

THURSDAY, JUNE 19, 2014
NINE-THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member Babich led the Pledge of Allegiance to our Flag.

Member Babich introduced Rabbi Charles Rubovits, from Joliet Jewish Congregation, Joliet, IL who led the invocation.

Executive Walsh stated if everyone would remain standing please, I would like to take a minute to relay a message that we received early this morning, that our Senate Majority Leader Christine Radogno, her thirty-one year old daughter Lisa Radogno passed away late yesterday afternoon. So, if we could just have a moment of silence for Senator Radogno's daughter Lisa.

Roll call showed the following County Board Members present: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

Absent: None.

EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

Member Babich made a motion, seconded by Member Wilhelmi, the Certificate of Publication be placed on file.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Ferry made a motion, seconded by Member Traynere to approve the Minutes for the May 15, 2014 meeting.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

THE MINUTES FOR THE MAY 15, 2014 MEETING ARE APPROVED.

Elected Officials present were: County Clerk, Nancy Schultz Voots; County Executive Larry Walsh; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow; Assistant State's Attorney Mary Tatroe; Superintendent of Schools, Shawn Walsh and 86th Representative District, Larry Walsh, Jr.

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

CITIZENS TO BE HEARD

Executive Walsh stated citizens to be heard; we do have some citizens that are signed up to speak. At the appropriate time, we will have them come forward.

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh stated will Member Fricilone please come to the podium to present a Proclamation Recognizing Meghana Kamineni as the 2014 Will County Spelling Bee Champion.

Member Fricilone stated it's always exciting to present a Proclamation for academic achievement. Any kind of award for academic achievement is well deserving, and we need to do more of that. Ms. Meghana Kamineni has done a lot, not just won one spelling bee in Will County, but she has been our champion two years in a row, which I think is absolutely amazing...that's a-m-a-z-i-n-g (laughter). Next year, Ms. Meghana Kamineni is going to be attending the Illinois Math and Science Center and she has already decided she wants to be a neurosurgeon. That was kind of what I was thinking about in eighth grade...a neurosurgeon (laughter).

PROCLAMATION

HONORING HOMER JUNIOR HIGH SCHOOL STUDENT MEGHANA KAMINENI AS 2014 WILL COUNTY SPELLING BEE CHAMPION

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

WHEREAS, Meghana Kamineni, an 8th grader at Homer Junior High School won the Will County Spelling Bee for two consecutive years, and

WHEREAS, this win made Meghana a semi-finalist in the 87th annual Scripps National Spelling Bee in Washington, D.C., and

WHEREAS, Ms. Kamineni was determined to make it through to becoming a semi-finalist and out of 273 spellers vying for a spot, she earned enough points to advance to the next round, and

WHEREAS, Meghana made it to round 6 of the semi-finals before being eliminated, and

WHEREAS, this accomplishment can be attributed to the determination and hard work of Meghana Kamineni, with the support and commitment of Homer Junior High School and her parents, Satya and Anila Kamineni.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Homer Junior High School student Meghana Kamineni on winning the Will County Spelling Bee and being a semi-finalist in the 87th annual Scripps National Spelling Bee.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive congratulate Meghana Kamineni on this achievement and wish her much success in her future endeavors.

DATED THIS 19TH DAY OF JUNE, 2014.

ATTEST:

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

Member Fricilone made a motion, seconded by Member Balich, to approve Proclamation Recognizing Meghana Kamineni as the 2014 Will County Spelling Bee Champion.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

PROCLAMATION RECOGNIZING MEGHANA KAMINENI AS THE 2014 WILL COUNTY SPELLING BEE CHAMPION IS APPROVED.

Ms. Meghana Kamineni stated I'm really honored to be here and thank you all so much for this, and without Will County support, I could not have done so well, so thank you very much.

PUBLIC COMMENT

Executive Walsh stated we do have two individuals that have wanted to speak. Our first speaker is Ms. Armella Frankowski.

Ms. Armella Frankowski stated her name and address as 18911 S. Townline Rd., Mokena, IL.

Executive Walsh stated our next speaker is Mr. Sam Reichert. Mr. Reichert would you like to speak?

Mr. Sam Reichert stated, no, I'll pass...thank you very much.

Executive stated okay, thank you.

OLD BUSINESS

**STATUS OF UNSIGNED OR RETURNED
RESOLUTIONS/ORDINANCES BY THE COUNTY EXECUTIVE**

Executive Walsh stated all Resolutions from the May 15, 2014 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

**LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE
Tom Weigel, Chair**

Member Weigel stated good morning everyone.

Member Weigel made a motion, seconded by Member Izzo, to open public hearing for all Land Use Cases.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

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

Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. We have one case today, case #6177-MS. Is there anyone from the public that wishes to speak on this case?

Member Weigel made a motion, seconded by Member Maher, to close the Public Hearing.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:11 A.M.

Member Weigel presented Case #6177-MS, Map Amendment from C-3 to E-2 in Plainfield Township.



Land Use & Development Committee
Zoning Case #6177-MS

ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”
Adopted and Approved September 9, 1947 as amended

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

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

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

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

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

MAP AMENDMENT FROM C-3 to E-2

Legal Description

PARCEL 1: THE SOUTH ½ OF LOT 9 IN THE SUBDIVISION OF THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 22, TOWNSHIP 36 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN.

PARCEL 2: THE NORTH 50 FEE OF LOT 14 IN THE SUBDIVISION OF THE SOUTHEAST ¼ OF SECTION 22, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN.

PARCEL 3: THAT PART OF THE SOUTH ½ OF LOT 8, LYING WEST OF THE GRAVEL ROAD IN THE SUBDIVISION OF THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 22, IN TOWNSHIP 36 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN.

PARCEL 4: THAT PART OF LOT 15 IN THE SUBDIVISION OF THE SOUTHEAST ¼ OF SECTION 22, TOWNSHIP 36 NORTH, RANGE EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE WEST RIGHT OF WAY LINE OF A ROAD RUNNING IN A SOUTHWESTERLY AND NORTHEASTERLY DIRECTION AND COMMONLY KNOWN AS LILY CACHE ROAD, ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6177-MS

APPELLANT: Leslie Hencinski, Owner of Record

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2014.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Balich, to approve Case #6177-MS.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

Case # 6177-MS IS APPROVED.

Member Weigel presented Resolution #14-141, Appeal of Planning & Zoning Commission PZCA 2014-02. This case involves a person requesting a residence in an industrial property. He has owned this property for about 10 years. We changed our zoning ordinance last year not to allow residents to live in industrial property. It was always his intent to put a residence there. If we approve this appeal, this will allow him to apply for a Special Use Permit. He'll have to come back to the PZC and the Land Use Committee

and the County Board for approval. It was a split decision by the Land Use Committee, four to two in favor of approving this. Committee does recommend approval.



Land Use and Development Committee
Resolution #14-141

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

**Appeal of Will County Planning and Zoning Commission
PZCA 2014-02**

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

WHEREAS, on May 6, 2014, the Will County Planning and Zoning Commission, by a vote of 0-5 on a motion to approve, denied Administrative Decision Appeal 2014-02 (ZAA 2014-02), thereby upholding the administrative decision that a residence is not an authorized special use permit in the I-1 zoning district; and

WHEREAS, the applicant, in accordance with Section 155-16.100-1 of the Will County Zoning Ordinance, appealed the Planning and Zoning Commission’s decision; and

WHEREAS, on May 13, 2014, the Land Use and Development Committee of the Will County Board considered the appeal of the Planning and Zoning Commission’s decision; and

WHEREAS, on May 13, 2014, the Land Use and Development Committee of the Will County Board, by a vote of 4-2 on a motion to approve, approved the Appeal of Will County Planning and Zoning Commission decision (PZCA 2014-02).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that Appeal of Will County Planning and Zoning Commission Administrative Decision Appeal (PZCA 2014-02) is hereby approved.

BE IT FURTHER RESOLVED, that 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 June, 2014.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Howard, to approve Resolution #14-141.

Member Moran made a motion, seconded by Member Maher to remand Resolution #14-141 to the Land Use and Development Committee.

Member Moran stated in Caucus this morning, the State's Attorney's Office informed us that you wouldn't be able to approve a special use on this property in violation of the zoning ordinance. The property screams map amendment. The property owner has gone through a great deal of time and expense to mitigate the issues on the property. It used to be a pit full of tires. I'm pretty familiar with the property; my former brother-in-law used to own a junk yard across the street. I think this is a really nice looking property now, he's done a lot. I'd like to ask for this thing to go back to Committee, and I'd ask the committee's indulgence to consider mitigating the expenses of the application process for a map amendment in light of the work that he's done on the property to get rid of the tire problem.

Member Bible stated yes, I wanted to just emphasize what Member Moran said and support it. This matter arises in my district, so I'm particularly concerned with it. This involves the Reichert couple and this is a situation which I can't think of anything that demonstrates more than the idea of unintended consequences. The Reichert's began this process of trying to establish a primary residence at the Reichert compound in District 5, which is in the east end of Plainfield Township, years before the zoning ordinance changes went into effect and, in doing so, they ran into an unexpected situation in which the place was filled with tires. This was a huge environmental problem and they underwent a lot of expense to start remediating this problem. During this process, the last County Board enacted a whole new comprehensive zoning plan, which changed the zoning to where they were no longer allowed to, what was their ultimate goal, establishing a primary residence there. That was no fault of their own; they are always working with the Land Use department with this ultimate goal of establishing their primary residence there. They did a great service to the Plainfield community by working with the Illinois department of EPA to clean this up. This is just one of the many great services this outstanding couple has provided to my community. In addition to that, he is our Highway Commissioner, and I think we ought to recognize this kind of service that they've done by finding a way to make this happen for them, letting them establish their primary residence. I can't believe that we're going to allow an oversight in the drafting of the zoning ordinances stop them from being able to do this; and, whether we do it through a map amendment or special permit, I really don't care, as long as we get it done. We shouldn't let black letter law get in the way of the intent of the law. But, if we can do it, the cleanest way through a map amendment, then so be it. But, I would urge the committee, if we send this to committee, that we do waive any of the additional costs of doing a map amendment...waive that in this case with this couple. They've already incurred a tremendous expense cleaning up this property. You should see it. It's beautifully landscaped. It's his compound where he maintains a lot of equipment he uses in cleaning up our roadways in Plainfield Township. It's also the site of a wonderful museum, a Route 66 museum, which we're using for attracting tourists to our area. I have to laud the Reichert's. They are a credit to our community, and I think that we should recognize this by making this happen for them and at no additional cost. So,

when this goes back to committee, I will support that, this going back to committee for a map amendment, but I also urge this committee that we do everything we can to mitigate any additional costs to the Reichert family.

Member Traynere stated thank you. The only thing that I would ask is perhaps in the language that was suggested by Board Member Moran is that we don't do this just for this special circumstance and this special person...that we create a policy, a rule, an Ordinance that would apply to any future citizen who chose to clean up an area, who might otherwise qualify for a map amendment other than perhaps the cost that we waive those fees, or work something out in that way, that it become a rule for everyone, not just a rule for one. Thank you.

Member Weigel stated I have a question for the State's Attorney. Why they feel we can't approve this. We have in the past approved two of these appeals. One for wild animals, to keep care of them in a residential property and one was for liquor sales at a golf facility in an industrial part in Plainfield, allow them to apply for special use permits. How is this any different? We're creating an exception to the way, and an exception to our zoning ordinance to allow this individual to have a residence in an industrial property.

Assistant State's Attorney Tatroe stated I have to apologize, I am not familiar with the other two cases that you cited where the circumstances surrounding them. But what the issue is here is that he has applied for a Special Use Permit in a zoning area where that special use does not exist. The question before the Board is whether or not the denial...the denial that your administrative staff made to allow him to even submit an application. So, they did not allow him to submit an application for this because there is no provision in the ordinance for a Special Use Permit. So, by what you would be doing would be saying that your staff made an incorrect decision, that they misinterpreted the ordinance and that there is in fact a Special Use Permit...and there isn't. Your ordinance has passed, there is no allowance for residents in this zoning.

Member Weigel stated I realize that our staff did make the right decision, but we're overruling his decision.

Assistant State's Attorney Tatroe stated no, what you're trying to do is...I think what you want to do is amend the Ordinance to allow for residents in industrial. And if you're going to do that, then you need to go through the entire public hearing process. You cannot circumvent the process of amending your Ordinance by allowing, by overruling a decision of your administration.

Member Weigel stated we have done that in the past.

Assistant State's Attorney Tatroe stated well I will have to look into that. I will be happy to look into those cases and circumstances regarding them. I can't comment on them because I don't know the details of them.

Member Weigel stated well, staff does not want the residents in industrial property and we agree with that.

Assistant State's Attorney Tatroe stated well then maybe a map amendment is the appropriate...

Member Weigel stated we don't want a map amendment. We just want to create an exception for this one case. (inaudible)

Assistant State's Attorney Tatroe stated well that's not an appropriate procedure.

Member Moustis stated well I would make just a couple comments. Even if we did, I don't believe we've made any exceptions under our current ordinance that we've adopted and if we did it in the past I do believe it was an error, we shouldn't have done it, and just because we've made an error in the past doesn't mean we have to continue to repeat the error. I mean, I think that...I agree with what you're saying States Attorney Tatroe and I do agree that we should either regroup, review our Ordinance to see if we want to change, make that amendment to the Ordinance and allow residential in industrial areas under certain conditions and/or the applicant has the option of doing a map amendment, which they may find would work better for them than a special use. I do support it going back. I also would like to comment on Member Traynere's comments. If we're going to allow services or other conditions in lieu of the fee, we should probably formalize that. Under what circumstances or (inaudible) we would be considering that and that should be another process. State's Attorney Tatroe, that's my question for you. Do you agree that we should probably have a more formalized methodology or process?

Assistant State's Attorney Tatroe stated I think it's always best when you set forth the parameters for waiving the fees, so that you do not fall into a trap of being arbitrary and capricious.

Member Moustis stated and I would not want anyone to have the perception that people are getting special treatment. Every citizen should have these types of (inaudible) that's available to them. So I would also ask as part of the overall process that we do establish under what circumstances we would allow certain work to be done, environmental clean up or whatever, and (inaudible) the fee rather than just say "yeah, we're going to waive the fees."

Assistant State's Attorney Tatroe stated I would be more than happy to work with Land Use to accomplish those goals.

Member Moustis stated it may take a little bit longer, maybe a month or so longer, but it would be much more appropriate, I think, to do it that way.

Member Howard stated having sat through this at Land Use, I've seen the material presented to us and the consensus was, this morning, basically we wanted to do what was whatever lawful and actually would fix a problem that is perceived to be broken right now and in this case and all future cases, if a resident or property owner goes to this extent to do something like he did, it should be rewarded, not punished, for their good deed here. That was our consensus and I think that's the consensus of the Board today. Thank you.

Member Bible stated whatever we do, I just urge that we do with dispatch. I don't want to disclose too much of the Reichert's personal circumstances, but my understanding is that they will soon be homeless if we don't get something done fairly quickly. I don't want to go into too much detail of the situation, but they were counting on being able to have this home and they're in the process of (inaudible) their lives around the idea of having a home on this site, this compound where he has his warehouse and other building structures there that he uses in service as Highway Commissioner. So, I'd like to see something done quickly. And for that matter, I would even debate the concept that this is contrary to the law. I think that when we talk about unintended consequences, which the Land Use department itself admits this is an unintended consequence that tells me there's a failing in the crafting of the black letter law, that they overlooked something. They failed to (inaudible) the intent of the law with the black letter law, and here's our chance to fix that... to informally fix it now, and then we can formally fix it in the black letter law during the amendment process when we review the zoning laws later on.

Member Brooks stated thank you Executive Walsh. Actually, my comment is to call the question to send it back to committee. However, my concern is, as Member Bible said, while this goes back to committee another thirty, sixty days...who knows how long it will take, this family is not going to be homeless. There is no action that is going to be taken against them.

Executive Walsh stated are there any more comments? Any other comments for States Attorney Tatroe? There is a motion and a second on the floor. County Clerk Voots please call the roll.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Collins, Ferry and Brooks. Total: Twenty-five.

Negative votes: Weigel. Total: One.

RESOLUTION #14-141 IS REMANDED TO THE LAND USE AND DEVELOPMENT COMMITTEE.

Member Weigel stated our next meeting is July 8th at 9:30 a.m. In closing, I would like to congratulate Providence Catholic High School for winning the Class 4-A State Boy's Baseball championship for the state of Illinois. Thank you.

Executive Walsh stated before we leave Land Use and Development Committee, we have a special guest today. I would like to introduce the Mayor of Diamond, Illinois, Ms. Terry Kernc. I think she wants to address the Board, if I could get a motion to suspend the rules.

Member Zigrossi made a motion, seconded by Member Brooks, to suspend County Board Rules.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

MOTION TO SUSPEND COUNTY BOARD RULES IS APPROVED.

Executive Walsh stated Welcome Mayor.

Mayor Terry Kernc stated good morning Executive Walsh and everyone else here. It is a pleasure to be here and it's an honor to be allowed to speak before you. As you all know, we suffered the tornado on November 17, 2013. We are moving along very well. We've made great strides, but it is specifically because we had so much help. So many came to our rescue, and one of those, I am very pleased and honored to say was Will County. So, Executive Walsh, if you would please mind stepping over so that I can present you with a token of our appreciation from the Village of Diamond for everything that Will County has done for us, in grateful recognition of outstanding service and generosity to the victims of the November 17, 2013 tornado. I can't tell you how much we appreciate everything you have done for us and all of your people. The support...we literally would not be where we are without you, so, thank you.

Executive Walsh stated thank you. I'm just here as the token of Will County. Everybody that pitched in; our Land Use Department was second to none...Mr. Ray Semplinski, many of our people were down there hours and hours and hours. A multitude of governments...Mayor Roger Claar from Bolingbrook had trucks and equipment come from Grundy County, Kankakee County, the day that I was walking through there, there was a hodge podge of all the governments around and that's what neighbors and friends are for...is to come to someone's assistance when it's needed and definitely that day you guys were looking for help, and now let's hope that we never, ever have that kind of a situation again. It has seen a lot of re-growth down there and rebuilding and everything. So, thank you very much Mayor.

Mayor Terry Kernc stated if I could, I also have one for the Will County Sheriff's Department. They were there, helping us around the clock and we do, as Executive Walsh said, we received so much help from all different departments within Will County. So, I just want to thank you for picking us up and carrying us through the storm, literally. We couldn't have done it without you.

Mr. Ken Kaupas stated I normally don't miss an opportunity to speak but...the County Executive, Mayor, obviously we have a close working relationship with Diamond as well, too, and I'm just so glad that everything worked out the way it did under the circumstances and, of course, we could play some small role in helping you guys get back on your feet. Thank you for this. The sheriff couldn't be here today, but I'll make sure he gets this.

Mayor Terry Kernc stated you guys, it wasn't a small role. It was a very large role that Will County played and the Sheriff's Department played and that Mr. Ray Semplinski and his great team has played, so, thank you from the bottom of our hearts. This is what makes our area special and great and moves us forward. So thank you for letting us be a part of it and for giving us your assistance and support.

FINANCE COMMITTEE
Stephen Wilhelmi, Chair

Member Wilhelmi stated thank you, good morning everybody. I have a couple of reports to place on file before I get into my agenda.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of April 2014 to be \$1,476,735.93. The RTA Tax received is \$1,791,646.22.

$$\$1,476,735.93 + \$1,791,646.22 = \$3,268,382.15$$

2. Will County Monthly Treasurer's Report from Will County Treasurer Steve Weber dated April 30, 2014.

Member Wilhelmi made a motion, seconded by Member Babich, to place the above Reports on file.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #14-142, Request for Resolution Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program.



Finance Committee
Resolution #14-142

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Request for Resolution 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 June, 2014.

Vote: Yes: _____ No: _____ Pass: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Traynere, to approve Resolution #14-142.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-142 IS APPROVED.

Member Wilhelmi presented Resolution #14-143, Transfer of Funds within Workforce Services Budget to Fund Necessary Repair.



Finance Committee
Resolution #14-143

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

Transfer of Funds within Workforce Services Budget to Fund Necessary Repair

WHEREAS, Workforce Services has requested a transfer of appropriations within its Budget to fund a necessary repair to their Mobile Workforce Center Winnebago Van, and

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

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

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

From	Amount	To	Amount
297-41-126-3260 Contract Instr Svc	\$9,000.00	297-41-126-4300 Mach & Equip	\$9,000.00

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

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes: _____ No: _____ Pass: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Freitag, to approve Resolution #14-143.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-143 IS APPROVED.

Member Wilhelmi stated thank you that completes my Resolutions. The next meeting of the Finance Committee will be scheduled for July 1st at 10:00 a.m. and I would hope that everybody has a very nice Fourth of July holiday and take care.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Walter Adamic, Chair

Member Adamic stated thank you Mr. Executive and good morning fellow Board Members. I have 11 Resolutions to present to everyone today. In addition to that, I also have GSU President, Elaine Maimon, who would like to say a few words at the appropriate time and I will let you know when that comes up.

Member Adamic presented Resolution #14-144, Confirming Award of Contract to "D" Construction, Inc. (\$1,336,754.80) Let on May 21, 2014 – Peotone Beecher Road (CH 24) over Exline Slough, Section 12-00100-11-BR, County Board District #1.



Public Works & Transportation Committee
Resolution #14-144

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 21, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 3, 2014 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of bridge replacement, pavement removal, driveway and dropbox removal and replacement, full depth hot-mix asphalt pavement, pipe culvert, guardrail, pavement markings, restoration and other incidental work to complete the section, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	CH 24 (Peotone-Beecher Road) Over Exline Slough Section 13-00100-11-BR County Board District #1	\$1,336,754.80

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #14-144.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-144 IS APPROVED.

Member Adamic presented Resolution #14-145, Improvement by County under the IL Highway Code for the CH 24 (Peotone Beecher Road) over Exline Slough, Section 13-00100-11-BR, County Board District #1, Using MFT (\$1,450,000.00).



Public Works & Transportation Committee
Resolution #14-145

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

STATE OF ILLINOIS

**RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 24 (Peotone Beecher Road) over Exline Slough.

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

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$1,450,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #14-145.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-145 IS APPROVED.

Member Adamic presented Resolution #14-146, Confirming Award of Contract to Gallagher Asphalt Corporation (\$171,266.80) – Let May 21, 2014 – Joliet Maintenance Facility Parking Lot, Section 14-00161-30-MG, County Board District #8.

Public Works & Transportation Committee
Resolution #14-146



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 21, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 3, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of removal and replacement of curb and gutter, removal and replacement of PCC sidewalk 4", storm sewer 12", 1-1/2" HMA surface removal, 1-1/2" of HMA surface course N50, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 S Indiana Avenue Thornton, IL 60476	Joliet Parking Lot Section 14-00161-30-MG County Board District #8	\$171,266.80

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Winfrey, to approve Resolution #14-146.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-146 IS APPROVED.

Member Adamic presented Resolution #14-147, Confirming Award of Contract to Gray's Material Services (\$143,030.50) – Let May 21, 2014 – Green Garden Road District Seal Coat various locations, Section 14-07000-01-GM, County Board District #2.

Public Works & Transportation Committee
Resolution #14-147



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 21, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 3, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of bituminous surface treatment class A, subclass A-2, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gray's Material Services 834 E Second Street Gilman, IL 60938	Green Garden Road District Seal Coat Various Roads Section 14-07000-01-GM County Board District #2	\$143,030.50

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Izzo, to approve Resolution #14-147.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennfield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-147 IS APPROVED.

Member Adamic presented Resolution #14-148, Confirming Award of Contract to Tri-State Asphalt (\$108,000.00) – Let May 21, 2014 – Peotone Road District Seal Coat (Oil) various locations, Section 14-15000-01-GM, County Board Districts #1 & #2.



Public Works & Transportation Committee
Resolution #14-148

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 21, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 3, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of bituminous material (seal coat) grade HFE 150, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Tri-State Asphalt 834 E Second Street Gilman, IL 60938	Peotone Road District Oil Various Roads Section 14-15000-01-GM County Board Districts #1 & #2	\$108,000.00

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Zigrossi, to approve Resolution #14-148.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-148 IS APPROVED.

Member Adamic presented Resolution #14-149, Confirming Award of Contract to Tri-State Asphalt (\$76,680.00) – Let May 21, 2014 – Will Road District Seal Coat (Oil) various locations, Section 14-22000-01-GM, County Board District #1.



Public Works & Transportation Committee
Resolution #14-149

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 21, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 3, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of bituminous material (seal coat) grade HFE 150, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Tri-State Asphalt 834 E Second Street Gilman, IL 60938	Will Road District Oil Various Roads Section 14-22000-01-GM County Board District #1	\$76,680.00

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Wilhelmi, to approve Resolution #14-149.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-149 IS APPROVED.

Member Adamic presented Resolution #14-150, Authorizing Approval of Professional Services Supplemental Agreement for Construction Engineering Services with AECOM for roadway and appurtenant work thereto on CH 88 (Weber Road) between Gaskin Drive and Airport Road, Section 11-00170-39-FP, County Board Districts #3 and #13, Using County RTA Tax funds (\$48,010.65).

Public Works & Transportation Committee
Resolution 14-150



STATE OF ILLINOIS

**RESOLUTION FOR SUPPLEMENTAL CONSTRUCTION
ENGINEERING SERVICES BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 88 (Weber Road) between Gaskin Drive and Airport Road, County Section 11-00170-39-FP, County Board Districts #3 and #13.

BE IT FURTHER RESOLVED, that the type of supplemental construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the reconstruction of County Highway 88 (Weber Road) between Gaskin Drive and Airport Road and other related work.

BE IT FURTHER RESOLVED, that the compensation for the supplemental construction engineering services be according to the schedule of cost as listed in the agreement with AECOM Technical Services, Inc., 303 East Wacker Drive, Suite 600, Chicago, Illinois, County Section 11-00170-39-FP.

BE IT FURTHER RESOLVED, that the sum of \$48,010.65 is approved from the County's allotment of RTA Tax funds.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Moran, to approve Resolution #14-150.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-150 IS APPROVED.

Member Adamic presented Resolution #14-151, Agreement for Intersection Improvements at 143rd Street (CH 37) and Gougar Road.



Public Works & Transportation Committee
Resolution #14-151

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

**AGREEMENT FOR ACCESS AT THE INTERSECTION OF 143RD STREET AND
GOUGAR ROAD IN THE COUNTY OF WILL**

WHEREAS, the County, the City of Lockport, and the MLRP, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of County Highway 37 (143rd Street) and Gougar Road, with the construction of permanent traffic signals, turn lanes, and other appurtenant work, County Board District #7; and

WHEREAS, the County the City of Lockport, and MLRP are desirous of said improvements in that the same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the City of Lockport and MLRP for the improvements at the intersections of County Highway 37 (143rd Street) and Gougar Road, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Gould, to approve Resolution #14-151.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-151 IS APPROVED.

Member Adamic stated our next two Resolutions, Resolution's 9 and 10 are somewhat related so I'm going to ask at this point GSU President Elaine Maimon to step down and say a few words but before that I would like to suspend the rules in order that she can do so.

Member Adamic made a motion, seconded by Member Moustis, to suspend County Board rules.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

MOTION TO SUSPEND COUNTY BOARD RULES IS APPROVED.

Executive Walsh stated good morning Madam President.

Ms. Elaine Maimon stated good morning Executive Walsh, Chair Adamic, members of the Board, I just want to say thank you. I've talked to many of you, I'm feeling confident about the passage of this Resolution. And, let me just say that this Resolution is a Resolution for regionalism, for looking at Governor's State University as your public university...your only public university, and making sure that the road leading to it is safe, is reconstructed in a way that has been pending for 18 years, but now has traffic on it with infants going to our Family Development Center, with residents going to our Center for Performing Arts, as well as our increasing number of students, we're the only regional public in the state of Illinois that is increasing in its student body and we all should feel very proud of that. I speak to you as President of Governor's State University, but also as a proud resident of Will County. I live in the Village of Crete. I'm very proud to be part of this community, and I'm particularly proud by your vision and your sense that we are all working together. Thank you very much.

Member Adamic stated thank you Madam President, those were very nice words and County Executive Walsh thank you for bringing that to our attention as well. You know sometimes the road to getting through college can be a bumpy one, but we certainly need to make sure we smooth things over. (laughter). And it's truly grateful I think when we can have intergovernmental cooperation and regionalism and trying to find common ground and solutions for our residents, and I think this is truly one of those times. So I thank you much and I appreciate the Board's support on this.

Member Adamic presented Resolution #14-152, Intergovernmental Agreement for the Sharing in the Local Match for the Reconstruction of University Parkway in the County of Will.



Public Works & Transportation Committee
Resolution #14-152

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

**INTERGOVERNMENTAL AGREEMENT FOR THE SHARING IN THE LOCAL MATCH FOR THE
RECONSTRUCTION OF UNIVERSITY PARKWAY IN THE COUNTY OF WILL**

WHEREAS, the VILLAGE OF UNIVERSITY PARK, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of improving University Parkway with the construction of new pavement, improvements to the stormwater drainage, and other appurtenant work; and

WHEREAS, University Parkway is a primary thoroughfare servicing Governor's State University, which promotes the public health, welfare and safety of the COUNTY and as such the COUNTY is desirous to assist in financing construction of the IMPROVEMENT.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Village of University Park for the contribution of 50 percent of the local match of construction cost not to exceed \$400,000, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #14-152.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-152 IS APPROVED.

Member Adamic presented Resolution #14-153, for Improvement by County under the IL Highway Code for the University Parkway from Home Avenue east to Crawford Avenue, Section 14-002000-16-FP, County Board District #1, Using MFT (\$400,000.00).

Public Works & Transportation Committee
Resolution #14-153



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

STATE OF ILLINOIS

**RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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

University Parkway from Home Avenue east to Crawford Avenue.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of the construction of new pavement, improvements to the stormwater drainage, and other appurtenant work under Village of University Park Section 96-00014-00-PV, in which the County has elected to participate in the construction costs under County Section 14-00200-16-FP, County Board District #1.

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract under the direction of the Village of University Park and the Illinois Department of Transportation.

BE IT FURTHER RESOLVED, that the County's cost participation shall be paid for using the sum of \$400,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Maher, to approve Resolution #14-153.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-153 IS APPROVED.

Member Adamic presented Resolution #14-154, Adopting the Five-Year Transportation Improvement Program known as the Will County Transportation Improvement Program FY 2014-2019.



Public Works & Transportation Committee
Resolution #14-154

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

**RESOLUTION ADOPTING THE FIVE – YEAR
TRANSPORTATION IMPROVEMENT PROGRAM
KNOWN AS THE WILL COUNTY TRANSPORTATION
IMPROVEMENT PROGRAM FY 2014-2019**

BE IT RESOLVED, the County of Will, acting by and through its County Board is proposing to adopt the County long-range transportation plan known as the Will County Transportation Improvement Program FY 2014-2019.

BE IT FURTHER RESOLVED, that as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-301, the County has developed a five-year transportation plan for Will County.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution along with copies of the adopted Will County Transportation Improvement Program FY 2014-2019 to the regional offices 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 June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Moustis stated I just want to clarify, even though I did ask for clarification at our caucus today, and I think it's worth repeating here in front of the full Board. The issue has never been the five-year plan. The issue has been whether we are committing five years worth of funding and, therefore, doing basically an appropriation through a five-year plan. I do like the changes that we've made. It basically says that various funds are available to fund our projects, and for that reason, I'm going to support this, but I do want to make sure everybody has an understanding that this does not commit any revenue stream to the five-year plan. It mentions revenues that can support the five-year plan. (inaudible) and specifically I'd like to ask Chairman Wilhelmi of the Finance Committee if it's his understanding that we will do these appropriations to the five-year plan on an annual basis, and then, at that time, make a decision what revenue streams will be used.

Member Wilhelmi stated yes, as we discussed at our last Finance Committee meeting, what we are trying to accomplish is the five-year capital improvement plan which includes roads and all other major capital improvement projects that we have in Will County and then the revenue sources will be attached to each annual plan. So, kind of a long way to answer your question is, part of our five-year budget and obviously our annual budget, we will be assigning revenue sources to other different projects and really what happens is, you get a list of expenses and a list of revenue and basically they just go hand in hand. It doesn't really matter what pot you're paying it out of as long as you're paying it.

Executive Walsh stated is that okay Member Moustis?

Member Moustis stated yes, I think that Member Wilhelmi made one other point that I did not make and that is the County's desire of going forward, that we are going to do a five-year capital plan, which includes roads and all other capital needs within the County.

That's our goal and I think, as long as everybody has that understanding, that's where we're going.

Member Balich stated on the five-year plan, in caucus I took it that every year, the five-year plan will be addressed and move forward. So...every year is a new five-year plan.

Member Howard stated yes that's the one-year, five-year plan I believe.

Member Moustis stated well it's a one-year appropriation, that's what it is. It's a one-year appropriation to a five-year capital plan.

Member Adamic made a motion, seconded by Member Traynere, to approve Resolution #14-154.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-154 IS APPROVED.

Member Adamic stated okay that concludes our Public Works and Transportation Committee. Our next meeting is July 1st at 8:30 a.m. Anybody who would care to come, you are more than welcome to be at our meeting. Thank you so much and enjoy the 4th holiday.

Executive Walsh stated thank you for the very good report Member Adamic.

JUDICIAL COMMITTEE
Reed Bible, Chair

Member Bible stated good morning County Executive Walsh, good morning County Clerk Voots, fellow County Board Members. We have just one item from Judicial this month.

Member Bible presented Resolution #14-155, Approval of Fiscal Year 2014 Application & Allocation for Justice Assistance Grant (JAG) Program.



Judicial Committee
Resolution #14-155

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

**Approval of Fiscal Year 2014 Application & Allocation for Justice Assistance
Grant (JAG) Program**

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2014 Justice Assistance Grant (JAG) award and have been awarded a total amount of \$58,212.00; and

WHEREAS, due to the filing deadline of the 2014 Application, the County Board hereby ratifies the County Executive's submittal of the 2014 Application, which essentially dictated the equitable split of the JAG award; and

WHEREAS, the Will County Executive's Office has recommended, and the County Board concurs that the FY 2014 Justice Assistance Grant Program Funds, in the approximate amount of \$29,106.00, be allocated and used toward Will County Drug Overdose Prevention Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and the County Board hereby approves the 2014 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and hereby ratifies the County Executive's 2014 JAG Application submittal.

BE IT FURTHER RESOLVED, the Will County Board concurs with the recommendation of the County Executive's Office and hereby approves the 2014 JAG Allocation in the amount of \$29,106.00 and its expenditure toward Will County Drug Overdose Prevention Program.

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 June, 2014.

Vote: Yes: _____ No: _____ Pass: _____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Bible made a motion, seconded by Member Ferry, to approve Resolution #14-155.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-155 IS APPROVED.

Member Bible stated I thank you and there will be no meeting of the Judicial Committee in July, it will be done in August. I wish everyone a happy Fourth of July holiday.

PUBLIC HEALTH & SAFETY COMMITTEE
Joseph Babich, Chair

Member Babich stated County Executive and County Board Members, what I have is the Will County Coroner's 2013 Annual Report to place on file.

- 1. Will County Coroner's 2013 Annual Report from Patrick K. O'Neil.

Member Babich made a motion, seconded by Member Traynere, to place the above Report on file.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

REPORT IS PLACED ON FILE.

Member Babich presented Resolution #14-156, Appropriating Grant Funds in Health Department Budget for Tobacco Program.



Public Health & Safety Committee
Resolution #14-156

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

Appropriating Grant Funds in Health Department Budget for Tobacco Program

WHEREAS, the Will County Health Department has received a notice of a grant award from the Illinois Department of Public Health in the amount of \$31,660.00 for the period of July 1, 2008 through June 30, 2009, and

WHEREAS, in order to expend these grant funds, the Executive Director has requested an increase of appropriations in the amount of \$31,660.00 in the Health Department Budget, and

WHEREAS, the Public Health & Safety and Finance Committees have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2014 Budget, by increasing appropriations in the Health Department Budget as follows:

Expenses:

From:	207-41-252-1010	Full time employee	\$ 9,964.00
	207-41-252-1530	FICA	\$ 762.00
	207-41-252-1550	IMRF	\$ 1,227.00
	207-41-252-1565	Health Insurance Costs	\$19,707.00
To:	207-41-252-3710	Advertising	\$27,740.00
	207-41-252-2101	Educational Supplies	\$ 2,743.00
	207-41-252-3740	Education and Training	\$ 1,177.00
	Total		\$31,660.00

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

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes: _____ No: _____ Pass: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Ferry, to approve Resolution #14-156.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-156 IS APPROVED.

Member Babich presented Resolution #14-157, Appropriating Grant Funds for MRC Program Initiatives.

Public Health & Safety Committee
Resolution #14-157



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

Appropriating Grant Funds for MRC Program Initiatives

WHEREAS, the National Association of County and City Health Officials (NACCHO) has made available additional funding in the Medical Reserve Corp Program in the amount of \$3,500.00, and

WHEREAS, in order to expend these grant funds, the Executive Director has requested an increase of appropriations in the amount of \$3,500.00 in the Health Department Budget, and

WHEREAS, the Public Health & Safety Committee has recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2014 Budget, by increasing appropriations in the Health Department Budget as follows:

Revenue:

From: 207-00-000-	39996	Anticipated New Revenue	\$3,500.00
To: 207-00-000-	33157	Bioterrorism/Prep Grant	\$3,500.00

Expenses:

From: 207-41-245-	6999	Anticipated New Expenses	\$3,500.00
To: 207-41-246-	2020	Commodities	\$ 800.00
	2530	Off Furniture & Equip	\$1,200.00
	3260	Contract Instr Services	\$ 500.00
	3552	Rental Equipment	\$ 200.00
	3752	Mileage and Travel	\$ 500.00
	3753	Meals and Lodging	<u>\$ 300.00</u>
		Total	\$3,500.00

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

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes: _____ No: _____ Pass: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Gould, to approve Resolution #14-157.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-157 IS APPROVED.

Member Babich presented Resolution #14-158, Appropriating Grant Funds to Enhance the Family Planning Program.



Public Health & Safety Committee
Resolution #14-158

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

Appropriating Grant Funds to Enhance the Family Planning Program

WHEREAS, the Will County Health Department has been awarded a grant from the Illinois Department of Public Health. This one-time additional funding covers the period from current until June 30, 2014, and will be used to purchase medical supplies and provide staff training to enhance the Family Planning Program, and

WHEREAS, in order to spend these grant funds the Executive Director has requested the following appropriation adjustments in their 2014 Health Department Budget:

Revenue:

From:	207-00-000-39996	Anticipated New Revenue	\$117,158
To:	207-00-000-33305	State Family Planning Grant	\$117,158

Expenses:

From:	207-41-245-6999	Anticipated New Expenses	\$117,158
To:	207-41-251-2101	Educational Materials	\$ 6,350
	207-41-251-2300	Medical Supplies	\$ 97,158
	207-41-251-2530	Furniture and Equipment	\$ 650
	207-41-251-3740	Education and Seminars	\$ 9,000
	207-41-251-3752	Mileage and Travel	\$ 2,200
	207-41-251-3753	Meals and Lodging	\$ 1,800

Total **\$117,158**

WHEREAS, the Public Health & Safety Committee has recommended approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2014 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes: _____ No: _____ Pass: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Maher stated what does the Family Planning Program exactly include? What is it that the grant funds are being spent for, for family planning?

Member Babich reads the Resolution.

Executive Walsh stated would you like an explanation from Mr. John Cicero?

Member Moustis stated yes I guess.

Mr. John Cicero stated would you like additional information?

Member Mayer stated please.

Executive Walsh stated would you come down Mr. John Cicero?

Member Mayer stated when it says medical supplies and all that, what are we talking about Mr. John Cicero?

Mr. John Cicero stated good morning everyone. The Will County Community Health Center currently and, has for several years, had a family planning grant through the Illinois Department of Public Health, somewhere in the vicinity of \$200,000.00 a year. Our Family Planning Program is an education component of the work that we do in primary care, where individuals can come in for counseling and information and medications regarding family planning efforts, if you will. We were notified of some additional money from the state, one time money to be used by June 30th, and we're using it to purchase educational materials to do some training and to purchase the medications that are used in the program, drugs and whatnot.

Member Moustis stated I guess I'm going to ask for further clarification Mr. John Cicero. Family planning is such a broad area. We could talk about existing families and some difficulties or issues they may have and counseling them on how to get by or how to be more of a family unit. We could be talking about pre-pregnancy, we could be talking about while people are pregnant...

Mr. John Cicero stated kind of all of the above. Our program is a very comprehensive family planning program.

Member Mayer stated are we talking about drugs? About day after pills?

Mr. John Cicero stated we're talking about contraceptives, contraceptive methods available at our clinic for individuals, yes.

Member Mayer stated day after, is that considered a contraceptive?

Mr. John Cicero stated I don't want to get into the medical...I can't give you specifics, I can certainly find out if you needed additional information about the actual devices or medications that are issued and used. But it's all done under the auspices of our physician, obviously they all have to be prescribed and administered by our physicians. But this is a program that we've probably run for at least 10 to 15 years.

Member Moustis stated and we've discussed this in the past? This is not the first time we've asked exactly what the activities of the program are. I guess I'll be a little bit more direct here and I think the public should know we don't do abortions.

Mr. John Cicero stated no we do not.

Member Moustis stated okay I want to make that clear. It's not part of our family planning.

Mr. John Cicero stated no it is not.

Member Bennefield stated \$97,000.00 in medical supplies; you had said those are for drugs and things of that sort.

Mr. John Cicero stated yes.

Member Bennefield stated I would think that, that type of medication has some type of expiration date. Approximately \$97,000.00 worth of a purchase like that, how long would you intend for something like that to be able to help?

Member John Cicero stated what we anticipate is the ability to make this large one-time purchase will actually reduce our budget for 2015 because we're going to be able to use this one-time money. So, this will run us well into 2015. It could last us 12 to 18 months I would imagine.

Member Babich made a motion, seconded by Member Harris, to approve Resolution #14-158.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-158 IS APPROVED.

Member Babich stated our next Public Health & Safety Committee meeting is scheduled for July 10, 2014 at 8:30 a.m. and that concludes my report Executive Walsh.

INSURANCE & PERSONNEL COMMITTEE
Diane Zigrossi, Chair

Member Zigrossi stated good morning. We have one Resolution this morning.

Member Zigrossi presented Resolution #14-159, Authorizing Extension of Contract with AON Hewitt Consulting for Online Enrollment Benefits Administration.



Insurance & Personnel Committee
Resolution # 14-159

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING EXTENSION OF CONTRACT WITH AON HEWITT CONSULTING
FOR ONLINE ENROLLMENT BENEFITS ADMINISTRATION

WHEREAS, Aon Hewitt is currently the insurance broker and health & benefits consultant for the County of Will; and

WHEREAS, Aon Hewitt's contract provides that fees for any special project or services not included in their annual service fee shall be fully disclosed and agreed to by the County prior to commencement of the special project(s); and

WHEREAS, Aon Hewitt provides to the County their online enrollment and benefits administration platform (The Benefits Solution or, TBS); and

WHEREAS, said services are provided at a fee of \$4.00 per employee per month for active online enrollment and benefit administration, and \$1.00 per employee per month for help desk telephone support; and

WHEREAS, the Human Resources department recommends, and the Insurance & Personnel Committee concurs, that the County should extend the contract with Aon Hewitt for two (2) years to continue to provide these services with no rate increase.

NOW THEREFORE, BE IT RESOLVED, by the Will County Board as follows:

1) Aon Hewitt's contract is to be amended to extend for two (2) years the County's access to TBS, their online enrollment and benefits administration platform with no rate increase.

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

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

Adopted by the Will County Board this 19th day of June, 2014.

VOTE: YES: _____ NO: _____ PASS: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Zigrossi made a motion, seconded by Member Winfrey, to approve Resolution #14-159.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-159 IS APPROVED.

Member Zigrossi stated thank you. Our next Insurance & Personnel Committee meeting is scheduled for July 8, 2014 at 9:30 a.m.

LEGISLATIVE & POLICY COMMITTEE
Robert Howard, Chair

Member Howard stated good morning Mr. Executive and fellow Board Members. I have no Resolutions to bring before you this morning, but I do have some good news to bring before you. I'm going to start off my report and then I'm going to hand it off to Vice Chair Member Hart after this. Actually, we have Representative Larry Walsh, Jr. today in the audience there. He was instrumental in crafting up a Bill, HB 5889, and it was positive. Basically, through a collective effort, a bipartisan effort, our committee members stepped up to the plate, got out there, our Vice Chair was phenomenal in getting out there; they rallied the troops, rallied the votes, did whatever we could do. Senator McGuire actually picked it up in the Senate and actually the bill passed. Basically what it does, it's a piece of the puzzle as far as financing for the future courthouse and it will be used eventually also for maintenance on the courthouse so it is a very positive thing that happened, so, again, thank you to all the fellow Board Members that actually made phone calls, that participated, made visitations to Springfield, it was phenomenal. When everybody pulls on a rope the same way, I don't think there's no end to what we can get done. So, again, a special thank you again to Representative Larry Walsh, Jr., for all his hard work on this. I know in the beginning we sat down, we had our meetings, it was explained in the beginning that we needed bipartisan support on this and everybody stepped up to the plate, so I can't say anymore than thanks. I'm going to hand it over to the phenomenal Member Hart.

Member Hart stated that was wonderful, thank you. Executive Walsh, we should have a show of hands because that was incredible, and Member Freitag, you making calls and everybody was, but thank you so much Representative Larry Walsh, Jr., because that was just...(clapping). So, that was wonderful and, again, for us to be able to report of success in Springfield is just incredible. And, we had three great bills that actually got passed and one...Mr. John Cicero if you could come up and speak really quick, we're going to have a lot of...Senate Bill 2187, and I will not be able to give it justice of how important it was for this to come through a psychologist writing the prescriptions, so if you can give some detail why this was such a success for us.

Mr. John Cicero stated yes, thank you. The Bill that Member Hart refers to allows prescription writing privileges for psychologists in Illinois which will assist greatly with community mental health centers that have an issue with a shortage of psychiatrists to be actually able to work in centers, to be able to prescribe antipsychotics and drugs for the mentally ill. There is a very strict requirement that psychologists will have to take additional training, have to take some class work in pharmacokinetics and be licensed by the state, but once they complete all that additional training and receive that licensure, they will then have the ability to work in the mental health arena to prescribe these medications for the mentally ill. There is a significant shortage of psychiatrists in this country, and we experience that locally here in that we have grant dollars available to retain contract psychiatrists to work in our clinic, yet it is very difficult to find them, very difficult to fill up the hours for appointments. So, we're excited that at some point with training, the pool of individuals of prescribers should be enhanced and that should help us out. We thank you for everybody's effort and support on that. That was very important to us.

Member Maher stated is there going to be a limit on the kind of drugs that these folks...

Mr. John Cicero stated yes there are; limits on the types of drugs and also limits on the individuals that they can treat. I believe they're not going to be treating minors, I believe it's between the ages of 18 and 64 this new licensure would apply. So there is a lot of criteria; this was a Bill that was agreed upon. The medical society worked with this group of psychologists to come up with some middle ground that everybody could live with.

Member Maher stated I did not read the bill, is this a post doctorate degree or licensing? So that they would already have...

Mr. John Cicero state yes.

Member Maher stated or is this going to be incorporated into the psychological post work...

Mr. John Cicero stated no I believe it's postdoctoral after you have become a licensed psychologist, you take this additional training.

Member Maher stated thank you.

Executive Walsh stated are there any other questions for Mr. John Cicero? Thank you Mr. John Cicero.

Member Hart stated the last was something that we all, we had the Resolution with the 9-1-1 Bill with Poison Control. It did not go in the direction that we were in favor of and I won't even go into where it went with the funding with 9-1-1. They did go with HB741 which will now lead where Poison Control will get the funding through the Medicare with the two million that they need for the next four years to keep the funding.

State's Attorney Glasgow stated just a quick comment. I think everybody here knows Judge Schoenstedt has done an amazing job stepping up for the Judiciary with regards to this bill that got passed to help build the courthouse. We haven't always had that great cooperation with County Board and Judge Schoenstedt working so well together, that's going to really help move this thing forward. We spent a lot of time working with Judge Schoenstedt on a number of issues. He's doing a fantastic job, but this is one thing where I think he's moved us forward in a way we haven't been over the last few decades. And one last thing, anybody, any county board member that's not been in our courthouse needs to go because you'll see it's not just the structure, it's the inability to put in the security and all the other electronic advancements that are necessary; it's absolutely impossible in that building and we've had the floor buckle, we've had the ceiling collapse and those are just minor things really when you look at the big picture, so, nobody wants to have to do this but we're at a point in time where we have to and it's in the best interest of everyone, the taxpayers, so that justice can be done safely and efficiently. Thank you.

Member Howard stated again, I have to reiterate what State's Attorney Glasgow said about Judge Schoenstedt. He's been there continually all the way along and I know he worked very, very closely with Representative Larry Walsh, Jr., on this. And again, it's a great thing; it's fantastic when this stuff works, it's a good feeling. Our next Legislative and Policy Committee meeting is scheduled for July 8th at 8:30 a.m. and I'd like to remind everybody to be safe and have a happy Fourth of July out there and be careful with those fireworks.

CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chair

Member Winfrey stated good morning Mr. Executive and fellow Board Members.

Member Winfrey presented Resolution #14-160, Authorizing the County Executive to Execute a Contract for the Build Out of the 1st Midwest Building.



Capital Improvements Committee
Resolution #14-160

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT FOR THE BUILD
OUT OF THE 1ST MIDWEST BUILDING**

WHEREAS, with the recent acquisition of the 1st Midwest Building, it is now necessary to contract for the space planning and concept design services with the firm of Cordogan Clark & Associates, and

WHEREAS, the County Executive's Office has successfully negotiated a professional services contract with the firm of Cordogan Clark & Associates, attached hereto, to provide space planning and concept design services to the recently acquired 1st Midwest Building and presents it to the full County Board for review and consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached professional services contract with the firm of Cordogan Clark & Associates to provide space planning and concept design services to the 1st Midwest Building, for a total amount not to exceed \$10,000.00.

BE IT FURTHER RESOLVED, that this professional services contract is subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Fricilone stated just a little clarification because it says we're executing a contract for the build out. We're not actually executing a contract for build out, it's for professional services to do the space planning and concept design.

Executive stated is that the language in there?

Member Winfrey stated what he said is what we are doing...

Executive Walsh stated we're not actually using hammers and nails...the services.

Member Moustis stated I was just going to say it should be restated, reflect what the Resolution says. The Resolution is not for build out. The Resolution is correct, the title on the Agenda is wrong.

Executive Walsh stated the Resolution that we go by is correct.

Ms. Melissa Johannsen stated we will change the title to reflect the Resolution.

Member Winfrey made a motion, seconded by Member Traynere, to approve Resolution #14-160.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-160 IS APPROVED.

Member Winfrey presented Resolution #14-161, Authorizing County Executive to Execute Limited Phase II Environmental Assessment at the 1st Midwest Property with Weaver Boos Consultants.



Capital Improvements Committee
Resolution #14-161

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute a Limited Phase II Environmental Assessment at the 1st Midwest Property with Weaver Boos Consultants

WHEREAS, Will County believes it is in its best interest to continue the due diligence efforts and subsurface exploration services performed on the 1st Midwest Bank Properties; and

WHEREAS, after consultations with Weaver Boos Consultants, Naperville, IL the County Executive's Office has requested approval to contract for a Limited Phase II Environmental Site Assessment (Phase II ESA) of three distinct tracts of land located along West Washington Street, West Jefferson Street, North and South Ottawa Street, North and

South Joliet Street, Lafayette Street, and South Des Plaines Street for an amount not to exceed \$20,550.00. A copy of the proposal from Weaver Boos Consultants dated May 28, 2014 is attached hereto; and

WHEREAS, the Executive Committee has reviewed the proposal and recommends it to the full County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Executive Committee and hereby authorizes the County Executive to execute a professional services contract with the Firm of Weaver Boos Consultants, Naperville, IL to continue its due diligence for a Limited Phase II Environmental Site Assessment (Phase II ESA) of three distinct tracts of land located along West Washington Street, West Jefferson Street, North and South Ottawa Street, North and South Joliet Street, Lafayette Street, and South Des Plaines Street for an amount not to exceed \$20,550.00, described as follows:

This proposal was reduced from a more extensive scope of work and is now projected to be \$20,550 and will include the following components:

- Task 1: Geophysical Survey:.....\$2,400
- Task 2: Soil and Groundwater Assessment:.....\$14,000
- Task 3: Limited Phase II ESA Report Preparation:.....\$4,150

Total Estimated Cost:.....\$20,550

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

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Moustis stated I know, Mr. Nick Palmer, this is probably more for you but I’m sure Member Winfrey you can answer this also. We’ve done a number of environmental projects over at the First Midwest Building that we’ve now purchased, to make sure there were no environmental issues. I’m just wondering why one more is necessary. Until we know our actual plan, there may be some areas that we never touch

again except put a parking lot on a hard surface. I would think that maybe this is just a little premature until what the footprint of the building is going to be, to see what we actually have to (inaudible) but I know you want to protect the County Mr. Nick Palmer, but I think people do need to have an understanding.

Mr. Nick Palmer stated this is the last piece of this. We actually scaled back the proposal that was given to us to really focus it on particular areas of concern; and this is just going by this is in consultation with Wight who is doing our programmatic planning, and some of this work will prevent us from having to do it in the next phase with Wight. But this is focused on...we don't believe there is any real concern there; this is just covering all of our bases. This was discussed at committee, that since we're in the process, we have a contract with First Midwest to buy the building. This is part of our due diligence; it was part of the contract. We believe since this isn't just going to be a parking lot, most likely. We still have to question, you're correct, it hasn't been finally decided that this is the site for the courthouse but this is the likely site and, because of that, we're doing the soil borings and the other water testing below the surface since if we're going to build a building, we're going to dig down as opposed to where we did the parking lot south of the tracks it was just a pavement over.

Member Moustis stated so, this is part of our due diligence prior to our final execution of the purchase?

Mr. Nick Palmer stated right and we will not close on the building, the contract with First Midwest, until we have the final report and we have protection for the County and, believe me, this was a discussion committee. Is it necessary? We think it's necessary to do this and then that's that because we've covered our bases. We've checked for asbestos, we've done water samples, they've done the Phase 1 which is a paper review. But, this is should be the final...and barring any reports that we haven't seen before, this is it for this study and then we can proceed to closure on the contract (inaudible).

Member Moustis stated I would agree. This is what I want everyone to understand, this is part of our due diligence prior to finalizing the purchase; and maybe a lot of people think we have already purchased the building but it has not been... the final paperwork has not been executed.

Mr. Nick Palmer stated the contract that was negotiated and brought to this Board for approval included provisions for the due diligence and a timeframe to get that work done. And, it may be a little overly cautious, but there have been examples of governmental bodies around the country purchasing property and discovering problems later, then they're ultimately responsible for the cleanup and we didn't want to be years from now someone coming back and saying "why didn't you find this." We're making sure we're covering our bases.

Member Moustis stated I guess the understanding I want everyone to have is that this is part of our due diligence. The final purchase has not been executed and this is part of due diligence for the purchase.

Mr. Nick Palmer stated once this work is completed and it comes back without any problems, we will proceed to closing and move forward with our plans as per the Capital Improvements Committee.

Member Maher stated just a quick follow up. Are there sections in the contract that would state if there is an issue here that Midwest is going to help us in the cleanup process?

Mr. Nick Palmer stated there are provisions that allow us to abort from the closing...we can still cancel the contract if there was a problem. If there is a problem, we would go back to them and say, "here is a problem," and have to reopen the negotiations.

Member Maher stated but there's nothing in the contract right now that says if there's something found then...

Mr. Nick Palmer stated no, but we have the option to void the contract or cancel the contract.

Member Moustis stated this is part of due diligence.

Member Winfrey made a motion, seconded by Member Wilhelmi, to approve Resolution #14-161.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #14-161 IS APPROVED.

Member Winfrey presented Resolution #14-162, Authorizing the County Executive to Execute a Contract with Wight & Company for the Programming for the Judicial Complex.



Capital Improvements Committee
Resolution #14-162

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

**Authorizing the County Executive to Execute a Contract with Wight & Company
for the Programming of the Judicial Complex**

WHEREAS, Will County desires to contract for the Programming and Conceptual Design for the future Will County Courthouse, and

WHEREAS, the County Executive’s Office has completed a successful negotiation process with Wight & Company for Programming and Conceptual Design of the Will County Courthouse based upon the attached June 11, 2014 proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Will County Executive’s Office and Will County Capital Improvement Committee and hereby authorizes the County Executive to execute a professional services contract with the firm of Wight & Company to complete the Programming and Conceptual Design of the Will County Courthouse based upon the attached June 11, 2014 proposal.

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 June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Winfrey made a motion, seconded by Member Harris, to approve Resolution #14-162.

Member Maher stated a couple questions on this one. I’d like to get a little explanation on Wight proposing the base of the scope and they’ve listed several tasks at a fixed fee of \$1,030,000.00. How is that going to be billed and how and how when that building process goes through, how is that going to be validated that this work was done?

Member Winfrey stated okay are you thinking of anything in particular Member Maher?

Member Maher stated I’m looking at the seven tasks. A million dollars is a lot of money to go in and do (inaudible) and there’s seven tasks that have several sub-tasks there and so. And, then there’s some additions on there that I would like a little bit further explanation on, and let me just throw them out there Member Winfrey so you can respond. The additional fee, public relations/communications of \$100,000.00, I think we have a little bit of a problem...we have a communication company that we work with. This is Phase I, if we’re looking at public relations this early in the game, why? So, to have \$100,000.00 additional funds sitting off to the side when we’re already putting in over a million dollars, I think we have some questions about that. And then, one of the things that on the travel expenses, when people are coming out, a little bit more definition on what they mean by

local travel for mileage how they expect that to be paid and how we're going to authorize that payment; and then if they're bringing their team members in from out of state that those folks...I just recently had a conversation with Harrah's Casino. They have a really nice room rate of \$80.00 a night. I would think that it would be a good thing for us to negotiate if we haven't already and maybe Mr. Nick Palmer you know this, whether we've negotiated fees when we bring folks in so that people are staying here in the Joliet area rather than somewhere else because they're doing business with us on our dime. So, I just want to put that out there for discussion.

Member Winfrey stated okay fair enough. I'll start and maybe Mr. Nick Palmer jump in. First of all, all the provisions in the contract, the seven tasks that Member Maher spoke about, each of them comes back to the committee, so people cannot spend the money, they cannot spend money without us. That's number one. So that's a big piece of it. As far as the public relations piece of it, that's there as an addendum, we may or not use that and put it on the front-end recognizing that at some point down the line we'll probably need to educate the public, talk to people about what's needed in terms of the Judicial Complex, and I'm talking about the Judicial Complex as a whole, not only the court facility but sheriff's facility; everything needs to happen in the County in order to move the plan forward. That number is not set in stone and cannot be spent without coming back before the committee. As far as the travel, travel...same thing; all that has to come back through committee before any money is released. So, we would have the oversight and responsibility of making sure that the funds are in accordance with what we planned.

Member Maher stated okay so the Executive's Office would not be authorizing without committee approval any expenditures, is that what I'm hearing you say?

Member Winfrey stated yes.

Mr. Nick Palmer stated well I'm not sure that that's completely accurate. But I want to say just for the full Board, this contract, the Board authorized the Executive's Office to negotiate this contract, just like it does with every other major project like this. We went through a lot of reviews of this. This went to the Ad Hoc Courthouse Committee, which is comprised of Board Members, Executive Office and other Judicial functions of the (inaudible) stakeholders. So, that was reviewed, comments were made, we revised the scope. Then this came to the Capital Improvements Committee which reviewed it, made some comments, there were some revisions were made, but the provision, first of all, Member Maher to your point about the travel, it's on the twelfth page of the document. It talks about reimbursement at the current IRS mileage reimbursement rates for local travel. That's if they come here, it will be reimbursed at local rates not at for local travel. So, Wight's main office is based in Darien. They're not getting paid to come from Darien to Joliet. This is if some of their national experts, which we saw through our RFQ process come into town, we're going to pay for that. But, we have always taken a very conservative approach to if they're coming in to town, there better be a good reason to fly someone in and put them up at a hotel. If it can be done via a webinar or a conference call, we will do that and we've been very judicious about that. Same thing with the public relations communications, this is education, it's not ethicacy, we can't do ethicacy with tax dollars, but this was built in, in the discussion at both the Ad Hoc Committee and the Capital Committee was this was given some flexibility as part of this contract to put the money in

there. It doesn't commit us to spend that money; it would be at the advice and oversight of the committee. However, all these projects, the Board authorizes the money. Somebody on staff is responsible for signing off on these bills; quite a few of them, I have been the one signing off on them if it's not the Executive. But, I think our record has been cooperative work with the committee and we would make the committee aware of all this, but I don't think we're going to bring every bill, if there's a bill for a travel, the Board would know about the travel beforehand, but I don't think we're going to bring the bill for review by the committee.

Member Maher stated authorizing them to travel by the committee and then you guys would...

Mr. Nick Palmer stated there's going to be a regular communication of a project of this size with the committee, but I don't think the Board wants to get into the practice of approving minor expenses.

Member Winfrey stated we're not going to the level of daily expenses, that would be bad.

Member Maher stated no but I think we could set some policies on, just like we have internal policies on per diems and that kind of stuff. I think that would be an appropriate thing for us to do, is to set policy on per diem and actual location of where folks stay. We wouldn't want them on our dime staying in Oak Brook per say.

Mr. Nick Palmer stated if the expenses are not appropriate, we can reject those and we have in the past with the consultants. If it's excessive, we can reject them, but I don't know we can pick their hotels for them necessarily, we can just...

Member Maher stated guys I disagree, I think we can go in and say that we have room rates here, that they're going to be \$80.00 and if you wanted, it's only \$80.00 is what you get.

Member Moustis stated first let me say that typically this comes; the County Executive's Office would do the approval of these types of expenses. It doesn't necessarily go back to committee, but it doesn't mean that we can't set what we feel reimbursables are. It's like we said the IRS mileage rate. We can say we reimburse \$125.00 for a hotel room. Not \$500.00. I do think that it's a good idea to sit down with the consultants to let them know what we're going to reimburse, what levels we're going to reimburse, so they're aware of it. And, if they choose to go over that reimbursable, that's on them then. Of course, I think we have to be reasonable. But, it is monitored and needs to be approved by the County Executive's office and I would assume that, in most instances, that they're getting preapproval. So, in other words, they're not going to travel from out of state, or do out of state travel, before they get the okay.

Mr. Nick Palmer stated and we have had conversations in the past with Wight when they did the Space Needs Study, and we discussed whether it's appropriate to have staff fly in or not and if it wasn't appropriate...I'll use one other example, Smith Dawson who many of you are familiar with, we have a set rate contract with them. They also have the ability to

Smith for reimbursement and I don't believe they've ever submitted for reimbursement for per diem or anything like that, but we have that some portion of that in their contract. This just gives us the flexibility if we need it to be able to take action, but we're not committing to 100% of this dollar. This is going to be over the course of the project.

Member Moustis stated I have one other comment. I'd like to comment on the educational for what many people call the public relation portion of the contract. I suppose it depends on how you view that money, whether it's an outreach type of money or I'd use public relations it looks like loaning something. There was discussion both at the Ad Hoc Committee and at the Capital Improvements Committee whether this was really necessary or not. So I suppose we need to make clear, the intent is not necessarily to use that money. It was kind of like well, we'll put it there if we need it. So, and this I guess would be addressing now the whole Board here. I don't know how comfortable people are with putting something in a contract when you say we're really not going to use it, but just in case. Probably we won't use it, but just in case. When probably we have the ability to, in some instances, use our current relationships and assets and employees and we always have the option of doing independently of the contract with a firm that would do these types of outreaches. So now I think it becomes a matter of what the Board feels most comfortable with: putting it in a contract or doing it if we need it and actually doing a separate contract or doing an addendum to the consulting agreement or doing something that's totally independent of the consulting agreement for those areas. I'm just bringing this up for discussion just like...and this is almost the same type of thing I think we discussed at both Ad Hoc Committee and the committee itself.

Mr. Nick Palmer stated the only response, and I agree with pretty much everything you said Member Moustis, the only thing is we, this firm was selected to an RFQ process. This firm had the public relations firm Morreale Associates as part of their team, and I'm not to speak for all the members of the interview committee, but for some of the members of that committee that was cited as a reason we were selecting this firm, was they had that component built into their proposal. And, Wight told us when we met with them after the selection, that you can choose to use this now, you can choose to use it later, but that was part of the team, but you are correct, we always have the option to pick somebody else because it was an RFQ, to pick somebody else and bring them in, but that was part of their team that they presented to our interview committee.

Member Moustis stated or Mr. Nick Palmer do we have the option of actually building a separate agreement with them?

Mr. Nick Palmer stated we could do that too.

Member Moustis stated I guess what I'm putting out there is, there's different ways to approach this and I actually (inaudible) both the Ad Hoc Committee and the Capital Improvements Committee. In the end, I had a certain, I felt comfortable with what we did. I just want everybody else to feel comfortable. All I'm saying there is different approaches. If you really felt uncomfortable with this, under any conditions, it's still under the control, even this is still under the control of the County. Something to hear again, I don't know when with the mechanism and I suppose we should perhaps have a mechanism, or at least there's communication when we're going to use the firm through Capital Improvements

Committee, in conjunction with the Executive, in conjunction with the consultant, to let people know we're just not going to say "Well, Mr. Nick Palmer feels like sending out (inaudible) on release today" and that's not what it is.

Mr. Nick Palmer stated no, and I think the County Executive's Office over the last nine years has demonstrated that we are always willing to work with the Board and come to committees based on requests you made or just things we think you'd like to hear and we're going to continue to do that, work with the Board. This is a cooperative relationship as was mentioned earlier. The Chief Judge, the County Executive, the Board and everybody else, we're working together. That's why we're making progress.

Member Winfrey stated I just want to add that the public relations piece is done deliberately as an addendum so we can choose not to execute if we do decide that. So, that was intentional on the front end so we would have that option. So that later on when people say we don't want to do it at all, we're going to do somebody else, it's not part of the main contract; that was intentional.

Member Howard stated a couple questions in one. Have we worked with Wight before and have we ever had a problem before in the past?

Mr. Nick Palmer stated we have worked with Wight extensively. I think that was again, this part of the reason they were selected because we know what we're getting. We trust them.

Member Howard stated okay, we do trust them, okay.

Member Brooks stated my question to you Executive Walsh, when this legislative body passes a Resolution, for you to enter into an agreement, execute an agreement, with government bodies with one of our vendors or whatever, do we as a legislative body have the input into your negotiations after we pass that Resolution for you to make those agreements?

Executive Walsh stated you always have the right to agree with it or disagree with it. When we're doing the negotiations, comments being made and suggestions being tossed around, always are helpful and we try to come up with as on a broad spectrum as we can, everybody's thoughts and ideas. My opinion is, as Member Howard just asked, we have, for a number of years worked with Wight and they are a very, very, reputable corporation. They have done a lot of work for us, we have laid a lot of challenges in front of them and they have come back with great results and so this is another request for them to look at something and give us guidelines and help us move along on a very, very important project for this whole County.

Member Maher stated as former Chairman of the Capital Improvements Committee, I would have to agree that Wight is an excellent company to work with. In fact, when we went away from Wight for a little while, we had some issues, I think that could have been a lot better dealt with, but because this is an option and an addendum, and I don't think that we well defined what our communication roles are going to be, that I think it would be prudent for us to take this out of the current contract and allow it to be its own separate

discussion so that we can better define...because there's certain topics that I wouldn't want in there, dollars being used for, and I'm not going to get in to the specifics topics at this point, but I think it would be prudent for us to take this out at this point, and I would like to make a motion to remove the \$100,000.00 as an option to this contract and allow the committee further discussion to come back to the Board with it as a separate piece.

Executive Walsh stated Member Maher makes a motion to remove the portion of the Resolution in regards to the \$100,000.00. Is there a second?

Member Balich stated I second.

Member Moran stated I'd just like to say I sat on the Ad Hoc Committee. I sat through the RFQ, the RFP, we are where we are. I agree with Member Moustis and I agree with Mr. Nick Palmer. One of the reasons we selected Wight was because it had this, it was one of the things they were bringing to the table. I think it's wise for us to add this as a contingency without having to waste months at a time going back and forth, and back and forth. It's not saying that we can't use our own public relations firm to do outreach, but what it is saying if there is money set aside in this contract, that if Wight and Company has to provide facts, figures, arguments to our public relations firm or do it themselves. Nobody is in a better place to do that than they are because they're doing the programming and the conceptual design. Our public relations firm doesn't have that information; nobody is going to know those facts and figures better than they are while they are doing this.

Member Izzo stated I just ask Executive Walsh to call the question please.

Member Howard stated basically I'm just looking at the best value for the taxpayers. So I mean, if that's something that Wight that we've worked with in the past and we don't need to be cautious about their advice, then maybe we should just leave it the way it is because, again, it went through a committee process again and there's been hours and hours and hours of conversation on this.

Member Winfrey stated I just want to remind people that it is a plan and, again, we can either execute all or parts of the plan. We don't need to take the plan apart at this point in order to go forward; we can, as we come to that piece saved, yes we're going to use it, no we're not going to use it, yes, we're going to use it but in a different way than it's in there so I would encourage us to leave it as it stands so that we can go forward.

Member Maher made a motion, seconded by Member Balich, to remand Resolution #14-162 to Capital Improvements Committee.

Voting Affirmative were: Gould, Balich and Maher. Total: Three.

Negative votes: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermid, Weigel, Collins, Ferry and Brooks. Total: Twenty-two.

MOTION TO REMAND RESOLUTION #14-162 TO CAPITAL IMPROVEMENTS COMMITTEE IS DENIED.

Member Winfrey made a motion, seconded by Member Harris, to approve Resolution #14-162.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

Negative votes: Maher. Total: One.

RESOLUTION #14-162 IS APPROVED.

Member Winfrey presented Resolution #14-163, Authorizing the County Executive to Execute an Addendum to Existing Cordogan Clark Professional Services Contract for Social Security Office Building.



Capital Improvements Committee
Resolution #14-163

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

Authorizing the County Executive to Execute an Addendum to Existing Cordogan Clark Professional Services Contract for the Social Security Office Building

WHEREAS, the County Executive's Office has requested an addendum to the Cordogan Clark & Associates Contract due to a change in the designated departments that would be located in the Social Security Office Building, and

WHEREAS, the County Executive's Office has recommended, and the Capital Improvements Committee agrees, the Will County Executive be authorized to execute an addendum to the professional services contract with the firm of Cordogan Clark & Associates in the amount of \$33,000.00 for the new programming and design process to move two new departments into the Social Security Office Building.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an addendum to the professional services contract with the firm of Cordogan Clark & Associates in the amount of \$33,000.00 for the new programming and design process to move two new departments into the Social Security Office Building.

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 June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Bible stated yes Executive Walsh this is just a minor point but I just want to draw everyone’s attention to the second paragraph, the last sentence, the word “new.” It seems a little ambiguous to me. It seems like we’re talking about we might be creating two new departments in County Government and wanting to move them into the Social Security Office. So, I would actually suggest we make a motion that maybe we should strike that word “new” and just leave it as “two departments.” So I would make a motion to that effect that we amend this motion by striking the word “new” from the Resolution.

Member Winfrey stated I believe the “new” refers to the fact that it initially used to be Land Use. So it’s new in terms of (inaudible).

Member Bible stated okay motion clarification.

Member Winfrey made a motion, seconded by Member Zigrossi, to approve Resolution #14-163.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-163 IS APPROVED.

Member Winfrey presented Resolution #14-164, Authorizing County Executive to Renew a Lease Agreement for Branch Court at the Will County Fair Association.



Capital Improvements Committee
Resolution #14-164

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

**Authorizing County Executive to Renew a Lease Agreement for Branch Court at
the Will County Fair Association**

WHEREAS, the Circuit Court of the Twelfth Judicial Circuit, Will County, Illinois is in need of a branch Court to hear minor traffic and ordinance violations cases for the municipalities of Crete, University Park, Monee, Beecher and Peotone, and

WHEREAS, the Will County Fairgrounds, Atrium Building located at 712 West Street, Peotone, Illinois is suitable to hold said court, and

WHEREAS, the term of the attached lease agreement shall be for one year starting June 1, 2014 and continuing through and including May 31, 2015, and

WHEREAS, the Capital Improvements and Executive Committees concur with the terms and conditions contained in the attached lease renewal agreement and recommend to the full County Board for its consideration and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby accepts and authorizes the County Executive to execute the attached lease renewal agreement with the Will County Fairgrounds, Atrium Building for a branch Court facility to serve the municipalities of Crete, University Park, Monee, Beecher and Peotone for a one-year term starting June 1, 2014 and continuing through and including May 31, 2015.

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Winfrey made a motion, seconded by Member Howard, to approve Resolution #14-164.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-164 IS APPROVED.

Member Winfrey stated I just want to say, again, thank you to everyone that helped on Bill 5889...a lot of calls, a lot of writing, a lot of calls to make that move forward to help support our new justice complex. I appreciate the support and the help. We will meet again as a Capital Improvements Committee on July 1st at 9:30 a.m. Thank you.

Executive Walsh stated thank you, very good report.

AIRPORT COMMITTEE
Don Moran, Chair

Member Moran stated good morning County Executive Walsh, County Board, members of the public. There was no Airport meeting for the month of June. July there will not be a meeting in July because of the Fourth of July holiday. Most certainly there will be one the first week of August.

EXECUTIVE COMMITTEE
Herbert Brooks, Jr., Chair

Member Brooks stated good morning, Mr. Executive, good morning everyone.

Member Brooks presented Resolution #14-165, Replacement Hire for Supervisor of Assessments.



Executive Committee
Resolution #14-165

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Replacement Hire for Supervisor of Assessments

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessments may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, (emphasis added), and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for a 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 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the name on the attached list to this Resolution for the Supervisor of Assessments Office.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes: _____ No: _____ Pass: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #14-165.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-165 IS APPROVED.

Member Brooks presented Resolution #14-166, Sunny Hill Replacement Hires.



Executive Committee
Resolution #14-166

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

Sunny Hill Replacement Hires

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

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

WHEREAS, that list has been approved by the 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 list of names attached to this Resolution for the Sunny Hill Nursing Home.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes: _____ No: _____ Pass: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Hart, to approve Resolution #14-166.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-166 IS APPROVED.

Member Brooks presented Resolution #14-167, Replacement Hire for the County Executive Budget Director.



Executive Committee
Resolution #14-167

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

Replacement Hire for the County Executive Budget Director

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 Budget Director 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 County Executive Budget Director.

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 June, 2014.

Vote: Yes: _____ No: _____ Pass: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Resolution #14-167.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-167 IS APPROVED.

Member Brooks presented Resolution #14-168, Authorizing County Executive to Execute Workforce Investment Youth Program Contract with Joliet Junior College Workforce Development.



Executive Committee
Resolution #14-168

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

**Authorizing County Executive to Execute Workforce Investment Youth Program
Contract with Joliet Junior College Workforce Development**

WHEREAS, the Workforce Investment Board is seeking professional services to develop both Adult and Youth Work Readiness Programs, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College - Workforce Development, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the Will County Executive to execute a professional services contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Joliet Junior College Workforce Development for the period July 1, 2014 through and including June 30, 2015. The Adult Work Readiness Program will be \$14,400.00 per class with a minimum of 12 classes for a total cost of \$172,800.00; additional classes will be added to this contract at a cost of \$6,140.00 per class. For the Youth Work Readiness Program the maximum payment to the Program Provider under this contract will be \$163,573.00.

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

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

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Resolution #14-168.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-168 IS APPROVED.

Member Brooks presented Resolution #14-169, Authorizing Application to ACT to have Will County Implement and be Recognized as "Work Ready Community".



Executive Committee
Resolution #14-169

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

**Authorizing Application to ACT to have Will County Implement and be Recognized as
"Work Ready Community"**

WHEREAS, the Workforce Investment Board Director has requested that Will County endorse and apply to become an ACT member. The purpose of this initiative is to promote county-wide adoption of ACT's National Career Readiness Certificate which provides benefits that help individuals document and improve skills and obtain better jobs and higher wages; helps employers make better hiring decisions resulting in reduced training time, cost, and turnover while improving productivity; and helps Will County measure and close skill gaps and market the quality of our overall workforce, and

WHEREAS, the ACT National Career Readiness Certificate is a portable, evidence-based credential that certifies essential employability skills and work related behaviors needed for workplace success. Individuals who successfully complete ACT's WorkKeys assessments in *Applied Mathematics*, *Locating Information*, and *Reading for Information* may earn the National Career Readiness Certificate credential. The assessments are based on situations in the everyday work world to measure "real world" skills that employers believe are critical to job success, and

WHEREAS, the Work Ready Community Initiative will provide Will County with a common metric tool to assess the performance of workforce development activities and motivates public and private sector commitment to human capital improvement and workforce qualities. The initiative will enable workforce administrators, community college staff, economic development professionals, elected officials, employers, school boards, community organizations, and others to examine Will County's human resource challenges and monitor progress toward the improvement of the available workforce, and

WHEREAS, the Workforce Board Director has recommended and the Executive Committee has concurred that Will County endorse the Certified Work Ready Community initiative, agree to participate in the Leadership Team for the project, and commit to being a partner in the formal project application.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby accepts the recommendation of the Workforce Board Investment Manager and authorizes the Will County Executive to submit a formal project application to the Certified Work Ready Community Initiative to promote Will County's adoption of ACT's National Career Readiness Certificate; endorse the Certified Work Ready Community initiative; agree to participate in the Leadership Team for the project; and commit Will County to being a successful partner; measure and monitor Will County's progress which will essentially improve Will County's overall human capital and enhanced our overall workforce qualities.

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.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Babich, to approve Resolution #14-169.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-169 IS APPROVED.

Member Brooks presented Resolution #14-170, Authorizing County Executive to Execute Workforce Investment Youth Program Contract GED/Academic Skill Improvement Training with Joliet Junior College Workforce Development.



Executive Committee
Resolution #14-170

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

**Authorizing County Executive to Execute Workforce Investment Youth Program
Contract GED/Academic Skill Improvement Training with Joliet Junior College
Workforce Development**

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted towards out-of-school youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College - Workforce Development, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the Will County Executive to execute a professional services contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2014 through and including June 30, 2015, with a maximum payment to the Program Provider of \$173,632.00, in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development.

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

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

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Adamic, to approve Resolution #14-170.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-170 IS APPROVED.

Member Brooks presented Resolution #14-171, Awarding Bid for Sale of Surplus Vehicles.

Executive Committee
Resolution #14-171



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

Awarding Bid for Sale of Surplus Vehicles

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

WHEREAS, on June 3, 2014, three (3) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest, responsible bidders: J & M Sales, Joliet, IL, for sale of a 2003 Van and a 1989 Van for a grand total of \$2,402.00 and to Brian LaGiglia, Homer Glen, IL for sale of twenty-one (21) vehicles for a grand total of \$6,436.51, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest, responsible bidders: J & M Sales, Joliet, IL, for sale of a 2003 Van and a 1989 Van for a grand total of \$2,402.00 and to Brian LaGiglia, Homer Glen, IL for sale of twenty-one (21) vehicles for a grand total of \$6,436.51.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid to the highest, responsible bidders: J & M Sales, Joliet, IL, for sale of a 2003 Van and a 1989 Van for a grand total of \$2,402.00 and to Brian LaGiglia, Homer Glen, IL for sale of twenty-one (21) vehicles for a grand total of \$6,436.51.

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 June, 2014.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2014

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Howard, to approve Resolution #14-171.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennfield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-171 IS APPROVED.

Member Brooks presented Resolution #14-172, Declaring Items as Surplus.



Executive Committee
Resolution #14-172

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

Declaring Items as Surplus

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 June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #14-172.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-172 IS APPROVED.

Member Brooks presented Resolution #14-173, Authorizing the County Executive to Execute Technical Services Agreement Amendments No. 1 & No. 3 with the Regional Transportation Authority for contract No.: JARC-2011-01.

Executive Committee
Resolution #14-173



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

**Authorizing the County Executive to Execute
Technical Services Agreement Amendments No. 1 & No. 3
with the Regional Transportation Authority for Contract No.: JARC-2011-01**

WHEREAS, as part of the RTA Paratransit Grant previously awarded, the Will County Executive's Office has requested authorization to execute the attached Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: JARC-2011-01, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: JARC-2011-01, extending the terms of the agreement to May 31, 2016.

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

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Resolution #14-173.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-173 IS APPROVED.

Member Brooks presented Resolution #14-174, Authorizing Amendment of Joint Agreement Between the Village of Bolingbrook and the County of Will for the U.S. Department of Housing and Urban Development Community Development Block Grant and Home Investment Partnership Grant Programs.

Executive Committee
Resolution #14-174



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

Authorizing Amendment of the Joint Agreement between the Village of Bolingbrook and the County of Will for the U.S. Department of Housing and Urban Development Community Development Block Grant and Home Investment Partnership Grant Programs

WHEREAS, the Department of Housing and Urban Development has provided requirements and written guidelines to be followed in the Urban County Qualification Process for the Community Development Block Grant (CDBG) and Home programs; and

WHEREAS, under prior request the County and Village of Bolingbrook did execute a

Joint Agreement as authorized under Resolution 12-302, attached to and made a part of this resolution; and

WHEREAS, the U.S. Department of Housing and Urban Development is now requiring amendment to said Joint Agreement to amend the term of the agreement to coincide with the Urban County Qualification Process to include Program Years 2015 through 2017; and

WHEREAS, the U.S. Department of Housing and Urban Development is further requesting that Article 11 be amended to include Section 3 preventing the Village of Bolingbrook from selling, trading or otherwise transferring CDBG funds in exchange for any other funds; and

WHEREAS, it is necessary according to the above mentioned guidelines for Will County, Illinois to enter into and amended Cooperation Agreements with the Village of Bolingbrook, Illinois, specifically, a Joint Request Agreement for purposes of the CDBG and HOME program, a copy of which is attached and made a part of this resolution; and

WHEREAS, the Will County State’s Attorney has reviewed the attached Joint Agreement and finds the Joint Agreement to be satisfactory and recommends its passage.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County Illinois that the County Executive is authorized to execute the Required Housing and Community Development Cooperation and Joint Agreements with the Village of Bolingbrook, Illinois as attached hereto (as Exhibit A) and made a part of this Resolution.

BE IT FURTHER RESOLVED, by the County Board that 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 June, 2014.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Traynere, to approve Resolution #14-174.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-174 IS APPROVED.

Member Brooks presented Resolution #14-175, Authorizing the County Executive to Accept a Grant from the Illinois Housing Development Authority’s Abandoned Residential Property Municipal Relief Program & Authorizing the Creation of a Special Revenue Fund

for the Abandoned Residential Property Municipal Relief Program from the Illinois Housing Development Authority.

Executive Committee
Resolution #14-175



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

Authorizing the County Executive to Accept a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program & Authorizing the Creation of a Special Revenue Fund for the Abandoned Residential Property Municipal Relief Program from the Illinois Housing Development Authority

WHEREAS, the County of Will (the "Sponsor") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

NOW, THEREFORE, BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist with the maintenance and demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Agreement.

BE IT FURTHER RESOLVED, that the Will County Executive be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

BE IT FURTHER RESOLVED, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

BE IT FURTHER RESOLVED, the Will County Board now authorizes the creation of a Special Revenue Fund in the amount \$150,000 for the Abandoned Residential Property Municipality Relief Program funds.

BE IT FURTHER RESOLVED BY THE WILL COUNTY BOARD THAT:

SECTION 1: That the Will County Executive be authorized to create a Special Revenue Fund to record all revenues and expenditures associated with the Abandoned

Residential Property Municipality Relief Program under the Community Development Division of Land Use.

SECTION 2: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 3: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 4: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

BE IT FURTHER RESOLVED, that the Preambles of these Resolutions are hereby adopted as if fully set herein.

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #14-175.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-175 IS APPROVED.

Member Brooks presented Resolution #14-176, Authorizing the County Executive to Execute an Intergovernmental Agreement Between the Village of Homer Glen and the County of Will for a One-Day Household Hazardous Waste Collection Event for Fall 2014.



Executive Committee
Resolution #14-176

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

Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of Homer Glen and the County of Will for a One-Day Household Hazardous Waste Collection Event for Fall 2014

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

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

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

WHEREAS, Village of Homer Glen has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, transport, recycle, and properly dispose all wastes collected at the one-day household hazardous waste collection event to be set for the Fall 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with the Village of Homer Glen and the County of Will for a one day household hazardous waste collection event for the Fall of 2014, in the form substantially attached hereto, subject to the review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Fricilone, to approve Resolution #14-176.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-176 IS APPROVED.

Member Brooks stated now Executive Walsh, the next three Resolutions, I'd like to make a motion to put them on the floor, but I would like to call Mr. Dean Olson down and he can address all three of them individually.

Member Brooks presented Resolution #14-177, Authorizing the Will County Executive to Execute Amendment to Prairie View Host Agreement Between the County of Will and Waste Management of Illinois, Inc.



Executive Committee
Resolution #14-177

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

**AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE AMENDMENT TO
PRAIRIE VIEW HOST AGREEMENT BETWEEN THE COUNTY OF WILL AND WASTE
MANAGEMENT OF ILLINOIS, INC.**

WHEREAS, Waste Management of Illinois (“WMI”) and Will County, Illinois (the “County”) have previously negotiated a “Host Agreement and Agreement for Operation/Development of the Will County Landfill” (presently known as the Prairie View RDF), dated the 2nd day of June, 1997 (“Original Host Agreement”); and

WHEREAS, the parties wish to clarify and amend certain provisions of the Original June 2, 1997 Host Agreement; and

WHEREAS, the County and WMI agree that the amendment of the Original June 2, 1997 Host Agreement attached hereto as Attachment No. 1 provides further clarity and more precise definition of the terms and conditions of the Original Host Agreement as a whole.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Amendment to the Original Host Agreement between the County of Will and Waste Management of Illinois, Inc. in substantially the form attached hereto as Attachment No. 1, subject to final review and approval by the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Maher, to approve Resolution #14-177.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-177 IS APPROVED.

Member Brooks presented Resolution #14-178, Authorizing the Will County Executive to Execute Amendment to the Laraway Expansion I Host Agreement Between the County of Will and Waste Management of Illinois, Inc.



Executive Committee
Resolution #14-178

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

**AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE AMENDMENT TO THE
LARAWAY EXPANSION I HOST AGREEMENT BETWEEN THE COUNTY OF WILL AND
WASTE MANAGEMENT OF ILLINOIS, INC.**

WHEREAS, Waste Management of Illinois ("WMI") and Will County, Illinois (the "County") have previously negotiated a "Host Agreement" for the initial expansion of the Laraway Recycling and Disposal Facility ("Laraway") located on property commonly known as 21101 West Laraway Road, Elwood, Illinois, 60421 executed as of the 1st day of January, 2006 ("Laraway Expansion I Host Agreement"); and

WHEREAS, the parties now wish to amend certain provisions of the original January 1, 2006 Laraway Expansion I Host Agreement; and

WHEREAS, in the event that certain contingencies and conditions are met by WMI going forward with the respect to the Laraway Facility, pursuant to the terms and conditions of this Amendment to the January 1, 2006 Laraway Expansion I Host Agreement, the County could realize certain additional benefits.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Amendment to the original Laraway Expansion I Host Agreement between the County of Will and Waste Management of Illinois, Inc. in substantially the form attached hereto as Attachment No. 1, subject to final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the preamble of this resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Maher , to approve Resolution #14-178.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-178 IS APPROVED.

Member Brooks presented Resolution #14-179, Authorizing the Will County Executive to Execute Host Agreement Between the County of Will and Waste Management of Illinois, Inc. for Laraway Expansion II.



Executive Committee
Resolution #14-179

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

**AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE HOST AGREEMENT
BETWEEN THE COUNTY OF WILL AND WASTE MANAGEMENT OF ILLINOIS, INC.
FOR LARAWAY EXPANSION II**

WHEREAS, Waste Management owns and operates the Laraway Recycling and Disposal Facility ("Laraway") located on property commonly known as 21101 W. Laraway Road, Elwood, Illinois, 60421; and

WHEREAS, Olin Corporation has been the owner and operator of certain property adjacent to Laraway; and

WHEREAS, the County and WMI are parties to a Host Agreement for the initial expansion of Laraway, as part of the Laraway Recycling and Disposal Facility ("Laraway Expansion I") made as of the 1st day of January, 2006 ("Laraway Expansion I Host Agreement"); and

WHEREAS, WMI plans to file an application with the County for site location approval for a further expansion of Laraway ("Laraway Expansion II"); and

WHEREAS, Section 39.2 of the Illinois Environmental Protection Act expressly acknowledges a local government's power to negotiate and enter into a Host Agreement with an applicant for site location of a pollution control facility, and

WHEREAS, Waste Management desires to provide certain environmental enhancements and protections in connection with the Laraway Expansion II if Laraway Expansion II obtains all required governmental approvals and permits; and

WHEREAS, the County is desirous of obtaining such environmental enhancements and protections, as well as certain other benefits afforded to the County as provided in the Host Agreement attached hereto as Attachment No. 1 if Laraway Expansion II obtains all required governmental approvals and permits; and

WHEREAS, if the County grants siting approval for the Laraway Expansion II, the Illinois Environmental Protection Agency ("IEPA") issues permits necessary for the development and operation of Laraway Expansion II, and Laraway Expansion II is constructed and begins to receive waste, then WMI is willing to afford certain benefits, as set forth in the Host Agreement attached hereto as attachment No.1 on certain milestone dates, to the County; and

WHEREAS, the County Executive and the Executive Committee of the County Board recommend that the County Executive be authorized to negotiate and execute the Host Agreement, in substantially the form attached hereto as Attachment No. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Host Agreement for Laraway Expansion II between the County of Will and Waste Management of Illinois, Inc., subject to final review and consideration by the Will County State's Attorney's Office.

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Resolution #14-179.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-179 IS APPROVED.

Mr. Dean Olson stated well what you just approved was the Prairie View Host Agreement. We have a few matters that we want to clean up. One was to make sure that the operator could operate until 6:00 if they needed to, but operate earlier if they didn't need to. Another area was this recycling clause that we had which was very confusing and hard to figure. Put a number figure on it, we decided to just resolve it with a \$50,000.00 payment annually until the end of the landfill life. The other item was to extend, just to make sure that Waste Management could operate the landfill if the life was ever extended, so I wanted to make sure that was covered. As far as the agreements, the Expansion 1 was just amended just to have a revised schedule, so it was more clear that we had two tiers now that one was changed and the other one was added. And then, the Expansion 2 included the remediation clause of the (inaudible). Waste Management has done a great job with the first Host Agreement and remediated the stack. They have the top all capped and everything, and so it's been a very successful project and now we're going to share more in the benefits from this facility.

Member McDermed stated thanks for your hard work.

Member Moustis stated I don't have any questions, but I would like to make a little bit of a statement and maybe put a little more emphasis on something that Mr. Dean Olson just commented on. And that is, that Laraway has been as much about an environmental cleanup for Will County as it has been about the landfill. For those who are aware, these is a huge gypsum pile out there from byproduct from the manufacturing that went on in Olin. It is a low radiation type of product that, over time, would have probably leaked into the Des Plaines River which is right next to it. Part of the whole agreement is for Waste Management to cap off and make those piles safe and no longer an environmental issue. As part of that environmental cleanup, there's also two ponds that sit out about 70 acres out there that were basically handling the runoff from the gypsum pile so, here again, you have this (inaudible) radiation type of ponds that sit out there. So, for Will County, initially this was as much about an environmental cleanup as it was about sending the life of that special waste landfill. So that was a really big benefit to Will County and that's why it was supported very enthusiastically by the IEPA because they wanted that cleaned up. So, that cleanup continues and that is important to Will County. The other issue for Laraway is, basically, they take in contaminated soils, and we have the issues with the quarries, not so much that you can talk about construction debris, but we were concerned that contaminated soils could find their way into the unlined quarries jeopardizing our underground water supply. But having this facility there, I think does encourage folks to take their contaminated soils to a certified site and, therefore, keep them out of the landfills in Will County, which I think is another big plus. And the fact that Will County residents do benefit by a pretty significant revenue stream that helps keep their property taxes down because of the fees that come out of the landfill to Will County to operate Will County. So, there are other benefits that I just wanted to mention, and this has been as much about an environmental cleanup as it has been about (inaudible).

Mr. Dean Olson stated and as far as how they manage the facility has been very well run, much better than taking contaminated soils to a (inaudible) site.

Member Wiegel stated as long as we're talking about Host Agreements, the Village of Rockdale is asking for one for a facility there and I'd like to suggest that you have a joint, once you have your agreement finalized, you have a joint committee with Land Use and Public Works so that we don't have to pass this back and forth so that we can approve it at one time.

Executive Walsh stated thank you, Mr. Dean Olson, for all the hard work.

Member Brooks presented Ordinance #14-180, Ascertainning 2014 Prevailing Wage Rates.

Executive Committee
Ordinance #14-180



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

Ordinance Ascertaining 2014 Prevailing Wage Rates

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.), and

WHEREAS, the aforesaid Act requires that the County Board of Will County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Will County employed in performing construction of public works for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WILL COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Will to the extent required by the aforesaid Act.

SECTION 3: The Will County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Will this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Will County Clerk shall mail a copy of this determination to any

employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Will County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Will County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

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

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to approve Ordinance #14-180.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennfield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

ORDINANCE #14-180 IS APPROVED.

Member Brooks stated our next Executive Committee meeting will be July 10th, we will only have one in July and that will be on July 10th in this room at 9:30 a.m.

Member Brooks presented Appointments by the County Executive.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

June 2014

**Northwest Homer Fire Protection District
70 ILCS 705/4**

James Kuzma

14663 S. 135th Street, Lockport, IL 60441

Re-appointment -- Term expires May 1, 2017

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

Purpose

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

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter,

unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting...”

**Re-submitted to the Will County Board –May 13, 2014*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2014

Southeast Joliet Sanitary District 70 ILCS 2805

Jimmy Kirkland

1700 Houston Avenue, Joliet, IL 60433

Re-appointment – Term expires June 1, 2017

*Mr. Kirkland is a resident of the district and is qualified to serve.

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs

and business of each sanitary district are appointed by the County Executive. The trustees must all be

residents of the sanitary district, and hold their offices respectively, from the date of their appointment until

re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

**Submitted to Will County Board May 13, 2014*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2014

Will County Workforce Investment Board

Gregory Shephard (Illinois workNet Partner Representative)

16845 S. Halsted, Harvey, IL 60426

New appointment – Replaces LouDawn Howard

Term expires October 1, 2015

Anika Todd (Division of Rehabilitation Services/One-Stop Partner)

1617 W. Jefferson Street, Joliet, IL 60435

New appointment – Replaces Cornell Graves

Term expires October 1, 2014

Board Info: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

Submitted to County Board May 13, 2014

Member Brooks made a motion, seconded by Member Winfrey, to approve the Appointments by the County Executive.

Voting Affirmative were: Zigrossi, Moustis, Howard, Izzo, Moran, Rice, Harris, Traynere, Bible, Bennefield, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD SPEAKER

Herbert Brooks, Jr.

Member Brooks stated let me begin by first congratulating the young lady winning not one but twice the spelling bee. Those of you out in District 7, I know you're very proud of her as we are the entire Will County and we certainly want to congratulate her on that. Let me also say, we thank Mr. Dean Olson and Land Use all of the hard work that they do, they did with these Host Agreements. Mr. Dale Hoekstra is also here with Waste Management and his team; I certainly want to thank Mr. Dale Hoekstra for all the work and working with us to bring this Resolution to pass, so thank you Mr. Dale Hoekstra for that as well. On a sad note, I want to express our condolence to our County Board Member in District 6, Member Freitag and the home going of her grandmother Carole. I understand that funeral service is this afternoon and Member Freitag as I told you the other day, you certainly have our prayers and I hope the County's as well. Congratulations County

Executive for the award from Mayor Kernc from Diamond. I know you guys have been down there quite a bit and all of the work they've done to help them, and I'm glad she came here this morning to acknowledge that. And the last thing I would just like to share with you all, the Fourth of July is coming up, Independence Day, and you all have a safe and a happy Fourth of July. Come back in July to all of our Committee meetings with all of your fingers, all of your toes, and certainly all of your mind. Thank you and God Bless you all.

ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR

Dianne Zigrossi

Member Zigrossi stated thank you. I have a few comments this morning. I, too, would like to offer our congratulations to our young achiever from Homer Glen. That is quite a feat. I can honestly say going back to my youth, which has actually carried now through to adulthood, my spelling is horrible. So, thank goodness for spellcheck. But she, certainly her family and us as Will County residents have much to be proud of. I, too, would like to offer condolences to the Radogno family in that tragic loss. As well as, we also have two losses within our own County Board related family which is Member Freitag's family and the Gerl Family also. So, keep them in our prayers. This summer here it's also time to continue be aware of being outside and everything that goes with being outside, the fun, the enjoyment, but also pool safety. Drowning can happen in a matter of seconds and especially when we have families that more and more are spending time at pools or whatever, be watchful of your children. Set up some rules, some guidelines, to never swim alone. On that happy note, I guess, have a happy and safe Fourth of July, and go Cubs.

ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR

James Moustis

Member Moustis stated thank you County Executive, County Board members. In some ways, the last few weeks have been kind of sad. We have the Fourth of July coming up, perhaps considered the most patriotic holiday that we have and, having lost a young man from Mokena in Afghanistan, certainly that gives us a heavy heart. Nineteen years old, dedicated to his Country, and wound up giving his life up for his Country. So, please keep his family in your prayers. And then, Ms. Lisa Radogno; Ms. Lisa Radogno for me was not the Senator's daughter. She was a lovely young woman, extremely helpful to Will County. For those of you who may not be aware, and for the public that might now be aware, she started working in Washington, I think she initially interned under Congressman Weller, but she's been with Senator Kirk for many years and Will County was her County. She couldn't have adopted us or been more helpful. I guess I'm old enough and she was young enough that I can say, boy, she was just a sweetheart. She watched out for us, she will be missed. Here again, a young woman giving public service, having left us at a very early age, does give me a very heavy heart. Please keep Ms. Lisa Radogno and her family in your prayers. So everyone, have a nice Fourth of July and you and your families be safe. Thank you.

Executive Walsh stated everybody enjoy your Fourth of July holiday. Remember what it's really about.

Member Moustis stated Executive Walsh there is one other thing I did neglect to mention. Also, keep Mr. John Gerl's family in your prayers. Mr. John Gerl, a former County Board member and currently the Finance Director of the Forest Preserve, his mother also passed. So please also keep Mr. John Gerl in your thoughts. I didn't want that to go without a mention. Thank you.

Executive Walsh stated this County Board will stand at recess until Thursday, July 17, 2014 at 9:30 a.m.