



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

JANUARY 15, 2015

County Board Room

Recessed Meeting

9:30 AM

**I. CALL TO ORDER**

Executive Walsh called the meeting to order.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

Member Tuminello led the Pledge of Allegiance

**III. INVOCATION**

Member Tuminello introduced Clergy, Father Richard McGrath, President of Providence Catholic High School, New Lenox, IL.

**IV. ROLL CALL**

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

**V. DECLARING QUORUM PRESENT****VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION****1. Motion to Place on File Certificate of Publication**

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

**VII. APPROVAL OF MINUTES****1. Will County Board - Recessed Meeting - Dec 18, 2014 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Stephen M. Wilhelmi, District 10 (D - Joliet)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

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

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; and State's Attorney, James Glasgow.

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

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS****1. Recognizing Mark Joseph Nudera on Achieving Eagle Scout Ranking**

Executive Walsh stated we have our first Proclamation presented by Member Gould, please come forward. He is recognizing Mark Joseph Nudera on Achieving Eagle Scout Ranking.

Member Gould stated it is always an honor to recognize our Eagle Scouts from time to time in Will County. We do this and we have another stand out here this morning and we are here to honor Mark Joseph Nudera on becoming an Eagle Scout.

Member Gould presented Proclamation.

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

Mr. Mark Joseph Nudera stated I would like to thank my County Board members; Member Gould and Member Freitag and all of the other County Board. I would also like to thank the County Executive and I would like to give Boy Scouts of America a "thank you" for giving me the opportunity to stand up here.

2. **Honoring St. Paul Giants on 2014 IESA Class 1A State Baseball Championship**

Executive Walsh stated if we could have Members Babich and Member Wilhelmi to the podium to present the Proclamation honoring St. Paul Giants on 2014 IESA Class 1A State Baseball Championship. Will the coach and the players that are here...

Member Babich stated this is quite an honor to be introducing a team that has won four State Championships. These young fellows here live in my backyard over in Lake Lawn. I probably see them out in black top playing catch occasionally. With us today we have a Proclamation honoring St. Paul Giants Baseball Team 2014 IESA Class 1A State Champions.

Member Babich presented the Proclamation.

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

Coach Mike Malone introduced himself and the players in attendance and stated I will just be really brief. I just can't say how proud I am of this accomplishment that these young men got to going to the State Championship. St. Paul's is a great school and they turn out great young men which is nice about Will County because they normally go to schools all over the County and I think that what is reflected in success of all of the high school programs in Will County. It starts right here at the grade school level, with teams like this so...congratulations guys and thanks to all of the parents and everything you have done throughout the year. So you guys, great job this year and congratulations (inaudible).

Principal Corie Alimento stated thank you for the honor of receiving this Proclamation. I am the proud Principal of St. Paul the Apostle Catholic School. Yes, we are proud of this team, we are proud of the four titles and we are proud of all of the hard work put in by these boys, their families and their coaches. I have been thinking about what it takes for these boys to be a championship team representing St. Paul the Apostle. These young champions came together in the game of baseball. A game that is constantly moving but unfolds very slowly, like a story. It progresses pitch by pitch, inning by inning. Being a championship baseball team takes determination. Trust, fortitude, patience and a steady stream of hope, especially when any point in the game, things might look tough. A championship team needs maturity and grace under pressure. These are remarkable qualities for all of us, including our middle school boys. We learn so much through sports, but imagine learning all of these lessons in grade school. These boys have put on the qualities of loyalty and persistence, supporting each other, pushing themselves, and allowing for a new hero in each inning and in each game. I have had the pleasure of watching them this year; on the field and in the building. And I can say that every single one of these young men is a winner. St. Paul says in his letter to the Philippians, "I press on to win the prize for which God has called me." Was God calling these boys to win in baseball? How can we possibly know. But, we do know that the lessons they've learned through their many accomplishments can help them do great things today, tomorrow, and always. With this kind of work ethic and heart, there is nothing they can't do. As well as being the proud Principal at St. Paul the Apostle, I am also the new Principal to St. Paul's. This is my first academic year here in Joliet. I come to Joliet from Bensenville where I served as principal at another one of our schools in the Diocese of Joliet. So, while I haven't known these boys since they were in our preschool program, I am not at all surprised by their many achievements. They are shining examples of our wonderful community here in Joliet and at St. Paul's. Thank you for giving us an opportunity to acknowledge the accomplishments of the St. Paul Giants and I thank you for presenting us with this Proclamation today. It is a privilege and an honor.

**3. Honoring Wilmington Wildcats on 2014 Class 3A State Football Championship**

Executive Walsh stated now if Member Freitag would come to the podium to make a presentation of the Proclamation of Honoring Wilmington Wildcats on 2014 Class 3A State Football Championship.

Member Freitag stated I couldn't be more proud to be from Wilmington and honored that I am from Wilmington, the town where these boys go to high school, the Wildcats, and they won their first championship. When I heard, I was so excited and I know the town of Wilmington is so proud of you guys.

Member Freitag presented the Proclamation.



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

Assistant Coach Ty Matteson stated we would like to thank County Board members for allowing us to be here today and present this award. It is a great honor for these kids to win this town's first 3A Championship in this school's history. We would like to thank Dr. Plese and our school administration for allowing and help preparing all of our other things that are out of our control of our hands, the buses, the Athletic Director Mr. Joe Barbick, everything else. We would like to thank the Wilmington community and all supportive of our football program and all of the high school for always being there, being loud, being proud supporters and funding us and having great boosters and everything. Then it comes down to these kids, all of them are seniors. We get quite a bit of seniors who have been through enough and seen it all and they have done great things this year and its very proud for them to bring it to Wilmington. I would like to thank Mr. Jeff Reigns, who is having surgery this morning and that is why he is not allowed to be here on his knee. He wanted to thank you all for allowing him and his team the honor of being here for this award and he says thank you to all of you. And thank you for this award again and hope you all have a great day.

Mr. Matteson introduced the players that attended the meeting; the first player right here is a lineman, Kyal David, and a linebacker, Joe Mann, #1 was Mason Southall, our quarterback and #24 is Alex Zlomie, our tight end.

Dr. Plese stated, I just wanted to say as Superintendent on behalf of the Wilmington community and the Wilmington schools, thank you and it's an honor to be here and to all of the County Board members and County Executive Walsh and to our District Representatives Member Gould and Member Freitag for having us here today, thank you.

4. **Honoring Providence Catholic Celtics on 2014 Class 7A State Football Championship**

Executive Walsh stated if Member Weigel and Member Tuminello would please come forward and make a presentation proclaiming and honoring Providence Catholic Celtics on 2014 Class 7A State Football Championship.

Member Weigel stated we have here today Father Richard McGrath, President of Providence Catholic and head coach Mark Coglianese and assistant coach Luke Sepner. I appreciate you coming out today.

Member Weigel presented Proclamation.

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

Mr. Mark Coglianese stated it's a pleasure to be here today. I want to thank Executive Walsh and the whole County Board for having us. It is a great honor and a privilege to be here to represent Will County and represent Providence Catholic. I have been at Providence for 29 years, I teach Biology and I am also the head track coach besides football. I took over for the legendary coach Matt Sefner which I believe many of you know. This is his son, Luke Sefner, who's our offensive coordinator. I apologize for our team not being able to be here today, we are having semester exams right now and obviously that was a little more important. Again, thank you. We know we have a great staff at Providence, it starts at the top; Father McGrath and the administration gives us the things that we need to be successful. And if I learned one thing from Mr. Matt Sefner, it is to surround yourself with good people, good coaches, good teachers, and I believe that is what we have. So again, thank you very much.

5. **Honoring Dr. Martin Luther King, Jr. Day of Service**

Executive Walsh stated can Member Harris and Member Freitag come to the podium to present the Proclamation Honoring Dr. Martin Luther King, Jr. Day of Service.

Member Harris stated good morning, August 28, 1963, Dr. Martin Luther King delivered his "I Have a Dream" speech in Washington, D.C. I look back on that time, about six months or so before I was born...to put things into prospective. At the end of that speech, he compared the time then to the previous 100 years as to what progress has been made, especially with the negro race. As you know, a 100 years prior that's when the Emancipation Proclamation was signed freeing the slaves. He was a freedom fighter for all. He fought for all people, especially women in disadvantage. He fought tirelessly, put his life on the line, he sacrificed his family and he did it in a non-violent way. At that time, not everyone agreed with. He was basically a ray of light and a sea of despair. So with that being said...

Member Harris presented the Proclamation.

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

Member Harris stated in closing it was also brought to my attention on January 19th that it will Member Freitag's Birthday (applause).

**6. Joliet Elk's Lodge #296 Check Presentation for Drug Court and Veterans Court**

Executive Walsh stated if Member Bennefield would please come forward to the podium. We have the honor of having the Joliet Elk's Lodge #296 make a presentation to our Drug Court and Veteran's Court...Ms. Julie McCabe-Sterr, State's Attorney Glasgow.

Member Bennefield stated thank you Executive Walsh. I would just like to take this opportunity to thank the Joliet Elk's Lodge and their dedication to working with the Will County State's Attorney. I want to introduce to you Mr. Jeff Sterr. I want to give you an opportunity to share with you the work that you have accomplished with the Juvenile Drug Court Program.

Mr. Jeff Sterr stated Executive Walsh, Member Moustis, Member Brooks, and Judiciary Chairman Bennefield, fellow Elk member Babich and members of the Will County Board. With me today, I have 1<sup>st</sup> Vice-President Steve Rande and 2<sup>nd</sup> Vice-President Dan Pellack. I want to tell you, the Elk Lodge, they are so much more important than just a building or golf course or pool. We like to take part in our community and our place is where our neighbors come together, our families share meals and our children grow up. Our Elks also invest in our communities through programs that help children grow up healthy and drug-free. And with that in mind, the benevolent protective order of Elks National Drug Awareness Program is the largest volunteer drug awareness program in the United States. The Elks are committed to eliminating the use and abuse of illegal drugs by all members of society and believe that in order to ensure a bright future for our country, it is essential that our children be raised in a drug-free environment. Since 1982, the Elks have developed an effective community-based drug prevention program by partnering with federal agencies including the Drug Enforcement Agency, the Autos of National Drug Control Policy and Substance Abuse of Mental Health Service Administration. These partnerships ensure that the Elk's Drug Awareness Program addresses the leading drug abuse issues facing communities today. Locally, the Joliet Elk's Lodge is partnered with the Will County State's Attorney's office and since 2004, we have donated over \$10,000 to their Drug Court programs. As a continuation of our partnership, we are here today and are proud to present a check in the amount of \$1,000 to the Will

County State's Attorney Glasgow.

State's Attorney Glasgow stated the Elk's Club steps up every year with these donations. It's fantastic because they certainly have a lot of other charities they could look at. We might have a little bit of an ace in the whole, Ms. Julie McCabe-Sterr...this is where the Sterr comes from so...but seriously, the organization is why we need this check and they do great work, compassionate work in the community all year long. I just want to say real quickly with the heroine epidemic, Coroner O'Neil gave the statistics for this year, we had 35 fatal overdoses. That's down from 38 last year and 53 the year before. It's not fantastic, but we are seeing a downward trend now and that is a result of what everybody in the County has been doing to get the word out. I think it is tragic that so many of us know people that have lost a child to a drug overdose and our Drug Court has gone from 20% heroine to 80% heroine over the last six years. So it's real, it's here and it affects every one of us. No matter how wealthy we are, how important we are, it's there and we all need to work together and we are planning another summit and we will be inviting all of you guys. Anybody that can make it would be great and we will keep driving that number down. Thank you.

**X. OLD BUSINESS**

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

**All Resolutions from the December 18, 2014 County Board Agenda have been signed by the County Executive**

**XI. NEW BUSINESS**

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

Member Weigel stated good morning everyone.

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

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

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

Executive Walsh stated today we have three cases to be heard; #6208-S, #6216-MS, and #6217-S. We have one person that has signed in, Mr. David Bandyk, for questions only. Is there anyone from the general public that wishes to speak on any of these three cases?

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

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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6208-S, Michael J. and Sharon Wiksten, Owner of Record, requesting a Special Use Permit for Animal Care and Boarding for Part of Pin # 20-21-32-400-022 in Peotone Township, commonly known as 32510 S. Egyptian Trail, Peotone, IL**

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

**PZC: 5-0 to Appr SUP for Animal Care & Boarding w/4 Cond.**

**LUD: 6-0 to Appr SUP for Animal Care & Boarding w/4 Cond.**

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Case # 6216-MS, Linas Barauskas, Owner of Record, requesting a Special Use Permit for a Truck Terminal and a Map Amendment from A-1 to I-1 for Pin #30-07-26-100-036, and from C-6 to I-1 for Pin #30-07-26-100-035 and for Pin #30-07-26-100-034 in Joliet Township, commonly known as 1110 Manhattan Road, Joliet, IL**

**PZC: 5-0 to Appr SUP for Truck Terminal w/14 Cond.**

**6216-MS SUP for Truck Terminal w/ 14 Cond**

**PZC: 5-0 to Appr Map Amnd from A-1 to I-1 (PIN 30-07-26-100-036)**

**6216-MS Map Amnd from A-1 to I-1 (PIN 30-07-26-100-036)**

**PZC: 5-0 to Appr Map Amnd from C-6 to I-1 (PIN 30-07-26-100-035)**

**6216-MS Map Amnd from C-6 to I-1 (PIN 30-07-26-100-035)**

**PZC: 5-0 to Appr Map Amnd from C-6 to I-1 (PIN 30-07-26-100-034)**

**6216-MS Map Amnd from C-6 to I-1 (PIN 30-07-26-100-034)**

**LUD: 6-0 to Appr SUP for Truck Terminal w/14 Cond.**

**SUP for Truck Terminal w/ 14 Cond**

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

**LUD: 6-0 to Appr Map Amnd from A-1 to I-1 (PIN 30-07-26-100-036)**

**Appr Map Amnd from A-1 to I-1 (PIN 30-07-26-100-036)**

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

**LUD: 6-0 to Appr Map Amnd from C-6 to I-1 (PIN 30-07-26-100-035)**

**Appr Map Amnd from C-6 to I-1 (PIN 30-07-26-100-035)**

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

**LUD: 6-0 to Appr Map Amnd from C-6 to I-1 (PIN 30-07-26-100-034)**

**Appr Map Amnd from C-6 to I-1 (PIN 30-07-26-100-034)**

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

3. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended , for Case 6217-S, Trust #526,dated May 10,1996, Louis Sverkounos, James Laris, George Laris ; Owners of Record, Ali Equab and David Bandyk, Agents, requesting a Special Use Permit for a Bar for Pin #15-08-02-100-031 in New Lenox Township, commonly known as 13410 U.S. Route 6, Mokena, IL**

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

**PZC: 5-0 to Appr SUP for a Bar w/4 Cond.**

**LUD: 6-0 to Appr SUP for a Bar w/4 Cond.**

- XIII. **LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS**  
**Next Land Use & Development Committee Meeting is Scheduled for February 10, 2015 @ 10:00 a.m.**

- XIV. **FINANCE COMMITTEE - M. FRICILONE, CHAIR**  
Member Frlicone stated good morning Executive Walsh, County Board members. We have several reports to put on file and two Resolutions today.

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



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

2. **Will County Monthly Report (Nov. 2014) to be placed on file at January County Board**

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

**Will County Semi-Annual Treasurer Report from Will County Treasurer Steve Weber dated June 1, 2014 thru November 30, 2014**

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

**Will County Annual Treasurer Report from Will County Steve Weber dated December 1, 2013 thru November 30, 2014**

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

3. **15-1 Appropriating Adult Redeploy Illinois Program Grant Funds in the State's Attorney's Drug Court Budget**

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

4. **15-2 Designating Republic Bank as a County Depository**

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

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

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

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

1. **15-3 Granting a Temporary Access Permit for Enbridge Pipeline Line 78 Project on Various County Highways County Board Districts #1 and #6**

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

2. **15-4 Confirming Award of Contract to Various Contractors Bituminous Patching Mixture All County Board Districts**

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

3. **15-5 Confirming Award of Contract to Various Contractors Bituminous Prime Coat All County Board Districts**

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

4. **15-6 Confirming Award of Contract to Various Contractors Various Aggregates All County Board Districts**

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

5. **15-7 Confirming Award of Contract to Hall Signs Sign Materials All County Board Districts**

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

6. **15-8 Confirming Award of Contract to Hall Signs Sheet Aluminum Sign Panel "Type 1" All County Board Districts**

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

7. **15-9 Confirming Award of Contract to Hall Signs Telescopic Posts All County Board Districts**

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

8. **15-10 Authorizing the Adoption of Illinois Department of Transportation County Maintenance Resolution**

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

9. **15-11 Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 510 County Board District #2**

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

10. **15-12 Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 511 County Board District #2**

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

**11. 15-13 Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 512. County Board Districts #11 and #13**

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

**12. 15-14 Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 513 - Zone 520 County Board District #12**

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

**13. 15-15 Authorizing Approval of Additional Professional Services Agreement for Right-of-Way Acquisition Services with Hampton, Lenzini and Renwick, Inc. For Bell Road (CH 16) at the Intersection with 143rd Street (CH 37), County Board District #7**

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

14. **15-16 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Bell Road (CH 16) from 159th Street to 151st Street, County Board District #7**

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

15. **15-17 Authorizing Approval of Professional Services Agreement with Patrick Engineering for Design Engineering Services (Phase I) for Laraway Road (CH 74) between Cedar Road (CH 4) and U.S. Route 45 (LaGrange Road) In County Board Districts #2 and #12**

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

16. **15-18 Authorizing the Appropriation of MFT Funds (\$2,436,543.30) for Design Engineering Services (Phase I) by County Under the IL Highway Code on Laraway Road (CH 74) from Cedar Road (CH 4) to U.S. Route 45 (LaGrange Road), County Board Districts #2 and #12**

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

17. **15-19 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with HNTB Corporation on Wilmington-Peotone Road (CH 25) over South Branch Forked Creek, County Board District #6**

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

18. **15-20 Authorizing the Appropriation of MFT Funds (\$25,000.00) for Supplemental Design Engineering Services (Phase II) by County Under the IL Highway Code on Wilmington Peotone Road (CH 25) over South Branch Forked Creek, County Board District #6**

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

19. **15-21 Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc. For Green Garden Township Road District, County Board Districts #1 and #2**



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

**20. 15-22 Authorizing Approval of Professional Services Agreement with H.R. Green, Inc. for Phase II Consultant Program Coordinator for Build Will Program**

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

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

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

Executive Walsh stated I would like to recognize our Chief Judge Schoenstedt is in the gallery. Judge, thank you very much for being with us here today; appreciate the time out of your busy schedule.

Chief Judge Schoenstedt stated thank you sir. (Inaudible) in just one moment that I need to get to all of my Judges to let them know what will be happening effective tomorrow so I just want to thank everybody for that so that is why I am here.

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

**1. 15-23 Ordinance Establishing the Judicial Facilities Fee and the Judicial Facilities Construction Fund**

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

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

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

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

**1. 15-24 Awarding Bid for Pharmaceutical Services at Sunny Hill Nursing Home**

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

**2. 15-25 Renewing Contract for Therapy Services at Sunny Hill Nursing Home**

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

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

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

Member Hart stated good morning. Really quick, I first wanted to say that I was able to be down in Springfield the last couple days, I got to witness your son getting sworn in again as well as many other legislators that are putting themselves out there into the mercy of our state. It was very productive and Will County was very well represented. Really quick, just a couple things...we have the opposing of the Senate Bill 172 but we know it is signed into law and now we are just kind of looking in for some information of what the cost is going to be for the County and County Clerk Voots has been looking into this as well. We're talking with other counties surrounding that are going to end up with the same situation onto the financial burden of where its going to go. So we are just kind of waiting to hear back from that, thank you County Clerk Voots.

**1. 15-26 Opposing SB 0172 - Same Day Voter Registration and Voting on Election Day**

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

**2. 15-27 Re: NACo Resolution Concerning Federal Freight Goods Movement Investment**

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

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

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

**1. 15-28 Authorizing County Executive to Amend Contract with Cordogan Clark Dated October 16, 2014 to Include Professional Design Services Necessary for Production of Construction Documents to Renovate the 2nd and 3rd Floors of the First Midwest Bank Building**

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

Member Freitag stated there are no other Resolutions, but if everyone noticed on their table that a CD of the previous Wight Studies. Some of the new members requested copies of that so that's on your desk. As well as I would like to remind everyone that they are invited to the ribbon cutting ceremony on January 20th; it's going to be at 9:00 for the opening of the Coroner and Recorder of Deeds Office and I hope to see everyone there.

Member Brooks stated Member Freitag I understand that the CD only went to your committee, the Capital Improvement Committee persons. They are the only ones who have it? Is that right?

Member Freitag stated we have copies so we can give them to everyone, but I think they are just distributed to the committee members. But we can get them to everyone.

Member Brooks stated thank you.

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

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

Member Moustis stated good morning Executive Walsh, County Board members.

**1. 15-29 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

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

**2. 15-30 Renewing Contract for Security Guard Services at the County Office Building**

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

**3. 15-31 Renewing Contract for Telecommunications Time & Material**

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

4. **15-32 Awarding Bid for Rural Historic Structural Consultant**

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

5. **15-33 Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with PACE for the Will County Mobility Management Project**

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

6. **15-34 Replacement Hire for Land Use Department - Chief Subdivision Engineer**

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

7. **15-35 Replacement Hire for Land Use Department - Development Analyst I**

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

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

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. January 2015 Appointments**

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

**XXII. PUBLIC COMMENT**

Executive Walsh stated per the agenda, the meeting is open to public comment. Anyone here wishing to speak to the County Board Public Comment?

Ms. Armella Frankowski stated her name and address and a resident there for approximately 45 years. Her report is on file in the County Clerks Office.

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

**Announcements by Republican Caucus Chair, Chuck Maher**

Member Maher stated thank you Executive Walsh, fellow County Board members. First, I want to thank everyone for all the outpouring for the loss of my mother-in-law this past Christmas Season. It has been a really trying time for our family and the amount of support that this group does for anybody that's in pain and need is just overwhelming and it really does help folks in that state of mind and in that state of time within their lives. With that, (inaudible) you get a lot of reflective time and one of the reflective that we had to help comfort family was that we are born to die. So it's not about when someone passes, it's about what they did with that time in between birth and death. I think when we had Member Freitag and Member Harris get up to the podium today and read Dr. Martin Luther King's Proclamation, it's those kind of things that people do with their lives that impact us more than anything. Everybody has heard the "I Have a Dream" speech but the last line of that speech is what really kind of gets me in this whole process, because he did not just do this for African Americans, he did it for all folks and

when he said that he has a dream that one day, even in Alabama, that little black boys and black girls will be able to join hands with little white boys and white girls as sisters and brothers. And I think as we look at this as not just from a race standpoint but also from a political standpoint, and look at what commonalities we have as citizens not only of our own communities and our own districts, but of Will County, the State of Illinois and the United States. I think we have much more in common than we do have in differences. It is those things that are in common that we will be able to overcome almost any adversity if we learn to work together on those processes. You can see I've had a lot of reflective time over the holidays. I want to wish everyone a great January 15th, the start of the year of 2015 and Happy New Year.

Executive Walsh stated thank you and our deepest sympathies for your family's loss.

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

Member Brooks stated thank you Executive Walsh, good morning ladies and gentlemen and it is still morning too. Let me begin...we had a lot of Resolutions and Proclamations this morning. We've had some catch up to do. I certainly want to congratulate Mr. Jerry Nudera, his son, and a Boy Scout. I want to congratulate you as well as all of the other Proclamations. Providence certainly holds a place in my heart. I am Alumni in 1969-1971, played basketball for Providence, many of you all were not even born yet, and others won't admit it. I want to congratulate all of those Resolutions. Either Member Maher had a lot of time to spend or he looked at my notes over here but I too Bless Dr. Martin Luther King's weekend. It's a very special weekend for many of us as Member Maher said, it doesn't matter race, creed or color. It's about what Dr. Martin Luther King has done for all of us. I want to thank the Resolution this morning-Member Harris and Member Freitag and now we have two things to celebrate, Dr. Martin Luther King and Member Freitag's Birthday, so thank you for that Resolution because of what it meant. There are many activities going on all over Will County, Joliet.....many activities. I was on the phone sharing with Ms. Lona Jakaitis earlier this week, if anybody wanted that information. There are many activities starting even tonight (inaudible) but there are many things going on all weekend. So let me close by saying this, Dr. Martin Luther King once said this: "Darkness cannot drive out darkness, light can only do that. Hate cannot drive out hate, only love can do that." And because of that, we now call this weekend, not a day off, but a day on. So in closing, I want to encourage everybody how important this holiday is by doing something by way of volunteering, if you want, I can find chores at my house. But the point is, volunteer, do something that Dr. Martin Luther King would be proud of all of us. Thank you and God Bless you all.

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

Member Moustis stated you probably want me to speak last...you are probably going to repeat some things have been said. But I also wanted to talk about Dr. King a little bit. Most of you in this room have read about Dr. King in history books.



A few of us actually were there and we kind of lived it. So I am going to tell you, that a kid who grew up on the south side of Chicago, where there were a lot of minorities, where I went to school with many minorities...(inaudible) black kids, hispanic kids. We just all kind of hung out. We were aware of segregation, they went to their neighborhood and we went to our neighborhood. But in Chicago, everybody's segregated. The Irish are over by the Irish, the Italians with the Italians, so you don't always give it that much of a thought. So when the Civil Rights Movement starts, I'm in probably seventh or eighth grade. So, I lived this going into what I'll call manhood. I think we grew up a little quicker back then, so I lived this say through high school, up through my junior year of college. And, I am going to tell you the affect it had on me. (Inaudible) the way we viewed things because it was non-violent, (inaudible) violence that we didn't always see here in the north but now of course you're seeing exactly...Some of the southern regions of the country are certainly a lot different. We don't always relate to that, but you start to relate to that a little bit and because its a non-violence, you say to yourself...geez, what are they doing? Beating people because they are going down the street saying, "We want to vote," or "We want to be able to sit anywhere we want on the bus, we want to be able to go into any diner," which I didn't experience. I grew up in Chicago, we all went to the same diner. We worked together, even though we had problems too, don't get me wrong. But it was because of the non-violence stance that it really caught my attention as a young man. That we were brutalizing certain segments of our population and really denying them basic rights. So, how can you not be sympathetic? I supported their efforts. I don't know if I would have all that occurred if Dr. King didn't insist on non-violence, otherwise it would have just been a brawl in the streets type of thing. I want to point out that Dr. King affected a lot of people and it wasn't just about minorities, it wasn't just about blacks, it just wasn't about women, it was about everyone that had a disadvantage; who needed to get an honest shake. That's all he was saying, "Hey, we just want everybody to be on the same playing field." We know we all don't start out at the same place on the field but we still want it level. Now I want to talk about the other thing I learned...we talked about a day of service. I also learned that you don't turn your back, you don't ignore when people are being treated (inaudible), you don't turn your back when you see somebody that needs, you have to speak up, you have to do something. So that's what I learned in the early 1960's up through probably 1970. It had an affect on my life. So, I would say it's nice to say we have a day of service. But remember, you don't turn your back on people who are in need, you don't turn your back on injustice, you have to stand up. And you are not always going to be in the majority when you do it. So, if you can reflect a little bit and for some of you younger folks, take a look back. (Inaudible) I see we got a movie out, (inaudible). I understand it is a pretty good movie, pretty historically accurate. Go see the movie. You learned, you just can't turn your back on your fellow citizens. That was kind of lengthy...at any rate, everyone have a Happy New Year, if I haven't said Happy New Year to everybody, Happy New Year. Executive Walsh, I am looking forward to you and I having a productive year and everyone have a great day. Thank you.

## PROCLAMATION

### RECOGNIZING DR. MARTIN LUTHER KING, JR. DAY OF SERVICE

**WHEREAS**, the Dr. Martin Luther King, Jr. Day of Service Act, enacted in 1994, is the only federal holiday observed as a national day of service, “a day on, not a day off”, and offers an opportunity for Americans to give back to their communities and make an ongoing commitment to service throughout the year; and

**WHEREAS**, the Martin Luther King, Jr. Day of Service is a way to transfer Dr. Martin Luther King, Jr.’s life and teaching into community action that helps solve social problems; and

**WHEREAS**, this year’s Martin Luther King, Jr. Day of Service will be held on January 19<sup>th</sup>, and calls for Americans from all walks of life to work together to strengthen communities, bridge barriers and move us closer to Dr. King’s version of a “Beloved Community;” and

**WHEREAS**, service projects are being organized by a wide range of local non-profits including the Community Services Council of Will County, Inc., National Hook-Up of Black Women, the University of St. Francis, Joliet Job Corps, the United Way of Will County, Inc., and others.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board and the Will County Executive do proclaim the Dr. Martin Luther King, Jr., Holiday as a Day of Service in Will County.

**BE IT FURTHER RESOLVED**, that Will County Board and the Will County Executive encourage residents of Will County to fulfill Dr. Martin Luther King Jr.’s dream of serving the community with “a day on, not a day off” and give back to the community.

Dated this 15<sup>th</sup> day of January, 2015.

Attest:

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Lawrence M. Walsh  
Will County Executive

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Nancy Schultz Voots  
Will County Clerk

## PROCLAMATION

### HONORING THE WILMINGTON WILDCATS CLASS 3A STATE FOOTBALL CHAMPIONSHIP

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

WHEREAS, the Wilmington High School Wildcats won their first Class 3A State Football Championship on November 28, 2014, at the University of Illinois Memorial Stadium in Champaign, Illinois, beating Williamsville 20-17, and

WHEREAS, the Wildcats were 5-0 in conference play, and

WHEREAS, the Wildcats capped a 14-0 season with a last minute field goal in their championship win against Williamsville, and

WHEREAS, the success earned in this winning season can be attributed to the commitment of Head Coach Jeff Reents, the outstanding coaching staff and the Wilmington Wildcats High School football team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Wilmington Wildcats for their Class 3A State Championship.

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

DATED THIS 15<sup>TH</sup> DAY OF JANUARY, 2015.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

**PROCLAMATION**

**HONORING THE ST. PAUL GIANTS BASEBALL TEAM  
2014 IESA CLASS 1A STATE CHAMPIONS**

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, St. Paul the Apostle School Giants baseball team made its sixth appearance in the Illinois Elementary School Association (IESA) State Baseball Tournament on Oct. 3 and 4, 2014, and

WHEREAS, Will County's St. Paul the Apostle is the only grade school in Illinois to boast four IESA State Baseball Championships in the last decade, also winning the title in 2006, 2007 and 2013, and

WHEREAS, under the dedicated leadership of Head Coach Mike Melone, Assistant Coaches Pat McGinnis, Vinnie Defilippo Mike Roesel, and Rigo Vera who volunteered countless hours to help these players reach their full potential as a championship baseball team, and

WHEREAS, after 16 regional tournaments across the State of Illinois, the Giants defeated Jacksonville Our Saviour, 5-2, in the quarterfinals and Bartonville Monroe, 11-0, in the semifinals, and

WHEREAS, the St. Paul Giants defeated Effingham St. Anthony, 5-3, to capture the 2014 IESA Class 1A State Championship.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive duly recognize St. Paul the Apostle's baseball team for capturing back to back IESA 1A State Baseball Championships.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive wish these exceptional young men, their families, their coaches and school continued success in the future.

DATED THIS 15<sup>th</sup> DAY OF JANUARY, 2015.

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

**PROCLAMATION**

**HONORING MARK JOSEPH NUDERA ON BECOMING  
EAGLE SCOUT**

**WHEREAS, Mark Nudera, a senior at Minooka High School, is a member of Boy Scout Troop 256, Rainbow Council, and**

**WHEREAS, Mark is 17 years old and has been active in scouting since joining as a Tiger Cub Scout in 2004, and**

**WHEREAS, he has truly established himself as an outstanding scout, having earned 25 merit badges, twelve of which are required to attain Eagle Scout, and**

**WHEREAS, Mark has also displayed his leadership abilities through numerous troop positions, and is currently the Junior Assistant Scout Master, and**

**WHEREAS, for his Eagle Scout project, Mark worked by mulching and screening camp sites at Hamel Wood Dog Park, and**

**WHEREAS, after graduation Mark will be studying Political Science, and**

**WHEREAS, through much hard work and dedication, Mark Joseph Nudera has soared to the distinction of Eagle Scout.**

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby congratulate Mark Joseph Nudera on his achievement of Eagle Scout Rank.**

**BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Mark Joseph Nudera was held on November 22, 2014 at Hope Lutheran Church, Shorewood.**

**DATED THIS 15<sup>th</sup> DAY OF JANUARY, 2015.**

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**Lawrence M. Walsh  
Will County Executive**

**ATTEST:**

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**Nancy Schultz Voots  
Will County Clerk**

## PROCLAMATION

### HONORING THE PROVIDENCE CATHOLIC CELTICS CLASS 7A STATE FOOTBALL CHAMPIONSHIP

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

WHEREAS, the Providence Catholic High School Celtics won their tenth State Football Championship on November 29, 2014, at the University of Illinois Memorial Stadium in Champaign, Illinois, beating Cary Grove 31 - 28 in the Class 7A finals, and

WHEREAS, the Celtics starting defense allowed only 16 points in four playoff games, and

WHEREAS, the Celtics had a 13-1 record and shared the Chicago Catholic League Blue Conference Championship title, and

WHEREAS, the success earned in this winning season can be attributed to the commitment of Head Coach Mark Coglianese, the outstanding coaching staff and the Providence Catholic Celtics High School football team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Providence Catholic Celtics for their Class 7A State Championship.

BE IT FURTHER RESOLVED, that Coach Coglianese, the coaching staff, and the members of the Providence Celtics football team be commended for this distinguished honor.

DATED THIS 15<sup>TH</sup> DAY OF JANUARY, 2015.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK



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

***Authorizing the Adoption of Illinois Department of Transportation County  
Maintenance Resolution***

**WHEREAS**, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the County necessary to the exercise of its corporate powers; and

**WHEREAS**, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$3,100,000.00 from the Motor Fuel Tax allotment for the maintenance on County or State Highways and meeting the requirements of the Illinois Highway Code.

**NOW THEREFORE, BE IT RESOLVED**, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

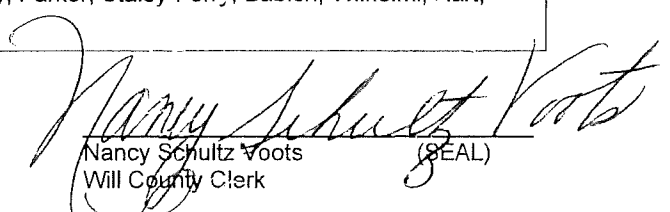
**BE IT FURTHER RESOLVED**, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

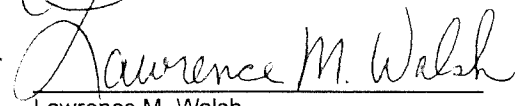
Adopted by the Will County Board this 15th day of January, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

**Ordinance Authorizing Approval of the Establishment of Altered Speed Zone -  
Zone 510 County Board District #2**

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

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

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

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

Zone 510      Bruns Road (Green Garden Township). From 1/2 Mile East of US Route 45 to CH 19 (Center Road). Length 1.50 Miles. Proposed Speed - 45 MPH. County Board District #2

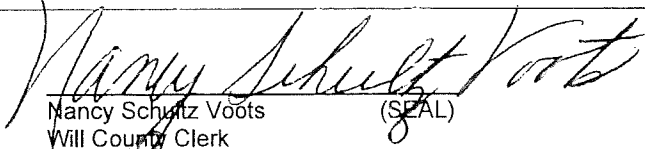
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 15th day of January, 2015.

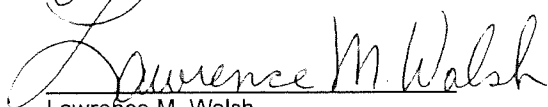
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Ordinance Authorizing Approval of the Establishment of Altered Speed Zone -  
Zone 511 County Board District #2***

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

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

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

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

Zone 511      Bruns Road (Green Garden Township). From US Route 45 to 1/2 Mile East of US Route 45. Length 0.50 Miles. Proposed Speed - 35 MPH. County Board District #2

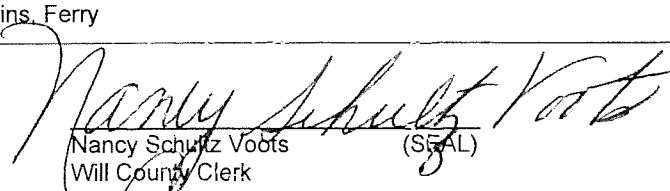
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 15th day of January, 2015.


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

Approved this 23rd day of January, 2015.

  
Nancy Schutz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

**Ordinance Authorizing Approval of the Establishment of Altered Speed Zone -  
Zone 512. County Board Districts #11 and #13**

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

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

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

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

Zone 512      119<sup>th</sup> Street (Wheatland Township). From 0.49 Miles East of IL Route 59 to 0.24 Miles East of Book Road. Length 0.74 Miles. Proposed Speed - 50 MPH. County Board Districts #11 and #13

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

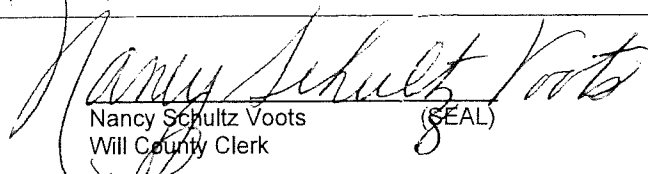
Adopted by the Will County Board this 15th day of January, 2015.

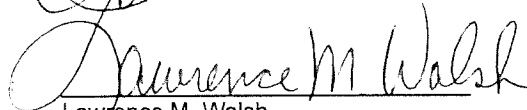
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**Ordinance Authorizing Approval of the Establishment of Altered Speed Zone -  
Zone 513 - Zone 520 County Board District #12**

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

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

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

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

Zone 513 - Zone 520    Various Road (per attachment - Frankfort Township)  
From: Various (per attachment)  
To: Various (per attachment)  
Length: Various (per attachment)  
Proposed Speed - 25 MPH  
County Board District #12

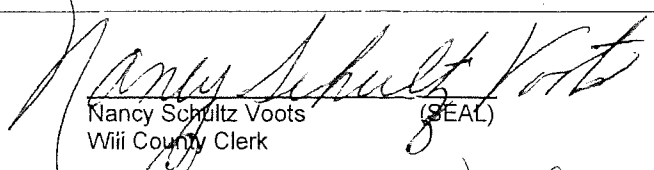
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

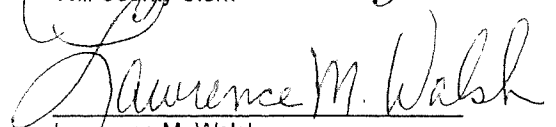
Adopted by the Will County Board this 15th day of January, 2015.

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

Approved this 23rd day of January, 2015.

  
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 Right-of-Way Acquisition Services with Hampton, Lenzini and Renwick, Inc. For Bell Road (CH 16) at the Intersection with 143rd Street (CH 37), County Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested additional right-of-way acquisition services (appraisals) for several parcels of property along Bell Road (CH 16) at the intersection with 143<sup>rd</sup> Street (CH 37), County Section 12-00147-11-LA, County Board District #7, and

WHEREAS, said additional right-of-way acquisition services (appraisals) are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for right-of-way acquisition services (appraisals) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right of way acquisition services for Bell Road (CH 16) at the intersection with 143<sup>rd</sup> Street (CH 37), County Section 12-00147-11-LA.

BE IT FURTHER RESOLVED, that the compensation for the right-of-way acquisition services (appraisals) be according to the actual costs all subject to an amount listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that there is approved the additional \$32,900.00 from the County's allotment of County RTA Tax funds for right of way acquisition (appraisals) services.

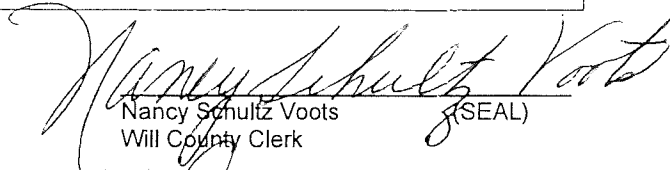
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to the review and approval by the Will County State's Attorney.

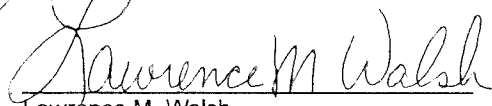
Adopted by the Will County Board this 15th day of January, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of an IDOT - County Joint Agreement for Improvements on  
Bell Road (CH 16) from 159th Street to 151st Street, County Board District #7***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to Bell Road (CH 16) from 159th Street to 151st Street; Project No. M-4003(434), Job No. C-91-156-15, County Section 99-00147-07-FP, County Board District #7; and

WHEREAS, the County is desirous of said improvement in that the same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of Bell Road (CH 16) from 159th Street to 151st Street, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

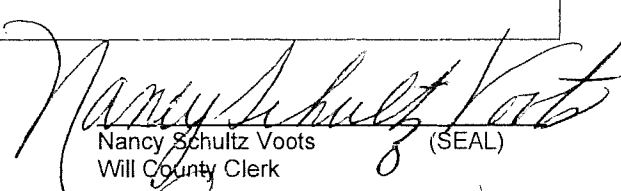
Adopted by the Will County Board this 15th day of January, 2015.

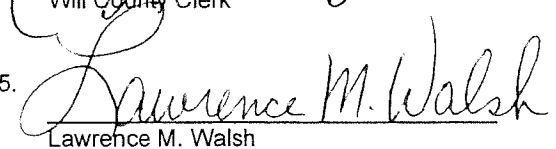
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement with Patrick Engineering for Design Engineering Services (Phase I) for Laraway Road (CH 74) between Cedar Road (CH 4) and U.S. Route 45 (LaGrange Road) In County Board Districts #2 and #12***

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services (Phase I) for roadway and appurtenant work thereto for Laraway Road (CH 74) between Cedar Road (CH 4) and U.S. Route 45 (LaGrange Road), Section 14-00138-40-PV, County Board Districts #2 & #12; and

WHEREAS, said roadway design engineering services (Phase I) are budgeted for in the current Division of Transportation budget; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase I design engineering services with Patrick Engineering, Inc., 4970 Varsity Drive, Lisle, Illinois, for roadway improvement study and appurtenant work thereto on Laraway Road (CH 74) between Cedar Road (CH 4) and U.S. Route 45 (LaGrange Road), Section 14-00138-40-PV; and

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase I) be according to the schedule as listed in the agreement with Patrick Engineering, Inc., 4970 Varsity Drive, Lisle, Illinois, Section 14-00138-40-PV.

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.

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

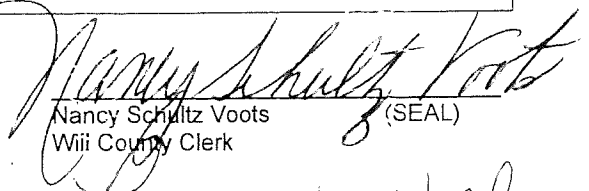


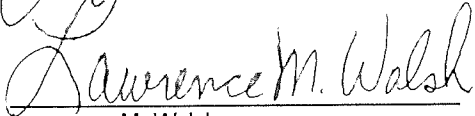
Adopted by the Will County Board this 15th day of January, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Appropriation of MFT Funds (\$2,436,543.30) for Design Engineering Services (Phase I) by County Under the IL Highway Code on Laraway Road (CH 74) from Cedar Road (CH 4) to U.S. Route 45 (LaGrange Road), County Board Districts #2 and #12***

WHEREAS, the Director of Transportation/County Engineer requested design engineering services (Phase I) for roadway improvement study and appurtenant work thereto on Laraway Road (CH 74) from Cedar Road (CH 4) to U.S. Route 45 (LaGrange Road), Section 14-00138-40-PV, County Board Districts #2 and #12; and

WHEREAS, compensation for the design engineering services (Phase I) shall be according to the fee as listed in the agreement with Patrick Engineering, Inc., 4970 Varsity Drive, Lisle, IL, Section 14-00138-40-PV; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$2,436,543.30 From the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$2,436,543.30) for design engineering services (Phase I) with Patrick Engineering, Inc., 4970 Varsity Drive, Lisle, IL, for roadway improvement study and appurtenant work thereto on Laraway Road (CH 74) from Cedar Road (CH 4) to U.S. Route 45 (LaGrange Road), Section 14-00138-40-PV, County Board Districts #2 and #12

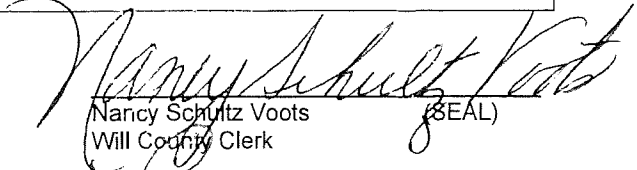
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 15th day of January, 2015.

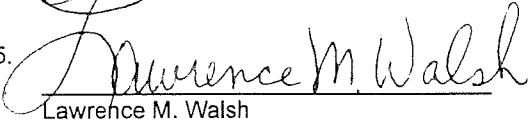
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for  
Design Engineering Services (Phase II) with HNTB Corporation on Wilmington-  
Peotone Road (CH 25) over South Branch Forked Creek, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested proposals for supplemental design engineering services (Phase II) for structure and appurtenant work thereto on Wilmington-Peotone Road (CH 25) over South Branch Forked Creek, Section 13-00116-11-BR, County Board District #6; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County enter into an agreement for supplemental design engineering services (Phase II) with HNTB Corporation, One South Wacker Drive, Suite 900, Chicago, IL, for Wilmington-Peotone Road Improvements over South Branch Forked Creek, Section 13-00116-11-BR.

BE IT FURTHER RESOLVED, that the compensation for the supplemental design engineering services be according to the schedule as listed in the agreement with HNTB Corporation, One South Wacker Drive, Suite 900, Chicago, IL, Section 13-00116-11-BR.

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

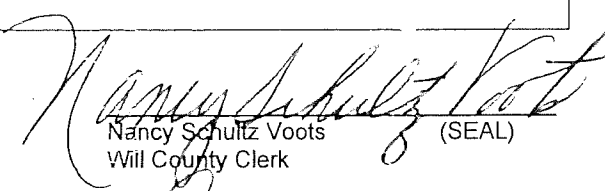
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

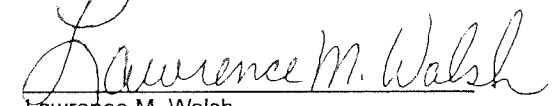
Adopted by the Will County Board this 15th day of January, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Appropriation of MFT Funds (\$25,000.00) for Supplemental Design Engineering Services (Phase II) by County Under the IL Highway Code on Wilmington Peotone Road (CH 25) over South Branch Forked Creek, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested supplemental design engineering services (Phase II) for structure and appurtenant work thereto on Wilmington-Peotone Road over South Branch Forked Creek, Section 13-00116-11-BR, County Board District #6; and

WHEREAS, compensation for the right-of-way acquisition services shall be according to the fee as listed in the agreement with HNTB Corporation, One South Wacker Drive, Suite 900, Chicago, IL, Section 13-00116-11-BR; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$25,000.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$25,000.00) for supplemental design engineering services (Phase II) with HNTB Corporation, One South Wacker Drive, Suite 900, Chicago, IL, for structure and appurtenant work thereto on Wilmington-Peotone Road (CH 25) over South Branch Forked Creek, Section 13-00116-11-BR, County Board District #6.

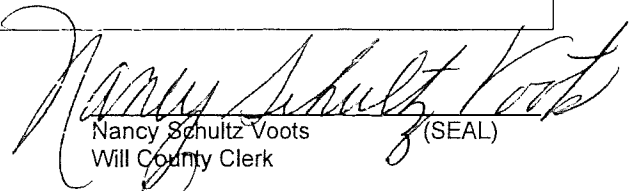
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

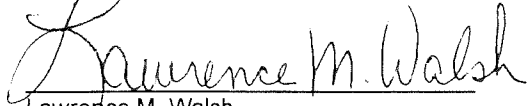
Adopted by the Will County Board this 15th day of January, 2015.

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

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Design Engineering  
(Phase II) with Willett, Hofmann and Associates, Inc. For Green Garden Township  
Road District, County Board Districts #1 and #2***

WHEREAS, the Director of Transportation/County Engineer requested design engineering services (Phase II) for the preparation of contract plans for Green Garden Township Road District, Offner Road over Forked Creek.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett, Hofmann and Associates, Inc., 1000 Essington Road, Joliet, Illinois, for the replacement of the Offner Road structure over Forked Creek, Green Garden Township Road District, Section 14-07105-00-BR, County Board District #1 and #2.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement shall be paid for using the sum of \$60,000.00 from the County's allotment of County Bridge Tax funds.

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

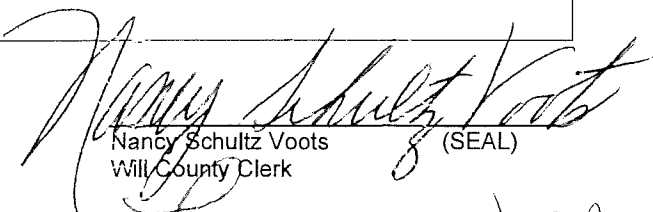
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

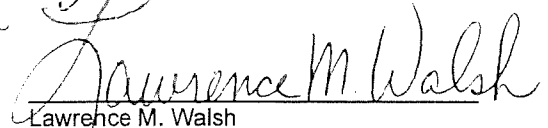
Adopted by the Will County Board this 15th day of January, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement with H.R. Green, Inc.  
for Phase II Consultant Program Coordinator for Build Will Program***

WHEREAS, the Director of Transportation/County Engineer requested engineering services for the Phase II Consultant Program Coordinator for the Will County Division of Transportation multi-year transportation program known as "Build Will".

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with H.R. Green, Inc., 323 Alana Drive, New Lenox, Illinois, for the Phase II Consultant Program Coordinator, Section 15-00200-18-EG, County Board Districts #1 through #13.

BE IT FURTHER RESOLVED, that the compensation for these engineering services be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that these engineering services shall be paid for with an upper limit of compensation of \$1,000,003.38 from the County's allotment of County RTA Tax funds.

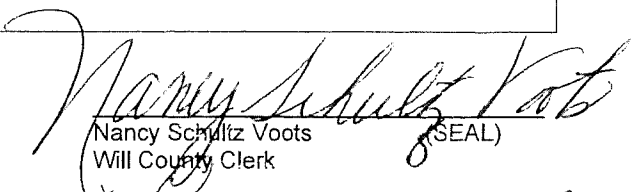
BE IT FURTHER RESOLVED, that the County Executive and County Clerk of Will County are hereby authorized to execute said agreement subject to the review and approval by the Will County State's Attorney.

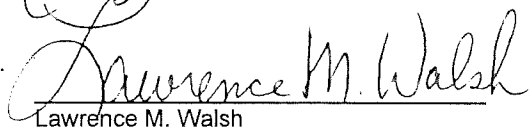
Adopted by the Will County Board this 15th day of January, 2015.

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

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Ordinance Establishing the Judicial Facilities Fee and the Judicial Facilities Construction Fund***

WHEREAS, the current courthouse was built in 1969 and since that time, the County population has increased from approximately 249,498 to the present population of approximately 677,560; and

WHEREAS, the present courthouse can no longer accommodate the need for additional courtrooms; and

WHEREAS, the present courthouse was not built with the security features required of a modern judicial facility; and

WHEREAS, to design and build an adequate court facility, the County of Will needs to generate additional revenue from various sources; and

WHEREAS, the Will County Board and the Chief Judge of the Twelfth Judicial Circuit, agree that the users of the court facilities should directly contribute to the cost of providing an adequate facility; and

WHEREAS, the County of Will is authorized pursuant to 55 ILCS 5/5-1101.3 of the Illinois Compiled Statutes to impose a Judicial Facilities Fee to be used for the costs associated with the building of new judicial facilities.

NOW, THEREFORE, BE IT ORDAINED, that the County Board of the County of Will finds that there is a need to impose Judicial Facilities Fees to help offset the cost of building new judicial facility.

BE IT FURTHER ORDAINED, that the County Board of the County of Will hereby imposes Judicial Facilities Fees as set forth in the attachment.

BE IT FURTHER ORDAINED, the County Board of the County of Will hereby establishes the Judicial Facilities Construction Fund.

BE IT FURTHER ORDAINED, that attached amendments shall be codified in conformance with the system of codification established and maintained by the Will County Clerk.

BE IT FURTHER ORDAINED, that this ordinance shall become effective on January 15, 2015 or when the County Executive executes the same, whichever is later.

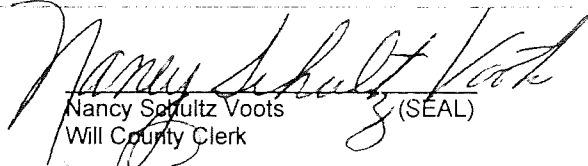


Adopted by the Will County Board this 15th day of January, 2015.

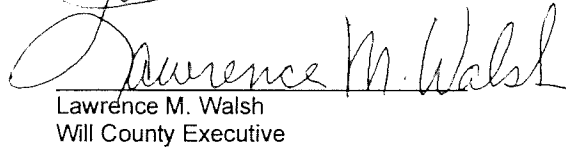
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 15th day of January, 2015.



Nancy Schultz Voots (SEAL)  
Will County Clerk



Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Pharmaceutical Services at Sunny Hill Nursing Home***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for pharmaceutical services for Sunny Hill Nursing Home, and

WHEREAS, on December 17, 2014, the Will County Executive's Office opened three (3) proposals for pharmaceutical services, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder of Forum Extended Care, Chicago, IL, pursuant to the terms and specifications of the attached Bid History Sheet, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for pharmaceutical services for Sunny Hill Nursing Home to the lowest responsible bidder of Forum Extended Care, Chicago, IL, pursuant to the terms and specifications of the attached Bid History Sheet, for one year, commencing March 1, 2015 through February 29, 2016, with two (2) one (1)-year renewals, if the County so chooses.

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.

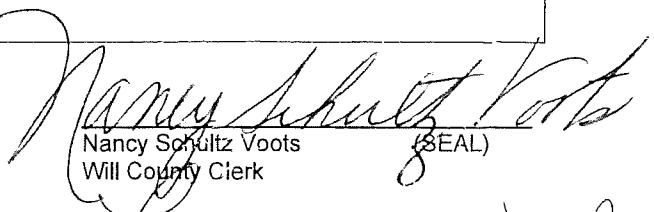
Adopted by the Will County Board this 15th day of January, 2015.

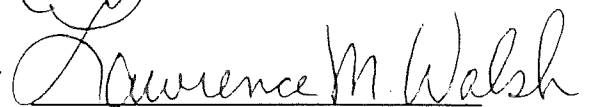
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contract for Therapy Services at Sunny Hill Nursing Home***

WHEREAS, the current contract with Alliance Rehab for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home expired on January 1, 2015, and

WHEREAS, the current contract with Alliance Rehab allows for the extension of said contract for two one (1) year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Executive Committee has concurred, that the contract for therapy services at Sunny Hill Nursing Home with Alliance Rehab be renewed for an additional year, and

WHEREAS, sufficient appropriations have been budgeted in the Sunny Hill Nursing Home's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Alliance Rehab for Therapy Services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home for an additional year commencing January 2, 2015, through and including January 1, 2016.

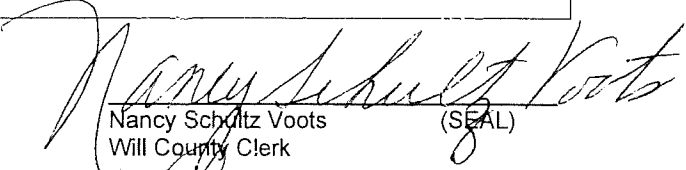
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

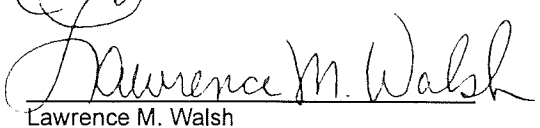
Adopted by the Will County Board this 15th day of January, 2015.

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

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Re: NACo Resolution Concerning Federal Freight Goods Movement Investment***

**WHEREAS**, the slowly deteriorating national surface transportation infrastructure needs real investment to adequately address the continued growth of the global economy; and

**WHEREAS**, Freight indicators predict that United States shipments will more than double between 2010 and 2040 to roughly \$39.5 trillion annually, with an estimated \$10.3 trillion worth of goods using multiple modes of transportation each year; and

**WHEREAS**, by 2020, the Nation's projected surface transportation infrastructure deficiencies are expected to cost the national economy cumulatively almost \$900 billion in gross domestic product, rising to \$2.7 billion through 2040; and

**WHEREAS**, NACo generally supports an increased investment in federal transportation infrastructure, especially when the investment expands capacity and increases efficiency for freight goods movement; and

**WHEREAS**, the Legislative Committee of the Will County Board recommends that a draft resolution be submitted to NACo for consideration that urges Congress to examine the viability of including dedicated funding for freight goods movement in the reauthorization of Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21), the surface transportation law, and the creation of a multi-modal freight office within the Department of Transportation (DOT).

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby supports the submission of a draft resolution to NACo for its consideration as an interim policy resolution supporting freight good movement investment in the United States in substantially the form attached hereto; and

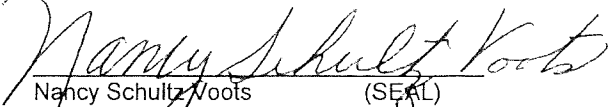
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set herein.

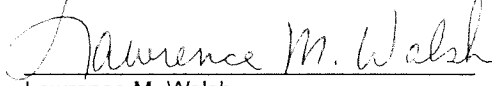
Adopted by the Will County Board this 15th day of January, 2015.

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

Result: Approved - [Unanimous]

Approved this 16<sup>th</sup> day of January, 2015.

  
Nancy Schultz Koots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Amend Contract with Cordogan Clark Dated  
October 16, 2014 to Include Professional Design Services Necessary for  
Production of Construction Documents to Renovate the 2nd and 3rd Floors of the  
First Midwest Bank Building***

WHEREAS, the County Executive requested authority to amend the Professional Services Agreement dated October 16, 2014 (Will County Board Resolution 14-286) between The County of Will, Illinois ("Will County"), and Cordogan Clark and Associates ("CCA") to revise the terms and conditions for inclusion of professional design services necessary for production of construction documents to renovate the 2nd and 3rd floors of the First Midwest Bank Building.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will authorizes the County Executive to amend the Agreement between Will County and CCA for purposes of expediting completion of the aforementioned construction documents by no later than February 1, 2015.

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

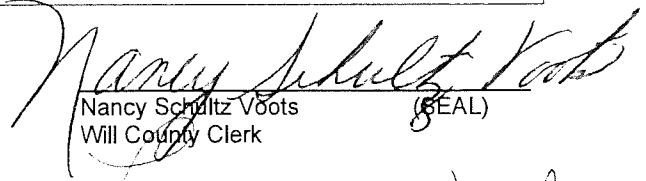
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of January, 2015.

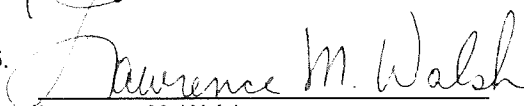
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved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

Approved this 16<sup>th</sup> day of January, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(REAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal***

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

WHEREAS, the Director of Purchasing has submitted the attached list of seized vehicles to be declared surplus and authorized for disposal via state contract through Clinton Auto or other method, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of seized vehicles be declared surplus and disposed of via state contract through Clinton Auto or other method, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of seized vehicles as surplus and authorizes disposal via state contract through Clinton Auto or other method, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

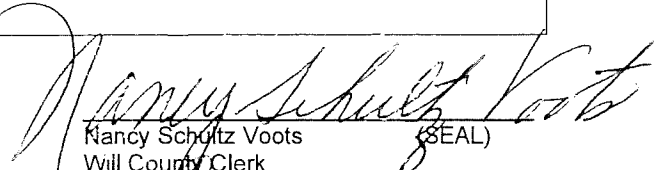
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

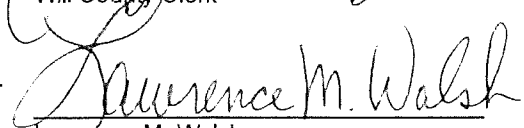
Adopted by the Will County Board this 15th day of January, 2015.

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

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots  
Will County Clerk (SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contract for Security Guard Services at the County Office Building***

WHEREAS, the current contract for security guard service with Per Mar Security Services at the Will County Office Building expires on November 30, 2014, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for security guard services be renewed with Per Mar Security Services of Westchester, Illinois, for one year from December 1, 2014, through and including November 30, 2015, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for security guard services at the Will County Office Building with Per Mar Security Services, Westchester, Illinois, for one year from December 1, 2014, through and including November 30, 2015, for an hourly rate of \$21.78 for Taser Armed Security Officer and an hourly rate of \$17.21 for Unarmed Security Officer for straight time hours, and an hourly rate of \$32.67 for Taser Armed Security Officer and an hourly rate of \$25.81 for Unarmed Security Officer for overtime and holiday hours for any additional services performed on weekdays, weekends, and/or holidays.

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.

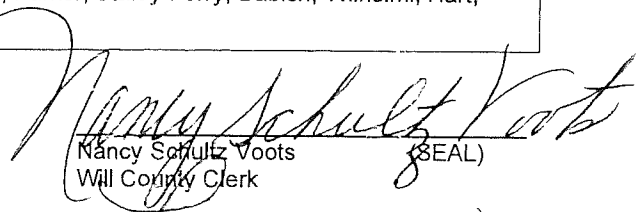
Adopted by the Will County Board this 15th day of January, 2015.

**AYES:**

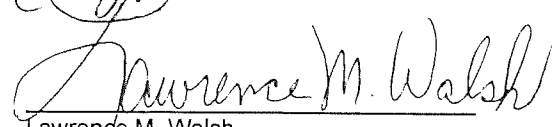
Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive





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

***Renewing Contract for Telecommunications Time & Material***

WHEREAS, the current contract for telecommunication time and material service will expired on October 31, 2014, and

WHEREAS, the current contract with G3 Partners, now NACR, allowed for two (2), one (1)-year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract with G3 Partners, now NACR, for telecommunications time and material service be renewed for an additional year, rates based on original bid documents stating for not more than 4% or CPI on a per hour basis, whichever is greater. The new contract period will commence November 1, 2014, through and including October 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract with G3 Partners, now NACR, for telecommunications time and material service for an additional year. The new contract period will commence November 1, 2014 through and including October 31, 2015.

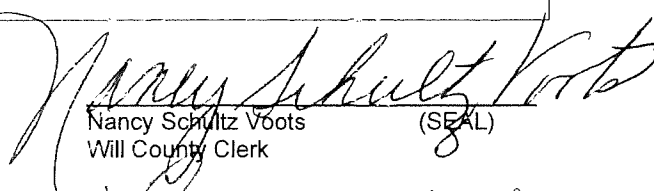
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

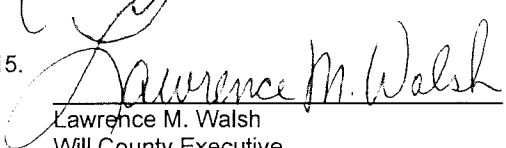
Adopted by the Will County Board this 15th day of January, 2015.

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

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Rural Historic Structural Consultant***

WHEREAS, in order to obtain the most competitive rates, proposals were solicited, and

WHEREAS, on November 18, 2014, the Will County Executive's Office released forty-five (45) bids for a Rural Historic Structural Survey Consultant, and

WHEREAS, on December 17, 2014, the Will County Executive's Office opened one (1) bid for the Rural Historic Structural Consultant, and

WHEREAS, the Historic Preservation Manager requested that the bid be awarded to the lowest responsible bidder of Wiss, Janney, Elstner Associates, Inc. (WJE), Northbrook, IL, for a total cost of \$15,500.00 for Part 1, and \$24,000.00 for Part 2, if additional funds become available, with the approval of the Will County Historic Preservation Commission. This project is to complete rural historic structural surveys of all sections of Wilton Township, and

WHEREAS, based upon the representations made at Committee, the Land Use & Development and Executive Committees concur.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for Rural Historic Structural Survey Consultant to Wiss, Janney, Elstner Associates, Inc. (WJE), Northbrook, IL, for a total cost \$15,500.00 for Part 1, and \$24,000.00 for Part 2, if additional funds become available, with the approval of the Will County Historic Preservation Commission. This project is to complete rural historic structural surveys of all sections of Wilton Township.

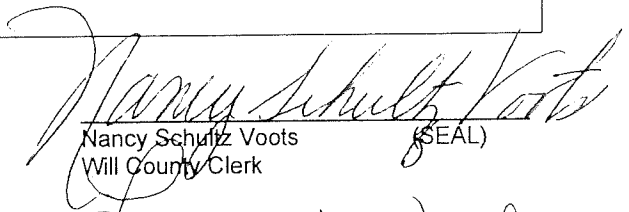
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

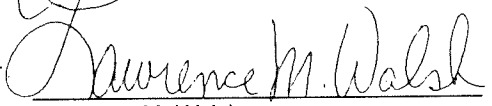
Adopted by the Will County Board this 15th day of January, 2015.

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

Result: Approved - [Unanimous]

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with PACE for the Will County Mobility Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office had requested authorization to enter into the attached Intergovernmental Agreement with PACE, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project. As part of its duties, Will County must contract with a provider who shall be responsible for providing the necessary transportation services, and

WHEREAS, PACE has agreed to serve as the public transportation provider in Will County, and has the necessary expertise.

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

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

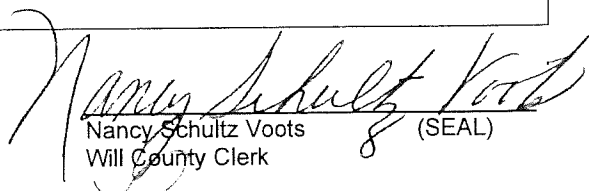
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

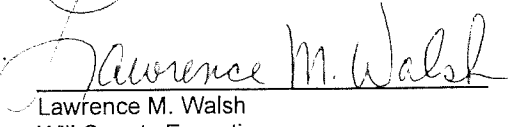
Adopted by the Will County Board this 15th day of January, 2015.

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

Result: Approved - [Unanimous]

Approved this 16<sup>th</sup> day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for Land Use Department - Chief Subdivision Engineer***

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

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

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

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

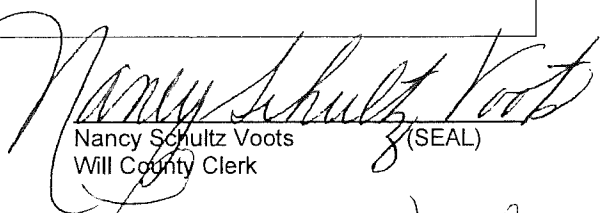
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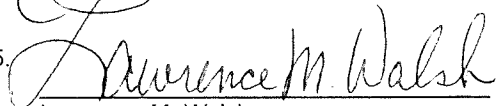
Adopted by the Will County Board this 15th day of January, 2015.

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

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for Land Use Department - Development Analyst I***

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

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

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

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

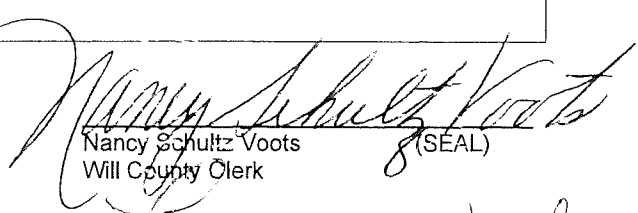
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

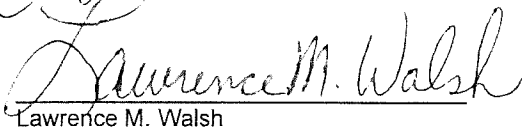
Adopted by the Will County Board this 15th day of January, 2015.

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

Approved this 23rd day of January, 2015.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2015

### Undersheriff Robert Contro

2402 E. Laraway Road, Joliet, IL 60433

New appointment – replaces Chief Deputy John McDowell as Sheriff's Office Representative - term expires March 1, 2016

*\*Recommended by Mike Kelley, Will County Sheriff*

### Purpose: (50 ILCS 750)

The Will County Emergency Telephone System Board (hereinafter referred to as the "ETSB") is established pursuant to Chapter 50, Illinois Compiled Statutes, Act 750, for the purposes set forth in 50 ILCS 750/1 and 50 ILCS 751/1 and pursuant to Resolutions 89-193 and 89-213 of the Will County Board adopted January 18, 1990, Resolution 96-135 adopted June 20, 1996 and Resolution 02-82 adopted February 21, 2002, such resolutions sometimes being collectively referred to as the "Resolutions"

### Board Information: (50 ILCS 750)

The powers and duties of the ETSB shall be those powers and duties necessary and incidental to carry out the purposes and responsibilities of the ETSB provided by Chapter 50, Illinois Compiled Statutes, Act 750, as amended and supplemented (50 ILCS 750/0.61 et seq.), and Chapter 50, Illinois Compiled Statutes, Act 751, as amended and supplemented (50 ILCS 751/1 et seq.) and pursuant to the Resolutions referred to in Article I, Section A.

### Board Note:

On November 6, 2007, the County Board of Will County, adopted Resolution #07-415 calling for the Reorganization of the Will County 9-1-1 Emergency Telephone System Board (ETSV). The reorganization called for sixteen (16) members representing Public Safety (Fire Service, Law Enforcement, Emergency Management), PSAP Directors, Government Officials, Citizens and Technology.

*\* Submitted to County Board – December 16, 2014*



## OFFICE OF THE COUNTY EXECUTIVE COUNTY OF WILL

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

**Lawrence M. Walsh**  
Will County Executive

Your name: Robert Contro Board: WC Emergency Telephone System Board 9-1-1

Please check the appropriate box & in the lines below, **explain your selection.**

☐

NO, I do not wish to be appointed at this time

☒

YES, I would like to be considered for appointment.

**Please explain your selection:**

I have been employed at the Sheriff's Office since 1989. I was the supervisor for the Records Division and the LRMS administrator as a Sergeant and Lieutenant since 2008. I also have knowledge of the duties and computer programs used by personnel in the radio room.

Signature

*Robert Contro*

Date

12-8-14

**Please fill out and return to:**

Office of the Will County Executive  
c/o Susan Davinger  
302 N. Chicago Street  
Joliet, IL 60432  
OR  
Fax: 815-774-7472



**LAWRENCE M. WALSH**

Will County Executive

302 N. Chicago Street  
Joliet, IL 60432

(815) 740-4601

Fax (815) 774-7472

**Will County Boards and Commissions****Biographical Form - Questionnaire***Please print or type*

	First	Last
Name	Robert	Contro

2402 E. Laraway Rd  
Joliet, IL 60433

 Phone Number  
(815) 693-0135 cell

 Alternate Number  
( ) \_\_\_\_\_ cell/work/home

 Fax Number  
(815) 727-6298

Email: rcontro@willcosheriff.com

**List References & Phone #**

1. Mike Shay (815) 405-1449
- 2 Tom Budde (815) 405-1054
3. Kim Hartley (815) 207-3820
4. Gary Wojciechowski (773) 818-1433

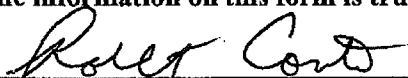
Have you ever been convicted of a felony? No

How long have you been a resident of Will County? 26 years

Are you an elected Official? No

I attest that the information on this form is true &amp; correct to the best of my knowledge.

Signature



Date:

12-8-14

 Please return this completed form to: Office of the Will County Executive c/o Susan Davinger,  
302 N. Chicago St. Joliet, IL 60432 or Fax 815-774-7472

**Employment:**

Business - Will County Sheriff's Office

Address - 20 W. Washington  
Joliet, IL 60432

Title - Undersheriff

Duties – Planning, organizing, coordinating and directing the operations and activities of the Sheriff's Office.

Date of employment - 3-9-1989

**Civic Activities****Current or previous Boards or Commissions**

- ❖ \_\_\_\_\_
- ❖ \_\_\_\_\_
- ❖ \_\_\_\_\_

Will County Deputies Union - Treasurer

\_\_\_\_\_  
\_\_\_\_\_

**Professional Organizations**

- ❖ \_\_\_\_\_
- ❖ \_\_\_\_\_
- ❖ \_\_\_\_\_
- ❖ \_\_\_\_\_

Have you ever been employed or held office with any State or Local government? **YES**

If yes, explain: Deputy Sheriff – Will County Sheriff's Office

Does accepting this position create a potential conflict of interest? **NO**



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2015

### Joliet Arsenal Development Authority Board 70 ILCS 508

#### Mattie Becker – Village Clerk -- Manhattan Representative

777 E. North Street, P.O. Box 117 Manhattan, IL 60442

Re-appointment – Term Expires January 1, 2019

#### Board information:

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

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

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

*\*Submitted to the Will County Board – December 22, 2014*

Attachment: JADA Becker, Mattie (1890 : January 2015 Appointments)