



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

DECEMBER 18, 2014

County Board Room

Recessed Meeting

9:30 AM

**I. CALL TO ORDER**

Executive Walsh called the meeting to order.

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

Member Ferry led the Pledge of Allegiance.

**III. INVOCATION**

Member Ferry introduced Pastor Clement Walchshauser of Three Rivers Evangelical Free Church, Plainfield, IL.

**IV. ROLL CALL**

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

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

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Joseph M. Babich, District 10 (D - Joliet)
<b>SECONDER:</b>	Donald A. Moran, District 3 (D - Romeoville)
<b>AYES:</b>	Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>NOT VOTING:</b>	Tuminello

**VII. APPROVAL OF MINUTES****1. Will County Board - Recessed Meeting - Nov 20, 2014 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>SECONDER:</b>	Donald A. Moran, District 3 (D - Romeoville)
<b>AYES:</b>	Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>NOT VOTING:</b>	Tuminello

**2. Will County Board - Swearing In/Re-Organization - Dec 1, 2014 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>SECONDER:</b>	Donald A. Moran, District 3 (D - Romeoville)
<b>AYES:</b>	Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>NOT VOTING:</b>	Tuminello

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

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

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

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS**

**X. OLD BUSINESS**

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

**All Resolutions from the November 20, 2014 County Board Agenda have been signed by the County Executive**

**XI. NEW BUSINESS**

Executive Walsh stated we have a presentation this morning to the County Board by United Way Chairman Mr. Mike Hennessey.

**Presentation to the County Board by United Way**

Mr. Mike Hennessey stated thank you County Executive Walsh. Good morning County Board members, staff, guests and volunteers. Thank you so much on behalf of our United Way-45 agencies that serve one in four Will County residents-for your past and continued support, and only for what you do to enhance the quality of life by your generosity giving back to help others who are less fortunate. Our Chairman, Mr. Jim Roof, who is with First Midwest Bank, could not be with us this morning. He extends his best wishes and thanks to each of you for what you do for our community. I want to take a few minutes to update you on what your local United Way is doing... the agencies we support, the challenge we continue to face, and what we're hoping to do to address the growing request for help that are reported by our agency partners from our Will County residents. At your place, hopefully everyone has one, you'll have three documents. One is a nice visual, and it shows the map of Will County and the logos and the names of the 45 agencies that benefit from our annual campaign. This year's goal is \$3,762,001.00 and I'll explain in a minute why we have the one at the end of our goal. You'll see the logos that represent many of our agency partners. The reason we put the logos...they're very recognizable. Many national organizations that have local affiliates here in Will County that provide services to people in need and obviously the most recent one you recognize is, of course, the Salvation Army as they're out bell ringing to raise funds to support the community center which is not that far from here. Of course, a year ago on November 17th, the Red Cross was here to help those who were impacted by the tornado that came through the southern part of our County. And of course, unfortunately, we have residents, which you know, who are affected by fires and are helping to relocate through the emergency assistance program they provide. Whether it's the Will County Children's Advocacy Center that you very much well know...State's Attorney Glasgow's very much involved in forming that organization and the wonderful things that they do. Your Will County Community Health Center, just to name (inaudible) affiliated with. The Center for Correctional Concerns that helps

individuals as they leave being incarcerated to help in changing some of the things that led them to be incarcerated. Persons with special needs...Easter Seals, United Cerebral Palsy, Trinity Services, Cornerstone Services, Grundy Center for Independent Living, (inaudible), the Will/Grundy Medical Clinic that we affectionately call the "free clinic." Today as we speak, individuals are getting assistance from physicians and other medical personnel who are donating their time. Of course as I mentioned the Will County Community Health Center, and most recently, Aunt Martha's opened up a new federally qualified health center, the old campus of Silver Cross Hospital a year ago this past June. Last year we added an organization called the Cancer Support Center. They have a presence in Mokena and moving further west in Will County, and their affiliation with Silver Cross Hospital's Cancer Center and helping those individuals who are going through treatment and adjustment and helping their families with support; Joliet Area Community Hospice...everywhere we go we're finding individuals who have loved ones who are passing away and getting care either in their home or their residential program near the Joliet municipal airport; after-school programs, today when our young residents are involved with the YMCA, perhaps with Big Brother or Big Sister, and may be involved in some of our community centers that are not that far from here, whether it's a Spanish community center (inaudible) Forest Park (inaudible) just to name a few. The list goes on and on and on. As we were coming here today, we were very blessed to come from a home. We have guests in our community who do not have a home. But thank God we have the Daybreak Homeless Center offered by Catholic Charities and the other night there were over 100 guests in that shelter; 25 of them were children. October was Domestic Violence Awareness month, and the other night the (inaudible) program operated by (inaudible) Community Services, had 44 guests in their shelter; 22 of those guests were children. We're very blessed to have those resources because of your support to make sure those agencies are there to provide services to the residents within your legislative districts...and the need continues to grow. The next page you'll see a brief flyer, list of agencies...I highlighted some of the services, I can't cover all of them. Over 100 programs and services are provided by our 45 agency partners to the residents of our community. One thing I do want to highlight on the top of the flyer, is the 24/7 help line number called Crisis Line of Will County. We can pick up the phone morning, noon and night and, knock on wood when I say this, over 38 years, they've never missed a shift. Someone's always here to receive that call. Typically, the caller is just looking for information, but there are individuals who are very much having challenges and possibly contemplating taking their life. The caller who is well-trained can get the assistance they need, whether they call the local police department or the sheriff's department to help that individual, to give them the assistance, support, during the challenges they're facing. It's an invaluable resource. And, a little over a year ago, they unveiled in this room, their 24/7 help line number... Willfindyouhelp.org, put a zip code from your community, put a category of care, and agencies will come up that provide some type of service to the residents of our community...over 600 organizations in their database...wonderful resource. We've worked with Human

Resource departments and they many companies that are here in our community. We make sure that they have that 24/7 help line number. It enhances their employee assistance program...invaluable resource. The other thing on this flyer is a Familywize prescription program, it's a discount program, I know there's others. I think the health department also provides one. Individuals are using this...we have a "real time" link to Familywize, we get all the zip codes that are fed back to us, even though it's a private PIN number. And over \$700,000 has been saved by Will County residents who are receiving support or savings on prescription medication that's not covered by their health care provider, or of course, if they do not have health insurance. And then the last page is what people mention about how many individuals are touched. This is a list of the majority of the agencies we support. And you'll see next to that agency name, numbers of individuals they served unduplicated within that agency. Now in some cases they can see that person every day. For example, Cornerstone, Easter Seals, Trinity Services, United Cerebral Palsy, although they recently just changed their name to Center for Disability Services about two months ago...and residential programs. So they're seeing that person everyday, but they're only counted once. That person can be seen several times a week depending on the services they're asking for they're only counted once. Good rule of thumb is one in four. One in four residents from our County will reach out to one or more of our 45 partner agencies for some type of assistance. And every organization that we support goes through a very careful review process. Some of you are board members of our agencies. Some of you have gone through that review process where you come before our volunteer panels, which we divide our agencies into family, community group and health...community, family, health and youth. And then agencies give the accountability of what they've done with the United Way dollars, other revenue sources they have, how they plan to spend their dollars, and for the coming year, their hopes and dreams. Requests last year were up 12%, yet our revenues were down 3-4%. We're doing everything we can to restore those resources because we know we're in constant contact with our agencies. More individuals from our community are reaching out for assistance than ever before. The other thing I want to mention about the services that we provide...some of you know this and I know Pastor Brooks (inaudible) emergency food and shelter local board...we coordinate for our County. It's a nationwide program through the Federal Emergency Management Agency called the Emergency Food and Shelter program. This is a federal grant that comes out to jurisdictions or counties throughout the United States. And last year \$360,000 was appropriated to our County, its supplement shelters to the homeless, Daybreak, Groundwork, Morning Star Mission, (inaudible) the Northern Illinois Food Bank have partners who have over 60 pantries throughout the community...provides utility assistance, rental assistance, mortgage assistance for residents in need. (Inaudible) providing at least one month relief to prevent one from rendering homeless. So we're very grateful for that support. It's a \$120,000,000 appropriation nationwide and we hope to soon hear about what's going to be available for our local residents. But that's something to (inaudible)

knock on your door for assistance, that's another supplemental program that can help them in their time of need. Obviously, when in doubt, feel free to call us at any time, should you have residents who are not sure of where to turn for help. We can share with you...we work with every organization, we know what service to provide to our residents whether we fund that organization or not. And we're very blessed for the support that the County Board has provided us over the years; your grant of \$25,000 is very generous and we're grateful for that. The employees last year raised over \$40,000 combined. It was over \$70,000 to help our community in a time of need. The reason we have a "1" at the end of our goal...and, I also want to thank Ms. Jennifer Scharf, who's work with your department heads, elected officials, who have helped us implement your county-wide campaign. From an education standpoint, as well as our revenue standpoint. But, at the end of the day, when you look at the 215-plus companies that support us, and we've even got a list of all our major employers at our County. They're engaged and involved with our United Way. There's about 40,000 individuals...that's probably a low number that shows whatever reason not to make a gift. If somehow we can convince those 40,000 just to give a dollar a week...less than a bottle of water, cup of coffee, can of soda...you can do the math. That's over \$2,000,000 that can be added to the 3.7. And when our agencies come before our volunteer panel in the spring, we'll be able to address those growing requests for help. So, we're very blessed for your continued support. We hope you will continue to support your County's United Way campaign through your gift you'll be pledging this coming year. And, in closing, I just want to share with you a quote that I read years ago. I'm not sure where I read it, but for me it's always helped for giving in it's proper perspective. And it goes something like this: "What? Giving again? I asked in dismay. And must I keep giving and giving away? Oh no said the Angel looking me through. Just keep giving until our Master stops giving to you." May God continue to bless all of you and the wonderful things you do (inaudible) the duties you have as our Board; leadership to help enhance the quality of life. We wish you a very happy new year and we look forward in continuing valuing our partnership between our County, its employees, its Board, and your local United Way. Thank you so much.

<b>RESULT:</b>	<b>INFORMATIONAL</b>
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**XII. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR**

Member Moustis stated good morning Executive Walsh. I would like to declare a vacancy in County Board District #12, with the retirement of Member McDermed.

**14-348 Declaring a Vacancy in County Board District #12**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Cory Singer, District 2 (R - Frankfort)
<b>AYES:</b>	Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher
<b>NOT VOTING:</b>	Tuminello

**XIII. APPOINTMENT BY THE COUNTY EXECUTIVE**

**Appointment for County Board District #12**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Ragan Freitag, District 6 (R - Wilmington)
<b>AYES:</b>	Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher
<b>NOT VOTING:</b>	Tuminello

**County Clerk Nancy Schultz Voots to Swear in Ray Tuminello**

County Clerk Voots gave the oath of office to Mr. Ray Tuminello.

Member Tuminello stated I wanted to thank you all for having the faith (inaudible) for the appointment in Will County. I come with a lot of experience; I'm really excited to hit the ground running. I definitely want to say thank you to my family; my beautiful wife and children and my mother (inaudible) and father-in-law. We come as a group as Italians, we can't just come (inaudible) so thank you for taking the time out and I look forward to hit the ground running and work for the County, thank you.

**Motion to Seat Newly Appointed County Board Member Ray Tuminello**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher
<b>NOT VOTING:</b>	Tuminello

Executive Walsh stated welcome aboard Member Tuminello.

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

Member Weigel stated good morning everyone. We do not have any items of business this month. Next meeting will be January 13th at 10:00 a.m. I'd like to welcome Member Tuminello as County Board member from District #12. I'm sure you'll do a great job for us and I wish everyone a Merry Christmas and Happy New Year. Thank you.

**Next Land Use & Development Committee Meeting is Scheduled for January 13, 2015 @ 10:00 a.m.**

**XV. FINANCE COMMITTEE - M. FRICILONE, CHAIR**

Member Fricilone stated good morning Executive Walsh and County Board.

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

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

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



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

Member Fricilone stated so everyone knows, especially the new Board members, our County Treasurer will come quarterly to the Finance Committee meeting just update us on everything on his report so if you get a chance, (inaudible) those.

3. **14-349 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

4. **14-350 Authorizing Temporary Loan to the County Highway Tax Fund 220 from Motor Fuel Tax Fund 222**

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

I have an announcement to make since this is very current. This morning the County is closing on a bond refunding transaction. Last month this Board authorized an issuance of up to \$10,000,000 in bank qualified bonds which we use to refund older, higher interest rate bonds from 2005, 2006 and 2008. The transaction finalized issuing 9.195 million of general obligation refunding bonds. The proceeds from the issuance will be used to refund 9.265 million of 2005, 2006 and 2008 bonds. Here's the good part: The interest rate of the refunded bonds

was 4.854. The interest rate on the new bonds 2.388 and the savings to the County from this transaction is \$706,014. So, Merry Christmas, to the taxpayers is right.

**Next Finance Committee Meeting is January 6, 2015 @ 10:00 a.m.**

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

Good morning Executive Walsh and fellow Board members. I have no report this morning. The committee with new members and members moving over from some other committees will meet January 6th at 9:00 a.m. in this room.

**Next Public Works & Transportation Committee Meeting is January 6, 2015 @ 9:00 a.m.**

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

Member Bennefield stated good morning Executive Walsh and fellow County Board members. There are no new items of business this month, however, I would like to invite all of you to attend a public hearing regarding the judicial facilities fee. That will take place on January 6th at 9:00 a.m. This is a fee that we'd like to put in place as soon as possible, so I would encourage all of you to attend, so please consider coming out. Also, I want to wish all of you a Merry Christmas. Enjoy this time with loved ones, family and friends.

**Next Judicial Committee Meeting is Scheduled for January 6, 2015 @ 9:00 a.m.**

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

Member Gould stated Member Ogalla's father is ill today and she's taking care of her dad.

**1. 14-351 Renewing Contracts for Medical Products at Sunny Hill Nursing Home**

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

**2. 14-352 Renewing Contracts for Disposable Incontinence Supplies for Sunny Hill Nursing Home**

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

Member Gould stated thank you, I'd like to wish you a Merry Christmas and a Happy New Year and good luck in the new year. The next meeting is on February 5th at 9:00 a.m. Thank you.

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

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

Member Hart stated good morning, Merry Christmas. We have bittersweet good news / bad news to report today. I'm going to go ahead and get with the bad news. The Senate Bill 3075, the juror bill that we discussed last month with Member Howard, that we put a resolution against, it did get passed. It did get passed, it didn't even miss a beat.

Unfortunately, it's going to put a lot of pressure on us onto the financial measures of approximately \$300,000 a year. So it is not a good thing, not to mention on both sides going from a 12 person jury to a 6 is not the best; but on a very good note on federal, Mr. Nick Palmer, he worked really hard, we all did and Member Howard, going down to Washington, D.C. We got the extension of the landfill that got through. It was originally going to expire in 2027, now we got 15 more years to take it all the way up to 2042. So that was extremely good and our lobbyist did great down there, it was all justified.

With...has nothing of that of legislation, but now also we have another engine, the fourth engine. And this could go in fact generate about another \$160,000, so that might kind of help also (inaudible). That's all I have to report. Really quick, just say a little prayer, we're talking about prayers today, Member Maher had to run out; his mother-in-law is passing right now in Wisconsin so he had to go.

**Next Legislative & Policy Committee Meeting is Scheduled for January 13, 2015 @ 9:00 a.m.**

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

Member Freitag stated thank you. Good morning Executive Walsh, County Board members. Today we don't have any items of business to report. I just want to tell you all thank you and I'm honored to work with all of you, honored to be the chairman and looking forward to the next year or two working with you, working with the Chief Judge, working with anyone who has anything to do with our projects that are rolling head. So, if you need to contact me, open door policy. Merry Christmas and Happy New Year.

**Next Capital Improvements Committee Meeting is Scheduled for January 6, 2015 @ 11:00 a.m.**

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

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

**1. 14-353 Authorizing the County Executive to Execute Renewal of State Lobbying Services Agreement with Curry & Associates, LLC**

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

**2. 14-354 Authorizing the County Executive to Execute Renewal of Professional Services Contract with Federal Lobbyist Firm of Smith Dawson & Andrews**

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

**3. 14-355 Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of IL DesPlaines River Valley Enterprise Zone**

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

4. **14-356 Resolution Authorizing an Intergovernmental Agreement Between Will County and the City of Joliet, City of Lockport, Village of Rockdale and the Village of Romeoville Regarding the Des Plaines River Valley Enterprise Zone**

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

5. **14-357 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Peotone Township for Continuation in the Will County Mobility Management Project**

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

6. **14-358 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Monee Township for Continuation in the Will County Mobility Management Project**

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

7. **14-359 Authorizing the County Executive to Execute an Amendment to the Third Renewal of Intergovernmental Agreement for Ombudsman Services for South Suburban Airport**

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

8. **14-360 Directing the Will County Public Building Commission to Fund, Acquire and Install Secure Key Card Access on the 2nd Floor of the Existing Courthouse**

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

9. **14-361 Replacement Hire for the Division of Transportation**

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

10. **14-362 Replacement Hire for the Land Use Department**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher

11. **14-363 Adopting the Equal Employment Opportunity Plan 2014**

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

12. **14-364 Authorizing the County Executive to Execute Successor Collective Bargaining Agreement between the County of Will, the Will County Sheriff and Illinois Fraternal Order of Police Labor Council**

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

13. **14-365 Authorizing the County Executive to Execute Successor Collective Bargaining Agreement between the County of Will, the Will County Sheriff and American Federation of State, County and Municipal Employees Council 31 Local 1028, AFL-CIO, for Correctional Officers**

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

14. **14-366 Awarding Grant Funds to TEC Services Consulting, Inc. from the Job Driven National Emergency Grant**

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

**Next Executive Committee Meeting is Scheduled for January 8, 2015 @ 10:00 a.m.**

**XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**December 2014 Boards & Commissions Appointments**



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

**XXIII. PUBLIC COMMENT**

Executive Walsh stated at this time on our agenda is time for Public Comment. Is anyone here that would like to speak on the items that we discussed today on the agenda?

Ms. Armella Frankowski stated her name and address. Ms. Armella Frankowski's public comment is on file at the County Clerk's office.

**XXIV. ANNOUNCEMENTS BY THE LEGISLATIVE REPUBLICAN CAUCUS CHAIR, DEMOCRATIC CAUCUS CHAIR, AND COUNTY BOARD SPEAKER****Announcements by Republican Caucus Chair, Chuck Maher**

Executive Walsh stated Member Maher unfortunately had to leave. Member Fricilone would you like to make any comments?

Member Fricilone stated obviously we all have fun at Christmas. Let's remember all of those who have a less fortunate Christmas than us. Give as much as you can to those. Spend as much time with your friends and family and come back energetic for 2015. Happy Holidays.

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

Member Brooks stated thank you, Executive Walsh. Good morning, ladies and gentleman. Let me begin, first of all, on a personal note. Some of you all in this room may know, or may not know, that my wife's sister Pearl passed away last week. Not only was she my sister-in-law, but she was my administrative secretary at my church office for 10 years, and so certainly she will be missed. I want to thank you all for your kind words, cards, the emails. I know Executive Walsh, they told me that you came by my church and I was out at that particular moment. But many of you all that came by that I might have missed, thank you so much for all of your kind words, especially during that time. Also on another personal note, it is official today, I know I don't look like it, but it is official, I am a senior citizen today. Thank you again for all the cards, email, just numerous messages. I thank you Member Hart for the cookie of the elephant. Normally I would say keep the elephants and donkeys outside, but not this one. Thank you so much for all the kind words. Member Tuminello let me welcome you to our Will County legislative body that we call the County Board. However, I need you on this side and not that side, but I welcome you for joining our Board. I want to also say congratulations to Mr. Dale Hoekstra. We got the Waste Management deal, we got that passed in

my district so you know I'm excited. We look forward to working with you Mr. Dale Hoesktra. And finally, let me say to all of you, as Member Hart had mentioned, our Caucus Chairperson, Member Maher, had to leave. His mother-in-law in Wisconsin is not doing well (inaudible) keep his family in your prayers as well. And, then finally, this is our Christmas season and New Years...certainly want to wish you a Merry Christmas and holiday to all of you and a Happy New Year. Come on back next year and let's do it all over again. God bless you all and thank you Executive Walsh.

**1. Announcements by County Board Speaker, James Moustis**

Member Moustis stated well everyone, it's another year (inaudible). It's always that time of year when you do a little reflection of our past year and I think once again we had a fairly productive year. It could always be a little more productive. I want to give my own personal thank you to the County Board staff. Ms. Melissa Johannsen, Ms. Lona Jakaitis, Ms. Beth Adams...you guys do a super job for us all year long. Thank you very much, we appreciate it; I definitely appreciate it. And to the Executive staff particularly Mr. Nick Palmer. I think we had a pretty good year. It gets a little bumpy every once in a while, but we had a pretty good year; so thank you for all of your help throughout the year helping us bring the County forward. And, by the way, it is great news that we got the extension on our landfill. Because it would have been a shame without getting an extension we would not have gotten a full capacity of that landfill. So, it was a restriction that was put on many years ago so it's nice that it got lifted. You can see that we (inaudible) add to our lobbyist in Washington helped us with that and thank you to both our senators and to our (inaudible). So, that's a nice thing to end the year with. And ultimately, not only gives us a solid waste solution for another 15 years, it also brings millions of dollars worth of revenue into the County, which then goes back to the taxpayers. And, it's a greensite I might add. It's a state-of-the-art landfill and we produce electricity out there, we're going to put in our fourth generator, I believe, in the very near future. It produces quite a bit of electricity also. I just want to wish everybody a very Merry Christmas. Executive Walsh, I'm glad to see the year ended very well for you.

Executive Walsh stated me too.

Member Moustis stated so I look forward to working with you in the upcoming years. You and your family have a very Merry Christmas and a Happy New Year. And to everyone, Merry Christmas, Happy Hanukkah, Happy New Year, I'm looking forward to 2015. Thank you.

Executive Walsh stated I want to wish everyone a very, very Merry Christmas and a healthy and happy 2015. I want to welcome Member Tuminello; looking forward to working with you.

**XXV. EXECUTIVE SESSION**

**XXVI. RECESS TO JANUARY 15, 2015**



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

***Declaring a Vacancy in County Board District #12***

WHEREAS, Margo McDermed was a District #12 Will County Board Member since December, 2012, and

WHEREAS, due to the recent resignation of Margo McDermed, the State Statute requires the County Board to declare a vacancy in Will County Board District #12.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #12, due to the resignation of Margo McDermed.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board, and the appointee shall be a member of the same political party of the same County Board District, that Margo McDermed was at the time of her election to the Will County Board.

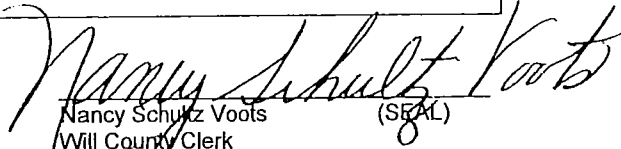
BE IT FURTHER RESOLVED, that the appointment shall be until the next General Election, at which time the County Board seat shall be filled by election.

Adopted by the Will County Board this 18th day of December, 2014.

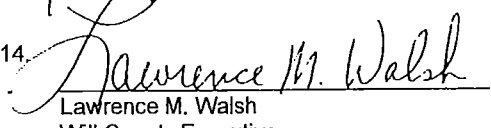
<b>AYES:</b>	Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher
<b>NOT VOTING:</b>	Tuminello

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of December, 2014.

  
Nancy Schutz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

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

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

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

WHEREAS, it appears to the Will County Board that it would be in 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.

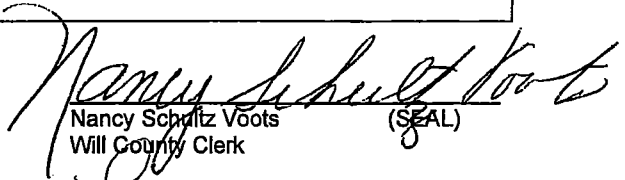
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of December, 2014.

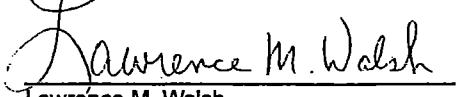
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maier

Result: Approved - [Unanimous]

Approved this 19<sup>th</sup> day of December, 2014.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

**Authorizing Temporary Loan to the County Highway Tax Fund 220 from Motor  
Fuel Tax Fund 222**

WHEREAS, the County Highway Tax Fund 220 is experiencing a shortfall of available cash, and

WHEREAS, the County Motor Fuel Tax Fund 222 has a temporary surplus of idle and unencumbered funds in the amount of \$2,500,000.00, and

WHEREAS, the County Engineer has requested an emergency temporary loan of cash on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Highway Tax Fund 220, in an amount not to exceed \$2,500,000.00, and will be repaid upon receipt of property tax revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the emergency temporary loan of cash on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Highway Tax Fund 220, in an amount not to exceed \$2,500,000.00, and will be repaid upon receipt of property tax revenue.

FURTHER BE IT 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 18th day of December, 2014.

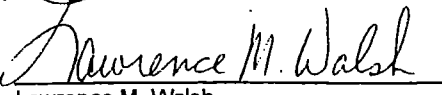
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of December, 2014.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contracts for Medical Products at Sunny Hill Nursing Home***

WHEREAS, the current contracts for medical products for Sunny Hill Nursing Home will expire on November 30, 2014, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Executive Committee has concurred, that the contracts for medical products for Sunny Hill Nursing Home be renewed for one year from December 1, 2014, through and including November 30, 2015, with the following vendors: Professional Medical, New Lenox, with no increase, Medline Industries, Mundelein, IL, with no increase and McKesson Medical, Golden Valley, MN, with a 3% increase. The contract amounts will vary depending upon actual amount used and facility census, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for medical products for Sunny Hill Nursing Home for one year, December 1, 2014, through and including November 30, 2015, with the following vendors Professional Medical, New Lenox, with no increase, Medline Industries, Mundelein, IL, with no increase and McKesson Medical, Golden Valley, MN, with a 3% increase. The contract amounts will vary depending upon actual amount used and facility census.

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

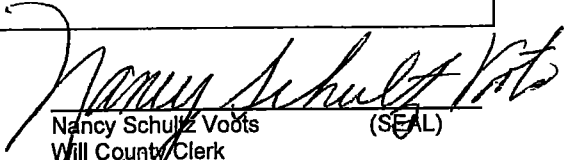
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

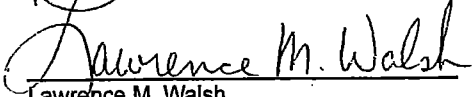
Adopted by the Will County Board this 18th day of December, 2014.

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

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of December, 2014.

  
Nancy Schultz Votts (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Renewing Contracts for Disposable Incontinence Supplies for Sunny Hill Nursing Home***

WHEREAS, the current contracts for disposable incontinence supplies for Sunny Hill will expire on January 31, 2015, and

WHEREAS, the current contracts with Medline Industries, Mundelein, IL, and McKesson Medical, Golden Valley, MN, for incontinence supplies allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Executive Committee has concurred, that the contracts for incontinence supplies be renewed for an additional year, with Medline Industries, Mundelein, IL, with a 3% increase and McKesson Medical, Golden Valley, MN, with a 1.25% increase, until January 31, 2016, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contracts for incontinence supplies for Sunny Hill Nursing Home with Medline Industries, Mundelein, IL, with a 3% increase and McKesson Medical, Golden Valley, MN, with a 1.25% increase, until January 31, 2016, pursuant to the terms of the original bid documents.

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

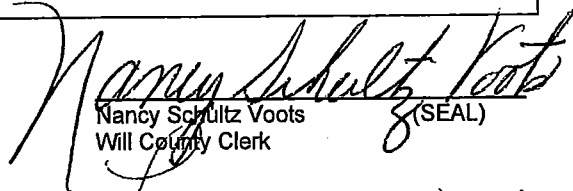
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

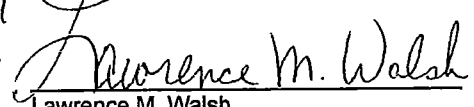
Adopted by the Will County Board this 18th day of December, 2014.

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

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of December, 2014.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of State Lobbying Services  
Agreement with Curry & Associates, LLC***

WHEREAS, the County of Will is desirous of renewing the state lobbying services agreement with Curry & Associates, LLC to represent the County's interests before the General Assembly and with agencies, and

WHEREAS, Curry & Associates, LLC has agreed to continue to perform such consulting services for Will County at the annual rate of \$48,000, and

WHEREAS, the County Executive and Executive Committee of the Will County Board have evaluated the services provided by Curry & Associates and recommend their retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Lobbying Services Agreement between the County of Will and Curry & Associates, LLC, in substantially the form attached hereto, at an annual rate of \$48,000, and said Agreement shall continue in full force and effect until November 30, 2015.

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

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board may conduct periodic evaluations of the services rendered by the Consultant.

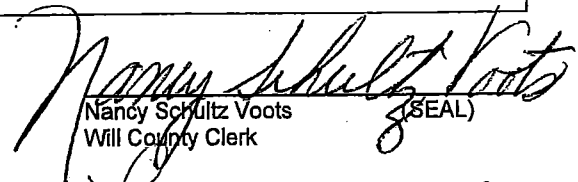
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of December, 2014.

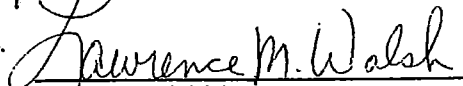
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of December, 2014.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of Professional Services  
Contract with Federal Lobbyist Firm of Smith Dawson & Andrews***

WHEREAS, on March 17, 2006, the County of Will retained the professional services of the federal lobbyist firm of Smith Dawson & Andrews to represent the County's federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies; and

WHEREAS, Will County renewed its consulting services agreement with Smith, Dawson & Andrews since 2007; and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County; and

WHEREAS, Smith Dawson & Andrews has agreed to continue performing such consulting services for Will County for an annual contract amount not to exceed \$96,000.00; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for FY 2015 subject to review and approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

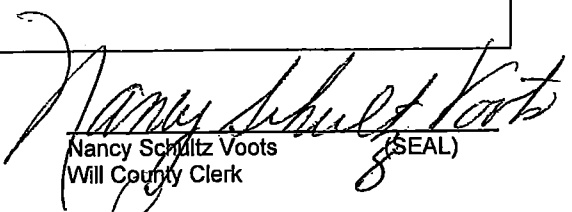
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 18th day of December, 2014.

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

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of December, 2014.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise  
Zone Act of the State of IL DesPlaines River Valley Enterprise Zone***

**WHEREAS**, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

**WHEREAS**, The County of Will is organized and existing under the laws of that State of Illinois. The County of Will has areas within its boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

**WHEREAS**, the aforesaid County has joined in the collective pursuit of a joint Enterprise Zone, subject to approval of its respective governing body; and

**WHEREAS**, it is determined that it is in the best interest of the citizens of the County to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

**WHEREAS**, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the County and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD of the County of Will as follows:**

**SECTION 1: INCORPORATION BY REFERENCE**

The above Recitals are incorporated herein by reference and become part of this Section as if fully stated herein.

**SECTION 2: ENTERPRISE ZONE DESIGNATION**

An Enterprise Zone is hereby declared and established as an Enterprise Zone pursuant to authority granted by the Illinois Enterprise Zone Act, as amended, subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity. This Enterprise Zone is hereby named and designated as the **Des Plaines River Valley Enterprise Zone**.

**SECTION 3: TERM**

The term of the Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

**SECTION 4: DESCRIPTION OF ZONE**

The area of the designated Enterprise Zone is outlined in a map in **EXHIBIT B** and described in the legal description in **EXHIBIT A**, which exhibits are attached to this Ordinance and incorporated herein by reference.

**SECTION 5: QUALIFICATIONS.**

The County hereby declares and affirms that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, and it is **FOUND**:

- a. The Zone Area is a contiguous area;
- b. The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- c. The Zone Area is a depressed area;
- d. The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- e. The Zone Area may exceed the minimum requirement of meeting 3 of the 10 Criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f); as referenced in the Enterprise Zone Qualifying Criteria, **EXHIBIT E** attached hereto; and
- f. On the 8th day of **December, 2014**, a public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date;
- g. The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity;

All of the above stated **FINDINGS** are supported, sustained and consistent with the substantive materials contained in **EXHIBIT E**, attached here to, and incorporated herein by reference.

**SECTION 6: INCENTIVES**

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

**STATE INCENTIVES**

**Sales Tax Exemption** - A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.

**Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption** - A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.



**Enterprise Zone Utility Tax Exemption** - A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.

**Enterprise Zone Investment Tax Credit** - A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.

**Contribution Deduction** - Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

#### **LOCAL INCENTIVES AND FEES**

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

- a)
- b)
- c)
- d)

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule (if any) with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

#### **SECTION 7: ZONE ADMINISTRATOR:**

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including the following duties:

- (a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the County, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.

- (c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Board.
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (e) Recommend qualified Designated Zone Organizations to the Enterprise Zone Governing Board (the Board).
- (f) Have other such duties as specified by the Board, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

#### **SECTION 8: INTERGOVERNMENTAL AGREEMENT**

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County and Municipalities as set forth in **EXHIBIT D**, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (**EXHIBIT D**) was presented to the legislative body of COUNTY OF WILL and its attorney for review. The WILL COUNTY EXECUTIVE is hereby directed to execute this Agreement, on behalf of the COUNTY OF WILL. Further, the WILL COUNTY EXECUTIVE or his or her designee is directed to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

#### **SECTION 9: SEVERABILITY**

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

#### **SECTION 10: PUBLICATION AND EFFECTIVE DATE**

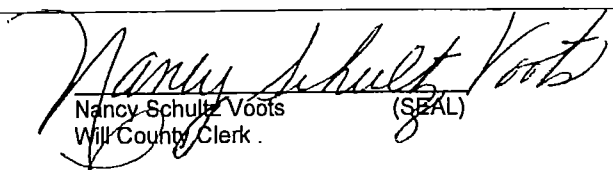
The (\_\_\_unit of government\_\_\_) is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

Adopted by the Will County Board this 18th day of December, 2014.

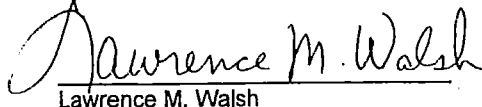
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher

Result: Approved - [Unanimous]

Approved this 19<sup>th</sup> day of December, 2014.

  
Nancy Schult Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Resolution Authorizing an Intergovernmental Agreement Between Will County and the City of Joliet, City of Lockport, Village of Rockdale and the Village of Romeoville Regarding the Des Plaines River Valley Enterprise Zone***

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas of the State; and

WHEREAS, companies located in Illinois Enterprise Zones are eligible to receive an array of state and local tax benefits; and

WHEREAS, all existing Enterprise Zones will be terminated at the end of 2015; and

WHEREAS, applications for new Enterprise Zones are due by December 31, 2014; and

WHEREAS, the five units of local government have initiated a collaborative project to jointly apply for a new Enterprise Zones in Will County; and

WHEREAS, the **Des Plaines River Valley Enterprise Zone** includes Will County and the municipalities of City of Joliet, City of Lockport, Village of Rockdale and the Village of Romeoville; and

WHEREAS, the Enterprise Zone area is outlined in the Map in Exhibit B; and

WHEREAS, Will County and the four Municipalities held a public hearing on December 8, 2014 on the question of whether to create the **Des Plaines River Valley Enterprise Zone**, what local plans, tax incentives and other programs should be established in connection with the zone, what the boundaries of the zone should be and other information if the State of Illinois awards an Enterprise Zone designation to the Municipalities and County; and

WHEREAS, the public was invited to attend this public hearing and to speak and make comments as to their views and concerns regarding the proposed Enterprise Zone; and

WHEREAS, each Municipality and County included in the enterprise zone is required to adopt an ordinance that establishes the zone and its participation in the zone subject to the approval of the directing state agency; and

WHEREAS, each Municipality and County included in the enterprise zone is required to sign an Intergovernmental agreement stating its' commitment to collaborate in the governance and operation of the zone on common terms.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the

County Executive to execute an Intergovernmental Agreement (Exhibit D) in support of the creation of the **Des Plaines River Valley Enterprise Zone**.

FURTHER BE IT RESOLVED, that the Will County Board adopts the Ordinance (Exhibit C) to establish the **Des Plaines River Valley Enterprise Zone** subject to the Enterprise Zone Act of the State of Illinois.

FURTHER BE IT 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.

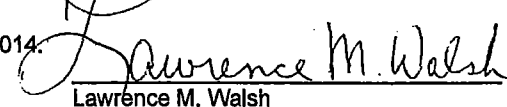
Adopted by the Will County Board this 18th day of December, 2014.

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

Result: Approved - [Unanimous]

Approved this 19<sup>th</sup> day of December, 2014.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship  
Participation Agreement with Peotone Township for Continuation in the Will  
County Mobility Management Project***

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

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Peotone Township has agreed to continue to be a participating sponsor in the Will County Mobility Management Project. Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00.

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

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 18th day of December, 2014.

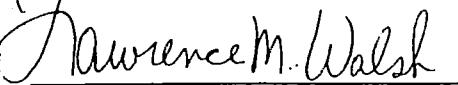
<b>AYES:</b>	Tuminello, Moustis, Singer, Morari, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelm
<b>LEFT MEETING:</b>	Maher

Result: Approved - [Unanimous]

Approved this 19<sup>th</sup> day of December, 2014

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship  
Participation Agreement with Monee Township for Continuation in the Will County  
Mobility Management Project***

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

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Monee Township has agreed to continue to be a participating sponsor in the Will County Mobility Management Project. Monee Township shall budget sufficient funds to cover the cost of providing transportation services as outlines in the attached Intergovernmental Agreement.

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

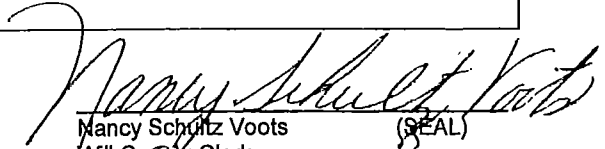
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of December, 2014.

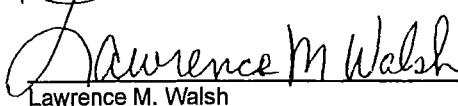
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher

Result: Approved - [Unanimous]

Approved this 19<sup>th</sup> day of December, 2014.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Amendment to the Third Renewal  
of Intergovernmental Agreement for Ombudsman Services for South Suburban  
Airport***

WHEREAS, the State of Illinois Department of Transportation and the County of Will are Illinois governmental entities which are subject to the Illinois Intergovernmental Cooperation Act and are authorized to mutually cooperate in providing services to the public, and

WHEREAS, under the terms of the Agreement, Will County has provided the services of an Ombudsman, and other related services, to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport. In consideration of those services, the State of Illinois remitted to the County \$90,000.00 which was held in an escrow account and administered by the terms and conditions of the original agreement between the parties regarding ombudsman services. Said escrow has now been depleted and to continue the Ombudsman services, the funding needs to be replenished, and

WHEREAS, the Will County State's Attorney's Office recommends the County Executive be authorized to execute an amendment to the Intergovernmental Agreement with the State of Illinois Department of Transportation, which will provide additional funding for the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Amendment to the Intergovernmental Agreement with the State of Illinois Department of Transportation, to provide additional funding for the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport, subject to review and approval by the Will County State's Attorney.

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

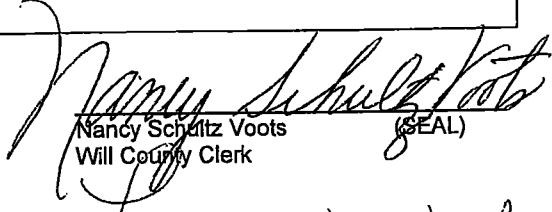


Adopted by the Will County Board this 18th day of December, 2014.

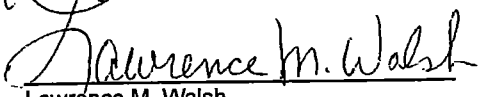
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of December, 2014.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Directing the Will County Public Building Commission to Fund, Acquire and Install Secure Key Card Access on the 2nd Floor of the Existing Courthouse***

WHEREAS, the Public Building Commission is organized as a municipal corporation and body politic pursuant to 50 ILCS 20/1 *et seq.* and granted various powers including but not limited to the power to repair, alter or improve any building within its jurisdiction; and

WHEREAS, due to the immediate need to adequately secure the second floor of the existing Will County Courthouse, immediate renovations are necessary; and

WHEREAS, the County Board hereby directs the Public Building Commission to fund, acquire and install secure key card access to the second floor of the existing Will County Courthouse, which may or may not require the construction of doorways or entry points with cameras; and

WHEREAS, the Public Building Commission Staff shall consult with the Will County Sheriff's Department to ensure appropriate and adequate safety measures are achieved; and

WHEREAS, the County Board hereby directs the Public Building Commission to begin and complete this project in an expedited manner and stresses if further direction or instruction is necessary the Public Building Commission Staff is to advise the County Executive's Office and the Capital Improvements Committee immediately.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby directs the Will County Public Building Commission to fund, acquire and install secure key card access to the second floor of the existing Will County Courthouse, which may or may not require the construction of doorways or entry points with cameras.

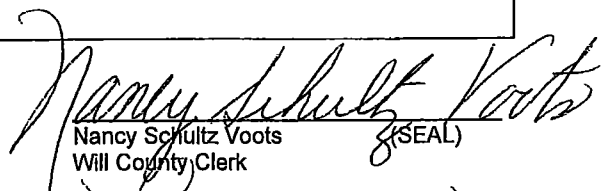
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of December, 2014.

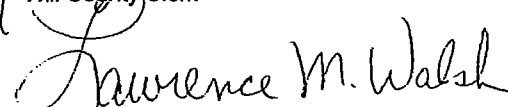
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of December, 2014.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for the Division of Transportation***

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Division of Transportation 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 and gives its consent to the names on the list attached to this Resolution for the Division of Transportation.

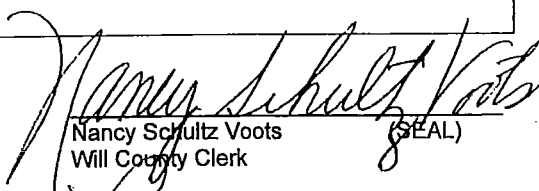
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of December, 2014.

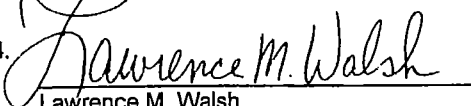
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of December, 2014.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for the Land Use Department***

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

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

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

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

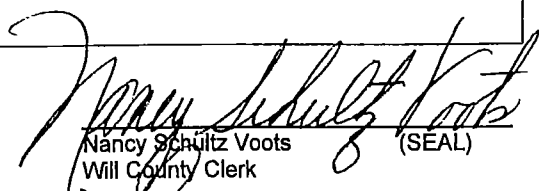
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of December, 2014.

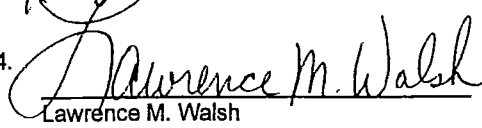
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of December, 2014.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Adopting the Equal Employment Opportunity Plan 2014***

**WHEREAS**, it is the policy of Will County to promote equal employment opportunities for public service positions within County government by considering job applicants for hiring and employees for advancement on the basis of their knowledge, skills, abilities, and organizational fit for Will County and not on the basis of extraneous factors such as race, color, religion, gender, sexual orientation, marital status, age, national origin, ancestry, physical or mental disability, veteran's status (as defined in the Illinois Human Rights Act), citizenship status (consistent with Title 8, U.S. Code, Section 1324A), arrest record, or any other non-merit factor, except bona fide occupational qualification (BFOQ), will be excluded from any employment decision or service provided by the County; and

**WHEREAS**, the County is committed to the principles of equal employment opportunity in all areas of its employment process, including but not limited to recruitment, hiring, promotion, discipline, discharge, and the awarding of benefits for all qualified applicants; and

**WHEREAS**, the County of Will seeks a diverse workforce and posts job vacancies in alternative locations including publications and websites to encourage diversity in the applicant pool; and

**WHEREAS**, the County of Will currently has an Equal Employment Opportunity Policy; and

**WHEREAS**, the County of Will, through its various departments and agencies, receives numerous federal and state grants, which requires the establishment of an Equal Employment Opportunity Plan as a condition of receiving the grant(s); and

**WHEREAS**, the U.S. Department of Justice, Office of Civil Rights requires that the Equal Employment Opportunity Plan be updated bi-annually and submitted to their office for review and approval; and

**WHEREAS**, it is in the best interests of all our people that government be a leader in demonstrating equal employment opportunity by the establishment and continuance of our Equal Employment Opportunity Plan to promote the principles of equal employment opportunity.

**NOW, THEREFORE BE IT RESOLVED**, that the Will County Board hereby authorizes the attached *revised and updated* 2014 Equal Employment Opportunity Plan be recognized and adopted by this board and it be hereby continued and updated as follows:

County of Will  
Equal Employment Opportunity Plan 2014

**BE IT FURTHER RESOLVED**, that the Will County Board hereby authorizes the Will County Executive to execute the Equal Employment Opportunity Plan.

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

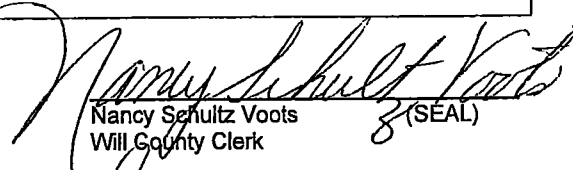
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of December, 2014.


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

Result: Approved - [Unanimous]

Approved this 19<sup>th</sup> day of December, 2014.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute Successor Collective Bargaining  
Agreement between the County of Will, the Will County Sheriff and Illinois  
Fraternal Order of Police Labor Council***

**WHEREAS**, the County of Will and the Will County Sheriff are "Co-Employers" and parties to an existing collective bargaining agreement with Illinois Fraternal Order of Police Labor Council (the "Union"); and

**WHEREAS**, an interest arbitration hearing for a successor collective bargaining agreement between the parties was conducted on September 6, 2013; and

**WHEREAS**, an opinion and award was rendered by the arbitrator on December 20, 2013; and

**WHEREAS**, pursuant to (5 ILCS 315/10) Sec. 10. (a) (7) of the Illinois Public Labor Relations Act, it shall be an unfair labor practice for an employer or its agents to refuse to reduce a collective bargaining agreement to writing or to refuse to sign such agreement; and

**WHEREAS**, the interest arbitration award for the successor collective bargaining agreement is for a four (4) year term, inclusive of fiscal years 2012, 2013, 2014 and 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the successor collective bargaining agreement between the County of Will and the Will County Sheriff with ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL, in accordance with the interest arbitration award between the parties which are summarized in Exhibit I attached hereto, has been implemented.

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

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

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

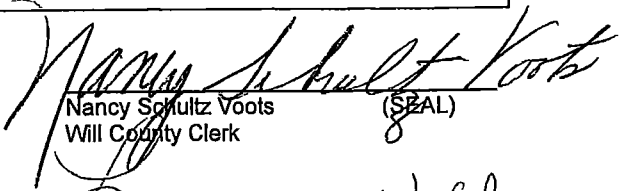


Adopted by the Will County Board this 18th day of December, 2014.

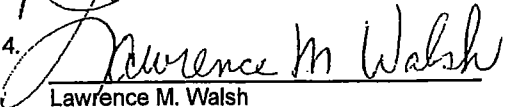
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher

Result: Approved - [Unanimous]

Approved this 19<sup>th</sup> day of December, 2014.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute Successor Collective Bargaining Agreement between the County of Will, the Will County Sheriff and American Federation of State, County and Municipal Employees Council 31 Local 1028, AFL-CIO, for Correctional Officers***

WHEREAS, the County of Will and the Will County Sheriff are "Co-Employers" and parties to an existing collective bargaining agreement with AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 LOCAL 1028, AFL-CIO, for Correctional Officers (the "Union"); and

WHEREAS, an interest arbitration hearing for a successor collective bargaining agreement between the parties was conducted on November 26, 2012; and

WHEREAS, an opinion and award was rendered by the arbitrator on December 19, 2013; and

WHEREAS, pursuant to (5 ILCS 315/10) Sec. 10. (a) (7) of the Illinois Public Labor Relations Act, it shall be an unfair labor practice for an employer or its agents to refuse to reduce a collective bargaining agreement to writing or to refuse to sign such agreement; and

WHEREAS, the interest arbitration award for the successor collective bargaining agreement is for a two (2) year term, inclusive of fiscal years 2011 and 2012.

NOW, THEREFORE, BE IT RESOLVED, that the successor collective bargaining agreement between the County of Will and the Will County Sheriff with AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 LOCAL 1028, AFL-CIO, for Correctional Officers, in accordance with the interest arbitration award between the parties which are summarized in Exhibit I attached hereto, has been implemented.

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

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

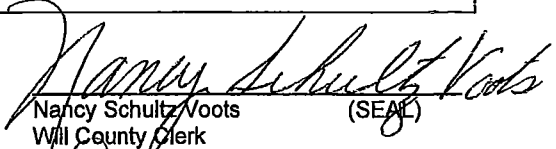
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of December, 2014.

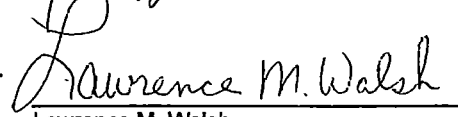
<b>AYES:</b>	Tuminello, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Weigel, Collins, Ferry
<b>ABSENT:</b>	Howard, Ogalla, Wilhelmi
<b>LEFT MEETING:</b>	Maher

Result: Approved - [Unanimous]

Approved this 19<sup>th</sup> day of December, 2014.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Grant Funds to TEC Services Consulting, Inc. from the Job Driven  
National Emergency Grant***

WHEREAS, the Workforce Investment Board received a Job Driven National Emergency Grant in the amount of \$2,700,000 from the Illinois Department of Commerce & Economic Opportunity on behalf of the Workforce Investment Boards in Lake, DuPage, and Will Counties, and

WHEREAS, the Workforce Investment Board was seeking professional services for a qualified contractor to provide outreach, recruitment, assessment, training, and job placement in Information Technology occupations, and

WHEREAS, the Workforce Investment Board released a competitive request for proposals for qualified contractors to provide services to long-term unemployed residents in the Chicago Metro region in high demand Information Technology occupations, and

WHEREAS, the Workforce Investment Board Manager has recommended that a professional services contract be executed with TEC Services Consulting, Inc., and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager's recommendation to authorize the Will County Executive to enter into a contract with TEC Services Consulting, Inc., in the amount of \$2,700,000 to provide requested services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a contract in the form substantially contained in the attached for a total amount not to exceed \$2,700,000.

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 contract is available in the Workforce Investment Budget.

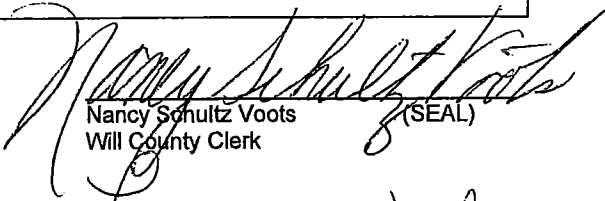
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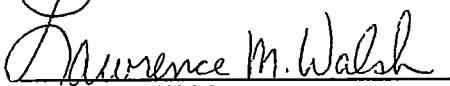
Adopted by the Will County Board this 18th day of December, 2014.

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

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of December, 2014.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

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

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**December 2014**

**Cenagewine Drainage District #1 (Manhattan area)**

**Richard Smerz**

13505 W. Offner Road, Manhattan, IL 60442

Re-appointment - Term expires September 1, 2017

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

**Qualifications of Commissioners (70ILCS 605/4-3):**

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Attachment: Cenagewine Smerz, Richard (1829 : December 2014 Boards & Commissions Appointments)

*Submitted to County Board November 18, 2014*



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**December 2014**

**Steger Estates Fire Protection District**

70 ILCS 705/4

**Michael Murphy**

24033 S. Ashland Avenue, Crete, IL 60417

New appointment – Replaces Frank Cassara (deceased). Term expires May 1, 2017

**Purpose**

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

**Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

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

*\*Submitted to the Will County Board – November 18, 2014*



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480  
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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**December 2014**

**Will County Center for Community Concerns**  
**Bylaws – Article III - V**

**Glenn Ginder - Will Township Clerk**

32021 S. Drecksler Road, Peotone, IL 60468

New appointment – replaces State Senator Pat McGuire

**Purpose:** The mission of the Will County Center for Community Concerns, Inc. is to assist and enable low and moderate- income individuals to obtain the opportunities needed to prepare themselves for self sufficiency. Activities involved in the fulfillment of the agency mission include, but are not limited to the following: Involve the low income in the development and implementation of programs which encourage self-sufficiency. Research and apply for grants from all sources: federal, state, local, and private. Coordinate and participate in networks of governmental and other social service entities in order to maximize effectiveness of service delivery. Conduct research to expand the knowledge base of problems faced by the low income and develop and test innovative solutions which meet the critical service needs of the low income and/or provide permanent improvements in living conditions.

**Composition:** Article V of WCCCC By-Laws - Board Composition: One-third (5) of the members are to be elected public officials currently holding public office, or their representatives. One-third (5) members are to be representative of business, industry, labor, religious, welfare, or other private groups. One-third (5) members of the board shall be persons chosen to represent the low income and economically disadvantaged population.

More information: [www.wcccc.net](http://www.wcccc.net)

*Submitted to County Board November 18, 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**

**December 2014**

### **Will County Historic Preservation Commission**

Statute – Chapter 34 Section 5-30004

Resolution 92-192

#### **William McCollum**

18413 S. Virginia Lane, Mokena, IL 60448

New appointment – Replaces Mark Batson (resigned). Term expires December 1, 2017

\*Mr. McCollum is a resident of Will County and is qualified to serve.

#### **Kirsten Steeves**

300 E. Main Street, Peotone, IL 60468

Reappointment – Term expires December 1, 2017

\*Ms. Steeves is a resident of Will County and is qualified to serve.

#### **Qualifications for board membership:**

Article II, Section 1b – Composition – the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

*Submitted to the Will County Board November 18, 2014*

Attachment: WC HPC McCollum, Steeves (1829 : December 2014 Boards & Commissions Appointments)