



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

AUGUST 21, 2014

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 Howard led the Pledge of Allegiance.

III. INVOCATION

Member Howard introduced Pastor Phil Epperson from Trinity Evangelical Christian Church, Monee, IL. After several years of education, Pastor Phil went into full-time pastoral ministry in 1978. He also served in Palos Heights for 20 years and, in 2008, he became Pastor of Trinity Church. And, here's an interesting fact about him: Pastor Phil and his wife have traveled to every state and have spent one hour in their state's capital praying for America, and I think that's commendable, so thank you very much.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Present	
Judy Ogalla	District 1 (R - Monee)	Absent	
David A. Izzo	District 2 (R - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Absent	
Darren Bennefield	District 5 (R - Aurora)	Present	
Reed Bible	District 5 (D - Plainfield)	Present	
Ragan Freitag	District 6 (R - Wilmington)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	Speaker, District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Walter G. Adamic	District 9 (D - Joliet)	Present	
Diane Zigrossi	District 9 (D - Crest Hill)	Present	
Joseph M. Babich	District 10 (D - Joliet)	Present	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Present	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Margo McDermid	District 12 (R - Mokena)	Present	

Tom Weigel	District 12 (R - New Lenox)	Present	
Liz Collins	District 13 (R - Plainfield)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	

V. DECLARING QUORUM PRESENT**VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION****Motion to Place on File Certificate of Publication**

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

VII. APPROVAL OF MINUTES**Will County Board - Recessed Meeting - Jul 17, 2014 9:30 AM**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present were: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Paul Kaupus; State's Attorney, James Glasgow; State Representative, Larry Walsh, Jr.; Mayor of Minooka, Patrick Brennan; State Senator Jennifer Bertino-Tarrant and State Representative Emily McAsey.

News media present: Chicago Tribune, Alice Fabbre, Farmer's Weekly Review & Bugle, Nick Reiher; Southtown Star, Susan Lafferty; Herald News, Lauren Leone-Cross and WJOL, Monica DeSantis.

IX. CITIZENS TO BE HEARD**X. HONORARY RESOLUTIONS / PROCLAMATIONS****1. Recognizing Channahon 9U Mustang All-Star Team**

Member Gould stated good morning everybody. This is always a pleasure, and today we welcome the Channahon Mustang 9U All-Star Team.

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

Executive Walsh stated congratulations Coach.

Mr. Fernando Rizo stated I just want to congratulate our team. We have an awesome group of kids, they play hard every day, and that's what you want from a kid. I tell the kids, always leave it on the field. Errors come, always stay with it, play hard. Also, the coaches, I want to thank them for the hard work they do, and the parents, for the commitment of taking the kids to practice. And, thank you very much for this acknowledgment. This is an experience the kids will never forget, so we appreciate this. Thank you very much.

Executive Walsh stated thank you. What a great group of young men and a young lady.

2. Proclamation Declaring Sept National Recovery Month

Executive Walsh stated next, we will have County Board member Joe Babich, who will please come forward for Proclamation declaring September as National recovery month. Mr. Paul Lauridsen and States Attorney Jim Glasgow, please come forward.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph M. Babich, District 10 (D - Joliet)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere

Mr. Paul Lauridsen stated on behalf of the Southwest Coalition, I would like to say thank you. I've been here probably more times than you would like to remember, and all I want to say is that I just want to thank all of you for the commitment that you've made to helping people, either to prevent substance users, or to help those people that are struggling with substance abuse disorders. It means the hope that people take from that means so much in our efforts to advance practices that really help people. And, I want to thank the County, the State's Attorney Jim

Glasgow for everything he's done through the drug courts or recovery home, it's been tremendous, it's making a huge difference. I hope you're all proud of what you're doing with that, and the Will County Executive, Larry Walsh, who is really the HELPS initiative...heroin, and education leads to preventative solutions, that's made a huge difference. I think you'll probably hear a little bit more about that. But, really, Will County has been out in front on a state-wide basis, even nationally some of these efforts we're excited about. The Narcan that is going to be coming out, and anyhow, we couldn't be more pleased to be partnering with such a wonderful group of people, so thank you.

Executive Walsh stated thank you.

State's Attorney Glasgow stated Mr. Paul Lauridsen is one of those silent guys behind the scenes, but this guy's selfless dedication to his fellow man is unbelievable. That's all he does, every day, 24 hours a day, he's thinking about how he's going to save somebody from this issue of drug abuse. And, when you look at one of the funniest guys that we've ever seen, Robin Williams, and we find out that he's been a drug addict his whole life...alcohol, drugs, and finally it wound up with his suicide. So, it touches everyone. You can't tell by talking to somebody in a public setting whether they're addicted; and that's the scary part. But, I've got some good news. The County Board really helped in every step of the way with the drug court, with passing the ordinance so that we could have the additional money coming in from the courts, with recovery homes, when Ms. Anne Dralle was here. She was a champion. But, the numbers in Will County are better than anywhere in the Country. We saw a surge that hit us and took us by surprise. We have single digit fatal overdoses with heroin on an annual basis and that jumped to 29 in 2009, and it skyrocketed to 53 in 2012. But, in 2013, we dropped to 35, 2014, we're on a pace for 23. That's freaking amazing, because we went like this and then like this. And, it didn't just happen, because everyone came together. The summits that we had, the first one we had in 2011 in Homer Glen when I thought we were all going to die because we were on a platform with an awning and the wind was blowing and lifting it up and I asked the Fire Marshall is this thing going to go like it did at the Sugar Land concert, because their thing went over and some people were killed. But, we managed to maintain and we learned a lot at that. There were people there, there was a young girl that talked about how her brother had overdosed, and she was crying through her entire talk because she had a flippant lifestyle prior to that and, ever since then, she was much more grounded and understood the value of life. So, this is a really meaningful thing and it affects our society on such a heavy level every day, but I think we can all be proud here in Will County. Everybody pulled together at every level, because the convictions of drug dealers jumped. From 2007-2009 we convicted 38 heroin dealers. The next three years, 112, and that's a credit to our law enforcement officers on the street because my narcotics prosecutors can only work with what they're brought and so they went out there with their snitches, and they rounded up these heroin dealers. In 2013, we only convicted 14. Why?

Not because we weren't trying, because they're all in prison. That helped drive the supply of heroin in Will County to reflect in these numbers, but we can't let up, because it's going to come back, they're going to get out of prison, and we've got to be ready and keep doing what we're doing. We've got another summit this year, and look forward to seeing you guys there and let's just keep the pedal to the metal. Thank you.

3. **Presentation of Award from IL Poison Center**

Executive Walsh stated next we have an award coming to the County Board from the Illinois Poison Center and if County Board member Suzanne Hart would please come forward and Ms. Sarah Calder.

Dr. Carol DesLauriers stated good morning. I am the Operations Director of the Illinois Poison Center. And on behalf of the Poison Center and MCHC, I would like to present the Will County Board with the Life Saver of the Year Award. The Board's Resolution in support of the Poison Center was instrumental in securing our funding and allowing us to remain open. Thank you so much.

Member Hart stated Ms. Sarah Calder...that's the real Ms. Sarah Calder that sits in the back there taking pictures; and, we worked really close together this last session. And, Member Howard and Mr. Bruce Friefeld and just everyone together and working for something that Will County...I believe that was very right and that was to keep the funding and Poison Control open. We all need it, especially after what we had just heard about heroin and everything else. It's just a great team and we're in a great County, and Poison Control, thank you for working so hard. And, we love this, we appreciate this...not at all expected. But, we think it's wonderful, thank you.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

4. **Recognizing September as National Childhood Cancer Awareness Month**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Beth Rice, District 3 (D - Bolingbrook)
SECONDER:	Diane Zigrossi, District 9 (D - Crest Hill)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere

XI. PUBLIC COMMENT

Executive Walsh stated anyone here who wishes to address this Board on Public Comment? Ms. Armella Frankowski, please come forward.

Ms. Armella Frankowski stated her name and address.

Executive Walsh stated any other individuals who would like to address the Board?

XII. OLD BUSINESS

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

All Resolutions from the July 17, 2014 County Board Agenda have been signed by the County Executive

XIII. NEW BUSINESS

State of the County Address - County Executive Walsh

Executive Walsh stated good morning Speaker Brooks, County Board members, elected officials and residents of Will County. I am proud today to report on the condition of Will County. Our County remains a strong, vibrant and diverse community that provides many opportunities for our residents and businesses.

I will outline the progress we are making on a variety of fronts. I will also share my vision on how we can build on our past successes and keep our county moving forward. Will County is on path to become the second most populated county in the state of Illinois, second to only Cook County and surpassing one million residents by the year 2040. Only by taking a proactive approach and planning for our future, will we be able to manage the challenges that lie ahead and realize the benefits of future growth. In order to be the best, we must prepare and act to make our positive vision of Will County a reality.

In recent years, we have witnessed firsthand this remarkable growth as many businesses and families seeking a better opportunity continue to be drawn to Will County because of our strategic location, skilled workforce, affordable housing, and great schools.

Global Marketplace

Will County has become a major player in the global marketplace. Our local intermodal facilities now export more than 100 million bushels of grain each year to points around the globe. This involves more than two million container lifts annually between trains and trucks. A massive increase in global trade has increased freight traffic in Will County bringing new economic opportunities and, at the same time, created some local infrastructure challenges. Our residents have experienced the frustrations of traffic congestion. But we must remember the incredible benefits of this growth including more jobs and more consumers in Will County. We benefit from a stronger local employment outlook by jobs created in the freight and logistics industry. County government must act to address these challenges and continue to improve the quality of life for our residents while preserving the advantages that make businesses and industry want to invest here.

Will County has a number of local representatives on the Illinois State Freight Advisory Council due to our significant role, both regionally and nationally, in the movement of freight. The Council brings the public and private sectors together to address critical freight issues and keep Illinois and Will County competitive. I am proud to serve on this council to keep our infrastructure needs at the forefront and make sure our transportation assets are part of the state's long term vision.

Farming has long been an economic engine for Will County and we were proud to showcase our status in the agricultural and exports sectors during a visit from U.S. Secretary of Agriculture Tom Vilsack in March of this year. As Secretary Vilsack toured the DeLong Company in the Centerpoint Logistics Center, he noted that agriculture represents five percent of the nation's Gross Domestic Product and one in twelve jobs in the U.S. are connected to agriculture. I am confident that Secretary Vilsack returned to Washington impressed by the incredible volume of grain products moving through Will County intermodals which support the national goals of boosting US exports and expanded international trade.

SSA, Illiana, Houbolt Bridge

A project proposed to improve local traffic conditions and strengthen Will County's inland port, is a high level bridge that would connect I-80 from the Houbolt Road interchange directly south to the northern entrance of the region's intermodal facilities. This bridge would offer trucks a shorter route to the intermodal yards from I-80. Will County supports exploring new and innovative options to fund and construct a new bridge and address existing congestion on Route 53. In financially constrained times we must use our resources creatively and wisely on the highest priority infrastructure needs. This project is needed now and we are committed to working with our state and local partners to make it a reality.

The Houbolt bridge project will offer enormous economic benefits and streamline the movement of freight in Will County. Like other regional and national projects of significance, it will encourage job creation and be a strong candidate for future federal funding.

As the population grows and the local economy improves, Will County faces many challenges across all modes of transportation. Progress continues on the Illiana Expressway and the South Suburban Airport - two major infrastructure investments impacting our County that expand the transportation system's ability to handle future growth. We continue to work with the County Board Ad Hoc Committee, local leaders, and other stakeholders to keep the focus on the needs of our residents and area businesses.

