



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

MARCH 19, 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 Parker led the Pledge of Allegiance.

III. INVOCATION

Member Parker introduced Pastor Craig Herr of First Presbyterian Church, Joliet, IL.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	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)	Absent	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Liz Collins	District 13 (R - Plainfield)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph M. Babich, District 10 (D - Joliet)
SECONDER:	Stephen M. Wilhelmi, District 10 (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, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
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, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow.

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**Honoring Robert Joseph Babich on becoming Eagle Scout**

Member Babich stated for me, today is a very special occasion. My brother's grandson and his daughter-in-law, which was always a big force behind my young man that's stepping in front of me here. It's a pleasure to read this resolution, and with that, I'll read my Proclamation.

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

Robert Babich stated I cannot thank you enough for this amazing honor. In a society that places so much value on obligation and social pressure, boy scouting has provided a means to (inaudible). Of all the programs children can join, scouting stands as one of the best. No other program gives young children the opportunity to realize that they are no less capable of achievement than anyone else. Immediately after joining, the boys are on their (inaudible), allowing them to handle knives and axes with as much right as the older scouts. In my mind, this is wonderful encouragement for a young man. Few other people would let 11-year olds handle these (inaudible) because, frankly they're dangerous if not used with proper care. But, the BSA puts a trust in their youth that surpasses any other youth organization that I have ever seen. And, I hate to say this, but the Boy Scouts are the minority in this area. In schools, students are routinely held back from learning more (inaudible) teacher's pace. I, and many other students have been in this situation, and there's an unspoken patronization when adults treat kids this way. It's essentially the belief that society should shield kids from difficulty and minute danger, because as we all know, algebra is a very dangerous thing that kids have no right to be near. For a long time, I had no idea who I was or what I was going to do with myself. I knew I was a Boy Scout but I was embarrassed to say that because everybody would compare me to these list (inaudible) merit badge enthusiasts, Boy Scout stereotypes that some cartoon writer invented decades ago. I don't know when it happened, but my split personalities over this came together in the last few years, and now I can't tell one of them from the other. I'm not saying that I'm solely living for Boy Scouts, but I've become the model of what Boy Scouts tries to make everyone to be. Thank you all.

Recognizing May 13, 2015 as Health Care Worker Appreciation Day

Member Ogalla stated good morning Executive Walsh. As the Chairperson of the Public Health and Safety Committee, it is my honor to read this Proclamation.

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

Honoring the Memory of Legendary Coach Gordie Gillespie

Executive Walsh stated County Board Member Moran will come forward to present a Proclamation honoring the legendary Coach Gordie Gillespie. If his widow, Ms. Joan Gillespie, and his grandson, Mr. Matt Schimanski, would please both come forward.

Member Moran stated good morning and presented the Proclamation.

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

Ms. Joan Gillespie stated Gordie would say, "What's all the fuss about?" I know he would if he were here. But he would also be very honored to receive this from the city. He loved Joliet. It was his home, our home. He loved all the years of coaching, but he would say it just wasn't him, it was players, coaches, umpires, bat boys, and all of the support of the city, which made him who he was. He loved all of you, he loved Joliet; and he would say, "Stop all this bologna sausage, I don't want to hear it (inaudible)." But he loved you dearly. So, thank you so much for this honor. It means a great deal to the Gillespie and Hollister families. Thank you.

X. OLD BUSINESS

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

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

XI. NEW BUSINESS

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

1. **15-62 Authorizing County Executive to Enter into IL Historic Preservation Agency, Fiscal Year 2015 Certified Local Government Grant Program to Conduct Training for Local Historic Preservation Commissions**

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

2. **15-63 Authorizing County Executive to Enter into IL Historic Preservation Agency, Fiscal Year 2015 Certified Local Government Grant Program to Continue Will County Rural Historic Structural Survey in Wilton Township**

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

Next Land Use & Development Committee Meeting is April 14, 2015 @ 10:00 a.m.

XIII. FINANCE COMMITTEE - M. FRICILONE, CHAIR

Member Fricilone stated good morning, Executive Walsh and good morning Will County.

1. **2154 : Monthly Financial Report to be Placed on File: Illinois Department of Revenue Report**

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, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT: Maher
LEFT MEETING: Freitag

Monthly Financial Report to be placed on File: Will County Monthly Treasurer Report dated January 31, 2015

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

2. 15-64 Resolution of Intent to Abate Certain Property Taxes for the Proposed Saddle Creek Distribution Center in Joliet, Illinois

RESULT: APPROVED [23 TO 1]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Denise E. Winfrey, District 8 (D - Joliet)
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
NAYS: Gould
ABSENT: Maher
LEFT MEETING: Freitag

3. 15-65 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

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, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher
LEFT MEETING:	Freitag

4. **15-66 Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls**

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

5. **15-67 Authorizing Appropriation of Funds from the National Association of County and City Health Officials (NACCHO) Grant into the Health Department Budget**

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

Member Fricilone stated just one comment...you would be happy to know that yesterday we closed on our bond refunding which we had voted on last month. Unfortunately, there was a rush to get bonds at that great rate (inaudible) so our overall savings is going to be \$1.1 million dollars. It's always good to save a million dollars. Our next Finance Committee meeting is actually going to be a joint meeting, we'll have the Finance Committee and the Capital Improvement meeting; starting at 10:00am on April 7th and I hope to see you all there. Thank you.

Next Finance Committee Meeting is April 7, 2015 @ 10:00 a.m.

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

Member Gould stated good morning, Executive Walsh and County Board members.

1. **15-68 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates, Inc. for Structure and Appurtenant Work on Channahon-Minooka Road (CH 32) over the DuPage River, County Board District #6**

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, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher
LEFT MEETING:	Freitag

2. **15-69 Authorizing the Appropriation of MFT Funds (\$50,000.00) for Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Channahon-Minooka Road (CH 32) over the DuPage River, County Board District #6**

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, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher
LEFT MEETING:	Freitag

3. **15-70 Authorizing an Intergovernmental Agreement between the County of Will and the County of Cook for Land Acquisition along 135th Street (CH 35)**

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

Next Public Works & Transportation Committee Meeting is April 7, 2015 @ 9:00 a.m.

XV. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning, Executive Walsh, County Board members. Nothing to report from the Judicial Committee for the month, but before I do go, I want to thank Member Fricilone for the beautiful flowers that he put out today, but I didn't get one (laughter).

Next Judicial Committee Meeting is Scheduled for April 7, 2015 @ 9:00 a.m.

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

Member Ogalla stated thank you, Executive Walsh. We had our Public Health and Safety Committee meeting this past month, and we did have a great presentation from our group of people here in Will County who work against the heroin epidemic that's going. So, we've been asked to place flyers around the County (inaudible) attend this meeting; it's a public health response to the heroin epidemic. They'll be discussing different types of action strategies. I encourage my fellow County Board members and others here today to attend. It's going to be Friday, April 10th, from 8:00 a.m. - 12:00 p.m. at Edward Hospital Athletic and Event Center at 55 Phelps Avenue in Romeoville. A friend of mine owns a restaurant in eastern Will County, and they just had a meal service there for a wake for somebody who was 22 years old that just died of a heroin overdose. It's everywhere in Will County, and 22 is way too young to die. The more we can learn, the better it will be. I did get to go through the Village of Peotone and put this information out in the high school and the junior high and library and banks and such. The more information that people learn, the more that they will understand why this epidemic is occurring in Will County and other places as well.

1. Place on File Sunny Hill Tuberculosis Clinic 2015 Report

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

2. **15-71 Renewing Contracts for Housekeeping Supplies for Sunny Hill Nursing Home**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher
LEFT MEETING:	Freitag

3. **15-72 Renewing Contracts for Dietary & Nursing Products for Sunny Hill Nursing Home**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher
LEFT MEETING:	Freitag

Next Public Health & Safety Committee Meeting is Scheduled for April 2, 2015 @ 9:00 a.m.

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

Member Hart stated good morning. We have nothing; no Resolutions to report. Member Moustis and myself were honored to go down to Springfield this week and listen to Governor Rauner. Once again, talk about what his ideas and plans are going to foretake for our future. Everyone knows, sitting in Legislative that I was a little bit concerned, I still am. But I'm understanding his plans a whole lot better. I think in the end-all, it's able to do and tighten their purse strings down there and I think we all need

to do the same. After we had left that meeting, there was some more leadership talk of counties, local municipalities and actually the fiscal year 2015 budget. And with that, I think they will have the votes, they are going to go ahead and put this up next week. There's no bill that is out there quite yet, but I do not know of the percentage; they're looking at about \$50 million, which is a scary number and we're all just going to sit back and wait because right now they have changed a few times, and they do not know what the outcome is going to be. But, as always, Springfield was an interesting experience, but yet educational. That's all I need to report.

Next Legislative & Policy Committee Meeting is Scheduled for April 14, 2015 @ 9:00 a.m.

XVIII. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

Member Fricilone stated thank you. Member Freitag had to catch a plane, so I will announce Resolutions.

1. 15-73 Awarding Contract for Facility Remodeling for Sheriff - 1st Midwest Bank Building

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Darren Bennefield, District 5 (R - Aurora)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher
LEFT MEETING:	Freitag

Next Capital Improvements Committee Meeting is Scheduled for April 7, 2015 @ 11:00 a.m.

XIX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board.

1. 15-74 Authorizing the Will County Executive to Execute an Intergovernmental Agreement with the Village of Channahon for the Financing of Public Improvements for the Development of Property Generally Located at the Northeast Corner of Bluff Road and I-55

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

2. **15-75 Resolution Authorizing Transfer of Building Operations and Maintenance Personnel at the Will County Courthouse and River Valley Juvenile Justice Center from the Will County Public Building Commission to the Will County Executive's Office**

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, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher
LEFT MEETING:	Freitag

3. **15-76 Declaring Various Equipment Surplus and Authorizing Disposal**

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

4. **15-77 Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Naperville for the Operation of a Household Hazardous Waste Collection Facility**

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

5. **15-78 Authorizing Approval of Agreement with Patrick Engineering to Assist the Will County Land Use Department, Resource Recovery & Energy Division to Perform a "Pre-Filing Review of Laraway Landfill Expansion II Documentation" to be submitted by Waste Management in March, 2015**

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, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT: Maher
LEFT MEETING: Freitag

6. **15-79 Authorizing Adoption of the County of Will Title VI Program Update for RTA Paratransit Program**

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

7. **15-80 Authorizing the County Executive to Execute a Multi-Year Real Estate Assessment Agreement with CITGO Refinery**

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

8. **15-81 Replacement Hire for the Division of Transportation**

Member Balich stated I have a question on all of these replacement hires. I just want to make it clear that we're going to be seeing a cut of money from the state, which I think the Governor's doing a good job, and we really should see that cut; everybody's got to suffer a little bit. But, when we replace people, we have three of them now, and I asked about one in the Republican Caucus. I asked about the plumbing inspector and Mr. Curt Paddock said that there is over 500 cases that he inspects. Well, if that's the case, then we need to hire, it's a necessity. But before we get new hires, I think we really have to be prudent to say, "Can we get by without them?" because we would hate to hire somebody and then turn around and have to lay them off. I don't think we want to lay off deputies...I really don't think that would be what we would be laying off. If we have to get rid of some people, why should we hire new people and then try and find somewhere to cut. It doesn't make sense.

RESULT:	APPROVED [23 TO 1]
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, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
NAYS:	Balich
ABSENT:	Maher
LEFT MEETING:	Freitag

9. **15-82 Replacement Hire for the Land Use Department - Plumbing Inspector**

Member Balich stated I'm in favor of that one because Mr. Curt Paddock said that's a necessity to hire him.

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

10. 15-83 Replacement Hire for the Land Use Department - Sr. Planner

Member Balich stated when I asked about this, it was brought up that it may be a necessity. We have nine or ten planners already. I would like to see Land Use hold off on this for awhile and see if we really need it. I hate to vote "no" if they really need it, but at the same time, I don't feel comfortable voting "yes" because I don't know if they need it. They have a lot of people, and what have they been doing all this time? That's just a question that I've thrown out to the rest of the Board when they vote. I'm going to be a "no" vote as of right now.

Executive Walsh stated Mr. Curt Paddock brought it to me and he had to explain the same thing you're asking...that it is needed and that's why it's on the agenda for today. If you want to have a conversation with Mr. Curt Paddock after the meeting, I'm sure he'll give you all the details that you need for the justification of what we're trying to pull together. Okay?

Member Balich stated, Executive Walsh, I'm on the Land Use Committee and you would think that if they're going to do a replacement hire they would have going to the Land Use Committee and said, "This is why we need this person" and explain it so I wouldn't have to be sitting here in a full Board Meeting asking these questions. I haven't seen it; I trust you that you've seen it, I have no doubts, but I haven't seen it.

Executive Walsh stated let me say this, the information was in your packet. You're on a committee, you have every right to have conversation on a weekly or daily basis with Mr. Curt Paddock if you need to for that information, Member Balich. I applaud you for your commitment in regards to questioning whether we need him or whether we don't, but we have run a very, very tight budget over there. The number of employees, probably since I have been here, in the Land Use department has gone down by well over 20 or 25 that we have reduced, and when they have either resigned or moved on, or retired, that we didn't fill their positions because it wasn't needed. And when we had the down-trend in the economy we actually let some, unfortunately, go. We have tried to really hold the line in the Will County Land Use department, and I think we have done a fairly commendable job.

Member Weigel stated the Land Use Committee deals with zoning issues and land use issues. The budgeting is done by the Finance Committee and the Executive Committee. When something comes up as far as personnel, it usually goes to that committee rather than our committee.

RESULT:	APPROVED [22 TO 2]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Fricilone, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
NAYS:	Balich, Parker
ABSENT:	Maher
LEFT MEETING:	Freitag

Next Executive Committee Meeting is Scheduled for April 2, 2015 @ 10:00 a.m.

XX. APPOINTMENTS BY THE COUNTY EXECUTIVE - NONE

Member Moustis stated Executive Walsh, before we get to Public Comments, if I may. There have been a number of County Board members who expressed desire to make comment before we get to the public comment. I'm going to ask that we allow that today. County Board members can be recognized any time, but perhaps if this Body feels that they want a segment where County Board members can make comment, part of public comment, we'll adjust the agenda to do so. But for today, Executive Walsh, we ask you to recognize any County Board members who would like to make comment today. So if you want to make a comment, now's the time.

Executive Walsh stated the floor is open. Who wants to make a comment?

Member Harris stated I would just like to wish the Bolingbrook Raiders boys basketball team good luck.

Executive Walsh stated, that's a great comment.

Member Ogalla stated thank you. Today, we do have representatives, people here who will be speaking in Public Comment. I'm part of their organization to support them; they represent land owners and the proposed path of the Illiana Tollway, and I think it's very important for everyone to hear both sides of the conversation on this. So I hope that when they are speaking today, you will give them your undivided attention and listen to what they have to say because we want to make sure that any project that we support as a County or the state supports, is a project that will not be a detriment to the taxpayers of Illinois and

we want to make sure all the right decisions are done, so I hope you'll listen very closely, thank you.

Executive Walsh stated any other comments from County Board members? We're open for Public Comment.

XXI. PUBLIC COMMENT

Executive Walsh stated at this time we have some people signed up. First up is Mr. Anthony Rayson.

Mr. Anthony Rayson stated it was kind of tough to tear myself away, I was happily playing with my two year old son with little toy tractors (inaudible) and little farm animals. My wife and I moved to Eastern Will County twenty-five years ago. Little did we know we would spend the rest of our lives seemingly fighting the Peotone Airport. I'm hear to talk about the Illiana today. I'm the outreach coordinator for the group NOILLIANA4US. Here's 10 reasons why the Illiana is a bad project. (The following taken from a pamphlet Mr. Anthony Rayson read.) (1) Productive farmland is a renewable, finite resource that must be protected. The people in the areas affected certainly do not want it and no new "commerce" will magically spring up in this farmland. It is an unfair and major imposition on the people and topography, especially in Eastern Will County. Very few regular citizens are actually for this roadway, unless they have a personal, vested interest. Those for it, don't know the disturbing facts. Road builders will have plenty of work, repairing roads and bridges, statewide that sorely need attention. Farming is a necessary and sustainable economy. (2) A private, foreign consortium, who would run it, may very well lose money and leave - sticking the taxpayers with the incurred debt. The tolls will be far higher than other state tolls, presaging minimal usage, such as what has happened to the now privately owned Indiana Tollroad, which has declared bankruptcy. Illinois would be on the hook to insure them their profits. State taxpayers deserve much better - as do drivers! (3) The Illiana is not the optimal way to deal with traffic congestion in this area, or to the north of us. It is disconnected from the rest of the Illinois Tollway system. It might have made sense, had it continued from 355 & I-80 onto Peotone and into Indiana, if the airlines were at all interested in Peotone, which they have consistently been adamantly against being forced to use. The ISTHA is the only really solvent agency in the state and has a good track record of running the toll roads. The tolls fund repairs and expansion, not foreign consortium profits. It's very telling that the Illinois Tollway has opted out of assuming responsibility. 75 year parking meter type "deal" looms ominously. (4) Building it as a job-creating engine for depressed communities far to the north is a tired political promise that is never delivered upon. Depressed south side and south suburban communities need and deserve revitalization projects in their areas, hiring their people. Does Maywood get an economic boost from O'Hare? Hardly! Realism not demagoguery. Money poured into the Illiana will not go to those who desperately need it. (5) It would not be located where it is without it skirting the unwanted and unneeded (by the airlines) Peotone Airport, although IDOT claims they have nothing to do with each other. Let's not forget Mid-America Airport, east of St. Louis, which IDOT failed with. (6) It would cause severe upheaval to services, such as police, fire, first responders, bus routes, farm operations,

etc., as there would be such limited access. Many north south roads would be permanently dead-ended, including mine, the historical, Egyptian Trail. This is real bad planning! Eminent domain, quick-take and land banking are immoral. (7) It would compromise farming operations that remain in the area due to horrific pollution caused by diesel and gas engined vehicles and the disruption in water flowage and drainage. The Kankakee River, the only "clean" river left in the state, would be polluted. We are located on the Kankakee River water table - not Lake Michigan. (8) This has being fast-tracked by Illinois state politicians, who have shown a complete lack of ability to spend tax money wisely at all! Illinois is in dead last economic place! (9) No real local input was allowed from those directly affected by this project, which basically creates a Berlin Wall through Will and into Lake County, Indiana. We've had our political voice cruelly gerrymandered! But we have a strong grassroots presence. (10) Recently, a coalition of citizens and environmental groups were able to get a similar IDOT road stopped, in NW Illinois, which was also in the 2nd Tier, like the Illiana. So, common sense can still prevail, as the overwhelming number of people affected by this are for the "No Build" option. Many state newspapers have come out against it and the whole country is crying - This is a Corrupt Illinois Boondoggle! Fortunately, it is not too late to pull the plug on the Illiana and use scarce transportation dollars more wisely.

Executive Walsh stated next up we have Mr. David Dodd.

Mr. David Dodd stated good morning. I am the General Manger of Free Trans Trucking and our terminal is located at Rt. 53 and River Road in Wilmington. I'd just like to take a few seconds to give you my two cents. But I can't give you my two cents because the toll on the tollway is \$37.00 for trucks, minimum each way. I've been in trucking for 47 years, and I can guarantee you there's not going to be any trucks using this road paying that kind of money. Our margins are 3-4% and, taking all of that money out of each move, there won't be anything left to make a profit. So, no trucks are going to use that road, and if that's the case, the taxpayers of Illinois will have to pay for the construction and daily operation of the road. So, please, please, don't build the Illiana, thank you.

Member Weigel stated if there were no tolls would you use the road?

Mr. David Dodd stated it depends on the cost.

Member Weigel stated if there were no tolls.

Mr. David Dodd stated it would depend on the cost of building it. We can't afford over a billion dollars to build a road right now.

Member Weigel stated the state can't afford it, or the federal?

Mr. David Dodd stated, can we? No. You hear the governor talking all the time about how bad things are. So, if someone can come up with a way to build it without costing us taxpayers billions of dollars...because you know if it says it's \$1.5 billion, it's going to

be \$3 billion by the time it's done, so I would have to say no. It's too far south to do any good unless you have a truck, let's say, going to Cincinnati or Columbus. It's longer to take the Illiana to go to Detroit from Springfield than going the way they usually go which is up 55, across 80 to 94. So, no. Thank you.

Executive Walsh stated the next speaker is Ms. Erica Dodt.

Ms. Erica Dodt stated, good morning. I am Ms. Erica Dodt, I am a Conservation Organizer with the Sierra Club and I'm here today for a conversation about the Illiana Tollway. Among your handouts you'll find a fact sheet about the Illiana Tollway entitled: The Illiana Tollway The Wrong Way for Illinois Taxpayers. So the Illiana Tollway was declared to provide (inaudible) traffic benefits by the Chicago Metropolitan Agency for Planning. The Illiana is a fiscal nightmare that (inaudible) taxpayers into paying for its debt for decades to come. We (inaudible) toll revenue when trucks refuse to use the road due to exorbitant tolls that will be four times higher than any other toll in the state of Illinois. For \$1.3 billion dollars, the 47-mile Illiana will serve few, and the (inaudible) will drop critical transportation funding away from repairing Illinois' crumbling infrastructure and away from actual solutions for the truck traffic in this area. I do think it's important to note that we did believe that (inaudible) is misrepresenting the Will County Board right now. The piece about the Illiana Tollway is circulated by the Will County Center for Economic Development on March 5th is riddled with misinformation. It's counting on 1950s growth to make financial projections work. This benefits no one. Instead of a \$1.3 billion dollar liability, we can and should have a better solution, a true solution for southern Will County that supports all commerce in this area. That is not only possible, but is essential for our industry, our agricultural businesses and our natural and cultural heritage. I look forward to continuing this conversation with you all. Thank you.

Executive Walsh stated the next speaker is Ms. Joyce Craig.

Ms. Joyce Craig stated on a different note, I wanted to address the issue that is a concern to a lot of people in the Joliet area. I'm originally from the south suburbs of Chicago, Oak Lawn, Ridge Lawn, "The Ridge", and we moved to Joliet a number of years ago. I have been a real estate property owner. At the moment we live on (inaudible) Avenue, however, the concern of a lot of the public is that being that, the Will County Courthouse is the seat of Will County government, a lot of people are very concerned about the talk of the possibility of rebuilding, and even the renovation of the existing courthouse, and the possibility of moving to Laraway Road in an unincorporated area. The seat of Will County government is associated with the major city of Joliet, despite the fact that it's a smaller city than Chicago, but, for those of us that are concerned about the legislative honor of this area...people are very concerned about the continuation of the association of honorable practice of law and the respect of the way that the structure should continue to be according to the United States of America. If the Will County Courthouse is moved to an unincorporated area, it gives the impression that there's something underlying, that is seems like perhaps there is something wavering; in the eyes of the public, it seems strange. If I could at least make mention of...I realize that the existing

courthouse was built in the 60s, so even if the necessary restoration is undertaken, the courthouse itself is not that old. I honestly do feel that the courthouse should stay where it is. That is a public opinion, and of course for reasons of law in the downtown area, the existence of Joliet as a city itself. Thank you very much for your time.

Executive Walsh stated thank you very much for your comments. Next speaker is Ms. Armella Frankowski.

Ms. Armella Frankowski stated her name and sang a brief song.

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

Announcements by Republican Caucus Chair, Chuck Maher

Member Frilione stated I want to say congratulations to our new Eagle Scout, Mr. Robert Babich; it was a great speech. Secondly, I want to thank all of our Italian and Polish friends helping us celebrate St. Joseph's Day. I see Executive Walsh is Italian today wearing his red for us. Thank you. Member Hart said it well and I think Member Moustis said it the other day. We're living in some interesting times and some challenging times in the state of Illinois, especially financially. But, I think we really need to not look at the situation as a hardship, but as our duty to help make this state right. I think when we look at all of our financial meetings, we have to look at it that way, as a challenge for us to help out. And, finally, I'm excited...as predicted in Back To The Future 2, the Cubs will win the World Series in 2015, and we start in a couple of weeks. Happy Spring, thank you.

Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated good morning, Executive Walsh, ladies and gentleman. I'm always moved by our proclamations and once again, that holds true today. Eagle Scout Mr. Robert Joseph Babich makes us all proud, and Member Babich I know you're proud of your nephew and all of Will County is very proud of that young man. Healthcare workers are very important, and, Member Ogalla, thank you for reading that (inaudible) because I have a passion for them and I really appreciate that. Mr. Gordie Gillespie goes back with a lot of us, and Member Moran, thank you so much for that resolution. Let me go through a few reminders...State's Attorney Glasgow, once again, gave us a reminder, Men Who Cook that's coming up this Saturday. What a wonderful occasion and we appreciate again, State's Attorney Glasgow...if you have not read the email since you've been sitting her, Member Freitag came to both caucus' and she also sent us all an email reminding us the Relay for Life (inaudible) and she came to our caucus and told us we could walk and don't run, and that satisfied my caucus. And lastly, we are in the middle of what we call Lent. And, I always have to conclude with my full-time job, and we're in the middle of what we call Lent and what is known by many of you as Easter. (Inaudible) on this Easter, I hope and pray you all celebrate and remember what it's all about. Thank you so much, Executive Walsh, and God bless you and God bless you on your health.

Executive Walsh stated that you so much, Pastor Brooks.

Announcements by County Board Speaker, James Moustis

Member Moustis stated we're in the morning, we're doing well here today. It's unusual to wrap up this early. First, our first day of Spring. Happy Spring everyone. Spring is such an optimistic time. We're optimistic about our ball teams, we're optimistic about our gardens, we're optimistic that our lawn is going to be the best lawn we ever had, we're optimistic about our little league teams...there's a lot of optimism. Reality does set in as we go down the line. Spring is such a really wonderful time. I would say to everyone, we really need to continue to be optimistic about the State of Illinois. I'm not going to repeat things that have already been said, but let's not be negative, let's be positive that the state of Illinois and certainly Will County will continue to move forward. So, I'm going to wrap it up just by saying a White Sox / Cub World Series, Sox winning in 5...so, I look forward to a great baseball season, I look forward to working with you over the next month. Thank you everybody.

State's Attorney Glasgow stated Men Who Cook is coming up this Saturday. I think it's the seventh annual...I've lost track. But it really is a lot of fun and it's a great benefit for a great center. The Children's Advocacy Center is now working closely with our Crimes Against Children unit, which we wouldn't have if it wasn't for the support of the County Board and County Executive. Cook County, the Attorney General and us...we are the only ones with a unit like this. Again, Will County is leading the way. We just had an individual get a 108-year sentence, I believe it was Judge Carlson...one of these individuals was caught. The Crimes Against Children unit where the interview was done in the Child Advocacy Center. So the two of those units teaming up...when you see a 108-year sentence on a sexual abuse case, you know it was serious. This individual would not have been caught were it not for our new unit. So I want to thank Member Moustis and Executive Walsh for stepping up. When we first brought it to you guys...it's been phenomenal. I've been told we have 300 tickets pre-sold for this; that's versus 185 for last year, so that's a huge increase, but we always need more, so I look forward to seeing everyone there. Thank you.

XXIII. EXECUTIVE SESSION

XXIV. RECESS TO APRIL 16, 2015



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

***Authorizing County Executive to Enter into IL Historic Preservation Agency,
Fiscal Year 2015 Certified Local Government Grant Program to Conduct Training
for Local Historic Preservation Commissions***

WHEREAS, Will County is in receipt of a grant from the Illinois Historic Preservation Agency (IHPA), Fiscal Year 2015 Certified Local Government Program (CLG) in the amount of \$5,580.00 for the period from the date of final execution to September 30, 2016; and

WHEREAS, the Will County Land Use Department Director has requested that the County accept the grant award and authorize the County Executive to enter into said grant agreement; and

WHEREAS, the CLG Grant was awarded on a matching basis with the federal share being at 70% and the local share calculated at 30%; and

WHEREAS, the total grant project cost is \$7,970.83; and

WHEREAS, the IHPA notice of the grant award for the County of Will is \$5,580.00; and

WHEREAS, the local share of the grant project is \$2,390.83; and

WHEREAS, the County of Will's local share of the grant project is \$1,195.42, which has been budgeted for in the Land Use Department FY15 budget; and

WHEREAS, the Land Use and Development Committee concurs with the request that the County accept the grant award and authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency for the 2015 Certified Local Government Program.

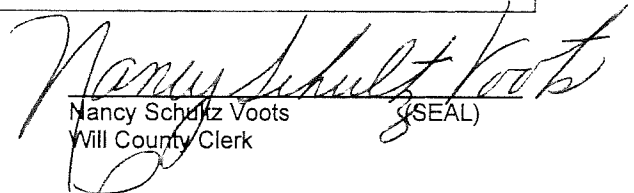
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in the amount of \$5,580.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2015 Certified Local Government Grant Program for the training of local Will County Historic Preservation Commissions.

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.

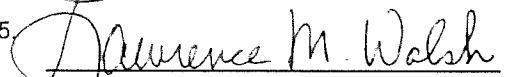
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]


Nancy Schatz Voots (SEAL)
Will County Clerk

Approved this 26th day of March, 2015.


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Enter into IL Historic Preservation Agency,
Fiscal Year 2015 Certified Local Government Grant Program to Continue Will
County Rural Historic Structural Survey in Wilton Township***

WHEREAS, Will County is in receipt of a grant from the Illinois Historic Preservation Agency (IHPA), Fiscal Year 2015 Certified Local Government Program (CLG) in the amount of \$14,882.00 for the period from the date of final execution to September 30, 2016; and

WHEREAS, the Will County Land Use Department Director has requested that the County accept the grant award and authorize the County Executive to enter into said grant agreement; and

WHEREAS, the CLG Grant was awarded on a matching basis with the federal share being at 70% and the local share calculated at 30%; and

WHEREAS, the total grant project cost is \$21,260.00; and

WHEREAS, the IHPA notice of the grant award for the County of Will is \$14,882.00; and

WHEREAS, the local share of the grant project is \$6,378.00, which has been budgeted for in the Land Use Department FY15 budget; and

WHEREAS, the Land Use and Development Committee concurs with the request that the County accept the grant award and authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency for the 2015 Certified Local Government Program.

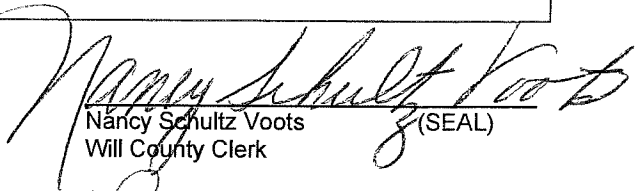
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in the amount of \$14,882.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2015 Certified Local Government Grant Program for the continuance of the Will County's Intensive Rural Structures Survey.

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.

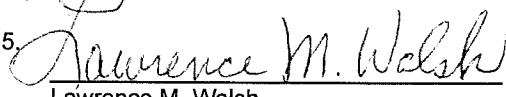
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of March, 2015.


Lawrence M. Walsh
Will County Executive



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

Resolution of Intent to Abate Certain Property Taxes for the Proposed Saddle Creek Distribution Center in Joliet, Illinois

WHEREAS, **SADDLE CREEK LOGISTICS SERVICES** recently selected a Will County site in Joliet for a 1,000,000 square foot distribution center with a light manufacturing component; and

WHEREAS, pursuant to 35 ILCS 200/18-165, Will County is authorized to abate any portion of its taxes on property that is commercial or industrial; and

WHEREAS, Will County has made a determination of the assessed value of its property in conformance with 35 ILCS 200/18-165; and

WHEREAS, this development would retain 92 jobs and create 112 jobs and with an average compensation per employee of approximately \$31,200 per year; and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this expansion occur and the abatement of ad valorem property taxes be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that if **SADDLE CREEK LOGISTICS SERVICES** expands their operations to include a site in Joliet, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of three (3) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and **SADDLE CREEK LOGISTICS SERVICES**.

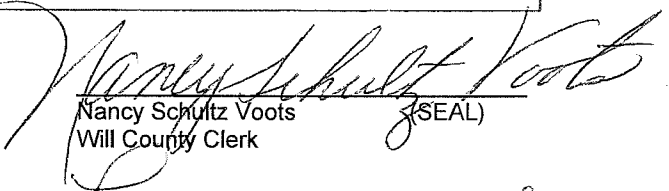
BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with **SADDLE CREEK LOGISTICS SERVICES** in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney.

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.

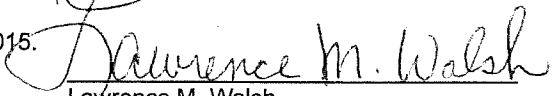
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [23 to 1]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of March, 2015.


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

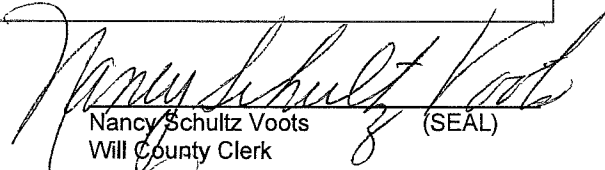
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown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

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

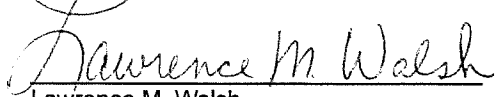
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 19th day of March, 2015.


Lawrence M. Walsh
Will County Executive



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

***Transferring and Increasing Appropriations in Various County Budgets to Fund
Year End Shortfalls***

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2014, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with internal transfers, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2014 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

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

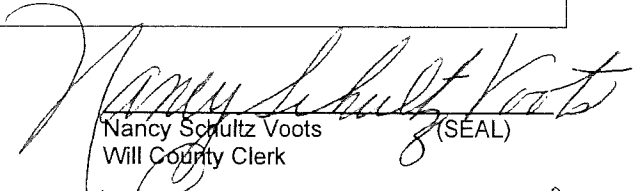
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

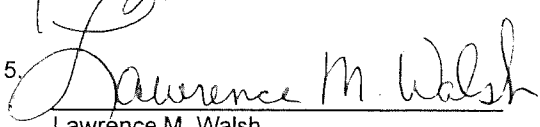
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of March, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Appropriation of Funds from the National Association of County and City Health Officials (NACCHO) Grant into the Health Department Budget

WHEREAS, the National Association of County and City Health Officials "NACCHO" has received a grant from the Department of Health and Human Services to build the capacity of the local Medical Reserve Corp units, and

WHEREAS, this one-time additional funding covers the period from January 7, 2015 to July 31, 2015, and

WHEREAS, the Will County Health Department's Emergency Preparedness and Response program has identified methods to increase capacity of its Medical Reserve Corp, and

WHEREAS, the Will County Health Department has been notified of approval of additional funding in the amount of \$3,500, and

WHEREAS, the following appropriation adjustments are requested in the FY2015 Health Department Budget to carry out this program:

Revenue:

From: 207-00-000-39996	Anticipated New Revenue	\$3,500
To: 207-00-000-33499	Miscellaneous Local Grant	\$3,500

Expenses:

From: 207-41-245-6999	Anticipated New Expenses	\$3,500
To: 207-41-246-2020	Commodities	\$1,300
207-41-246-2530	Office Supplies	\$ 720
207-41-246-3740	Educational Training/Seminars	\$ 900
207-41-246-3752	Mileage/Travel	\$ 300
207-41-246-3753	Meals/Lodging	\$ 280

<u>Total</u>	<u>\$3,500</u>
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NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2015 Budget by increasing appropriations in the Health Department Budget as described fully above.

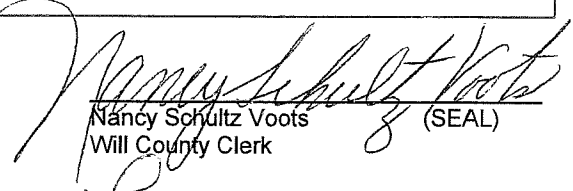
BE IT FURTHER RESOLVED, the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above referenced statutory authority.

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

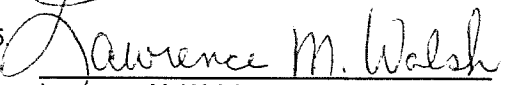
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of March, 2015.


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates, Inc. for Structure and Appurtenant Work on Channahon-Minooka Road (CH 32) over the DuPage River, County Board District #6

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on Channahon-Minooka Road (CH 32) over the DuPage River, Section 15-00119-13-BR, County Board District #6; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, Illinois, for Channahon-Minooka Road Improvements over the DuPage River, Section 15-00119-13-BR; and

WHEREAS, that the compensation for the design engineering services (Phase II) be according to the actual costs all subject to an amount listed in the agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, Illinois for design engineering services (Phase II) for Channahon-Minooka Road (CH 32) over the DuPage River, Section 15-00119-13-BR, County Board District #6.

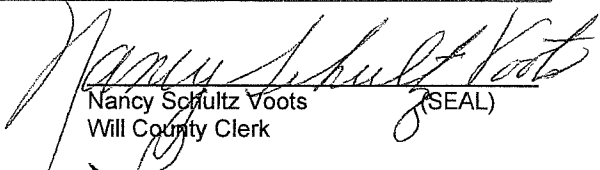
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute said agreement subject to the review and approval by the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of March, 2015.

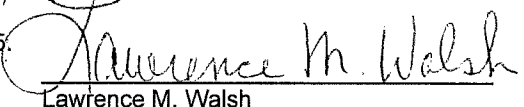
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher
LEFT MEETING:	Freitag

Result: Approved - [Unanimous]


Nancy Schultz Voots
Will County Clerk

(SEAL)

Approved this 26th day of March, 2015.


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$50,000.00) for Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Channahon-Minooka Road (CH 32) over the DuPage River, County Board District #6

WHEREAS, the Director of Transportation/County Engineer requested the design engineering services (Phase II) for structure and appurtenant work thereto on Channahon-Minooka Road (CH 32) over the DuPage River, Section 15-00119-13-BR, County Board District #6; and

WHEREAS, compensation for the design engineering services shall be according to the fee as listed in the agreement with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, Section 15-00119-13-BR; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$50,000.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

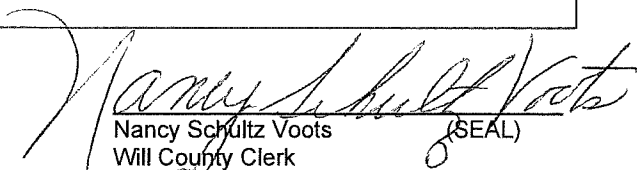
NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$50,000.00) for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL for structure and appurtenant work thereto on Channahon-Minooka Road (CH 32) over the DuPage River, Section 15-00119-13-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 19th day of March, 2015.

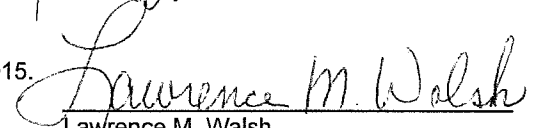
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher
LEFT MEETING:	Freitag

Result: Approved - [Unanimous]


Nancy Schultz Voots
Will County Clerk

(SEAL)

Approved this 26th day of March, 2015.


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Intergovernmental Agreement between the County of Will and the
County of Cook for Land Acquisition along 135th Street (CH 35)***

WHEREAS, the County of Will shall reconstruct 135th Street (CH 35) between Archer Avenue (IL Route 171) and New Avenue, County Section 99-00068-06-FP, County Board Districts #3 & #7; and

WHEREAS, said improvement will be used by residents of Will County and Cook County and will be an asset to the County; and

WHEREAS, it is desirable that the County of Will and the County of Cook cooperate with each other and determine the rights and responsibilities of each party regarding the Land Acquisitions under the direction of the County; and

WHEREAS, the Intergovernmental Cooperation Act (5-ILCS 220/1 et seq) provides statutory authority for the County of Will and County of Cook to enter into an Intergovernmental Agreement as described above.

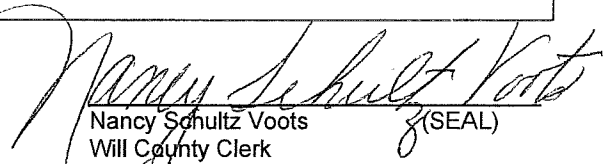
NOW, THEREFORE, BE IT RESOLVED, that appropriations from the County's allotment of RTA Tax funds be utilized for the Land Acquisitions along 135th Street (CH 35) between Archer Avenue (IL Route 171) and New Avenue.

BE IT FURTHER RESOLVED, that the Will County Board hereby approves and directs the Will County Executive to enter into the attached Intergovernmental Agreement between the County of Will and the County of Cook pertaining to the Land Acquisitions along 135th Street (CH 35) between Archer Avenue (IL Route 171) and New Avenue subject to the review and approval by the Will County State's Attorney.

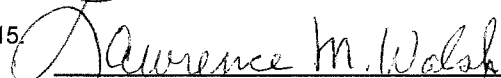
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots
Will County Clerk (SEAL)

Approved this 26th day of March, 2015.


Lawrence M. Walsh
Will County Executive



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

Renewing Contracts for Housekeeping Supplies for Sunny Hill Nursing Home

WHEREAS, the current contracts for housekeeping supplies at Sunny Hill Nursing Home expire on April 30, 2015, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts with Tri-K Supplies; Gordon Food Service; Professional Medical & Surgical Supply, Inc.; and Central Poly for housekeeping supplies for Sunny Hill Nursing Home be renewed for one year from May 1, 2015, through and including April 30, 2016, pursuant to the terms and specifications on the original Bid Tab Sheet, 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 contracts with Tri-K Supplies; Gordon Food Service; Professional Medical & Surgical Supply, Inc.; and Central Poly for housekeeping supplies for Sunny Hill Nursing Home for one year from May 1, 2015, through and including April 30, 2016, pursuant to the terms and specifications on the original Bid Tab Sheet.

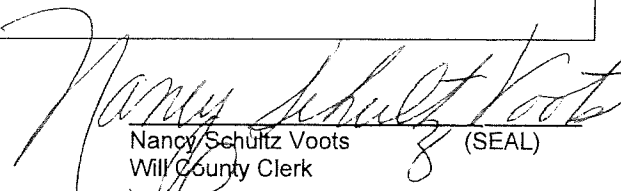
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

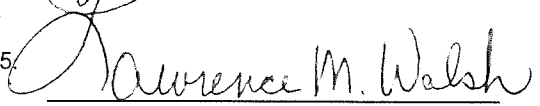
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of March, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contracts for Dietary & Nursing Products for Sunny Hill Nursing Home

WHEREAS, the current contracts for dietary & nursing products for Sunny Hill Nursing Home expire on April 30, 2015, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts with Interboro Packaging Corp. and Gordon Food Service for dietary & nursing products for Sunny Hill Nursing Home be renewed for one year from May 1, 2015, through and including April 30, 2016, pursuant to the terms and specifications on the original Bid Tab Sheet, 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 contracts with Interboro Packaging Corp. and Gordon Food Service for dietary & nursing products for Sunny Hill Nursing Home for one year from May 1, 2015, through and including April 30, 2016, pursuant to the terms and specifications on the original Bid Tab Sheet.

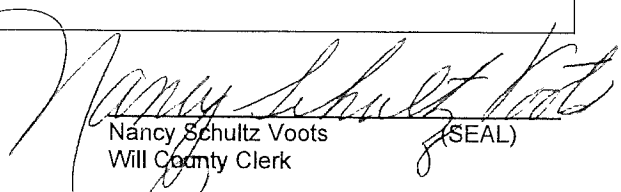
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

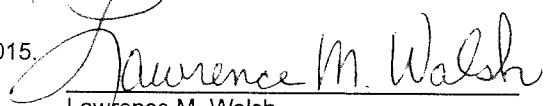
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of March, 2015.


Nancy Schultz Voots
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

Awarding Contract for Facility Remodeling for Sheriff - 1st Midwest Bank Building

WHEREAS, in order to obtain the most competitive rates for the facility remodel for the Sheriff's Office at 1st Midwest Bank Building, proposals were solicited, and

WHEREAS, on February 24, 2015, the County Executive's Office opened seven (7) bids for the facility remodel for the Sheriff's Office at 1st Midwest Bank Building, and

WHEREAS, the County Executive's Office and Cordogan Clark Architects have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of Lite Construction, Inc, of Montgomery, IL, for a total base cost of \$332,567.00, and

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

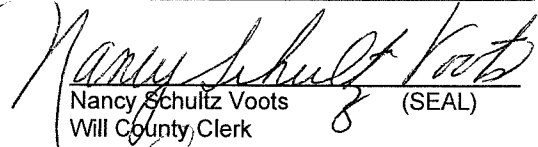
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with the lowest responsible bidder of Lite Construction, Inc, of Montgomery, IL, for a total base cost of \$332,567.00.

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

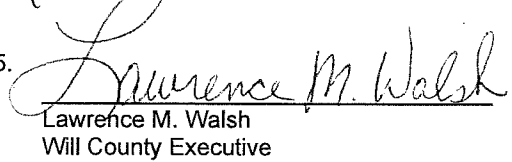
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 19th day of March, 2015.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Execute an Intergovernmental
Agreement with the Village of Channahon for the Financing of Public
Improvements for the Development of Property Generally Located at the
Northeast Corner of Bluff Road and I-55***

WHEREAS, the COUNTY OF WILL, (herein, "the County") and the VILLAGE OF CHANNAHON, (herein, "the Village") desire to construct various public improvements to encourage the development of property owned by INDUSTRIAL DEVELOPMENTS INTERNATIONAL, LLC, a Delaware Corporation, that is generally located at the northeast corner of Bluff Road and I-55; and

WHEREAS, the proposed development will economically benefit the region; and

WHEREAS, the proposed improvements are in the interests of the health, safety and welfare of the traveling public as well as the residents of the County and Village; and

WHEREAS, the Parties are vested with certain authority pursuant to their intergovernmental cooperation powers under Article VII, Section 10 of the Illinois Constitution of 1970, including the power to contract among themselves in any manner not prohibited by law or ordinance and to use their credit revenues and other resources to pay costs and secure debts related to intergovernmental activities; and

WHEREAS, the Parties are authorized by the Intergovernmental Cooperation Act (5 ILCS 22011 et. seq.) to exercise, combine, transfer or enjoy jointly powers with any other public agency unless expressly and specifically prohibited by law.

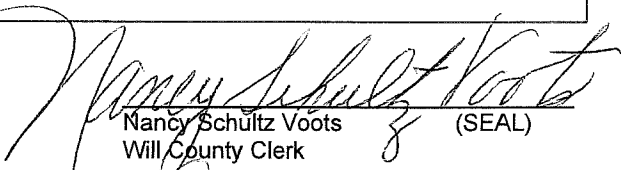
NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Will hereby authorizes the Will County Executive to execute an intergovernmental agreement between the COUNTY of WILL and the VILLAGE of CHANNAHON in substantially the same form as the agreement attached hereto, subject to the review and approval of the Will County State's Attorney.

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.

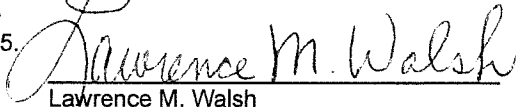
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of March, 2015.


Lawrence M. Walsh
Will County Executive



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

***Resolution Authorizing Transfer of Building Operations and Maintenance
Personnel at the Will County Courthouse and River Valley Juvenile Justice Center
from the Will County Public Building Commission to the Will County Executive's
Office***

WHEREAS, the County Executive requested authority to transfer building operations and maintenance personnel at the Will County Courthouse and River Valley Juvenile Justice Center currently employed with the Will County Public Building Commission to employment with the Will County Executive's Office for purposes of achieving greater economies of scale relative to operations and maintenance of County real estate assets; and

WHEREAS, the building operations and maintenance personnel will maintain similar position titles, duties, responsibilities, compensation, and benefits upon transfer from employment with the Will County Public Building Commission to employment with the Will County Executive's Office; and

WHEREAS, a complete and accurate list of the building operation and maintenance personnel that are the subject of this Resolution and their position titles is attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, building operations and maintenance personnel at the Will County Courthouse and River Valley Juvenile Justice Center will be transferred from employment with the Will County Public Building Commission to employment with the Will County Executive's Office for purposes of achieving greater economies of scale relative to operations and maintenance of County real estate assets,

BE IT FURTHER RESOLVED, building operations and maintenance personnel will maintain similar position titles, duties, responsibilities, compensation, and benefits upon transfer from employment with the Will County Public Building Commission to employment with the Will County Executive's Office.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized to execute the transfer of current building operations and maintenance personnel from employment with the Will County Public Building Commission to employment with the Will County Executive's Office.

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

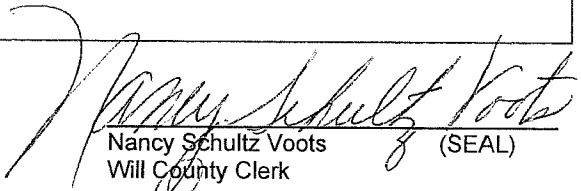
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if

fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

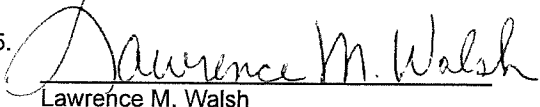
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of March, 2015.


Lawrence M. Walsh
Will County Executive



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

Declaring Various Equipment Surplus and 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 equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

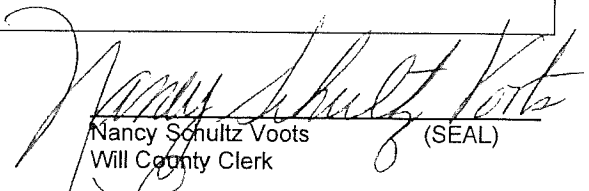
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

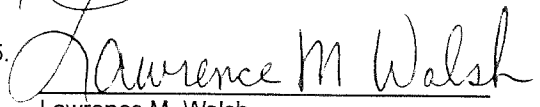
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of March, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the City of Naperville for the Operation of a Household Hazardous Waste
Collection Facility***

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

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

WHEREAS, the City of Naperville has requested that the County of Will enter into an Intergovernmental Agreement to provide partial funding in the approximate amount of \$25,000.00 for a household hazardous waste collection facility for a period of one year, beginning January 1, 2015 through and including December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement between the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

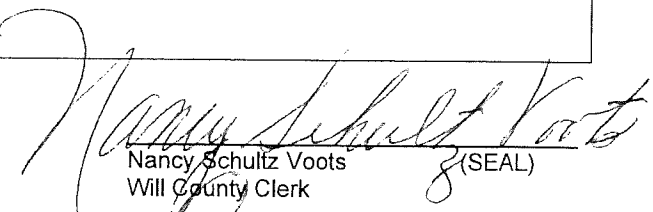
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

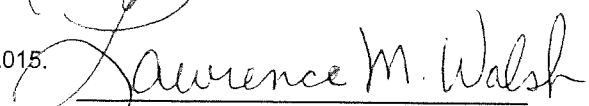
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of March, 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 Agreement with Patrick Engineering to Assist the Will County Land Use Department, Resource Recovery & Energy Division to Perform a "Pre-Filing Review of Laraway Landfill Expansion II Documentation" to be submitted by Waste Management in March, 2015

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

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

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

WHEREAS, Section 4.2 of the Host Agreement Between The County of Will and Waste Management of Illinois, Inc., adopted on September 2, 2014 with Resolution #14-179, states that Waste Management has agreed to reimburse the County for all reasonable and necessary costs incurred by outside consultants retained by the County to conduct any pre-filing review with respect to the proposed Facility; and

WHEREAS; Patrick Engineering, Inc, has experience in the solid waste field and with reviewing siting applications for pollution control facilities, and has no conflicts of interest; and

WHEREAS, Patrick Engineering, Inc. reviewed the previous Laraway Facility Expansion Siting application and has familiarity with the Facility and the Olin Chemical site; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the County Executive to execute an agreement with Patrick Engineering, Inc. to assist in a Pre-Filing Review of Laraway Expansion II Documentation, subject to the review and approval by the Will County State's Attorney's Office.

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

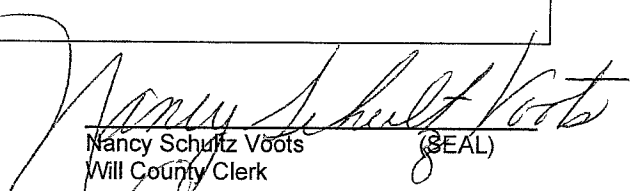
provided by law.

Adopted by the Will County Board this 19th day of March, 2015.


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

Result: Approved - [Unanimous]

Approved this 26th day of March, 2015


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing Adoption of the County of Will Title VI Program Update for RTA
Paratransit Program***

WHEREAS, Title VI of the Civil Rights Act of 1964, as amended, requires that "[no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance"; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the attached Title VI Program, dated February 2015, which contains revised and updated information specific to Federal Transit Administration Programs as required by Section 601 of the 1964 Civil Rights Act.

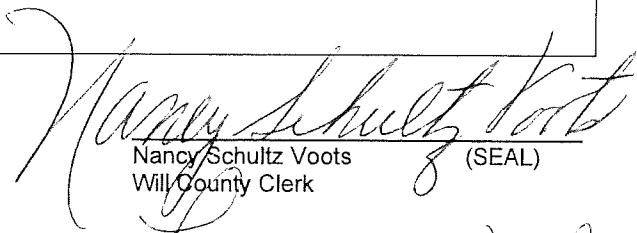
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

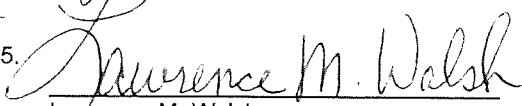
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of March, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute a Multi-Year Real Estate
Assessment Agreement with CITGO Refinery***

WHEREAS, 35 ILCS 200/9-45 provides that parties may enter into an agreement to assess the value of property, and

WHEREAS, upon due deliberation and consideration of all facts involved, the Will County Board hereby finds that the attached real estate assessment agreement is in the best interests of the citizens, the governmental administration of Will County, and the taxpayers thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute on behalf of the County the attached CITGO Refinery Real Estate Tax Assessment Agreement.

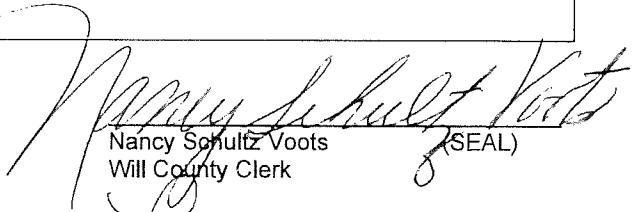
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

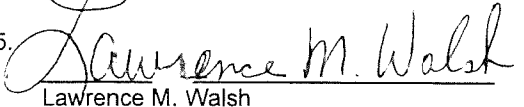
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [Unanimous]

Approved this 26th day of March, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Division of Transportation

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 Division of Transportation 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 Division of Transportation.

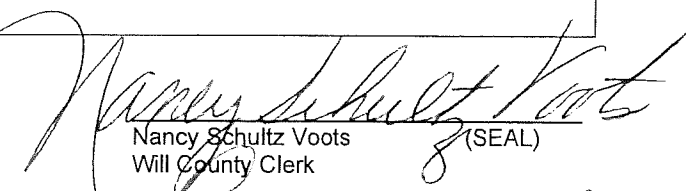
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

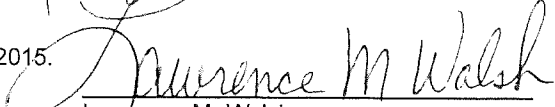
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [23 to 1]

Approved this 26th day of March, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Land Use Department - Plumbing Inspector

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(s) on the list attached to this Resolution for the Land Use Department.

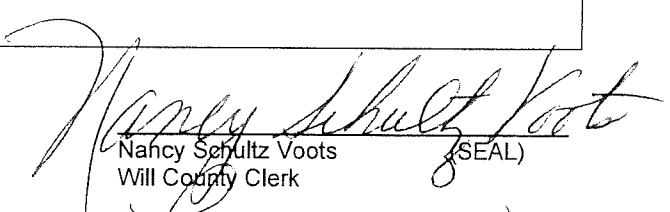
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of March, 2015.

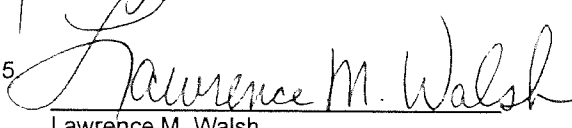
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT:	Maher
LEFT MEETING:	Freitag

Result: Approved - [Unanimous]

Approved this 26th day of March, 2015


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Land Use Department - Sr. Planner

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(s) 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.

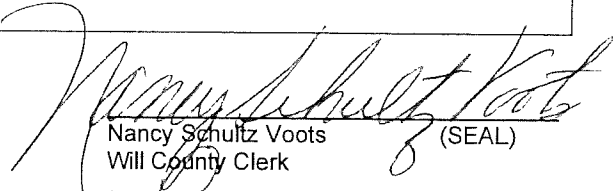
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

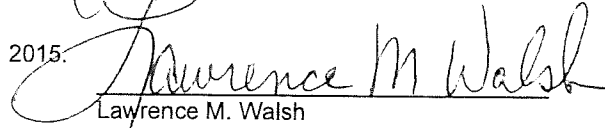
Adopted by the Will County Board this 19th day of March, 2015.

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

Result: Approved - [22 to 2]

Approved this 26th day of March, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive