THE EASTERLY FACE OF THE WESTERLY WALL OF SAID MAIN CHANNEL; THENCE SOUTH 04 DEGREES 28 MINUTES 39 SECONDS WEST, ALONG THE FACE OF SAID WALL, 402.07 FEET TO A BEND POINT IN SAID WALL; THENCE SOUTH 34 DEGREES 31 MINUTES 02 SECONDS WEST, ALONG THE FACE OF SAID WALL, 106.88 FEET TO A CORNER OF SAID WALL; THENCE NORTH 55 DEGREES 05 MINUTES 57 SECONDS WEST, ALONG THE FACE OF SAID WALL, 19.29 FEET TO THE TOP OF THE WESTERLY BANK OF SAID MAIN CHANNEL; (THE FOLLOWING 14 COURSES ARE ALONG THE TOP OF SAID WESTERLY TOP OF BANK, AS EXISTING ON 10/08/2013) THENCE SOUTH 34 DEGREES 57 MINUTES 31 SECONDS WEST, 78.98 FEET; THENCE SOUTH 14 DEGREES 33 MINUTES 15 SECONDS WEST, 114.70 FEET; THENCE SOUTH 11 DEGREES 40 MINUTES 56 SECONDS WEST, 103.20 FEET; THENCE SOUTH 00 DEGREES 33 MINUTES 49 SECONDS WEST, 95.98 FEET; THENCE SOUTH 07 DEGREES 25 MINUTES 29 SECONDS WEST, 77.83 FEET; THENCE SOUTH 12 DEGREES 07 MINUTES 54 SECONDS WEST, 68.01 FEET; THENCE SOUTH 11 DEGREES 37 MINUTES 18 SECONDS WEST, 93.06 FEET; THENCE SOUTH 08 DEGREES 30 MINUTES 04 SECONDS WEST, 134.31 FEET; THENCE SOUTH 09 DEGREES 44 MINUTES 25 SECONDS WEST, 104.00 FEET; THENCE SOUTH 07 DEGREES 41 MINUTES 50 SECONDS WEST, 52.92 FEET; THENCE SOUTH 01 DEGREES 38 MINUTES 38 SECONDS WEST, 106.66 FEET; THENCE SOUTH 04 DEGREES 46 MINUTES 54 SECONDS EAST, 60.97 FEET; THENCE SOUTH 02 DEGREES 12 MINUTES 33 SECONDS EAST, 111.34 FEET; THENCE SOUTH 08 DEGREES 17 MINUTES 19 SECONDS EAST, 104.89 FEET; THENCE SOUTH 00 DEGREES 52 MINUTES 02 SECONDS EAST, 40.01 FEET TO SAID CENTERLINE; THENCE NORTH 70 DEGREES 43 MINUTES 10 SECONDS WEST, ALONG SAID CENTERLINE, 343.37 FEET TO SAID POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6223-SV2

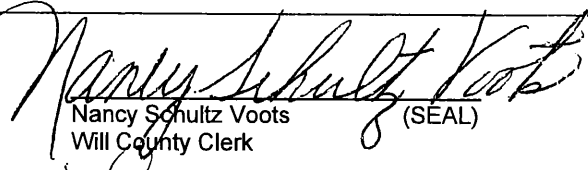
APPELLANT: Metropolitan Water Reclamation District of Greater Chicago; Owner of Record, David St. Pierre; Executive Director, Mariyana T. Spyropoulos; President, ACL Transportation Services, LLC.; Applicant and Lessee, Commercial Barge Line Company, 100% Owner, Eva M. Kalawski; Director, American Commercial Lines, Inc.; 100% Owner, Eva M, Kalawski; Sole Director, Mark K. Knoy; President and Chief Executive Officer, Dave Nelson; Ducere, LLC.; Agent, Paul Shadle; DLA Piper,LLP.; Attorney

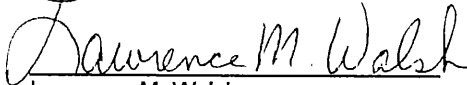
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Appropriating Grant Funds in Coroner's Budget

WHEREAS, the Will County Coroner is in receipt of grant funds from the State of Illinois Department of Public Health, in the amount of \$4,333.75, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee concurs with 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.

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

Reduce Revenue	101-00-000-39996	(\$4,333.75)
Reduce Expenses	101-40-100-6999	(\$4,333.75)
Increase Revenue Code	101-00-000-33358	\$4,333.75
Increase Appropriations	101-46-450-2530	\$4,333.75

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

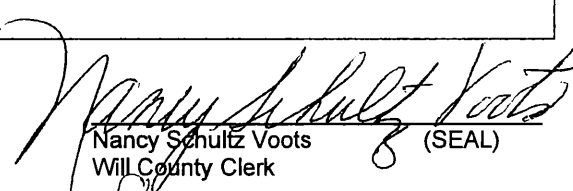
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

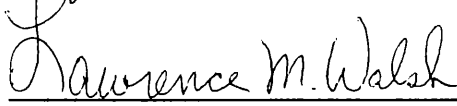
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Appropriating Local Donation into Sheriff's Budget for K-9 Purchases

WHEREAS, the Will County Sheriff's Department has received notice of a local grant award from CITGO in the amount of 14,000.00, and

WHEREAS, in order to spend these local grant funds, the Sheriff's Department has requested an increase of appropriations in the Sheriff's Department Budget as described below, and

WHEREAS, the Finance Committee has recommended approval of these requests, 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.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2015 Budget, by increasing appropriations in the Sheriff's Department Budget as follows:

Revenue:

From:	101-40-100-	39996	Anticipated New Revenue	\$14,000.00
To:	101-00-000-	34222	Sheriff- Misc Revenue	\$14,000.00

Expenses:

From:	101-40-100	6999	Anticipated New Expenses	\$14,000.00
To:	101-50-600	2180	Operating Supplies	\$14,000.00

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

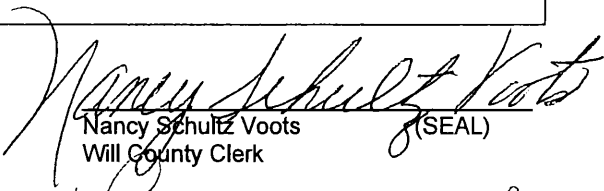
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

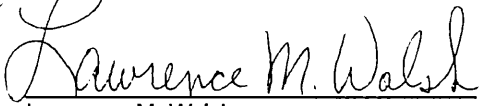
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within Children's Advocacy Center Budget

WHEREAS, a request for an internal transfer of funds has been received from the Will County Children's Advocacy Center to cover necessary expenses, and

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

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

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
246-44-405-6999	Anticipated New Revenue	\$23,300.00

<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
246-44-405-1010	Salaries Full Time	\$23,300.00

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

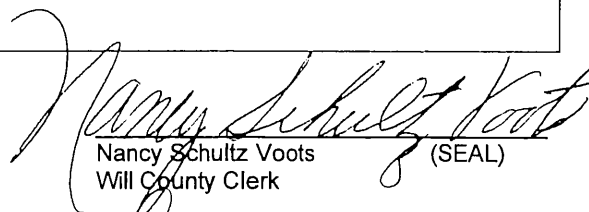
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

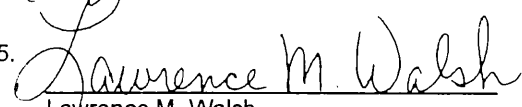
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co (\$1,059,761.90) Let
on March 25, 2015 Drecksler Road (CH 70) & N Peotone Road (CH 20), County
Board District # 1***

WHEREAS, on March 25, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 7, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

BIDDER	JOB	AMOUNT
P.T. Ferro Construction Co P.O. Box 156 Joliet, IL 60434-0156	Drecksler Road (CH 70) N Peotone Road (CH 20) Section 15-00139-05-GM 15-00111-12-GM County Board District # 1	\$1,059,761.90

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

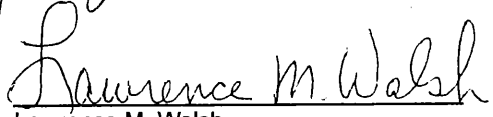
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

State of Illinois Resolution for Improvements by County Under the Illinois Highway Code Resolution for Improvement by County under the IL Highway Code for the Drecksler Road (CH 70) and N Peotone Road (CH 20) County Board District # 1, Using MFT Funds (\$1,200,000.00)

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

Drecksler Road (CH 70) & N. Peotone Road (CH 20)

WHEREAS, that the type of improvement shall consist of resurfacing, culvert replacement and concrete median removal, located as designated in the Special Provisions and shall be designated as Section 15-00139-05-GM & 15-00111-12-GM, County Board District #1; and

WHEREAS, that the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$1,200,000.00 from the County's allotment of Motor Fuel Tax funds.

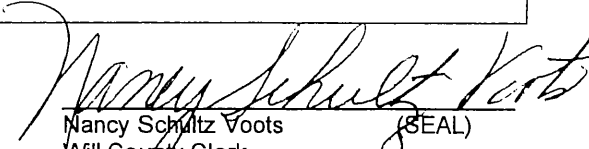
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.


Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Confirming Award of Contract to Northern Contracting, Inc (\$141,143.00) Let on
March 25, 2015, County Wide Guardrail, All County Board Districts**

WHEREAS, on March 25, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 7, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of various incidental repairs and installations of guardrail across the Will County highway system and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	AMOUNT
Northern Contracting, Inc 1851 Coltonville Road Sycamore, IL 60178	County Wide Guardrail Section 15-00000-02-GM All County Board Districts	\$141,143.00

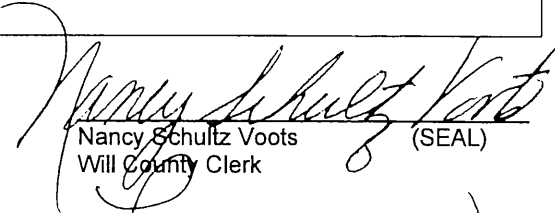
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

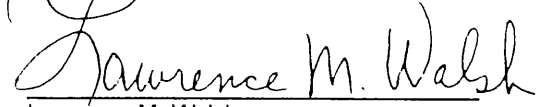
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

State of Illinois Resolution for Improvements by County Under the Illinois Highway Code Resolution for Improvement by County under the IL Highway Code for the County Wide Guardrail All County Board Districts, Using MFT Funds (\$175,000.00)

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

County Wide Guardrail

WHEREAS, that the type of improvement shall consist of various incidental repairs and installations of guardrail across the Will County highway system, located as designated in the Special Provisions and shall be designated as Section 15-00000-02-GM, All County Board Districts; and

WHEREAS, that the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$175,000.00 from the County's allotment of Motor Fuel Tax funds.

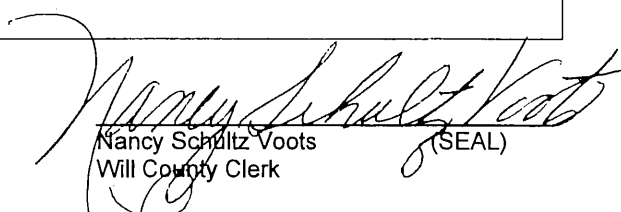
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

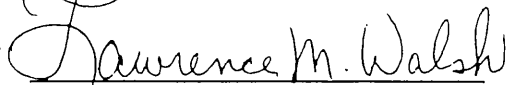
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to "D" Construction, Inc. (\$374,474.55) Let on
March 25, 2015, Crete Road District Klemme Road over Klemme Creek, County
Board District # 1***

WHEREAS, on March 25, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 7, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of a single span precast prestressed concrete deck beam superstructure replacement, HMA surfaced approaches, traffic barrier terminals and other work to complete the section and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	AMOUNT
"D" Construction, Inc. 1488 Broadway Coal City, IL 60416	Crete Road District Klemme Road over Klemme Creek Section 13-02116-01-BR County Board District # 1	\$374,474.55

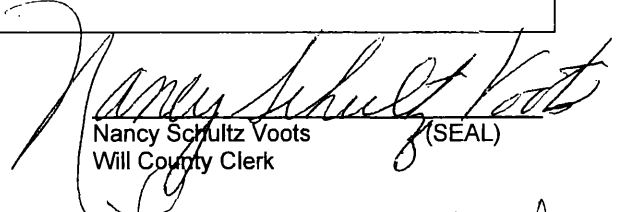
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

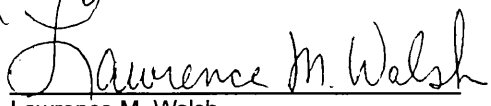
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Confirming Award of Contract to Prairie Materials (\$6.20/Ton) Let on March 25,
2015, Wilton Road District, County Board District #6**

WHEREAS, on March 25, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 7, 2015 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

BIDDER	JOB	AMOUNT
Prairie Materials 8215-C US 45/52 Manteno, IL 60950	Wilton Road District Section 15-24000-01-GM County Board District #6	\$6.20/Ton

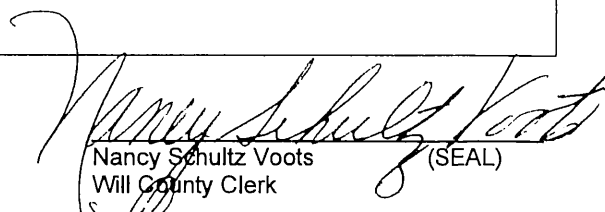
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

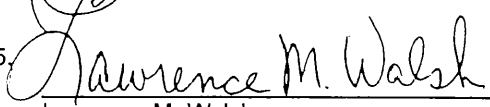
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Resolution Supplemental for Improvements by County Under the Illinois Highway
Code County Board District #1**

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

Peotone Beecher Road (CH 24) over Exline Slough.

WHEREAS, that the type of improvement shall consist of bridge replacement, pavement removal, driveway and dropbox removal and replacement, full depth hot-mix asphalt pavement, pipe culvert, guardrail, pavement markings, restoration and other incidental work as designated in the Special Provisions and shall be designated as Section 13-00100-11-BR, County Board District #1; and

WHEREAS, that the improvement shall be constructed by contract; and

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the additional sum of \$53,084.25 which increases the total amount from \$1,450,000.00 to \$1,503, 084.26 from the County's allotment of Motor Fuel Tax funds.

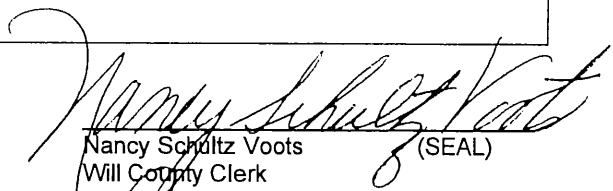
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

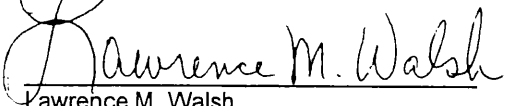
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County's State's Attorney's Office to Proceed with
Condemnation Cases Regarding the County's Improvements on Briggs Street
(CH 54) from Mills Road to U.S. Route 52, County Board District #8***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 14-00053-17-FP - Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8; 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(s); and

WHEREAS, the properties sought to be acquired are necessary for the improvement of said certain highway(s); 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 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.

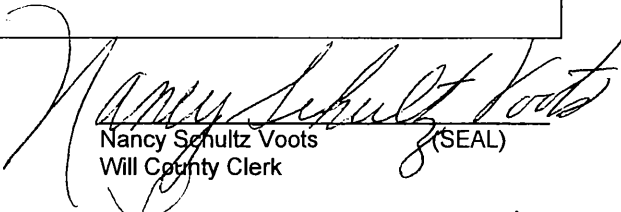
NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property described on the attached list for the purpose of constructing or maintaining a public road, which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

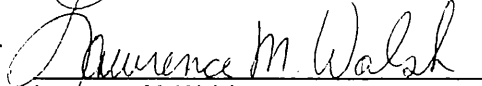
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Additional Design Engineering Services (Phase II) for South Briggs Street (CH 54) from Mills Road to U.S. Route 52 with Hutchison Engineering, Inc., County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase II) for roadway work thereto on South Briggs Street (CH 54) from Mills Road to U.S. Route 52, Section 14-00053-17-FP, County Board District #8; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County enter into a supplemental agreement for additional design engineering services (Phase II) with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for South Briggs Street Improvements from Mills Road to U.S. Route 52, Section 14-00053-17-FP.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule as listed in the supplemental agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 14-00053-17-FP.

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

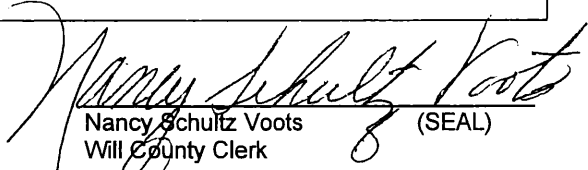
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the supplemental agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

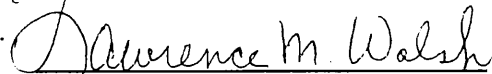
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Resolution for Additional Design Engineering Services by County Under the Illinois Highway Code for South Briggs Street (CH 54) from Mills Road to U.S. Route 52 with Hutchison Engineering, Inc., County Board District #8, Using County's MFT funds

WHEREAS, the following described County Highway be shall be designed under the Illinois Highway Code: South Briggs Street (CH54) from Mills Road to U.S. Route 52

WHEREAS, that the additional design engineering services (Phase II) for roadway work thereto on South Briggs Street (CH 54) from Mills Road to U.S. Route 52, Section 14-00053-17-FP, County Board District #8.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for the additional design engineering services be according to the fee as listed in the supplemental agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 14-00053-17-FP.

BE IT FURTHER RESOLVED, that the additional sum of \$60,000.00, which brings the total to \$380,000.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

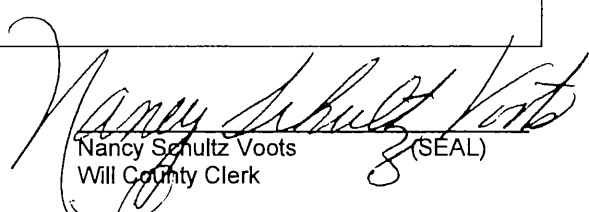
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the supplemental agreement to the regional office of the Illinois Department of Transportation through the Director of Transportation/County Engineer.

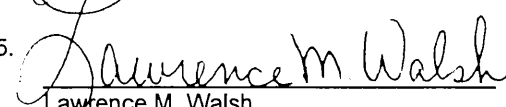
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Intergovernmental Agreement for the Engineering Services and Construction of Railroad Quiet Zones on the Union Pacific Railroad Intersections with Exchange Street (CH 49) and Crete-Monee Road (CH 21) in the County of Will, County Board District #1

WHEREAS, the Village of Crete desires to make quiet zones to the existing Union Pacific Railroad Train Crossings at Exchange Street (CH 49) and Crete-Monee Road (CH 21) County Board District #1; and

WHEREAS, the Village of Crete shall be responsible for construction and payment of all expenses related to the railroad crossing improvements and future maintenance of these crossing improvements; and

WHEREAS, it is desirable that the County and the Village of Crete cooperate with each other and determine the rights and responsibilities of each party regarding the improvements; and

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

WHEREAS the agreement was presented, reviewed and considered by the Public Works and Transportation Committee on April 7, 2015.

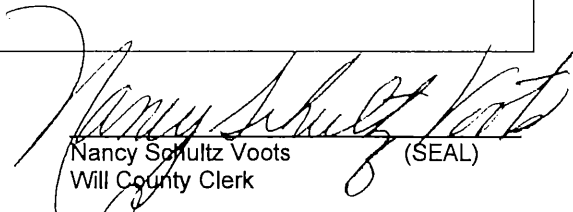
NOW THEREFORE BE IT RESOLVED, that the County Executive and the County of Clerk of Will County are hereby authorized to execute the agreement subject to review and approval by the Will County State's Attorney.

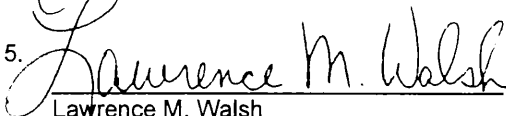
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Granting Ingress and Egress and a Variance for a Vacant Lot on Center Road
(CH19), County Board District #2***

WHEREAS, pursuant to 605 ILCS 5/8-102, ingress and egress to a County designated Freeway must obtain written consent from the County Board; and

WHEREAS, Center Road was designated a County Freeway on February 19, 2004 by Resolution 04-70; and

WHEREAS the County of Will is in receipt of a request for ingress and egress to a County Freeway (Center Road - C.H. 19 per section 2.1.3-2) for access to a vacant lot situated on the east side of Center Road approximately 1,080 feet north of Stuenkel Road - County Board District #2; and

WHEREAS a variance request to allow full access spacing that is less than the required quarter of a mile for a County Freeway as required in section 2.1.6-4 of the Permit Regulations; and

WHEREAS the requests were presented, reviewed and considered by the Public Works and Transportation Committee on April 7, 2015; and

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested variance and ingress and egress; and

WHEREAS the said Committee recommends the granting of the requested items described above and further detailed as attached.

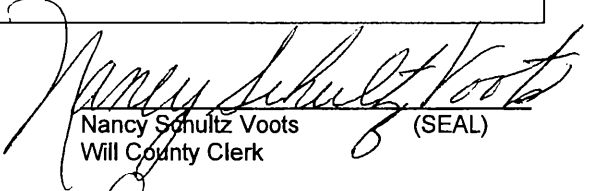
NOW, THEREFORE BE IT RESOLVED that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

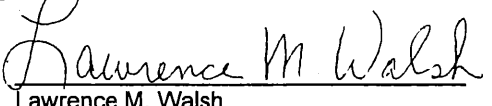
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


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 521, County Board District #2**

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 521 Eastern Avenue (Manhattan Township). From 0.50 miles south of Smith Road to 0.83 miles south of Smith Road. Length 0.33 Miles. Proposed Speed - 35 MPH.
County Board District #2

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 16th day of April, 2015.

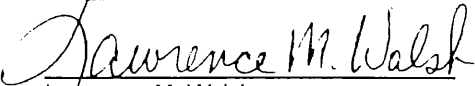
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Friclone, Staley-Ferry

Result: Approved - [Unanimous]

Approved this 20th day of April, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin

WHEREAS, Ontario Power Generation (OPG) is proposing to construct a deep geologic repository (DGR), which is an underground long-term burial facility for Ontario's low and intermediate level radioactive nuclear waste at a location less than a mile from Lake Huron and approximately 1,300 feet below the lake level; and

WHEREAS, OPG has reported that the majority of the radioactive waste will decay in 300 years and the remaining waste radioactive in more than 100,000 years; and

WHEREAS, members of the U.S. Congress and multiple local governments including Cook County and DuPage County in the State of Illinois are questioning the siting of this repository; and,

WHEREAS, any contamination resulting from a leaking nuclear waste repository located on Lake Huron could have a potential impact on Lake Michigan's waters, the source of drinking water for almost 7 million residents of northeastern Illinois Counties including Will County; and

WHEREAS, Will County has the duty to protect the public health, safety and welfare of our citizens; and

WHEREAS, the Public Health & Safety Committee of the Will County Board has reviewed and recommends approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board opposes the construction of any deep geologic nuclear waste repository in the Great Lakes Basin, and urges the U.S. Congress to use its authority to review the OPG application and to provide a recommendation on behalf of the United States of America.

BE IT FURTHER RESOLVED, that the Will County Clerk shall transmit a copy of this Resolution to the members of the United States Congress representing Will County, Illinois.

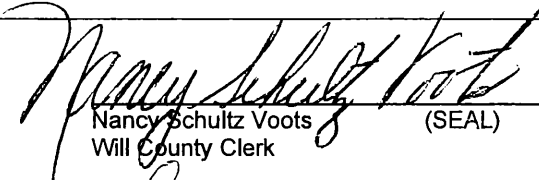
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

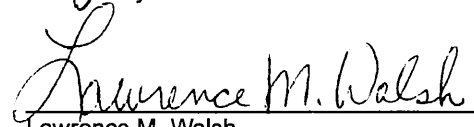
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 20th day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Adopting A Utility Cost Reduction Policy

WHEREAS, the Will County Board adopted the "Energy Efficiency & Conservation Plan" on June 21, 2012; and

WHEREAS, Section 4 of the "Energy Efficiency & Conservation Plan" indicates the County will adopt a County government policy to encourage energy efficiency and conservation in County buildings; and

WHEREAS, the benefits of adopting a "Utility Cost Reduction Policy" would achieve significant cost savings of County utility expenses, reduce pollution from reduced energy use and demonstrate leadership in energy conservation; and

WHEREAS, the County has already shown leadership in energy management and in creating nontaxable revenue by creating renewable energy at its own landfill's Gas to Energy Facility, "Facility", while utilizing proceeds from the Facility for energy efficiency projects in County buildings; and

WHEREAS, the County established a Green Team Committee several years ago and has worked with many County departments and staff members to find ways to save energy and resources and created the "Utility Cost Reduction Policy " through input; and

WHEREAS the Legislative & Policy Committee has reviewed the "Utility Cost Reduction Policy" and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the County Executive to adopt the attached "Utility Cost Reduction Policy".

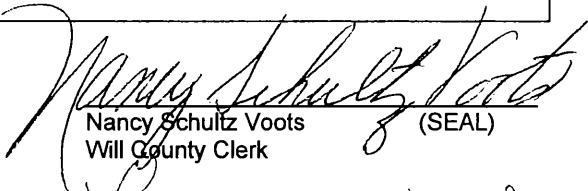
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

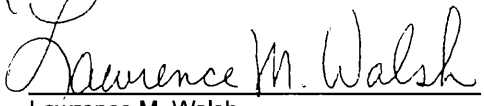
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Prohibiting Video Gaming in Unincorporated Will County

WHEREAS, the Will County Board finds it in the best interest of its citizens to amend Chapter 121 of the Code of Ordinances specifically pertaining to video gaming, and

WHEREAS, in order to provide for the health, safety and welfare of its residents, this Ordinance is being updated and amended, and

WHEREAS, a public hearing was conducted on April 2, 2015 during the Executive Committee Meeting to solicit public concerns and comments, and

WHEREAS, the Executive Committee recommends the attached changes be made to Chapter 121 of the Will County Code of Ordinances pertaining to video gaming and recommends approval by the full County Board.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends Chapter 121 of the Will County Code of Ordinances pertaining to video gaming, as attached hereto, and that these amendments become effective immediately upon adoption by the Will County Board.

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

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

Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [13 to 9]

Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this _____ day of _____, 2015.

Lawrence M. Walsh
Will County Executive



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

Directing the Will County Public Building Commission to Fund Additional Civil Engineering Services by H R Green, Inc. for Sewer and Water Utilities to County – Owned Property South of Laraway Road and East of Illinois State Route 52

WHEREAS, the County of Will authorized funding for the Will County Public Building Commission to proceed with site planning and civil engineering requirements for a new Laraway Public Safety Facility for primary use by the Will County Sheriff's Department; and

WHEREAS, the County of Will authorized the Will County Public Building Commission to produce construction documents necessary for the extension of municipal sewer and water services from current termination points within the boundaries of the city of Joliet to the property owned by the County of Will located south of Laraway Road and east of IL State Route 52; and

WHEREAS, the Engineer of Record, H R Green, Inc., (as sub-consultant to the DLR Group, Inc.) requires additional compensation in the amount of \$19,834.05 for professional civil engineering services which are beyond the initial scope identified in Addendum 1 dated January 7, 2013 to the Agreement between the Will County Public Building Commission and the DLR Group, Inc. (copy attached).

NOW, THEREFORE, BE IT RESOLVED, that the County of Will directs the Will County Public Building Commission to provide additional funding in the amount of \$19,834.05 directly to H R Green, Inc. for professional civil engineering services as per the H R Green, Inc.'s Professional Services Agreement dated March 19, 2015 (copy attached) which are beyond the initial scope identified in Addendum 1 dated January 7, 2013 to the Agreement between the Will County Public Building Commission and the DLR Group, Inc.

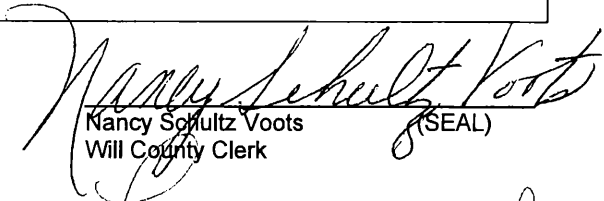
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2015.

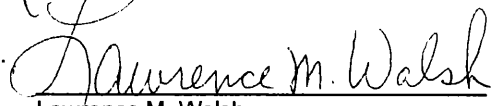
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry
LEFT MEETING:	Winfrey

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Sign a Letter of Intent to Participate in the
DuPage River Feasibility Study***

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to sign a letter of intent to participate in this DuPage River watershed feasibility study,

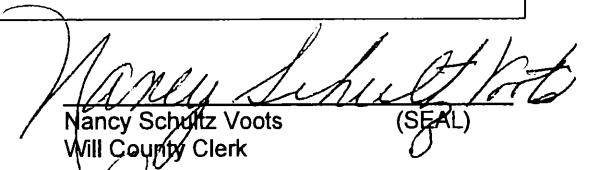
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2015.

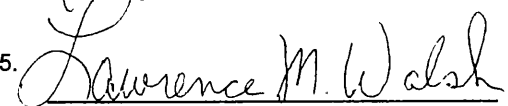
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Parker, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry
LEFT MEETING:	Winfrey

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Participate in the U.S. Census Bureau's
Consolidated GIS Boundary & Annexation Survey (CBAS) Program***

WHEREAS, the County of Will and the cities, villages, and townships within Will County provide information to the United States Census Bureau (Census Bureau) as to changes in their legal boundaries or names as part of the Bureau's annual Boundary and Annexation Survey; and

WHEREAS, the Census Bureau uses such information to tabulate data for the decennial and economic censuses, and annual estimates and surveys such as the Population Estimates Program and the American Community Survey; and

WHEREAS, the Census Bureau authorizes counties interested in submitting boundary changes for the cities, villages, and townships within their territory to execute agreement with such local governmental entities to report boundary and feature changes on their behalf through the Consolidated Boundary and Annexation Survey (CBAS) Program; and

WHEREAS, the County is willing to participate in the CBAS program on behalf of interested cities, villages, and townships within the County.

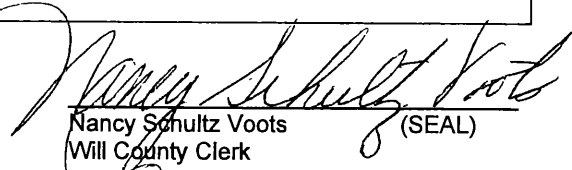
NOW, THEREFORE, BE IT RESOLVED, that the County Board authorizes the County Executive to survey each city, village, and township within Will County to determine their interest in participating in the CBAS Program.

BE IT FURTHER RESOLVED, that the County Board authorizes the County Executive to accept the recorded annexations, detachments, mergers, agreements or other data from any interested city, village, or township within the County, report the same to the Census Bureau, and take such other actions consistent with and necessary for the County's participation in the CBAS Program.

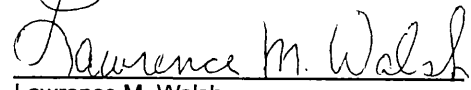
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of April, 2015.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Execute the Will County One Stop
Operator Agreement***

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) requires that the Workforce Investment Board procure and select a One-Stop Operator in each local workforce area; and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of the One-Stop Operator for the Will County Workforce System; and

WHEREAS, the Workforce Services Division of Will County has submitted a proposal to be considered as the One-Stop Operator for Will County which included a detailed plan for the development and implementation of the Will County Workforce System; and

WHEREAS, the Workforce Investment Board of Will County through its Workforce Innovation and Opportunities Act Transition Task Force scored and made a recommendation on the selection of the Will County One-Stop Operator; and

WHEREAS, based upon recommendations made by the Workforce Innovation and Opportunities Act Transition Task Force of the Workforce Investment Board of Will County, the Executive Committee concurs with the Workforce Investment Board Director's recommendation to authorize the Will County Executive to execute the One-Stop Operator Agreement with the Workforce Services Division of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the Will County One-Stop Operator Agreement.

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

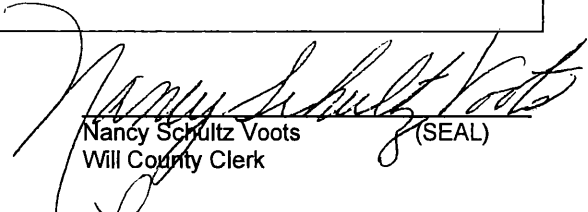
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

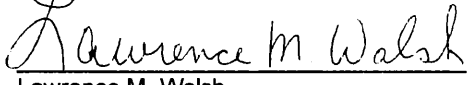
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Execute a Professional Services
Contract with Joan Wisniewski related to the Work Ready Community Outreach
and Job Profiling***

WHEREAS, the Workforce Investment Board of Will County is seeking professional services to assist in the attainment of Certified Work Ready Community Status; and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to provide Work Ready Community Outreach and Job Profiling Services; and

WHEREAS, Joan Wisniewski, sole proprietor, has submitted a proposal to be considered to provide professional services related to Work Ready Community Outreach and Job Profiling; and

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

WHEREAS, based upon recommendations made by the Workforce Investment Board of Will County, the Executive Committee concurs with the Workforce Investment Board Director's recommendation to authorize the Will County Executive to execute a professional services contract with Joan Wisniewski.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Joan Wisniewski for the period of May 1, 2015 through and including June 30, 2016 in the amount of \$73,627.

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

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

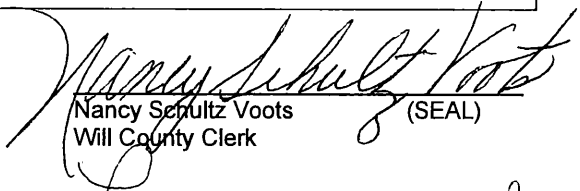
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

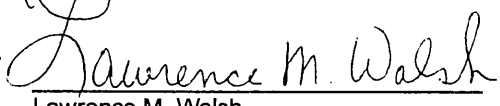
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the
Will County Community Health Center***

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

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

WHEREAS, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, the Will County Community Health Center has been named a "deemed facility" under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchases "wrap around" professional liability coverage to provide gap protection, which expires on April 1, 2015; and

WHEREAS, a favorable renewal for the period of April 1, 2015 through April 1, 2016 was received with a premium in the amount of \$29,500.00, and

WHEREAS, after reviewing the extension and renewal, the Executive Committee has recommended that the County accept this proposal for "wrap around" professional liability insurance for the Will County Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of April 1, 2015 through April 1, 2016.

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

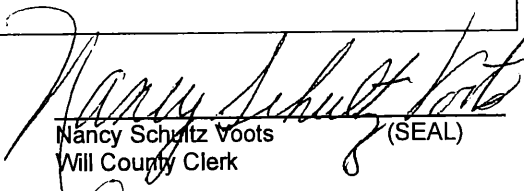
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

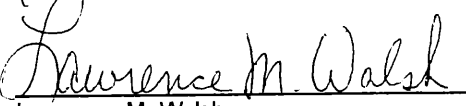
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schult Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Requesting a Moratorium on the Acquisition of Property for the South Suburban Airport by Eminent Domain

WHEREAS, Will County has actively participated in the process to develop the South Suburban Airport (SSA) in order to ensure that the benefits, opportunities and impacts created by development of the South Suburban Airport in Eastern Will County, Illinois are addressed and managed in a manner most beneficial to the citizens of Will County, the region and the State of Illinois; and

WHEREAS, Will County supports economic development that includes careful planning, regional consensus and consideration of the health, safety, welfare and protection of property rights of those living within the affected community; and

WHEREAS, the State has not submitted its final Master Plan and Airport Layout Plan for FAA review, <http://www.southsuburbanairport.com/MasterPlan/MP-reports.htm> <<http://www.southsuburbanairport.com/MasterPlan/MP-reports.htm>>) nor has the FAA completed its National Environmental Policy Act review or issued its Final Environmental Impact Statement and Record of Decision on the SSA; and

WHEREAS, the proposed SSA has not secured necessary funding, lacks interest and commitment by the airline industry; and

WHEREAS, the Governor of the State of Illinois has determined to undertake a thorough review of the proposed SSA per Executive Order 15-08 to address the State's Fiscal Crisis; and

WHEREAS, much of the land within the airport footprint is actively farmed and has been owned by families for multiple generations; and

WHEREAS, the State of Illinois continues to pursue the acquisition of property by eminent domain within the airport footprint while the continued development of the SSA is under review; and

WHEREAS, there is no reasonable justification for the continued pursuit of property by eminent domain until the review by the administration of Governor Rauner is complete, and the State of Illinois has determined whether or not to continue with the development of the South Suburban Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby respectfully requests that the Illinois Department of Transportation impose a moratorium on the further acquisition of land by eminent domain and all related land acquisition activities within the South Suburban Airport footprint until the review of the project is completed by the

administration of Governor Bruce Rauner, and a final decision is made by the State of Illinois whether or not to continue with the development of the SSA.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted by Will County Clerk Nancy Schultz Voots to Illinois Governor Bruce Rauner, Illinois Department of Transportation Acting Secretary Randall S. Blankenhorn, and the entire Will County State Legislative Delegation.

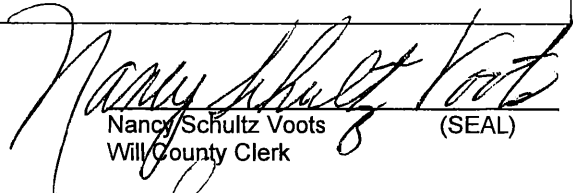
BE IT FURTHER RESOLVED, that the Preamble of this Resolution are incorporated herein as if fully set forth. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

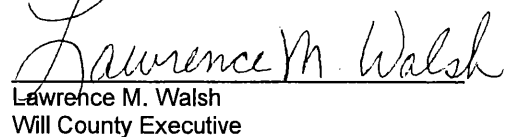
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [17 to 4]

Approved this 20th day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between the Village of New Lenox and the County of Will for a One-Day
Household Hazardous Waste Collection Event for Fall 2015***

WHEREAS, 5 ILCS 220/1 et. seq provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed with any other public agency of this State, and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, the Village of New Lenox cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, the Village of New Lenox has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, transport, recycle, and properly dispose all wastes collected at the one-day household hazardous waste collection event to be set for the Fall 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with the Village of New Lenox for a one day household hazardous waste collection event for the Fall of 2015, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

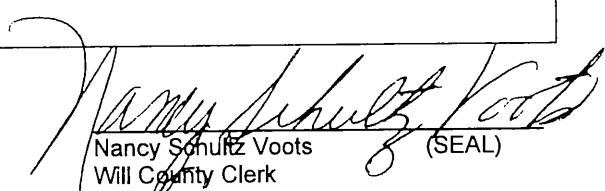
BE IT FURTHER RESOLVED, that the Preamble of the Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2015.

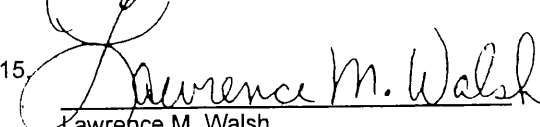
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Parker, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry
LEFT MEETING:	Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between New Lenox Township and the County of Will for a One-Day Household
Hazardous Waste Collection Event for Fall 2015***

WHEREAS, 5 ILCS 220/1 et. seq provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed with any other public agency of this State, and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, New Lenox Township cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, New Lenox Township has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, transport, recycle, and properly dispose all wastes collected at the one-day household hazardous waste collection event to be set for Fall of 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with New Lenox Township for a one day household hazardous waste collection event for the Fall of 2015, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

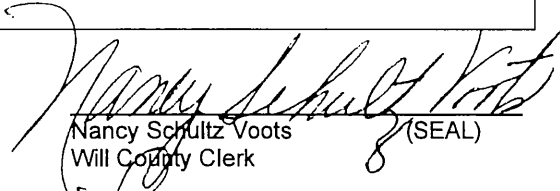
BE IT FURTHER RESOLVED, that the Preamble of the Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

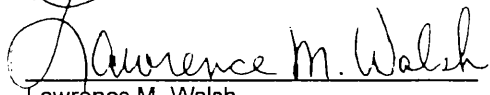
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Mobile Learning Unit for Workforce Services

WHEREAS, on February 10, 2015, the Will County Executive's Office released the request for proposals for mobile learning unit for Workforce Services, and

WHEREAS, on February 27, 2015, the County Executive's Office opened one (1) proposal for a mobile learning unit for Workforce Services, and

WHEREAS, after reviewing the proposal by Workforce Services, recommendation is to award the bid to Farber Specialty Vehicles of Reynoldsburg, OH, for vehicle per specifications for a total price of \$229,214.00, which includes trade-in of old unit.

WHEREAS, the Executive Committee concurs with this request.

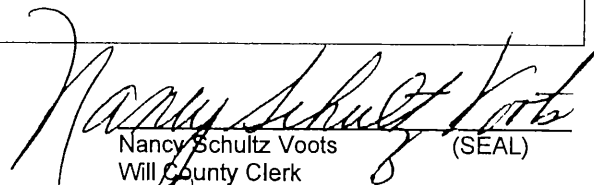
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for a mobile learning unit to Farber Specialty Vehicles, Reynoldsburg, OH for vehicle per specifications for a total price of \$229,214.00, which includes trade-in of old unit.

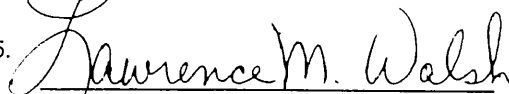
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 20th day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Confirming Emergency Purchase and Installation of Refrigerant Monitor Sensor

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services; and

WHEREAS, the Will County Sheriff's Department has declared that the health, welfare and safety of the Adult Detention Facility and its inhabitants is in jeopardy without the requested refrigerant monitor sensor replacement and has requested an emergency purchase and installation of said refrigerant monitor sensor; and

WHEREAS, the Will County Sheriff's Department contracted with Energy Improvement Products, Inc., 33 W. Higgins Road, Suite 740, South Barrington, IL for the purchase and installation of the refrigerant monitor sensor for an amount of \$12,518.00; and

WHEREAS, at the April 9, 2015 meeting of the Executive Committee confirmed the emergency purchase and installation of the refrigerant monitor sensor from Energy Improvement Products, Inc., 33 W. Higgins Road, Suite 740, South Barrington, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the Will County Sheriff's purchase of the refrigerant monitor sensor with Energy Improvement Products, Inc., 33 W. Higgins Road, Suite 740, South Barrington, IL, in the amount of \$12,518.00 to be funded from County Board Contingency line item.

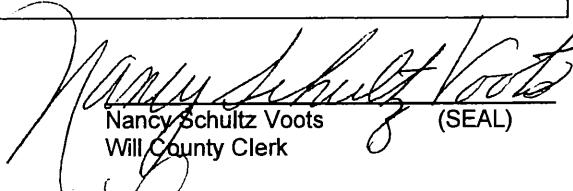
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

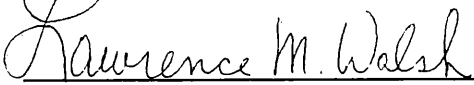
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Proposing an Amendment the Will County Program Year 2014 Action Plan For the
Reallocation of HOME Program Funds for the Program Year Beginning October 1,
2014***

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG, and HOME programs, in accordance with Federal regulatory requirements, and

WHEREAS, pursuant the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County CDBG/HOME Advisory Board, did convene to discuss the reallocation of PY 2014 HOME Program Funds originally allocated to the Alden Group Senior Living facility in New Lenox, Illinois in the amount of \$150,000.00 to be reallocated to Cornerstone Services, and

WHEREAS, the Will County CDBG/HOME Advisory Board did convene to discuss the allocation of previously unallocated Home funds to be allocated to the Easter Seals Group Home rehabilitation project, Lockport, Illinois in the amount of \$44,000.00, and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD regulations, the County is not required to conduct a public hearing to prepare a formal Substantial Amendment to the PY 2014 Action Plan for reallocation of amounts under \$200,000.00, and

WHEREAS, the Will County Executive Committee has reviewed these recommendations and places this Resolution before the Will County Board for its approval.

NOW, THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD:

SECTION 1: That the amendments to the Program Year 2014 Action Plan, as attached hereto and made a part hereof, be approved;

SECTION 2: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's HOME Policy Manual;

SECTION 3: That the Will County Executive be authorized to execute any and all Grant Agreements with and including Sub grantees and the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments;

SECTION 4: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed;

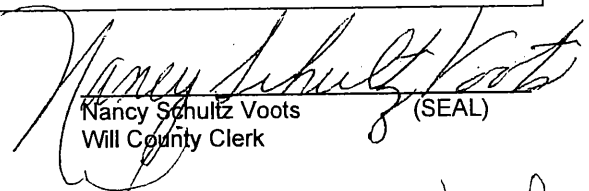
SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

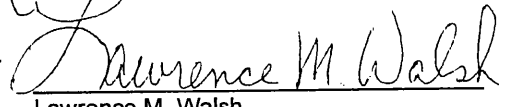
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute a Joint Agreement with the City of Joliet, Illinois for the Administration of the U.S. Department of Housing & Urban Development HOME Investment Partnership Grant Program

WHEREAS, the Will County board enacted prior resolutions agreeing to participate in and administer the Will County CDBG, and HOME programs, in accordance with Federal regulatory requirements; and

WHEREAS, the HOME program is authorized by the HOME Investment Partnerships Act ("the Act"), Title II of the Cranston Gonzalez National Affordable Housing Act (42 U.S.C. 12701), as amended; and

WHEREAS, the Act makes possible the allocation of HOME Investment Partnership Act funds to the City of Joliet and to Will County for the purpose of undertaking only housing activities specified by Title II of the Act; and

WHEREAS, the City of Joliet and Will County have determined that there exists in the incorporated and unincorporated area of the County the need for various public improvements, which will assist in maximizing resources available from the Department of Housing and Urban Development (HUD) to provide housing and housing opportunities for persons of low and moderate income; and

WHEREAS, it is necessary to maximize available HOME funds from HUD that Will County, Illinois and the City of Joliet, Illinois enter into a Joint Agreement for purposes of administration of the HOME program.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that the County Executive is authorized to execute the Joint Agreement with the City of Joliet, Illinois as attached hereto and made a part of this Resolution, subject to the review and approval of the State's Attorney's Office.

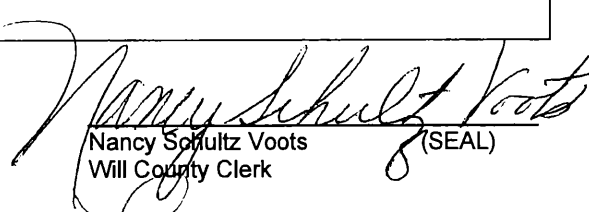
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2015.

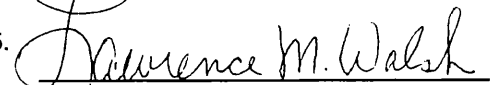
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Parker, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry
LEFT MEETING:	Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute the HOME Investment Partnership
(Home) Program Consortium Agreement***

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG, and HOME programs, in accordance with Federal regulatory requirements; and

WHEREAS, the HOME program is authorized by the HOME Investment Partnerships Act ("the Act"), Title II of the Cranston Gonzalez National Affordable Housing Act (42 U.S.C. 12701), as amended; and

WHEREAS, the Act provides that a HOME Consortium consists of contiguous Units of Local Government that separately may not qualify to receive HOME funds; and

WHEREAS, the Act provides that each consortium member must designate a representative member as the Lead Entity to assume the overall responsibility for the consortium's compliance with the HOME program requirements; and

WHEREAS, the County of Will has been designated as the Lead Entity in the Consortium by both the City of Joliet and the Village of Bolingbrook as Units of Local Government in the State of Illinois; and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County CDBG/Home Advisory Board, did convene to discuss the formation of a Home Consortium and hereby recommends the adoption of the attached agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD:

SECTION 1: The attached Consortium Agreement is a legally binding document when all members of the consortium execute said agreement;

SECTION 2: Pursuant to the Act the attached agreement contains the required provisions including Program Activity; Representative Appointment and Representative Responsibilities;

SECTION 3: The Will County Executive be authorized to execute the attached agreement and all related agreements or memoranda of understanding as may be required by and the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached agreement;

SECTION 4: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed;

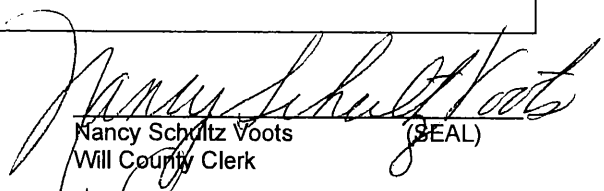
SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 16th day of April, 2015.

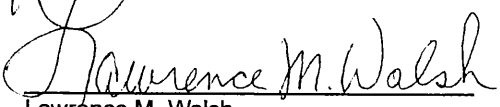
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Parker, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry
LEFT MEETING:	Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive Authority to Amend Existing Lease Agreement for
Land Use Department at Executive Centre***

WHEREAS, administrative space previously leased on the first floor of the Executive Centre Office Building at 58 East Clinton Street, Joliet, Illinois was recently vacated by the Will County Recorder of Deeds, and

WHEREAS, the Land Use Department seeks to improve access and convenience for the public by relocating their current customer service operations from the fifth floor to the first floor of the Executive Centre Office Building at 58 East Clinton Street, Joliet, Illinois, and

WHEREAS, the County Executive's Office is recommending the attached Lease Amendment for administrative space at the Executive Centre Office Building at 58 East Clinton Street, Joliet, Illinois totaling 16,068 square feet and commencing June 1, 2015 through September 30, 2020 be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to amend the terms and conditions of the existing Lease Agreement to increase overall leased area by 68 square feet on the first floor of the Executive Centre Office Building at 58 East Clinton Street, Joliet, Illinois, commencing on June 1, 2015 through September 30, 2020 subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, the base monthly installments of rent for the premises shall be for the sum of Twenty Thousand Five Hundred Ninety-Three and 82/100 Dollars (\$20,593.82), each month, during this term.

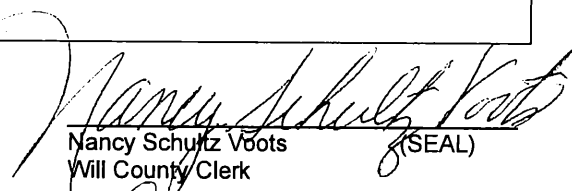
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2015.

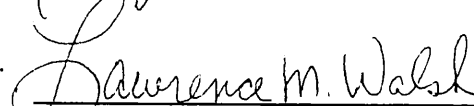
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Parker, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry
LEFT MEETING:	Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Amend Existing Lease Agreement for the
Will County Public Defender's Office at the Executive Centre***

WHEREAS, administrative space previously leased on the first floor of the Executive Centre Office Building at 58 East Clinton Street, Joliet, IL, was recently vacated by the Will County Recorder of Deeds, and

WHEREAS, additional administrative space at Executive Centre Office Building was requested by the Chief Judge of the Illinois Twelfth Judicial Circuit Court of Illinois on behalf of the Will County Public Defender's Office, and

WHEREAS, the County Executive's Office is recommending the attached Lease Amendment for additional administrative space at the Executive Centre Office Building at 58 East Clinton Street, Joliet, IL, totaling 17,100 square feet and commencing June 1, 2015 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 existing Lease Agreement to increase overall leased area by 4,600 square feet on the first and second floors of the Executive Centre Office Building at 58 East Clinton Street, Joliet, IL, commencing on June 1, 2015 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-One Thousand Nine Hundred Two and 25/100 Dollars (\$21,902.25), each month, during this term.

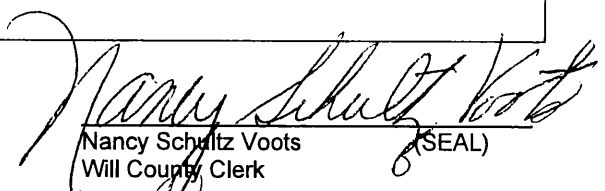
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2015.

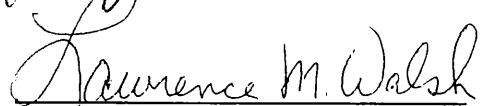
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Parker, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Fricilone, Staley-Ferry
LEFT MEETING:	Winfrey, Wilhelmi

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the ICT Department

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

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

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

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

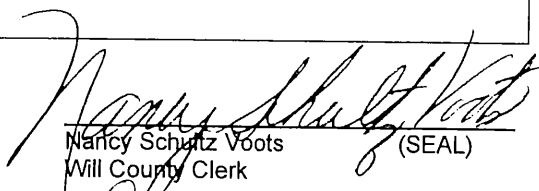
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

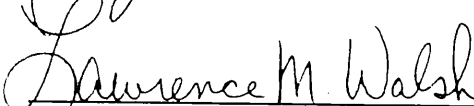
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schutz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

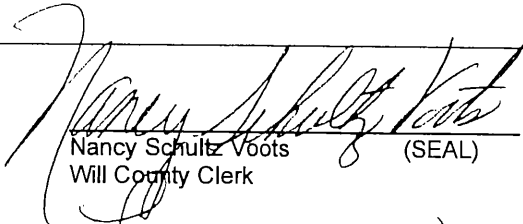
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

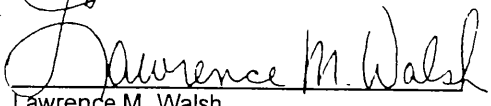
Adopted by the Will County Board this 16th day of April, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of April, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2015

Channahon Fire Protection District
 70 ILCS 705/4

Stephen Rittorf Jr.

25611 S. Blackberry Lane, P.O. Box 604, Channahon, IL 60410

Re-appointment – Term expires May 1, 2018

Note: Mr. Rittorf is a resident of the district and is qualified to serve.

Ronald Smothers

22500 Deal Avenue, Channahon, IL 60410

Re-appointment – Term expires May 1, 2018

Note: Mr. Smothers is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or

proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – March 17, 2015*



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

April 2015

East Joliet Lighting District (70 ILCS 3305/3)

Linda Manion

1325 Brown Ave., Joliet, IL 60432

Re-appointment – Term expires May 1, 2018

*Ms. Manion is a resident of the Lighting District and is qualified to serve.

Board Information: (70 ILCS 3305/3) (from Ch. 121, par. 357)

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

**Submitted to Will County Board March 17, 2015*



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

April 2015

East Moreland Street Lighting District

70 ILCS 3305/3

Melanie Stacel

285 Mulberry Road, Frankfort, IL 60423

Re-appointment - Term expires May 1, 2018

Note: Ms. Stacel has served for a number of years and is qualified to continue serving.

Purpose (70 ILCS 3305/5:

Sec. 5. The trustees shall exercise all of the powers and control all the affairs and property of such district. The board of trustees, immediately after their appointment and at their first meeting in May of each year thereafter, shall elect one of their number as president and one of their number as secretary. The board shall prescribe the duties and fix the compensation of trustees shall in no case receive a sum to exceed \$300.00 per annum. The board of trustees shall have full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the street lighting district for carrying into effect the objects for which the district was formed.

Board information: (70 ILCS 705/3305/3)

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

****Submitted to the Will County Board – March 17, 2015***



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

April 2015

Elwood Fire Protection District

70 ILCS 705/4

John Stipanovich

19042 W. Manhattan Road, Elwood, IL 60421

Re-Appointment – Term expires May 1, 2018

Note: Mr. Stipanovich is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B)” ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting...”

****Submitted to the Will County Board – March 17, 2015***



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

April 2015

Godley Public Water District

70 ILCS 3705 Public Water District Acts

John Slanicky

290 N. Kankakee Street, Godley, IL 60407

Re-appointment -- Term expires May 1, 2020

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

Frank Willis

130 East Adams, Godley, IL 60407

Re-appointment -- Term expires May 1, 2020

Note: Mr. Willis 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 March 17, 2015*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2015

Manhattan Fire Protection District 70 ILCS 705/4

Robert Davis

28722 Elevator Road, Manhattan, IL 60442

Re-appointment – Term expires May 1, 2018

Purpose

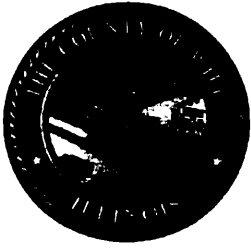
The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board March 17, 2015*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2015

Monee Fire Protection District

70 ILCS 705/4

Kevin Gorman

6607 W. Bruns Road, Monee, IL 60449

Re-appointment – Term expires May 1, 2018

*Note: Mr. Gorman is a resident of the district and is qualified to serve.

Barry Sieron

4930 W. Margaret, Monee, IL 60449

Re-appointment – Term expires May 1, 2018

*Note: Mr. Sieron is a resident of the district and is qualified to serve.

Purpose

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Board information: (70 ILCS 705/4)

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(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for

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**Submitted to the Will County Board – March 17, 2015*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2015

Northwest Homer Fire Protection District 70 ILCS 705/4

Joseph Malacina

12450 W. Prairie Drive, Homer Glen, IL 60491

Re-appointment -- Term expires May 1, 2018

Note: Mr. Malacina is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

****Submitted to the Will County Board –March 17, 2015***



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Fax:

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2015

Rockdale Fire Protection District

70 ILCS 705/4

Robert Scheidt

935 Meadow Avenue, Rockdale, IL 60436

*New appointment – Term expires May 1, 2018

Note: Mr. Scheidt is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

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**Submitted to the Will County Board – March 17, 2015*



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2015

Steger Estates Fire Protection District
 70 ILCS 705/4

Larry Buxton

23628 S. Ashland Avenue, Crete, IL 60417
 Re-appointment – Term expires May 1, 2018

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

****Submitted to the Will County Board – March 17, 2015***



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2015

Will County Board of Health

55 ILCS 5/5-25012 & Will County Board of Health Bylaws

Guadalupe Vega

1789 Gleneagle Drive, Romeoville, IL 60446

* New appointment -- Term expires June 1, 2018

Mr. Vega is qualified to serve and has met the requirements.

Board member requirements

55 ILCS 5/5-25012

"...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be..."

"...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be..."

****Submitted to Will County Board – March 17, 2015***



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2015

Will County Board of Review

35 ILCS 200/6-5

Nicole "Nikki" Sanders

159 Thomas Lane, New Lenox, IL 60451

Re- appointment – Term expires June 1, 2017

*Ms. Sanders is qualified to serve.

Teresa "Suzi" Wiberg

13755 S. Kickapoo Trail, Homer Glen, IL 60491

Reappointment – Term expires June 1, 2017

*Ms. Wiberg is qualified to serve.

Appointment info:

When an appointed board of review already exists, successors shall be appointed and qualified to serve *for terms of 2 years* commencing on June 1st of the year appointed and qualified. Vacancies shall be filed in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not *qualified by experience and training in property appraisal and property tax administration.*

Submitted to Will County Board – April 9, 2015

WILL COUNTY REPUBLICAN CENTRAL COMMITTEE

Chairman
Edward Ronkowski

Secretary
Debbie Militello

March 31, 2015

Chairwoman
Patricia Deiters

Vice Chairman
Kathy Havel
Joseph N. Kral
Marianne DeMeritt

Treasurer
Annette Boyd

Executive Director
Mark Batinick

Mr. Lawrence Walsh
Will County Executive
302 North Chicago Street
Joliet, IL 60432

Dear Mr. Walsh:

It is my understanding that as a consequence of the results of the 2014 General Election in Will County, the makeup for the Will County Board of Review will change from one Republican and two Democrats to two Republicans and one Democrat.

Accordingly, I am hereby advise you that **Nicole D. "Nikki" Sanders** of 159 Thomas Lane, New Lenox, Illinois 60451, who currently serves on the Board of Review, and former member of the Board of Review **Teresa C. "Suzi" Wiberg** of 13755 S Kickapoo Trail, Homer Glen IL 60491 are my recommendations for reappointment to the Will County Board of Review as the Republican members.

Thank you in advance for your help and cooperation with regard to this matter. Should you have any questions concerning the above, please feel free to contact me.

Sincerely,



Edward Ronkowski,
Chairman, Will County Republican Central Committee
20821 Briarwood Lane
Mokena, IL 60448
708 479-4417

OFFICE OF THE EXECUTIVE
COUNTY OF WILL
15 MAR 36 AM 6:13

RECEIVED

cc: Speaker Jim Moustis
Democratic Caucus Chair Herbert Brooks, Jr.

Attachment: WC Board of Review- Sanders-Wiberg (2) (2187 : April 2015 Appointments to Boards and Commissions)



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2015

Wilmington Fire Protection District

70 ILCS 705/4

Jesse Cruitt

305 Bass Street, Wilmington, IL 60481

Re-appointment – Term expires May 1, 2018

Note: Mr. Cruitt is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

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****Submitted to the Will County Board – March 17, 2015***