Two weeks ago, Governor Pat Quinn was in Will County to announce Bult Field has been purchased by the State of Illinois and will serve as the first runway for the South Suburban Airport. Governor Quinn also announced the Illinois Department of Transportation will host an industry forum in September to bring immediate focus to this project. IDOT previously issued a request for information from firms with expertise in marketing the South Suburban Airport. After many years of discussing whether or not the airport should be built, we now see a plan taking shape to move this important project forward

Federal approval for the Illiana Expressway is expected by the end of this year. Then IDOT can begin to acquire land and select the private sector partner before beginning construction of the roadway in 2015.

With a grant from IDOT, Will County is leading the effort to coordinate land use, transportation and economic development planning among multiple jurisdictions in the Illiana Corridor. We are partnering with Kankakee County and the Villages of Beecher, Manhattan, Peotone, and the City of Wilmington. Other stakeholder groups will join us in creating a vision for the corridor to capture local benefit from the Illiana and future growth in the county. Planning is expected to begin early next year.

The U.S. Department of Transportation announced the Illiana Corridor is eligible for low-cost federal loans. This decision confirms the regional and national significance of the Illiana and its potential for a public-private partnership. Congress expanded federal funding in the last transportation bill to jump-start large scale projects like the Illiana which would qualify for more than \$150 million in federal loans.

Critical projects like the Illiana Expressway and South Suburban Airport have potential to expand Will County's transportation footprint. Due to this potential, the County is preparing now for future growth and development. We want to

bring all stakeholders together to foster collaboration and position our communities to benefit from these transformative infrastructure investments.

In the past year, County staff has successfully secured state and federal grant funding to develop plans around important highway corridors in the county. The Land Use Department led an effort to create a plan to promote tourism opportunities along the IL Route 53 corridor, which is also historic Route 66, south of I-80 to Braidwood. The Plan highlights the corridor's many cultural and natural assets that make this area a potential tourist destination bringing additional revenue to local communities. This road provides access to the Midewin Tall Grass Prairie, the Abraham Lincoln Veterans' Cemetery, Chicagoland Speedway and a long list of other valuable local attractions which is another important reason we must address the challenges of increased truck traffic.

The County is also helping to fund and is a Steering Committee member for an ongoing study of future development potential in the IL 394/Route 1 Corridor in eastern Will County. The Villages of Crete and Beecher, along with several towns in south Cook County, are currently reviewing the results of a market study that considers future population and employment numbers, real estate and land use trends and other factors influencing future development in eastern Will County.

Another project that warrants mentioning is a joint effort between Will County, the Village of University Park, the South Suburban Mayors and Managers Association, and Governors State University in eastern Will County. The total cost of this project is \$4 million and Will County will share equally in the 20% local match with the village of University Park. We will contribute \$400,000 to reconstruct the main road that leads into GSU and also serves this area's only METRA train station. Without this partnership, this project may not have gone forward. These are the type of cooperative efforts our residents expect and deserve.

With more demand and fewer resources, the County must plan comprehensively to effectively address our transportation needs. Over the next two years, the County's Division of Transportation will complete an update of our long-range transportation plan to the year 2040. In addition to prioritizing projects on the county highway system, the updated plan will study freight movement in the County and explore other transit options for our residents.

Weber Road

Through the efforts of Senator Bertino Tarrant and Representative Manley, a bill was passed last fall which will allow the long awaited Weber Road and I-55 interchange project to move forward.

Nearly half the population of Will County lives in the four Northern townships: Wheatland, Plainfield, DuPage, and Lockport. Anyone who lives, works, or shops

along the Weber Road corridor understands the daily challenges of travel in this area. Highway officials estimate more than 3,000 vehicles utilize this interchange each day.

The next phase of engineering has begun for the improvements for the interchange as well as for Weber Road, between 135th and 119th Streets. IDOT and Will County will share the costs of this project through a partnership with the villages of Bolingbrook and Romeoville. The total project cost is estimated at more than \$90 million.

Building Acquisitions

In support of our efforts to consolidate county government and improve efficiency, we have completed two key building acquisitions in downtown Joliet. The former Social Security building, located at 158 N. Scott Street, will soon house the Will County Recorder of Deeds' and the Will County Coroner. We anticipate retrofitting of this building to begin in early September with completion in December. Moving the Recorder of Deeds' office will save the county approximately \$250,000 per year in rental costs and pay for the cost of acquiring and remodeling this building in a relatively short timeframe.

We also face a critical need for a new and modern courthouse. Our current courthouse was built in the 1960s to serve a population of 250,000. Today our population has tripled and this building can no longer effectively serve our needs. Visitors are required to wait in long lines outside year round to pass through a single security gate. Crowded hallways outside courtrooms pose security challenges because defendants in custody are often passing in close proximity to victims and the general public. A modern courthouse will be equipped with enhanced security and technology to facilitate more efficient court services. We cannot prepare for the future if we remain in the past. A new courthouse and other capital projects must be given high priority.

The County has negotiated the purchase of the First Midwest Bank building which is the planned footprint for a new courthouse. In the short term, some county operations will be moved into this building as plans for the new court house are created.

Technology

Will County continues to utilize new technologies that improve resident services and employee productivity. We are investing in tools to enhance collaboration to maintain the quality and accessibility of county services. One example is the streamlining of operations with a partnership between our Purchasing Dept, led by Rita Weiss, our Finance department, led by Karen Hennessey, and Steve Weber, our county treasurer. Together, these offices have initiated an automated payment process through a direct deposit service to the vendors. This change will result in large savings in time, postage, and paper resources as it will eliminate the

need to prepare checks and envelopes for mailing payments to vendors. Now our vendors will be paid via electronic funds transfers in the same fashion a majority of our employees are paid.

Through a cooperative effort between the County Executive's office, the Supervisor of Assessments Rhonda Novak, County Clerk Nancy Schultz Voots and the County Treasurer, we have completed one full tax cycle of our upgraded Real Estate Tax System. The inaugural year has been a success. These upgrades include bar coding of forms, digitizing the judgment books, and a complete rewrite of the Real Estate General Ledger. These innovations, although not often seen by the average Will County resident, are improving the efficiency of county government and allowing us to cut our operational costs.

I want to applaud Speaker Brooks and members of the County Board for embracing new technology and taking the leap to go paperless with their agendas and related business. Through the use of I-pads, the County Board will significantly reduce the staff time and supplies necessary to prepare meeting agendas, make information more accessible to the general public, and promote greater transparency of the County Board process.

The offices under the Executive Branch are completing a redesign of the county's website to enable our residents to obtain important information more easily. We will continue to add relevant content to our website and streamline searches.

The County Executive's office is also active in the world of social media which has become an indispensable venue for conveying timely information. As a new generation of residents begins to engage with county government, it is critical that we update our communication strategies. We look to build on our use of social media and other 21st century communication strategies.

Will Ride

The vision to improve paratransit transportation services across Will County began in 2007, when the Executive's Office created the Coordinated Paratransit Steering Committee led by Nick Palmer. This effort sought to bring all the stakeholders together to identify ways to improve public transportation for our disabled and senior residents. Through funding from a Regional Transportation Authority grant, Will County hired a consultant to inventory the existing services, create a directory, and make recommendations on how we could improve the service options. In early 2010 these findings were published.

We learned several communities successfully operated paratransit services in their areas but there was no coordinated effort to move residents from one area to another.

More recently, through a second RTA funded grant, Will County was able to hire Wendie Garlich as county mobility manager to coordinate transit rides at a lower cost to more users. In 2013, Will Ride was launched with the support of the County Board and is already coordinating specialized transit services to areas of the county which have limited or no fixed route services. Currently, the Will Ride program offers service to seven townships in Will County, Monday through Friday, 8 a.m. until 5 p.m. We continue to work to expand these services in cooperation with a growing group of partners.

We have consolidated our transportation page and now offer a one-stop shop for transit information at Willcountyillinois.com. Our next step is to utilize the county's website to implement an online ride scheduling program.

Veterans Services

Will County is home to 41,000 veterans and I am proud of the many services we are able to provide to those who sacrificed so much for our freedom. Our Veterans' Assistance Commission works hard to connect veterans with financial assistance for food, rent, and utilities; help them obtain their benefits, and advocate for veterans who are applying for grants to help make the transition from military life to civilian life. The VAC provides a free shuttle service for veterans from its office at 128 Scott St. To the Joliet Community Based Outpatient Clinic on the campus of the former Silver Cross Hospital or to the Hines VA Hospital in Maywood.

The Joliet clinic offers veterans outstanding health care including primary care, women's health care, physical and speech therapy, as well as programs to help homeless veterans. The clinic also offers extensive mental health services such as mental health assessments, individual and group counseling, and treatment for post traumatic stress disorder. There are plans to expand services at the clinic to include podiatry, x-rays and ultrasound, and respiratory therapy. We are fortunate to have a state of the art clinic in Will County to provide services to nearly 100,000 veterans in the region.

To help prepare our veterans for the civilian workplace, Will County has joined with Waste Management to create the Lee Addleman/Will County Veterans' Employment Advocacy Project. This program helps veterans use their military skills to become job ready through paid internships with Will County employers.

In the first three months of this program, we have placed 12 veterans in internships with some of the leading companies in Will County. And we are actively working with more than 20 other veterans to get them ready for the job market.

Workforce Services

A positive partnership has emerged in the Chicago Metro area, led by Cook County Board President Toni Preckwinkle and County Leaders from the suburban collar counties. The first of its kind, this partnership promotes working together to promote the competitiveness of the entire Chicago region, both locally and abroad.

An early example of success for this partnership occurred in May of this year, when the Chicago Metro region was selected by U.S. Secretary of Commerce Penny Pritzker as one of 12 communities to be part of the Investing in Manufacturing Communities Partnership. To highlight the area's role as one of the nation's top metal manufacturing regions, the cities of Joliet and Chicago have joined more than 20 other entities in Northeastern Illinois as part of the Chicago Metro Metal Consortium. With the designation as a manufacturing community, the Chicago metro region will receive some priority for federal funding. Will County is a significant partner in the Chicago Metro region and continues to attract manufacturing companies from around the globe.

This regional group is now focusing its efforts on boosting exports from the region and coordinating truck permitting among local jurisdictions to keep our region economically competitive. Balancing the needs of businesses with the quality of life of our residents does not need to be an either or proposition. However, it will require all of us to be engaged and working together to find solutions to complex problems.

I am committed to working with our bi-partisan county colleagues to address challenges on a regional scale so that we all can prosper in the years ahead. I expect to be able to report many more positives from these joint efforts.

In July, the U.S. Congress passed the Workforce Innovation and Opportunity Act which authorizes the continuation of the important assistance our Workforce Services Division offers to our residents. This county department provides career counseling, skills assessment, and financial assistance for occupational skills training and job matching for those seeking employment. We will soon be launching an effort targeting the long term unemployed in the hopes that we can get more of these local residents back into the workforce. This effort will call on both private and public sector partners.

Healthcare

In July 2013, the Will County Health Department, led by Director John Cicero, and the Will County Community Health Center, led by CEO Mary Maragos, each received competitive grants designed to enroll eligible residents for health insurance through the Affordable Care Act.

Specially trained In-Person Counselors have conducted more than 10,000 face-to-face meetings with residents who want to learn more about affordable health care

options. Our counselors have conducted more than 120 community presentations and have answered more than 11,000 phone calls from residents seeking information about coverage options. To date, more than 3,100 residents have signed up with the help of Will County Navigators and our efforts will continue.

The County has already submitted an application for 2015 Affordable Care Act dollars and expects to receive notification of the new grant awards by September 1.

Will County HELPS

We continue to lead the battle against the presence of heroin in our communities. Through the efforts of Will County HELPS (Heroin Education Leads to Preventative Solutions), we have hosted many community forums and brought a heroin prevention curriculum to several Will County schools. It appears our efforts are working because in 2013, we recorded nearly a 30 percent reduction in the number of heroin overdose deaths in Will County, from 53 deaths in 2012 to 38 overdose deaths in 2013. So far this year, we are encouraged by a significant reduction in heroin overdose deaths and will continue to make heroin education and prevention our priority.

This year, we are expanding this curriculum to five middle schools in the Valley View School District. An initial evaluation has revealed that students are learning important information about heroin and its high rate of addiction. We are proud to fund this curriculum through a competitive federal grant from the Department of Justice. Education is a centerpiece in our fight against heroin.

We are also implementing a Will County Narcan Distribution Program which will train and equip law enforcement across the county with naloxone, a powerful drug that will reduce the effects of a heroin overdose. Through our Health Department, officers will be trained to administer a nasal dosage of naloxone which will immediately revive an overdose victim. Our police officers are often first on the scene of an overdose and having this training and potent antidote is proven to save lives. This program is also funded through a Department of Justice grant.

Our hope is these programs together will educate people about the dangers of heroin and continue to reduce the number of overdose deaths. We won't rest until heroin is driven out of Will County.

I want to reiterate Will County is a special place. We have a diverse community that includes rural, suburban and urban communities with people of all nationalities and races. We also have a strong economy and are well positioned to build on past success and make Will County an even greater place to call home.

This vision will not happen without proactive work and a commitment by all of us to make Will County a success. If we want to enrich our community, we must be ready to act on our plans.

Next month, I will present my annual budget address. This blue print for the Fiscal Year 2015 budget is a proposal that the County Board will review and make changes as they see fit. I welcome the collaboration that has been involved with making the decision to put the resources behind the plans we approve. This year's budget proposal will include a formal five-year capital plan for expenditures on roads, infrastructure, county facilities, and technology upgrades. We must fund these projects now or risk falling behind.

I am confident we will work together to reach the decisions that will move Will County forward. Thank you very much.

XIV. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIRMAN

Open Public Hearing for all Land Use Cases

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:47 A.M.

RESULT:	APPROVED [20 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Moran, Rice, Harris, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould
AWAY:	Izzo, Moustis, Bennefield

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

Executive Walsh stated we have cases today. Case 6183-MV2, and Case 6170-V. Is there anybody in the audience that wishes to speak on this? Anyone from the general public that wishes to speak on either one of these two cases?

Close Public Hearing for all Land Use Cases

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:48 A.M.

RESULT:	APPROVED [21 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Izzo, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould
AWAY:	Howard, Moustis

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6183-MV2, Matt Sebby, MAS Enterprises, LLC, requesting a Zoning Map Amendment from C-2 to C-3 for Pin #11-10-100-003 in Jackson Township, commonly known as 23949 Highway 53, Elwood, IL**

RESULT:	APPROVED [21 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Walter G. Adamic, District 9 (D - Joliet)
AYES:	Izzo, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould
AWAY:	Howard, Moustis

XV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **14-207 Appealing a Decision of the Will County Planning and Zoning Commission Case 6170-V**

Member Weigel stated this is a change in a subdivision in Mokena, allowing for a variance of a front yard set-back from 30 feet to 15 feet, so they can extend their single car garage further.

RESULT:	APPROVED [21 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Izzo, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould
AWAY:	Howard, Moustis

Next Land Use & Development Committee Meeting is Scheduled for September 9, 2014 @ 9:30 a.m.

XVI. FINANCE COMMITTEE - S. WILHELMI, CHAIRMAN

Member Wilhelmi stated good morning, I have a couple of reports to put on file

1. Monthly Financial Reports to be Placed on File

RESULT:	APPROVED [22 TO 0]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould
AWAY:	Howard

Member Wilhelmi stated next, I have to go into Public Hearing to discuss fee increases for the Recorder's office.

Open Public Hearing Re: Proposed Fee Adjustment(s) for Internet/Electronic Copies in the Office of the Will County Recorder of Deeds.

PUBLIC HEARING IS OPENED AT 10:51 A.M.

RESULT:	APPROVED [21 TO 1]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, Weigel, Collins, Ferry
NAYS:	McDermed
ABSTAIN:	Bennefield
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Member Wilhelmi stated thank you very much. We've had a proposal from Ms. Karen Stukel, Recorder of Deeds, to, I don't know if it's a fee increase necessarily, but a fee change. She's been offered the ability to by an outside vendor have access to records via the internet, and basically, I just want to know if there are any questions from the public about this new fee proposal.

Executive Walsh stated is there anyone from the public that wishes to ask any questions, to make any comments? Make a statement? Anyone from the public on this issue? Any speakers from the public that wish to be recognized?

Member Maher stated as a representative of the public, I would like to say in this meeting, that I have some real concerns with the information that was brought to us at Finance Committee. Several questions that come to me. One, being that we are entering potentially into a very long-term contract with a single vendor without an RFP. There are a number of things about this issue that I'm having a problem with, and I would like to see this eventually tabled here and brought back to committee for further discussion, because of the way it was presented to us in committee.

Member Fricilone stated I agree with Member Maher. Until we get costs and know what the costs are that we're basing our fees on, I don't see how we can move our fee up or down. So I, too, believe we should table this issue when it comes up.

Member Balich stated I was going to say pretty much what Member Fricilone said. Earlier this morning we talked about it in caucus and it occurs to me that if the office was giving us, through the general fund, \$100,000, we were already charging too much of a fee. So, I really want to find out what the actual cost is to do it.

Member Moustis stated when we look at user fees, what the County is trying to do is recoup its costs. No more, no less. Generally, we probably lag a little behind in fees because, or, a little bit more costs, the general public absorbs a little bit more costs through general revenue than the fee revenue, but we do still have to

have a justification of raising the fees. Sometimes going to new services may be a justification. But, to say you are a little nervous, and this is what a vendor might cost, therefore, you could increase the fee, is absolutely, the methodology just is not very good. We did use a firm for many years that would come in and actually do the analysis for us, the actual cost. I would say that it would be difficult for me to vote for any fee increases, unless there really is a thorough analysis, not just on this particular program, but on the whole fee and operational structure. What is supported by fees and what is supported by general revenue? I think until that's done, it would be premature to bring it to this Board without that information. So, I, as not only a representative of the public, but as a member of the public, would have a very difficult time supporting a fee increase without a thorough analysis of cost versus expenses, so, I know it's the public hearing and we'll talk about it at the Board level, but I wanted to make my comments and put them in the record for public hearing.

Executive Walsh stated thank you.

Member Zigrossi stated I just wanted to affirm something that went in during our caucus as well this morning. We had a lot of discussion concerning this topic as well, and we, too, are in agreement as far as having it remanded back to (inaudible), so...

Member Moran stated this was a public hearing and now we're all discussing this at the Board level. I'd make a motion to come out of public hearing. And, I'm hearing, before I do that, I'm hearing two different things. Some people are saying that they would like to table this, that they want more information, and other people are talking about sending it back to committee, to table (inaudible) send it back to committee to get that information, so if the Board would indulge me, I would make a motion to end public hearing and I would make a motion to recommit this to the Executive Committee, so we can find the answers to find out where we are at.

Close Public Hearing Re: Proposed Fee Adjustment(s) for Internet/Electronic Copies in the Office of the Will County Recorder of Deeds.

PUBLIC HEARING IS CLOSED AT 10:54 A.M.

RESULT:	APPROVED [21 TO 0]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Maher, McDermed, Weigel, Collins, Ferry
ABSTAIN:	Bennefield
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould
AWAY:	Hart

Member Howard stated I just have some discussion as a County Board member.

Executive Walsh stated well, we sent it back to committee.

Member Howard stated I know, that's fine. I'll reserve it. Thank you.

Executive Walsh stated thank you.

2. 14-208 Adjusting Recorder of Deeds Paper and Internet/Electronic Imaging Fees

Member Moran made a motion to remand Resolution #14-208 to Executive Committee.

RESULT:	REMANDED [21 TO 0]	Next: 9/18/2014 9:30 AM
TO:	Will County Executive Committee	
MOVER:	Donald A. Moran, District 3 (D - Romeoville)	
SECONDER:	Walter G. Adamic, District 9 (D - Joliet)	
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Maher, McDermed, Weigel, Collins, Ferry	
ABSTAIN:	Bennefield	
ABSENT:	Ogalla, Traynere	
LEFT MEETING:	Gould	
AWAY:	Hart	

Member Wilhelmi stated thank you. Getting back to business, I do wanted to say, that issue that we are going to discuss, the fee structure, and I talked to Ms. Karen Stukel and she is well prepared to (inaudible) all the information that you guys are looking for. Again, the fee structure is changed, it wasn't necessarily an increase, and this will all be discussed at committee, and it will be part of the Executive Committee. Thank you.

3. 14-209 Transferring Funds within the VAC Budget

Member Wilhelmi stated anyway, going on, number three is Resolution #14-209, transferring funds within the VAC budget. The VAC that Executive Walsh talked about has done a tremendous job in helping our veterans and the assistance is needed, and so they need to use up some of their cash reserves in order to continue to help our veterans in Will County.

RESULT:	APPROVED [22 TO 0]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Margo McDermid, District 12 (R - Mokena)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould
AWAY:	Hart

4. **14-210 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

RESULT:	APPROVED [22 TO 0]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould
AWAY:	Hart

5. **14-211 Increasing Appropriations in the Property Insurance Budget**

Member Wilhelmi stated this was a result of a property audit that we had done. Basically, we found that we have more value than we had originally thought in our last property insurance premium, so we have to pay a little bit more toward our (inaudible).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

6. 14-212 Increasing Appropriations in the Sheriff's Off Duty Assignment Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Next Finance Committee Meeting is Scheduled for September 2, 2014 @ 10:00 a.m.

XVII. PUBLIC WORKS & TRANSPORTATION COMMITTEE - W. ADAMIC, CHAIRMAN

Member Adamic stated good morning Executive Walsh and fellow Board members. I have a few items to place on file.

1. Reports to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

2. 14-213 Confirming Award of Contract to "D" Construction, Inc (\$493,656.11) – let on July 23, 2014 – West Frontage Road (CH 17) over Grant Creek, County Board District #6

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

3. **14-214 Resolution for Improvement by County under the IL Highway Code for the West Frontage Road (CH 17) over Grant Creek, County Board District #6, Using MFT (\$600,000.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

4. **14-215 Confirming Award of Contract to P.T. Ferro Construction Co (\$110,368.55) – let on July 23, 2014 – Joliet Road District (overlay) County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

5. **14-216 Confirming Award of Contract to Emulsicoat, Inc. (\$64,800.00) – let on July 23, 2014 – Washington Road District Seal Coat (Oil) various locations, County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Member Howard stated I actually, I have discussion on this. Basically, this is where those MFT dollars come in to play, out in the Eastern side. Recently, the Indiana Avenue, they had to do a total closure on it. And, a special thanks to Mr. Bruce Gould because it was a very touchy situation. We have alternate routes around there. Well, part of these roads that are being tarred and chipped with this MFT money, are part of the alternate routes. So, currently they are gravel, they were tar & chip, they tore them back up, they're currently gravel now or whatever but this is an example of these MFP dollars that work on our roads, and our roads are getting pounded out there on the East side especially with the truck traffic. So, that was my comment. Thank you.

6. **14-217 Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates, Inc. for Roadway and Appurtenant Work on Cedar Road (CH 4) over Spring Creek, County Board District #7, Using County's Allotment of County RTA Tax Funds (\$37,314.02)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

7. **14-218 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Cedar Road (CH 4) over Spring Creek, 04-00051-04-LA, County Board District #7, Using County's Allotment of County RTA Tax Funds (\$2,500.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

8. **14-219 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Wilmington Peotone Road (CH 25) over the West Branch of Forked Creek, County Board District #6, Using County's Allotment of MFT Funds (\$2,500.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

9. **14-220 Authorizing an Agreement between the County of Will and Commonwealth Edison Company for Reimbursement for Relocating Facilities along Laraway Road (CH 74) at the Intersection with Spencer Road, County Board District #12, Using County's Allotment of County RTA Tax Funds (\$96,200.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Reed Bible, District 5 (D - Plainfield)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Next Public Works & Transportation Committee Meeting is Scheduled for September 2, 2014 @ 8:30 a.m.

Member Adamic stated one last item, school has pretty much started, or will be starting shortly, be careful on the roads, the kids that are boarding the school bus

or walking to school, just be mindful of them as we get into the habit of sending our kids off to school, (inaudible).

XVIII. JUDICIAL COMMITTEE - R. BIBLE, CHAIRMAN

Member Bible stated good morning Executive Walsh, County Clerk Voots and all of my fellow Board members. The Judicial Committee has no Resolutions to report for this month.

Next Judicial Committee Meeting is Scheduled for September 2, 2014 @ 8:30 a.m.

XIX. PUBLIC HEALTH & SAFETY COMMITTEE - J. BABICH, CHAIRMAN

Member Babich stated good morning Executive Walsh and fellow Board members.

1. 14-221 Awarding Bid for Diabetic Supplies for Sunny Hill Nursing Home

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph M. Babich, District 10 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Next Public Health & Safety Committee Meeting is Scheduled for September 11, 2014 @ 8:30 a.m.

XX. INSURANCE & PERSONNEL COMMITTEE - D. ZIGROSSI, CHAIRMAN

Good morning Executive Walsh and fellow County Board members. We have three items this morning which we will be voting on.

1. 14-222 Renewal of Comprehensive Group Medical Plan with AON Hewitt

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Zigrossi, District 9 (D - Crest Hill)
SECONDER:	Walter G. Adamic, District 9 (D - Joliet)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

2. 14-223 Approval of Active, COBRA & Retiree Group Insurance Premium Rate Equivalents

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Zigrossi, District 9 (D - Crest Hill)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

3. 14-224 RE: Adoption of Successor Collective Bargaining Agreement Between the County of Will, the Will County Sheriff and Metropolitan Alliance of Police Will County Sheriff's Police Management Association Chapter #123

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Zigrossi, District 9 (D - Crest Hill)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Next Insurance & Personnel Committee Meeting is Scheduled for September 9, 2014 @ 9:30 a.m.

XXI. LEGISLATIVE & POLICY COMMITTEE - B. HOWARD, CHAIRMAN

Member Howard stated good morning Executive Walsh and fellow County Board members. We have no Resolutions to bring forward this morning, but we do have a presentation by Mr. Jim Smith and Mr. Brett Garson, from the Smith, Dawson & Andrews firm and they graciously agreed to keep it under two hours. (Laughter).

1. Washington Mid-Year Update by Smith Dawson & Andrews to Full County Board on August 21, 2014

Good morning Executive Walsh, I am Mr. Jim Smith, President of Smith, Dawson & Andrews in Washington, D.C. I am joined today by my colleague Mr. Brett Garson, who is General Counsel at Smith, Dawson & Andrews. County Executive Walsh, Speaker Brooks, Caucus Chairpersons, Zigrossi & Moustis, Chairman Howard, Vice Chairman Member Hart, thank you for the opportunity to be here today. As you know, we are the eyes and ears of Will County in Washington, D.C. We've been honored to have represented the County now for a number of years and very honored with the partnership that we've developed and the success I think we've had at the Federal level. As you know, we started the process for this current legislative session late last year and concluded in December 2013 with the development of the County's Federal agenda. That proposal was adopted by the

County Board and it was followed by visits to Washington both by Executive Walsh, the leadership of the County Board, and a number of the County Board members. We had a very aggressive and concise focused agenda, focused on many of the issues that Executive Walsh addressed in his State of the County, transportation, resources, job training, workforce investment, as well as local projects. I'd like to report on just a few of those. I don't want to take too much time, but I am pleased to say that while Congress has been at a stalemate over many national issues like immigration reform, they have managed to pass some legislation, and some of those items were of high priority to the County, including the passage of the Water Resources Reform and Development Act which is the water program operated by the Core of Engineers. And of course, as we know, we have critical waterways right here in the County. So, that program has been authorized for a number of years and will serve the County well. In addition to that, Executive Walsh spoke about the Workforce Investment Act. That was one of the high priorities for the County and our Federal agenda. And, I am pleased to report that Congress managed to come together, (inaudible) program as well, compromised and earlier this year in July, the President signed the reauthorization from the Workforce Investment Act, and one of the things I should point out in there, one of the priorities of the County in that legislation was that the County and the locals retained local control over the funding and expenditure of those funds. That was a controversial issue and a contested issue, but, fortunately, Congress did the right the thing, and pleased to report, local control over workforce investment remains with the County. There were a number of other bills, that I don't want to go into a lot of detail. We did give you a short report which you can refer to. If you have any questions, feel free to follow up with me. I will mention, though, and I'll ask Mr. Brett Garson to address these issues. Two other items that were very important to the County and continue to be is the Prairie View Recycling and Disposal Facility, and I'm pleased to report that we were able to get legislation included in the Defense Authorization bill. Mr. Brett Garson will give you an update on that. And another item that I think is going to pay dividends for a long time for the County, is the Investing and Manufacturing Communities Partnership Designation that Executive Walsh spoke about. And that was one that we spent a lot of time in Washington highlighting with the Department of Commerce when we met with them, and it puts Will County at the forefront for Federal grants for years to come, so....Mr. Brett Garson, would you like to talk a little bit about those?

Mr. Brett Garson stated Mr. Jim Smith thank you and County Board, County Executive Walsh, thanks for having us today. As Mr. Jim Smith gave you a very comprehensive overview of what's going on in Washington, I'll just quickly talk about the two points that I think have been some strong victories for the County in Washington this year. Of course, as many of you know, there is restrictive language with the Prairie View landfill. The collection of trash inside the County and municipalities that are located in part of the County, as well as the cap on the year that the landfill can operate until. With the help of Congressman Kinzinger's

office and both Senators, Senator Kirk and Senator Durbin, we've worked with them and, in May, within the National Defense Authorization Act was passed, language extending the allowable use of the landfill was included as part of the final product that passed the House, and that will extend the landfill for 15 years, which is great for the County. We're not done with this, we would like to get more local control so that you get to decide on what trash comes into your landfill and that's another fix that we're working on, as well as trying to completely eliminate the cap going forward. Of course, we're happy right now that we got the 15 year extension, but we'll continue to work on this. The second area that Mr. Jim Smith talked about and County Executive Walsh discussed in his address, was the investing in Manufacturing Communities Partnership Designation. This was a huge, huge deal. There are 70 applications, it was extremely competitive. As Mr. Jim Smith referred to earlier, when we were in Washington with local leaders, local business leaders and elected officials, we had some very high level meetings at the Department of Commerce and the Economic Development Administration, where we got information that was critical to our strategy of applying for this designation, and which came into play in the final product that went forward and the final application, and I think that is a big part of why the County and the consortium, the Cook County consortium was successful. So, I want to thank you, the elected officials that come out to Washington, because it's those meetings that help us execute our Washington strategy. And, what this designation's going to do, is it's going to allow the County when they go after competitive grants and there's still a significant amount of money in there to get a designation that allows them to have extra points when they're being graded for their application. As well as extra help from each agency that's involved, and there's 13 agencies that are part of this and roughly \$1.3 billion dollars in Federal dollars that will be eligible under a competitive grant program. So, with that I'll conclude, but those are two very exciting items that took place in Washington this year.

Mr. Jim Smith stated thanks Mr. Brett Garson. So, we talked about the things that Congress has accomplished. There's still a pretty big unfinished agenda, not the least of which is transportation. Of course, that was at the forefront of our County's Federal priorities. Congress unfortunately has punted once again on reauthorization of the MAP-21 National Transportation bill. That program would expire on September 30th. But, because the Federal Highway Trust Fund has been running at a deficit, and was at a critical stage where USDOT was actually going to have to stop construction projects among the 50 states, Congress came together right before they recessed for the August break, and they passed a short-term extension of both MAP-21 and shored up the funding for the Highway Trust Fund, and that will carry over until May of next year, so, there is a possibility that transportation could be addressed in a lame duck, if we have a lame duck, but, more likely it will be taken up by the new Congress, after the new Congress is sworn in, in January. So, speaking of Congress, as I mentioned, they are on recess now, they won't be back until after Labor Day. It's probably going to be a very

brief session, two weeks at most. I expect that they'll probably be out by the 15th of September, and will not come back until after the November election. Surely, there will be some sort of lame duck session. Congress has yet to enact any of the appropriations bills for the next fiscal year that starts October 1st, so probably going to do a short term continuing (inaudible) in September. Come back in November and do either an extended CR or pass an omnibus appropriations bill. So, that's sort of the state of affairs today, our mid-year report; thank you again for the opportunity and look forward to working with you in the months to come.

Executive Walsh stated thank you Mr. Jim Smith and Mr. Brett Garson. Any questions?

Member Brooks stated its not really a question, just a statement though. Mr. Jim Smith and Mr. Brett Garson, thank you so much for your hospitality when we came to Washington, we learned so much. And, I think we've already begun to see some benefits from our visit. Mr. Nick Palmer did a very good presentation, you remember for the JAG Funds, and we're beginning to see some of that. So, I felt it was very effective and I just wanted to thank you gentleman (inaudible).

Mr. Jim Smith stated thank you and as Mr. Brett Garson said, it wouldn't be a success without the involvement of all of you. You are your own best lobbyist, so, when you come to Washington, you're advancing your own cause and helping us as well, so, thank you.

Executive Walsh stated are there any more questions?

Member Balich stated on the legislation for water, did the National Association of Counties like that new legislation?

Mr. Jim Smith stated yes they do, very much so. They're very much behind it, endorse the final bill and are very supportive.

Member Balich stated and the definition...that's going to be tabled or it's all done? They're changing the definition of water?

Mr. Jim Smith stated well, it depends on what you're talking about. It's a vast bill.

Mr. Brett Garson stated you're talking about the waters of the U.S. definition? It's still a little unsettled where it's at, but it's going to happen. As you all probably know, because you're very informed, that the deadline for comments on the rule-making, were extended into September. I'll be working with the County to prepare our own comment to be part of public record, but we're not entirely sure what EPA and U.S. Army Core of Engineers is going to do on that because there's been a significant amount of push-back, as I'm sure you're well aware of from all of the local government groups like (inaudible) and U.S. Conference of Mayors,

etc., and, across the board with businesses because of several different parts of that rule-making. So, I think there's a chance that it's going to get significantly amended, but it's still...that's why it's important to continue to, that they hear from us and why we need to have our voice, Will County's voice, as part of the record; and we plan on doing that. So, I appreciate that comment. There's a lot of push-back, so, things may change from where it was released, I believe in February or March, until what they come back with.

Executive Walsh stated any more questions? Anybody else? Well, thank you, Mr. Jim Smith and Mr. Brett Garson. It truly has been a wonderful arrangement with you, with your organization out there as our lobbyist. As Member Brooks said, the hospitality that you show our members when we come out there is second to none.

Mr. Jim Smith stated well thank you very much and we're very proud to represent Will County. It's a real showcase client and, of course, none of this would be possible without the strong support of our congressional delegation. And believe me, they know Will County. Thank you.

Executive Walsh stated thank you, Mr. Jim Smith and thank you Mr. Brett Garson.

Member Howard stated before I conclude my report, I'd also like to comment on that. Having the privilege of going out to Washington, D.C. with the delegation, it was very impressive the itinerary that they set up. And, we found no closed doors to us. I mean, the amount of elected officials that we met with, that we talked with, they knew our issues. Mr. Jim Smith and Mr. Brett Garson, they're on top of it. Also, the Vice-Chair, Member Hart would like to make a comment.

Member Hart stated I'm not going to go and repeat, because we know we were very successful in Washington, D.C. And, earlier when we were talking about Poison Control, it was great locally when the bills were coming through, but not only with Hassert and (inaudible) and our wonderful D.C. lobbyist. Mr. Nick Palmer, you have done a great job, Mr. Bruce Friefeld, a big shout out. A team that goes in every angle. I just want to thank everyone that has helped.

Executive Walsh stated thank you very much Member Hart, very nice comments.

Next Legislative & Policy Committee Meeting is Scheduled for September 9, 2014 @ 8:30 a.m.

XXII. CAPITAL IMPROVEMENTS COMMITTEE - D. WINFREY, CHAIRMAN

Member Winfrey stated thank you Executive Walsh, good morning fellow Board members. Capital Improvements Committee continues to move forward on its overall plan to remodel County facilities. The next step in that is Resolution #14-225, which is the contract to remodel facilities for the Coroner and the Recorder of Deeds.

1. **14-225 Awarding Contract for Facility Remodeling for Recorder of Deeds and Coroner's Offices**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Executive Walsh stated any discussion?

Member Fricilone stated I would just like to say what we're spending more on this building than what we paid for it. And, I'm not saying that might not be a good deal, but I think, in the future, we need to know when we're buying a building, at whatever cost, what is going to be our cost when we actually move in to the building, ahead of it. Because, if it winds up being at a point where we may be able to build a new facility, we'll get that.

Executive Walsh stated I welcome your comments Member Fricilone, and while that's maybe a good rule of thumb, but I think that building, when we first started talking about it, the owner was up in the neighborhood of \$2 million dollars that he wanted and we got it down below \$800,000. We are currently in a building that, the EMCO Building that was bought for about \$5 million dollars or less, probably have invested another 8 or 10 in that building in order to make it a doable building for what we need as a court system, as an annex to the court system, and the other offices. So, that's a good rule of thumb, we should look at that, and if we want to do that, if some of these buildings that we buy, I'm sure we're going to have that same discussion with the purchase of the First Midwest Bank, also. So, if we're going to set our sights on doing things in downtown Joliet, that we are going to be buying, or maybe we're done purchasing at this stage of the game, but, we are buying some buildings at a lower cost. And, if we're going to remodel them and make them into a building that...and the reason on this building, Member Fricilone, is that we plan on this building being a part of the County Complex for years and years to come. We could have probably just gone in there and makeshift and do a part-way job, and gotten by a lot cheaper. But, this building is going to be part of the Will County Governmental Complex for years to come, and we felt like at this stage of the game, we should do it right and some of the things that we're doing, probably could last four or five more years. But, why do that if we go back and tear it up five years from now. So, that's the explanation I think we looked at when we made the decision to put this bid together. I didn't mean to take your fire Member Winfrey, but...that was a discussion.

Member Fricilone stated I agree to some things you're saying. All I'm saying is, in the future, if we're looking at every building that comes on-line as a potential campus building, or downtown campus, we have to look at, if we're going to use it long-term, which I knew we were going to on this building, but what's the cost to build a building versus renovating a building and bringing it up to spec. And, when you bring it up to spec, so that it can be used for the long-term, is that the perfect use for that building or for the people going in there? You have to weigh that cost too. If it cost \$4 million to build a brand new building, which is a million more than probably what we're going to spend on this overall, that million may be worth it if that building fits into the campus better, if that building is usable better by...we had to readjust what we were putting in there because our initial thought process didn't work, that Land Use was going to go in there. So, I just think we need to do a little bit more due diligence, even though we may be getting a good price on an existing building.

Executive Walsh stated thank you for your comments. You're right on target.

Member Balich stated we're talking about a Joliet campus, but we still have out somewhere in limbo, the idea of making the campus somewhere else. And, it may be a lot cheaper and a lot better, to get some green space land and just build everything we need, the way we want it, we have plenty of parking, and get away from remodeling these old buildings that have asbestos and mercury and bedrock and all the problems associated with an old building. We said we were going to look into work with the Wight Study, but everybody keeps talking about the Joliet campus. I want to hear a little bit about a green space campus.

Executive Walsh stated I'm sure Member Winfrey will accept that or welcome that kind of discussion after committee meetings any time. I'm sure that's always something...

Member Winfrey stated yes, that is true, and as a matter of fact, Member Balich's point, Wight is actually checking out the green space and comparing that to the downtown campus concept so that we can make it an informed judgement.

Member Moustis stated when we talk about Joliet and open space, it doesn't mean it's not in Joliet. I think that we need to start making a distinction between downtown Joliet and perhaps a different location that's not downtown Joliet. It doesn't mean we exclude the City of Joliet, I just wanted to make that clear, that, when we talk about something that might be open space, open space could very well be in the City of Joliet. It just may not be in the downtown area of Joliet, which it may be more difficult to develop it, and a little more costly to develop it, and that's why we are trying to get a little bit more of a partnership and participation in Joliet. I'm sure Member Winfrey can touch on that. So, without the cooperation of the City, helping us stay in downtown Joliet, it does make it

more difficult. So, I just wanted to make those distinctions; it's not look it's outside of Joliet, it's not looking outside of Joliet, it's looking outside of downtown of Joliet.

Executive Walsh stated excellent comments Member Moustis.

Next Capital Improvements Committee Meeting is Scheduled for September 2, 2014 @ 9:30 a.m.

XXIII. AD-HOC AIRPORT COMMITTEE - D. MORAN, CHAIRMAN

Member Moran stated the Ad Hoc Committee was scheduled to meet in the month of August. IDOT and the Governor's office invited the entire County Board on that date to welcome them to the ribbon cutting ceremony at Bult Field, which is (inaudible) the South Suburban Airport. Several Board members attended that day and our meeting has been rescheduled for September 4, 2014 at 8:30 a.m. here in the County Building. We expect to have a very full agenda, and I welcome any Board members to attend.

Next Airport Committee Meeting is Scheduled for September 4, 2014 @ 8:30 a.m.

XXIV. EXECUTIVE COMMITTEE - H. BROOKS, CHAIRMAN

Member Brooks stated thank you, Sir. Good morning Executive Walsh, good morning everyone.

1. 14-226 Award of Bid for CCTV Upgrades at the Adult Detention Center

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Diane Zigrossi, District 9 (D - Crest Hill)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Executive Walsh stated excuse me, I was handed a note. Our Warden of the jail, Mr. Michael O'Leary was asked if he could have permission to speak to this Board after we've passed that Resolution and give an update on the video visitation issues.

Mr. Jerry Nudera stated I will be giving the update. Mr. Jerry Nudera stated his name and title as the Undersheriff. As you know, the original video visitation system went down in June, do to a lightening strike. We found out that the auto-patch system was damaged. The system was a piece of equipment that was no longer manufactured and we had to look for an alternative. With the County Board and the Insurance, we found the funding, and we worked together to get what is called a Knox Matrix. This was installed on August 7th. The system was up and running with no issues, and then on August 11th, staff noticed that there were a few minor glitches with this system late in the day. On August 12th, we

found additional issues. We contacted the vendor; the vendor arrived on scene. On 8/13, the system went totally down. We immediately notified the State's Attorney's office, Public Defender's office, Chief Judge, notified inmates via kiosk, the Bar Association, and we posted on the web that the system was down. On 8/13, our maintenance along with the contractor, reestablished the point-to-point system that we used after the system we use initially went down and we went into restrictive visitation mode, which included 1 visitation per inmate, per week, and attorney visits in person. To date, we have received no complaints. This week, Monday thru Wednesday, we've accomplished 252 visits, 178 were from family, 74 were from attorneys. The piece of equipment that we're looking for, this Knox Matrix, is due to be delivered tomorrow, is projected to be installed next Wednesday and Thursday, and we are going to be adding additional surge projection to it, and once that's up and running, we will notify everybody by (inaudible) system that the system is up and running at full capacity. This is a report on the video visitation system.

Executive Walsh stated thank you. Any questions for the Undersheriff?

Member Fricilone stated so, the \$92,000 we spent was for this piece that's coming, that was part of it?

Mr. Jerry Nudura stated that piece was originally installed and there was a problem with that piece of equipment. They tried to repair it on-scene, but they couldn't, they had to send it out. So they are sending us a new one.

Member Moustis stated as part of the original contract.

Mr. Jerry Nudura stated correct.

Member Fricilone stated so the original contract, the piece that we just bought, are we confident that the new...something that they see as a continued problem that they had with other units like this?

Mr. Jerry Nudura stated no.

Member Fricilone stated (inaudible)

Mr. Jerry Nudera stated yes.

Executive Walsh stated any other questions for the Undersheriff? Thank you Mr. Jerry Nudura and Mr. Michael O'Leary.

2. **14-227 Authorizing the County Executive to Execute a Contract with Robert Crown Center for Education for a Heroin Education Pilot Program using 2013 JAG Funds**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Friclone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

3. **14-228 Authorizing the County Executive to Execute a Lease Amendment to Extend the Term of a Lease between the County of Will and the Will County Public Building Commission**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Friclone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

4. **14-229 Replacement Hire for the County Executive Deputy Chief of Staff**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Friclone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Member Brooks stated Mr. Nick Palmer, can you tell me how to pronounce Mr. David Tkac's last name? How do you pronounce the last name?

Mr. Nick Palmer stated Tkac.

Member Brooks stated where is Mr. David Tkac? Hi Mr. David Tkac. Thank you so much. Welcome.

Mr. David Tkac stated thank you.

5. 14-230 Replacement Hires for Sunny Hill Nursing Home

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Next Executive Committee Meeting is Scheduled for September 4, 2014 @ 9:30 a.m.

XXV. APPOINTMENTS BY THE COUNTY EXECUTIVE**Appointments by the County Executive for the Month of August**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Walter G. Adamic, District 9 (D - Joliet)
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

XXVI. ANNOUNCEMENTS BY THE COUNTY BOARD SPEAKER, DEMOCRATIC CAUCUS CHAIR, AND REPUBLICAN CAUCUS CHAIR**Announcements by County Board Speaker, Herbert Brooks, Jr.**

Member Brooks stated thank you. First, let me begin very quickly, just want to recognize the Channahon 9U Mustang All-Star Team, certainly want to congratulate that team. Recovery, State's Attorney Glasgow as you know that touched many people all over Will County and we certainly thank you for that, and the Poison Center as well as National Childhood Cancer Awareness, those are two very important Resolutions. Executive Walsh, I want to thank you for your address this morning. You did a very good job. I don't want to go all over it but I have two things I do want to mention, and I'll wait for the movie for the rest of it. But, the first one I want to mention, is the Will County Global Marketplace that you have mentioned, as well as you sit on the ISFAC Council, which are two very important things. As you know, we have been discussing a lot of traffic woes in that area and corridor, but that's because we are a global marketplace. And, those traffic woes are created because there are so many companies and so forth attracted to Will County, and that's a good thing. I'm glad you're proactive and aware of the traffic situation out there, and we've been having meetings and talking about that as

well. And then I just want to conclude by saying, I know you all have been waiting for summer for a long time, but these three days and this weekend, you might get it. They say it's going to be over 90 degrees the next three days. If you missed it over the last few weeks, then this week may be the time for you for the summertime. I certainly want to wish you all, when we come back it will be Fall time, and after Labor Day, have a nice weekend, a nice Labor Day weekend, and have a very good summer that's coming up and God bless you all. Thank you.

Announcements by Democratic Caucus Chair, Diane Zigrossi

Member Zigrossi stated thank you. I, too, would like to acknowledge the Proclamations that were read this morning. They were all wonderful, without a doubt. County Executive Walsh, I would also like to thank you for your presentation this morning. It certainly highlights all of the good things that are going on in our County. And, much of this is not only to the efforts of what goes on in the Executive office and by this Board, but certainly our employees. They are a dedicated staff and they are around the County and they make things happen, so, again, thank you to them. I have one event that I would like to highlight that's coming up this Saturday the 23rd at Harrah's Casino, and it is a function for the Will/Grundy Center for Independent Living and they're having their annual dinner/dance, which is being titled this year, "The Yellow Brick Road to Independence." There are still a few tickets that are available for this weekend's event, it starts at 6:30 p.m. and goes until 10:30 p.m.; fine dining and dancing, just lots of fun. So, again, if any of you do have the free time, and are not already booked or scheduled to come, try and free your schedules to be able to go out with us. Enjoy the heat, enjoy the summer that we still have left, enjoy your kids and have a fine day. Thank you.

Announcements by Republican Caucus Chair, James Moustis

Member Moustis stated good morning Executive Walsh, County Board, everyone, staff, whomever else is present. The honorary Resolutions, it shows a lot of positive things going on right now. I do want to recognize Member Hart because she was like a one-man band on that Poison Control Center, so, Member Hart you're stuck with it, that money, so good job, congratulations to you. Labor Day is coming up, so I would like to remind everyone, sometimes, it just not an extended weekend, we should all celebrate the men and women, the working men and women of this County and this Country, because it is what keeps us all moving forward. And, talk about moving forward, we see many things that are moving forward today. There are many positive things here in Will County. I think with determination and cooperation, we will see many great things happen in Will County. Talk about great things, how about that Little League World Series? As many people who live in Will County, I grew up as a young man, I grew up in Chicago. So I'm a real south-sider, so to watch these kids excel, (inaudible) will be on tonight. They've got a 3 and 1 record, they're a great little team, so let's continue to cheer them on. Here again, you hear many negative things about young people. This certainly shows a group of kids that I think typify the majority of kids in our community. They are positive kids and doing positive things and

very often working through tough situations, personal, tough situations. So, we should be very supportive of these young men and women or boys and girls that participate in these programs. Everyone have a great Labor Day weekend. I do want to echo Member Adamic's...and that is, the kids are back in school, be aware. Very often we drive and we're distracted and not always paying full attention. There are school buses out there, those kids are walking, please try to be very careful. Everyone have a great Labor Day weekend and we'll be back at it in September. Thank you Executive Walsh and County Board.

XXVII. EXECUTIVE SESSION - NECESSARY TO DISCUSS COLLECTIVE BARGAINING

XXVIII. ADJOURN TO SEPTEMBER 18, 2014

PROCLAMATION

HONORING CHANNAHON 9U MUSTANG ALL-STAR TEAM

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

WHEREAS, the Channahon 9U Mustang All-Star baseball team won the North Zone Tournament in Plainfield, defeating McCutcheonville, Indiana 16-1 to advance to the World Series in Walnut, California, and

WHEREAS, this was the first Pony 9U World Series game to be played; pony baseball had previously only been for 10U and up, and

WHEREAS, the Channahon 9U Mustang All-Star team was undefeated in All-Star play until the World Series, and

WHEREAS, even though the Channahon 9U Mustang All-Star team lost its two games at the World Series, it was a once-in-a-lifetime experience for them, and

WHEREAS, this winning season can be credited not only to the commitment of Coach Fernando Rizo and Assistant Coaches Brad Allen, Michael Roberson, Jr. and Dave Thomas, but to the determination and team spirit of the 12 members of the baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive duly recognize the Channahon 9U Mustang All-Star baseball team for its outstanding season

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive wish this exceptional team, their families and their coaches continued success in the future.

DATED THIS 21ST DAY OF AUGUST, 2014.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTTS
WILL COUNTY CLERK

PROCLAMATION

DECLARING SEPTEMBER AS NATIONAL RECOVERY MONTH

WHEREAS, substance use disorder affects all communities nationwide. Here in Will County over 12,750 people are affected. Substance use disorder cuts across all social, economic, and cultural groups. No one is immune, and

WHEREAS, with commitment and support, people with this disorder can achieve healthy lifestyles and lead rewarding lives in recovery. The focus of **National Recovery Month** this September is to celebrate their journey. **Recovery Month** spreads the message that behavioral health is essential to one's overall wellness. Prevention works, treatment is effective, and people recover, and

WHEREAS, on its 25th anniversary, the **Recovery Month** observance continues to work to improve the lives of those affected by substance use disorder by raising awareness and educating communities about the prevention, treatment, and recovery resources that are available.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim the month of September 2014 as National Recovery Month in Will County, Illinois.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive call upon our community to observe this month with compelling programs and events that support this year's observance.

DATED THIS 21ST DAY OF AUGUST, 2014.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

PROCLAMATION

RECOGNIZING SEPTEMBER AS
NATIONAL CHILDHOOD CANCER AWARENESS MONTH

WHEREAS, September is National Childhood Cancer Awareness Month, a time to honor and remember children and families affected by these rare diseases, and to rally support for brave young people with cancer for better outcomes by supporting research, and

WHEREAS, despite the progress in childhood cancer research, about one in five children continues to die and cancer remains the leading cause of death by disease for American children under the age of 15, and

WHEREAS, it is estimated that 12,500 children are diagnosed with cancer each year, and

WHEREAS, due to significant advances in treatment over the last 30 years, the combined 5-year survival rate for children with cancer has increased by more than 20 percent, and


WHEREAS, because all children deserve the chance to dream, discover and realize their full potential, we extend our support to all the young people fighting for that opportunity, and

WHEREAS, we salute and congratulate the survivors who have triumphed over this devastating disease.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive declare September as National Childhood Cancer Awareness Month.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage all citizens to join us in reaffirming our commitment to fighting childhood cancer.

DATED THIS 21st DAY OF AUGUST, 2014.


Lawrence M. Walsh
Will County Executive

ATTEST:


Nancy Schultz Voots
Will County Clerk



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

***Appealing a Decision of the Will County Planning and Zoning Commission Case
6170-V***

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

WHEREAS, on July 1, 2014, the Will County Planning and Zoning Commission, by a vote of 2-4 on a motion to approve, denied a variance for the east front yard setback from 30' to 15' on Oak Street in Frankfort Township, and

WHEREAS, the applicant, in accordance with Section 155-16.70-H of the Will County Zoning Ordinance, appealed the Planning and Zoning Commission's decision, and

WHEREAS, on August 12, 2014, the Land Use and Development Committee of the Will County Board considered the appeal of the Planning and Zoning Commission's decision, and

WHEREAS, on August 12, 2014, the Land Use and Development Committee of the Will County Board, by a vote of 5-0 on a motion to approve, approved a variance for the east front yard setback from 30' to 15' on Oak Street in Frankfort Township.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that the appeal of the Will County Planning and Zoning Commission decision for Zoning Case 6170-V is hereby approved.

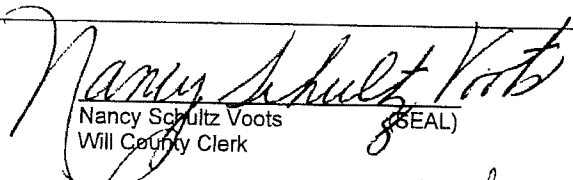
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of August, 2014.

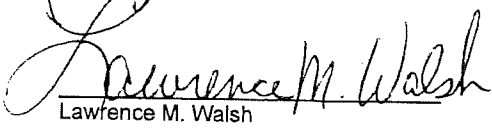
AYES:	Izzo, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould
AWAY:	Howard, Moustis

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within the VAC Budget

WHEREAS, a request for an internal transfer of funds has been received from the Veterans Assistance Commission 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, and

WHEREAS, the Will County Board Finance Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2014 Budget by transferring funds as follows:

<u>From:</u>	<u>Amount</u>
283-00-000-39999 Funds on Hand	\$150,000.00
 <u>Increase:</u>	
283-41-170-2607 Water/Sewer	\$ 10,000.00
283-41-170-3550 Shelter	\$120,000.00
283-41-170-2602 Electric	\$ 12,000.00
283-41-170-2601 Gas	<u>\$ 8,000.00</u>
	\$150,000.00

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.

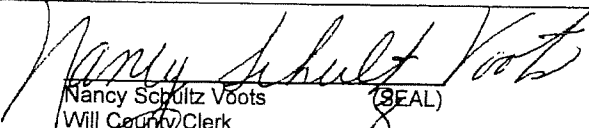
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of August, 2014.

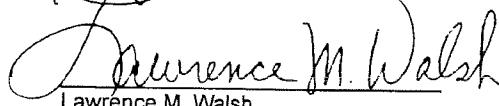
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Friclone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould
AWAY:	Hart

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

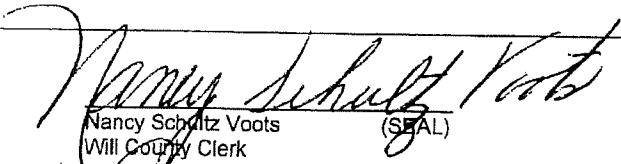
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of August, 2014.

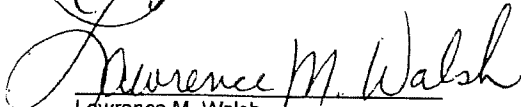
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould
AWAY:	Hart

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Scholtz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Increasing Appropriations in the Property Insurance Budget

WHEREAS, the renewal date for the property insurance was moved from December 1st to July 1st when the County changed property insurance carriers, and

WHEREAS, the County paid a prorated premium from December 1, 2013 to June 30, 2014 and now owes a full year's premium for July 1, 2014 to June 30, 2015, and

WHEREAS, in April, 2014 a comprehensive valuation of all County buildings and their contents was completed, and

WHEREAS, due to the increased value, a shortage has been created in the property insurance fund, and

WHEREAS, the Director of Human Resources has requested an increase of appropriations in his budget to fund said shortfall in the property insurance fund, and

WHEREAS, the Finance Committee has recommended the transfer of a total amount of \$34,300.00 from the County Board Contingency fund.

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 2014 Budget by authorizing necessary transfers of appropriations from the County Board Contingency Line item 101-40-100-3820 into the Property Insurance Budget Line item 101-41-226-3780 in an amount of \$34,300.00.

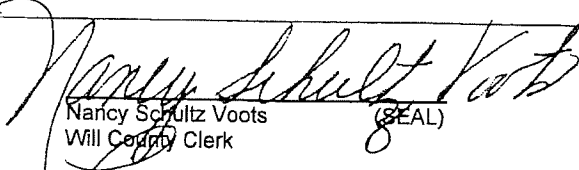
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments.

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

Adopted by the Will County Board this 21st day of August, 2014.

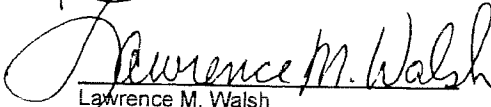
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricione, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]


Nancy Schultz Voots
Will County Clerk

(SEAL)

Approved this 26 day of August, 2014.


Lawrence M. Walsh
Will County Executive



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

Increasing Appropriations in the Sheriff's Off Duty Assignment Fund

WHEREAS, the Will County Sheriff's Department has requested an increase in appropriations in its Off Duty Assignment Fund from proceeds received from outside security sources, and

WHEREAS, the Finance Committee has reviewed this request and recommends approval, 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 2014 Budget, by increasing appropriations in the Sheriff's Off Duty Assignment Fund as follows:

Revenue				
From:	250-00-000-	34230	Revenue	\$47,500.00
Expenses				
To:	250-50-630-	1040	Overtime	\$33,250.00
		1530	FICA	\$ 2,536.50
		1560	SLEP	\$ 8,692.50
	250-50-630	3546	Repair & Maint -Vehicles	\$ 3,021.00

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.

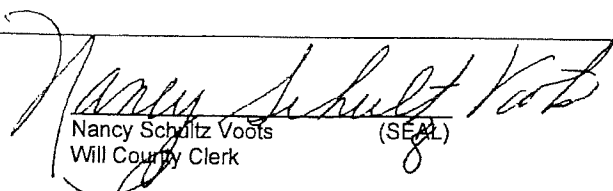
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of August, 2014.

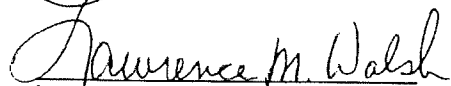
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26th day of August, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to "D" Construction, Inc (\$493,656.11) – let on July 23, 2014 – West Frontage Road (CH 17) over Grant Creek, County Board District #6

WHEREAS, on July 23, 2014 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 County Motor Fuel Tax funds; and

WHEREAS, on August 5, 2014 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 removal of existing one span structure and replacement with double 11" x 8" cast in place box culvert, earthwork, ditch grading, pavement markings, and other miscellaneous, and did award the bid subject to the confirmation of this County Board.

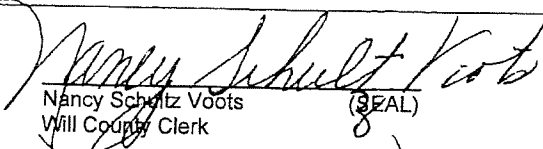
<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	CH 17 (West Frontage Road) Over Grant Creek Section 12-00117-34-BR County Board District #6	\$493,656.11

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

Adopted by the Will County Board this 21st day of August, 2014.

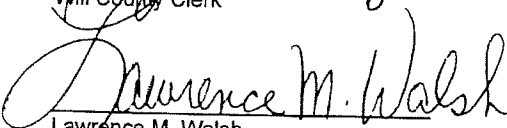
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]


Nancy Schult Voots
Will County Clerk

(SEAL)

Approved this 26 day of August, 2014.


Lawrence M. Walsh
Will County Executive



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

***Resolution for Improvement by County under the IL Highway Code for the West
Frontage Road (CH 17) over Grant Creek, County Board District #6, Using MFT
(\$600,000.00)***

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

County Highway 17 (West Frontage Road) over Grant Creek.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of removal of existing one span structure and replacement with double 11" x 8 " cast in place box culvert, earthwork, ditch grading, pavement markings, and other miscellaneous work as designated in the Special Provisions and shall be designated as Section 12-00117-34-BR, County Board District #6.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$600,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 21st day of August, 2014.

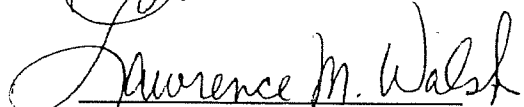
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co (\$110,368.55) – let on
July 23, 2014 – Joliet Road District (overlay) County Board District #8***

WHEREAS, on July 23, 2014 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 County Motor Fuel Tax funds; and

WHEREAS, on August 5, 2014 the Public Works & Transportation Committee of the County Board 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 bituminous material-prime coat, 1" of level binder, 1-1/2" of HMA surface course, butt joints, adjustment of frames and lids, and necessary items to complete job, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Joliet Road District Overlay Section 14-10000-01-GM County Board District #8	\$110,368.55

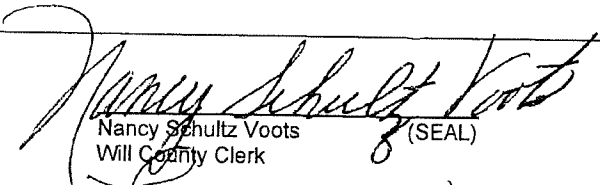
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

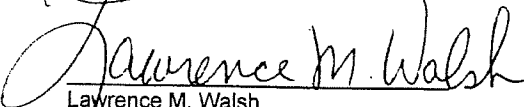
Adopted by the Will County Board this 21st day of August, 2014.

AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


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 Emulsicoat, Inc. (\$64,800.00) – let on July 23, 2014 – Washington Road District Seal Coat (Oil) various locations, County Board District #1

WHEREAS, on July 23, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on August 5, 2014 the Public Works & Transportation Committee of the County Board 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 bituminous material (seal coat) grade HFE 150, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Emulsicoat, Inc 705 E University Avenue Urbana, IL 61801	Washington Road District Oil Various Roads Section 14-19000-02-GM County Board District #1	\$64,800.00

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 & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 21st day of August, 2014.

AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Friclone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates, Inc. for Roadway and Appurtenant Work on Cedar Road (CH 4) over Spring Creek, County Board District #7, Using County's Allotment of County RTA Tax Funds (\$37,314.02)

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase II) for roadway and appurtenant work thereto on County Highway 4 (Cedar Road) over Spring Creek, Section 01-00051-04-BR, County Board District #7; and

WHEREAS, said roadway design engineering services (Phase II) are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for roadway and appurtenant work thereto on County Highway 4 (Cedar Road) over Spring Creek, Section 01-00051-04-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of cost listed in the supplemental agreement, using County RTA Tax funds, not to exceed \$37,314.02, thereby increasing the upper limit of compensation of these funds from \$97,147.57 to \$134,461.59.

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

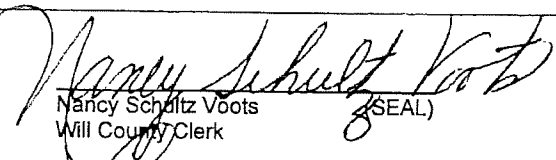
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 21st day of August, 2014.

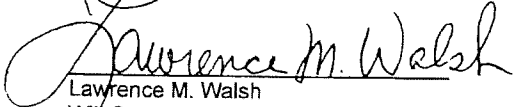
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Cedar Road (CH 4) over Spring Creek, 04-00051-04-LA, County Board District #7, Using County's Allotment of County RTA Tax Funds (\$2,500.00)

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

Improvement of County Highway 4 (Cedar Road) over the Spring Creek structure replacement, County Board District #7.

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

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 04-00051-04-LA.

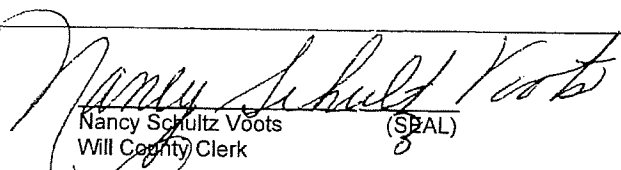
BE IT FURTHER RESOLVED, that there is approved the sum of \$2,500.00 from the County's allotment of County RTA Tax funds for providing title commitment reports.

Adopted by the Will County Board this 21st day of August, 2014.

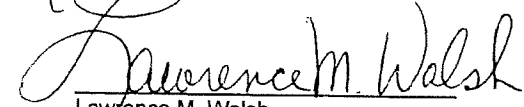
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Wilmington Peotone Road (CH 25) over the West Branch of Forked Creek, County Board District #6, Using County's Allotment of MFT Funds (\$2,500.00)

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

Improvement of County Highway 25 (Wilmington Peotone Road) structure over the West Branch of Forked Creek, County Board District #6.

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

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 13-00116-11-LA.

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

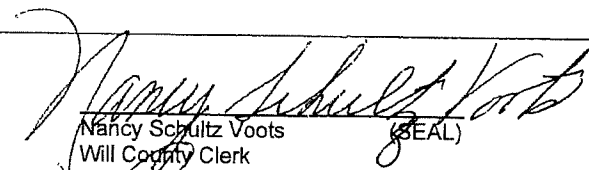
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 21st day of August, 2014.

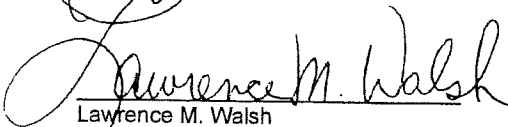
AYES:	Howard, Izzò, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing an Agreement between the County of Will and Commonwealth Edison Company for Reimbursement for Relocating Facilities along Laraway Road (CH 74) at the Intersection with Spencer Road, County Board District #12, Using County's Allotment of County RTA Tax Funds (\$96,200.00)

WHEREAS, the County of Will desires to make roadway improvements on County Highway 74 (Laraway Road) at the intersection with Spencer Road, County Section 13-00138-39-TL, County Board District #12; and

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

WHEREAS, Commonwealth Edison Company is willing to relocate certain facilities within its existing easement along County Highway 74 (Laraway Road) at the intersection with Spencer Road that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along County Highway 74 (Laraway Road) at the intersection with Spencer Road be made and the reimbursement agreement be entered into with Commonwealth Edison Company.

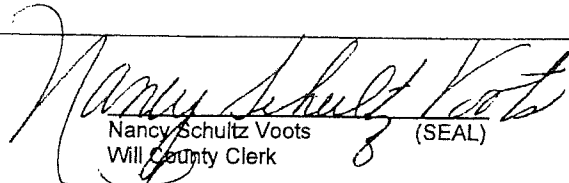
NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the costs as listed in the agreement subject to the estimated compensation of \$96,200.00 paid for out of the County RTA Tax Funds.

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

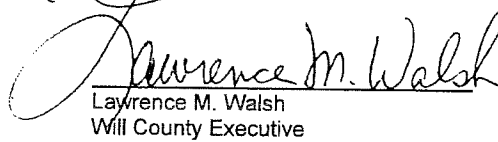
Adopted by the Will County Board this 21st day of August, 2014.

AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26 day of August, 2014.


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Diabetic Supplies for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for diabetic supplies for Sunny Hill, and

WHEREAS, on July 16, 2014, the Will County Executive's Office opened ten (10) proposals for the diabetic supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder of Professional Medical, New Lenox, IL, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for diabetic supplies for Sunny Hill to the lowest responsible bidder of Professional Medical, New Lenox, IL for an approximate total bid price of \$12,933.60 for the 1st year. The cost for optional 2nd and 3rd years, if considered at that time, will remain the same, as the vendor listed a 0% increase on their bid form.

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

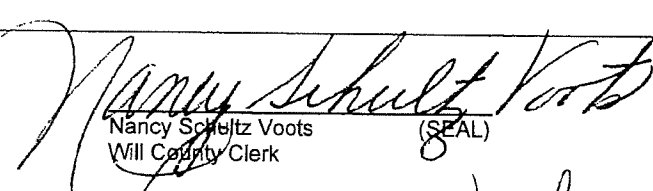
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of August, 2014.

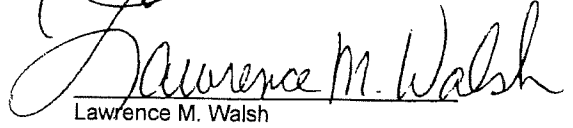
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Scheltz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Renewal of Comprehensive Group Medical Plan with AON Hewitt

WHEREAS, the County provides to eligible employees, beneficiaries and retirees, health insurance coverage opportunities as part of its Comprehensive Group Benefits Plan ("GROUP BENEFITS"); and

WHEREAS, the GROUP BENEFITS are negotiated with various Collective Bargaining Units; and

WHEREAS, Will County engaged the services of AON Hewitt Consulting to market and negotiate renewal of these GROUP BENEFITS on the County's behalf; and

WHEREAS, based upon the review and analysis of these marketing results; the following GROUP BENEFIT renewals are recommended effective January 1, 2015:

- A.) Designation of Blue Cross Blue Shield of Illinois and HMO Illinois for the County's group indemnity/PPO and HMO plans, inclusive of dental, prescription drugs, network access, individual stop-loss coverage, and administrative services only ("ASO") services
- B.) Designation of Davis Vision for the provision of the group vision plan, inclusive of network access and ASO services
- C.) Designation of Dearborn National for the provision of group term life / accidental death and dismemberment with group voluntary life provisions
- D.) Designation of Dearborn National for the provision of short-term disability benefits ASO services
- E.) Designation of Ceridian LifeWorks for the provision of the employee assistance program
- F.) Designation of Ceridian Benefits/WageWorks for the provision of flexible spending account administration; and

WHEREAS, based on the review of the costs and service, the Insurance & Personnel Committee concurs that the renewals aforementioned above are in the best interests of the County and its employees.

NOW, THEREFORE BE IT RESOLVED, that upon recommendation of the Will County Board, the County Executive is authorized to bind coverage and execute contracts as required for the placement and administration of GROUP BENEFITS for calendar year 2015.

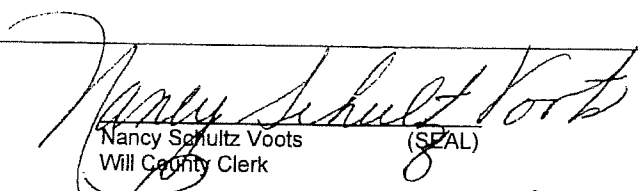
BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing Resolution.

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

Adopted by the Will County Board this 21st day of August, 2014.

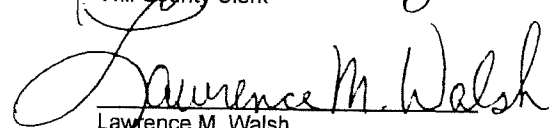
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]


Nancy Schultz Voots
Will County Clerk

(SEAL)

Approved this 26 day of August, 2014.


Lawrence M. Walsh
Will County Executive



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

Approval of Active, COBRA & Retiree Group Insurance Premium Rate Equivalents

WHEREAS, the County, under certain provisions of its Collective Bargaining Agreements, has made available to the County's retirees and their eligible dependents, access to group medical, vision and dental coverage; and

WHEREAS, the County also provides to eligible active employees insurance benefits as part of its Comprehensive Group Insurance Plan; and

WHEREAS, said provisions of the Collective Bargain Agreements authorize annual adjustments to the premium rates and premium equivalents pursuant to COBRA based requirements; and

WHEREAS, renewal rates, experience levels and cost projections have been received from the County's Comprehensive Group Insurance Plan vendors; and

WHEREAS, based on these premium amounts, experience levels and projected costs for 2015, the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2015.

BE IT FURTHER RESOLVED, that these contributions shall be adjusted at least annually pursuant to COBRA based requirements.

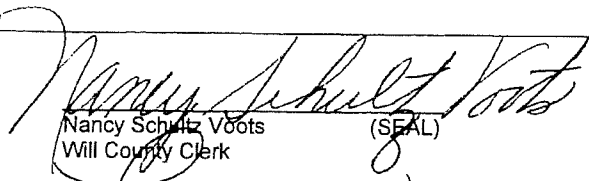
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of August, 2014.

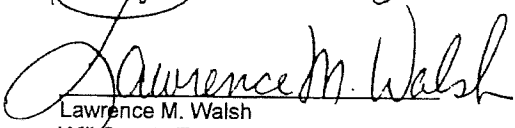
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

**RE: Adoption of Successor Collective Bargaining Agreement Between the County
of Will, the Will County Sheriff and Metropolitan Alliance of Police Will County
Sheriff's Police Management Association Chapter #123**

WHEREAS, the County of Will and the Will County Sheriff are "Co-Employers" and parties to an existing collective bargaining agreement with METROPOLITAN ALLIANCE OF POLICE WILL COUNTY SHERIFF'S POLICE MANAGEMENT ASSOCIATION CHAPTER #123 (the "Union"); and

WHEREAS, the Co-Employers and the Union have reached a tentative agreement for a successor collective bargaining agreement; and

WHEREAS, the Insurance and Personnel Committee concurs with this agreement.

NOW, THEREFORE, BE IT RESOLVED, that the successor collective bargaining agreement between the County of Will and the Will County Sheriff with METROPOLITAN ALLIANCE OF POLICE WILL COUNTY SHERIFF'S POLICE MANAGEMENT ASSOCIATION CHAPTER #123, is hereby adopted in accordance with the tentative agreements between the parties.

BE IT FURTHER RESOLVED, that the Will County Sheriff and the Will County Executive, on behalf of the Will County Board, are hereby authorized and directed, to execute said successor collective bargaining agreement.

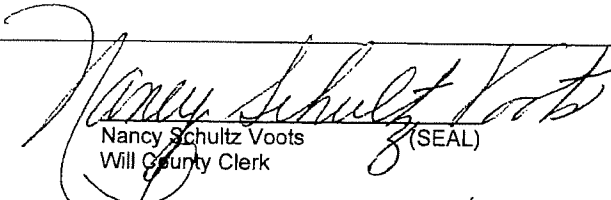
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of August, 2014.

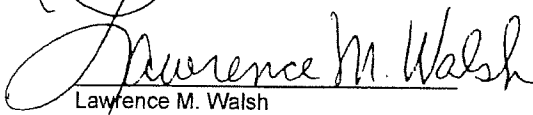
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract for Facility Remodeling for Recorder of Deeds and Coroner's
Offices***

WHEREAS, in order to obtain the most competitive rates for the facility remodel for the Recorder of Deeds and Coroner's Office, proposals were solicited, and

WHEREAS, on July 28, 2014, the County Executive's Office opened eleven (11) bids for the facility remodel for the Recorder of Deeds and Coroner's Office, and

WHEREAS, the County Executive's Office and Cordogan Clark Architects have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of Lite Construction, Inc., of Montgomery, Illinois, for a total base cost of \$1,349,700.00, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with the lowest responsible bidder of Lite Construction, Inc., of Montgomery, Illinois, for a total base cost of \$1,349,700.00.

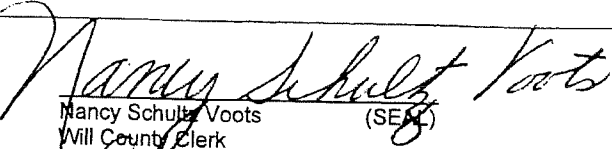
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

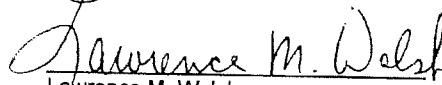
Adopted by the Will County Board this 21st day of August, 2014.

AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefeld, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 21st day of August, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Award of Bid for CCTV Upgrades at the Adult Detention Center

WHEREAS, the Will County Sheriff has requested to replace the analog Digital Video Recording System (DVR) at the Adult Detention Center, due to system failures and outdated software with a software based CCTV System, and

WHEREAS, in order to obtain the most competitive rates for said upgrades at the Will County Adult Detention Center, proposals were solicited, and

WHEREAS, on July 28, 2014, the County Executive's Office opened five (5) bids for the CCTV System Upgrades, and

WHEREAS, the County Executive's Office, the Will County Sheriff's Office and Stromsland & DeYoung Architects have recommended, and the Finance Committee and Executive Committees have concurred, that a contract be entered into with the lowest responsible bidder of Stanley Convergent Security, Noblesville, IN, for a total base cost of \$578,000.00, and

WHEREAS, this project is to be funded with appropriations from the Capital Improvements line item.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for the CCTV System Upgrades at the Adult Detention Center to the lowest responsible bidder of Stanley Convergent Security, Noblesville, IN, for a total base cost of \$578,000.000.

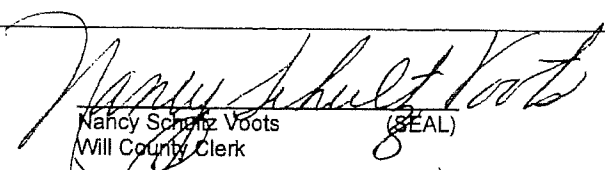
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of August, 2014.

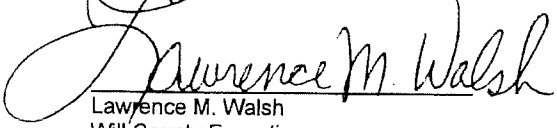
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Schmitz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute a Contract with Robert Crown Center for Education for a Heroin Education Pilot Program using 2013 JAG Funds

WHEREAS, the County Executive desires to enter into a professional services contract with the Robert Crown Center for Education to implement a heroin education pilot program in targeted local high schools and middle schools, and

WHEREAS, the terms of this contract will be from August 22, 2014 through June 30, 2015, at a cost of \$30,429.00, and

WHEREAS, pursuant to Resolution #13-186, approved on July 18, 2013, the 2013 JAG funds will be allocated for these services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with the Robert Crown Center for Education for a Heroin Education Pilot Program in the form substantially attached hereto.

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

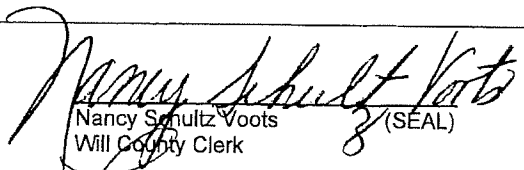
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of August, 2014.

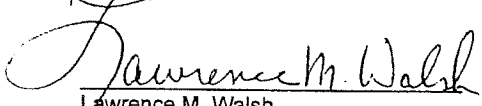
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 21st day of August, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute a Lease Amendment to Extend the Term of a Lease between the County of Will and the Will County Public Building Commission

WHEREAS, the County and the Commission have entered into a Lease, dated November 15, 1985 with the following Amendments dated: November 17, 1988, August 1, 1991, December 16, 2004, February 17, 2005, November 20, 2008, and January 19, 2012 under which the Commission leased to the Lessee certain sites and projects, and

WHEREAS, the County and the Commission desire to adopt an amendment extending the term of said lease up to and through December 15, 2014.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes and directs the County Executive to execute the Amendment to Lease Extending the Term through December 15, 2014; and incorporating additional provisions in substantially the same form as attached hereto.

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

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the intent of this resolution.

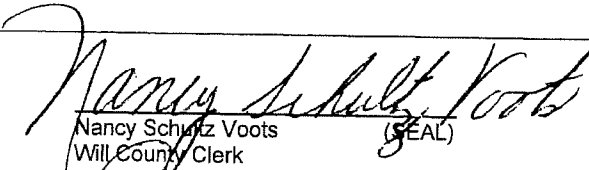
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

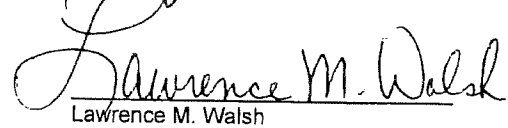
Adopted by the Will County Board this 21st day of August, 2014.

AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Friclone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 21st day of August, 2014.


Nancy Schutz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the County Executive Deputy Chief of Staff

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 County Executive Deputy Chief of Staff 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 County Executive Deputy Chief of Staff.

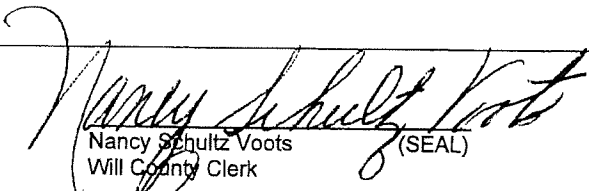
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

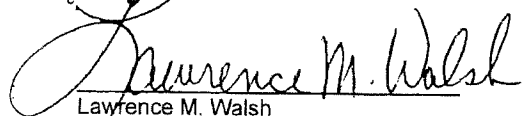
Adopted by the Will County Board this 21st day of August, 2014.

AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26 day of August, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

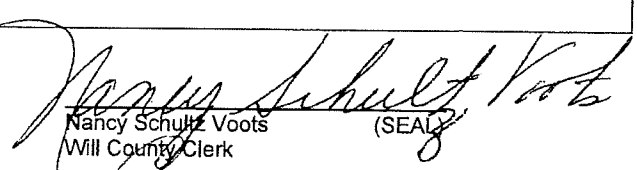
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of August, 2014.

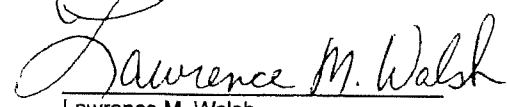
AYES:	Howard, Izzo, Moustis, Moran, Rice, Harris, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
ABSENT:	Ogalla, Traynere
LEFT MEETING:	Gould

Result: Approved - [Unanimous]

Approved this 26th day of August, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive