



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JULY 17, 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 Gould led the Pledge of Allegiance.

III. INVOCATION

Member Gould introduced Father Peter Jarosz from St. Ann Catholic Church, Channahon, IL.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
David A. Izzo	District 2 (R - Tinley Park)	Absent	
Jim Moustis	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Reed Bible	District 5 (D - Plainfield)	Present	
Ragan Freitag	District 6 (R - Wilmington)	Absent	
Donald Gould	District 6 (R - Shorewood)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	Speaker, District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Walter G. Adamic	District 9 (D - Joliet)	Present	
Diane Zigrossi	District 9 (D - Crest Hill)	Present	
Joseph M. Babich	District 10 (D - Joliet)	Absent	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Absent	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Margo McDermed	District 12 (R - Mokena)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Liz Collins	District 13 (R - Plainfield)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

VII. APPROVAL OF MINUTES**1. June County Board Minutes**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Reed Bible, District 5 (D - Plainfield)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive Larry Walsh; Sheriff, Paul Kaupus and State's Attorney, James Glasgow.

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

IX. CITIZENS TO BE HEARD

Executive Walsh stated Citizens to be Heard, our first this morning is, we have a presentation from our own Will County Transportation website and Wendie Garlich at this time, and Nina Campbell.

PowerPoint Presentation Re: Will County's Transportation Website - Wendie Garlich

Ms. Wendie Garlich stated good morning everyone. I'm going to present to you a Transportation page that Ms. Nina Campbell and I developed. Basically, we made it very user friendly. One-stop shop, one click, and anyone that goes to this page can find out about all the Will County transportation services.

PowerPoint presentation is available at the County Clerk's office.

Member Winfrey stated is there a link to the City of Joliet?

Ms. Wendie Garlich stated actually what I had done recently, I sent the pages, I sent them to all the Townships and Municipalities...a mass email and actually embedded the link in the email so that they could put it on their websites themselves.

Member Traynere stated your presentation on the slide show, can you make that available to us?

Ms. Wendie Garlich stated yes I can.

Member Fricilone stated when is this site going to be live?

Ms. Nina Campbell stated at this point it's a work in progress and we will hopefully will get it out as soon as it's (inaudible).

Executive Walsh stated Ms. Nina Campbell can you give us a tentative time?

Ms. Nina Campbell stated the tentative time...we're about 75 percent complete with it. So, we just want to test it out to make sure everything is working and up to date and then we'll get an official date, with either Mr. Nick Palmer or Mr. Mike Shay.

Member Traynere stated one more question kind of tied to what Member Winfrey said, you said you sent our website link out to the Townships and Municipalities, I thought, and maybe I misunderstood, but I thought you were asking if there was a link on our new site to all of the Townships or to Joliet? But, I'm wondering if there is a list of all the Townships and Municipalities and their websites so that you could actually go from our County site to...

Ms. Nina Campbell stated actually when you go to the resident page at the bottom of the resident's page, there is a list of the Townships and the (inaudible) Will County and there's a link that goes to their page at the bottom of our (inaudible) page.

Member Traynere stated so you could go from Will County to Bolingbrook or Will County to Joliet, or to Wheatland Township, or...

Ms. Nina Campbell stated you have your Chamber of Commerce, your different (inaudible) and those links go directly to their page.

Member Traynere stated so to the Chambers, very good. Thank you.

Member Winfrey stated so it's going to be after the residents page though?

Ms. Nina Campbell stated yes, wherever you are, it will be on our side tab where you can go from one place to the next. That's within our (inaudible) so we're going to try and make it accessible where you have a one-stop shop for anything within Will County, you want information in three clicks, you'll be able to get there with our website and they will redirect the traffic to the external site. Thank you.

Executive Walsh stated Ms. Nina Campbell and Ms. Wendie Garlich Thank you very much, good job.

X. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Proclamation Honoring Providence Catholic High School Class 4A State Baseball Championship

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

Member Weigel stated it's an honor for District #12 to recognize an outstanding school in our district Providence Catholic High School. They won the Class 4A State Championship.

Assistant Coach Jim Thomas stated on behalf of Providence Catholic High School I would like to thank the County Board for this great honor. Thank you.

2. Proclamation Declaring July 20-26, 2014 Accessibility Awareness Week

Member Winfrey stated good morning Mr. Executive, County Board members. We are here recognizing the anniversary of the Americans with Disabilities Act. We have with us this morning members from the Will-Grundy Center for Independent Living: Tabitha Boshears, Kelly McKenzie, Olivia Cruickshank. Some of you know Member Zigrossi and I both served on that Board of Directors, and so we're especially happy to recognize the Americans with Disabilities Week.

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

Ms. Tabitha Boshears stated on behalf of the Center, all of the Board Directors and staff and especially the people we serve at the Center, we would just like to thank the County for everything you do and continuing to partner with us. This is very important to us and it is so very important to everybody who uses the Center, so thank you. And, if I could just take a moment to mention that in one short month, on August 23rd, we are having a spectacular fundraiser, The Yellow Brick Road Independence at Harrah's Joliet, and we would like to invite all of you. We are so very excited for this one, it's going to be great. So, please, if you have time, come on out. We're so very excited. Thank you.

Member Winfrey stated you will all be getting a card in your mailboxes reminding you. August 23rd...follow the yellow brick road.

XI. PUBLIC COMMENT

Executive Walsh stated at this time in our Agenda, it's time for Public Comment. Is there anyone here who wishes to speak before this Board? Martin Shanahan please come to the podium.

Mr. Martin Shanahan stated his name and address. This is regarding an item that's being pushed back on the Executive Committee, it's 14-194, which is a second-year Host Agreement. The first thing I want to do though is thank the Village Board and staff for the meetings and the time and the effort for the time they've spent on this so far. But, I do want to express my concern on behalf of the Village of Rockdale regarding the timing and how important this issue is for Rockdale. And, we're not directly involved in this part of it, but it directly impacts the residents of Rockdale. Rockdale is looking forward to having this matter resolved with the County, so that Rockdale can move forward. So, I'm willing and available to answer any questions or any concerns anyone would have on behalf of Rockdale, and my number is on that sign-up sheet. And then, finally, I just want to appreciate the support from the various Board members and staff for moving forward, and then I would appreciate the support of the full Board when this does come up for a vote, hopefully very soon.

Member Moustis stated you know Mr. Martin Shanahan, I would just like to make a comment. The County has worked very hard, the leadership has worked hard, the County Executive's office has a lot of time sending a Host Agreement to Environmental Recycling Disposal Company, I don't know that's quite their name, but close enough, and getting something that's reasonable, it's within our solid waste plan, and I would encourage you and Rockdale to ask them to seriously consider a Host Agreement. And, if

it's a time issue, it's now, so to speak, on their side of the court. I believe it was presented to them maybe this morning, Executive Walsh.

Executive Walsh stated yesterday.

Member Moustis stated so yesterday afternoon, so, I would encourage you to get your potential private sector partner and ask them to help move this forward (inaudible) guidelines of the solid waste program.

Mr. Martin Shanahan stated thank you, we will, we have and will continue to.

Member Weigel stated I talked to a representative from the environmental company. He said he hadn't received anything yet, but hopefully it will be getting to them shortly so that we can act on this, and if we have to, we could call a special County Board meeting to act on it, so that it could be implemented as soon as possible. Thank you.

Mr. Martin Shanahan stated that would be appreciated.

Executive Walsh stated I do believe, Member Weigel, that it was delivered to them yesterday afternoon to their council.

Member Moustis stated it was going to be either yesterday afternoon or this morning.

Executive Walsh stated I think (inaudible) is the one that presented it to them so, that's my understanding, it was delivered to their council yesterday afternoon.

Member Brooks stated you do have it, Mr. Martin Shanahan, you have the agreement?

Mr. Martin Shanahan stated no, not yet. If I don't have it by the end of today, I know who to call.

Executive Walsh stated well if you don't have it by noon when you get back to the office, let us know. I'm being informed that it was delivered yesterday, I don't know why you would not have it.

Mr. Martin Shanahan stated no, it would have come to us. It would have come to me.

Executive Walsh stated Mr. Martin Shanahan, if you haven't seen it when you go back, give us a call then. I'll have Mr. Nick Palmer run it over (laughter).

Mr. Martin Shanahan stated thank you.

Executive Walsh stated any other members of the public wish to address this Board?

XII. OLD BUSINESS

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

All Resolutions from the June 19, 2014 County Board Agenda have been signed by the County Executive.

XIII. NEW BUSINESS

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

Open Public Hearing for All Land Use Cases

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:20 A.M.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

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

Executive Walsh stated we have three cases today to be heard. The first one is 6172-M, 6176-M and 6185-M. We have some people that signed in... anyone from the general public wish to speak? Would anyone like to speak on any of these cases?

Close Public Hearing for All Land Use Cases

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:22 A.M.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

- 1. ORDINANCE AMENDING THE "WILL COUNTY, ILLINOIS ZONING ORDINANCE" Adopted and Approved September 9, 1947 as amended Re: Case 6172-M, Rick Cordova, Owner of Record, requesting a Zoning Map Amendment from A-2 to A-1 for Pin #18-13-05-400-016 in Green Garden Township, commonly known as 10524 W. Stuenkel Rd., Frankfort, IL 60423**

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

2. **ORDINANCE AMENDING THE "WILL COUNTY, ILLINOIS ZONING ORDINANCE" Adopted and Approved September 9, 1947 as amended Re: Case 6176-M, Stacy Bukowski, Property Owner, requesting a Zoning Map Amendment from R-2A to A-1 for Pin #15-26-300-028 in Crete Township, commonly known as 27026 Woodlawn Ave., Crete, IL 60417**

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

3. **ORDINANCE AMENDING THE "WILL COUNTY, ILLINOIS ZONING ORDINANCE" Adopted and Approved September 9, 1947 as amended Re: Case 6185-M, J.L.D.R. Development Group, Property Owner, requesting a Zoning Map Amendment from R-3 to A-1, for Pin #16-19-300-008 in Crete Township, a 61.83 Acre Parcel, Part of Ridgfield Subdivision, Not Addressed**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

4. **14-181 Local Amendment to Section 302.4 of the 2012 International Property Maintenance Code Chapter 150.170 of the Will County Code of Ordinances**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

5. **14-182 Subdivision Guarantee Exchange for Palomino Trace PUD Unit #1 Green Garden Township, IL**

Member Gould stated Executive Walsh I have some concerns on this because it would actually substitute a surety bond for a letter of credit and I expressed that in the caucus this morning. I think that wherever possible, it's better for the County to have a letter of credit. I know at the Highway Department we've always required a letter of credit, and I think, in this case, it's not as good of protection for the County, so I'll be a no on this.

Executive Walsh stated thank you for your comments on this.

RESULT:	APPROVED [17 TO 5]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, Weigel, Collins, Ferry
NAYS:	Howard, Ogalla, Gould, Balich, McDermed
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

6. **14-183 Determination of the Fair Market Value of an Improved Acre within Each School District in the County of Will**

RESULT:	APPROVED [21 TO 1]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Diane Zigrossi, District 9 (D - Crest Hill)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
NAYS:	Howard
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

Member Weigel stated just for your information, the Committee requested that the Land Use prepare a change in the zoning ordinance concerning the last meeting, we had the Reichert property in Plainfield. We had once put a residence in an industrial property, this would allow for proprietor. We're going to change

the (inaudible) zoning ordinance and bring it back to the Board for their consideration and also concerning any reimbursement for fees on this case, it would be on a case-by-case basis, and it would have to be heard by the Board.

Next Land Use & Development Committee Meeting is Scheduled for August 12, 2014 @ 9:30 a.m.

XV. FINANCE COMMITTEE - S. WILHELMI, CHAIRMAN

Executive Walsh stated Member Adamic, Vice Chairman this morning.

Member Adamic stated thank you Executive Walsh and good morning fellow Board Members. I am filling in today for Member Wilhelmi, who couldn't be here today.

1. Monthly Financial Reports to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

2. Request to Place Auditor's Quarterly on File at July County Board

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

3. 14-184 Awarding Bid for Demolition at 21411 Elmwood Ave. Wilmington, IL

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

4. **14-185 Appropriating State of Illinois Disaster Recovery/Data Back Up System Grant Funds in the ICT Budget**

Member Adamic stated our fourth Resolution, I'm asking that we withdraw it. There was a grant we were applying for, but apparently, the funds are not coming through, so I'm going to withdraw it and I so move.

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

Next Finance Committee Meeting is Scheduled for August 5, 2014 @ 10:00 a.m.

XVI. **PUBLIC WORKS & TRANSPORTATION COMMITTEE - W. ADAMIC, CHAIRMAN**

1. **14-186 Reappointment of County Engineer September 1, 2014 - August 31, 2017**

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

Executive Walsh stated congratulations Mr. Bruce Gould.

Member Adamic stated I think Mr. Bruce Gould has done a fine job. We work well together and I'm glad he's here for us and the County.

2. **14-187 Confirming Award of Contract to Iroquois Paving Corporation (\$63,956.25) let on June 18, 2014 - Monee Maintenance Facility Parking Lot, County Board District #1**

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

3. **14-188 Confirming Award of Contract to Gray's Material Services (\$17,404.90) let on June 18, 2014 - Manhattan Road District Seal Coat, Various Locations, County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

4. **14-189 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on 95th St. (CH 89) at the Intersection with Plainfield-Naperville Rd., County Board District #11**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

5. **14-190 Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services (Phase II) with Christopher B. Burke Engineering on 135th St. (CH 35) between New Ave. and 1,200 feet East of Smith Rd., County Board Districts #3 and #7, using RTA Tax Funds (\$176,497.39)**

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

6. **14-191 Intergovernmental Agreement for Improvements at the Intersection of Division Street and Gougar Road, County Board Districts #7 and #9**

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

Next Public Works & Transportation Committee Meeting is Scheduled for August 5, 2014 @ 8:30 a.m.

XVII. **JUDICIAL COMMITTEE - R. BIBLE, CHAIRMAN**

Good morning Executive Walsh, good morning County Clerk Voots, good morning fellow Board Members. There was no activity this month in Judicial Committee, so we offer no Resolutions or reports this month. However, we are scheduled to convene August 5th at 8:30 a.m. All are welcome to attend, and at which time I will probably be discussing a Collection Agency presentation for our Administration Adjudication process.

Next Judicial Committee Meeting is Scheduled for August 5, 2014 @ 8:30 a.m.

XVIII. **PUBLIC HEALTH & SAFETY COMMITTEE - J. BABICH, CHAIRMAN**

Executive Walsh stated Member Gould, Vice Chairman.

Good morning Executive Walsh and fellow Board Members.

1. **14-192 Amendment to the Will County Code of Ordinances, Chapter 114: Food Service and Retail Food Store Sanitation**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

Next Public Health & Safety Committee Meeting is Scheduled for August 14, 2014 @ 8:30 a.m.

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

Good morning Executive Walsh and fellow County Board Members. This month we have no action as far as vote.

Next Insurance & Personnel Committee Meeting is Scheduled for August 12, 2014 @9:30 a.m.

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

Member Howard stated good morning Executive Walsh and fellow County Board members. We did not meet in the month of July, but we will continue to monitor the upcoming legislation and the veto session.

Next Legislative & Policy Committee Meeting is Scheduled for August 12, 2014 @ 9:30 a.m.

XXI. CAPITAL IMPROVEMENTS COMMITTEE - D. WINFREY, CHAIRMAN

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

1. 14-193 Authorizing County Executive to Renew a Lease Agreement for Workforce Services

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

Next Capital Improvements Committee Meeting is Scheduled for August 5, 2014 @ 9:30 a.m.

XXII. AIRPORT COMMITTEE - D. MORAN, CHAIRMAN

Member Moran stated good morning Executive Walsh and County Board members. Although we tried hard to have a meeting in July, because of the holiday around the Fourth of July, and committee member vacations, it was impossible to schedule this month. We do plan on meeting on August 7th, everyone on the Board is invited to attend. As a reminder, this is an Ad Hoc committee, it's not a standing committee.

Next Airport Committee is Scheduled for August 7, 2014 @ 8:30 a.m.**XXIII. EXECUTIVE COMMITTEE - H. BROOKS, CHAIRMAN**

Good morning Mr. Executive, good morning everyone.

1. 14-194 Authorizing Execution of Environmental Recycling and Disposal Service Host Agreement - To be Distributed

Member Brooks made a motion to Remand Resolution #14-194 to Executive Committee.

RESULT:	REMANDED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

2. 14-195 Designating Election Judges for 2014-2016

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

3. 14-196 Declaring Sheriff's Motorcycles as Surplus & Authorizing Disposal

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

4. 14-197 Renewing Contract for Food Service at River Valley Juvenile Center with Aramark Correctional Services

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

5. **14-198 Declaring Sunny Hill Nursing Home Kitchen Equipment as Surplus and Authorizing Disposal**

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

6. **14-199 Authorizing the County Executive to Execute Amendment #1 to Intergovernmental Agreement with PACE for the Will County Mobility Management Project (Will Ride Project)**

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

7. **14-200 Authorizing the County Executive to Execute Professional Services Contract with Kathleen Burke, PhD Will County Naloxone Drug Overdose Prevention and Education Program Director**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Margo McDermed, District 12 (R - Mokena)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

8. **14-201 Proposing an Amendment to the Will County Program Year 2013 Action Plan for the Reallocation of Program Funds for the Program Year Beginning October 1, 2013**

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

9. **14-202 Adopting the Will County PY 2014 Action Plan for the Community Development Block Grant and Home Investment Partnership Grant Programs for the Period October 1, 2014 through September 30, 2015**

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

10. **14-203 New Hire for EMA**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Reed Bible, District 5 (D - Plainfield)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

11. 14-204 Replacement Hire for Transportation Department

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

12. 14-205 Replacement Hire for the Land Use Department - Historic Preservation

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

13. 14-206 Replacement Hires for Sunny Hill Nursing Home

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

Next Executive Committee is Scheduled for August 7, 2014 @ 9:30 a.m.

XXIV. APPOINTMENTS BY THE COUNTY EXECUTIVE

Appointments by the County Executive

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Freitag, Babich, Wilhelmi

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

Announcements by County Board Speaker, Herbert Brooks, Jr.

Member Brooks stated thank you Executive Walsh. First of all, let me congratulate our honorees this morning, Providence Catholic High School. I'm an alumni of Providence; went there one year in 1969 and they took me to the White House and I met then, President Nixon, and most of you all I know don't remember that. But, also, it's always good to recognize the work that Ms. Pam Heavens does over at the Will-Grundy Center, and those of you on County Board that serve on that Board, I want to thank you for the service that you do. Also, I want to inform the County Board, and also congratulate our County Executive, Executive Walsh. Last month I was in a packed room here in the City of Joliet over on (inaudible) Street, for the Boy Scouts of America and Executive Walsh won that distinguished award and congratulations to you. I've seen a lot of awards in your office and I don't know where you'll put this one, but I still have room in my office (laughter). I also want to congratulate our Engineer, Mr. Bruce Gould. I asked in Executive Committee how come we have to do this every year, because I really felt if it's not broke, don't fix it, but they told me by law we have to do it, so Mr. Bruce Gould congratulations for another three years. And, also, just by way of announcement, I just wanted to remind you that Will County will host the monthly Metra Board of Director's meeting, right here in this room tomorrow morning for the Commuter Rail Division here tomorrow at 10:00 a.m. This (inaudible) is a part of an ongoing effort of Metra, to bring this meeting to the general public and the topic to be addressed will include intergovernmental agreements with the local municipalities and budgetary items, and we are just honored to have them in this room tomorrow morning, and all are invited. And, that is all the announcements that I have this morning. You all have a wonderful day. I understand that summer is on its way back for this week. God Bless you and thank you.

Announcements by Democratic Caucus Chair, Dianne Zigrossi

Member Zigrossi stated thank you. I, too, would like to express my congratulations to Providence for their winning season. And, something, again, that's very close and near to my heart, which is a Proclamation that we did, Member Winfrey and I, on behalf of the Will-Grundy Center for Independent Living, and, in addition to the impact that the ADA has everywhere we turn. We look at the accommodations for people. And, one of the biggest things I guess, that we all

have to recognize: This can be any one of us in a blink of an eye, and I know I've said this before. A person does not necessarily have to be challenged from birth or have a disability from birth. It can be something as simple as a stroke, a car accident, a traumatic brain injury. These are the things that can hit you out of the blue. It can take a very happy and healthy person and change their life in a blink of an eye. We have our veterans coming back. Not necessarily in the same shape that they were when they went overseas to fight our battles. We have higher incidence these days, becoming more and more in the press as far as children being diagnosed with autism. So, our population of the disabled continues to grow. There has to be an awareness and we have to keep that awareness front and center. Things that we do on a daily basis, is obviously, being sensitive. Even so far as going into a parking lot. If you see somebody that you know is able-bodied and parking where they probably shouldn't be parking...now, one of the keys to that little placard that hangs in a car window, you don't necessarily know if there's a disability that is underlying. But, clearly, if they're running for the door, chances are they probably don't have the right to be parking there. So again, we have to use common sense. That's my Sermon on the Mount when it comes to that. There is that awareness level that we all have to be conscious of. We got through Fourth of July, most of us, safely. I want to make sure that everyone continues their awareness as far as being around pools and pool safety. And, it's supposed to get nice as Member Brooks said, so, go out and enjoy your day.

Announcements by Republican Caucus Chair, James Moustis

Good morning County Executive, County Board. I'm going to make mine short and sweet. Of course I'd like to thank all of our staff, the County Board staff, the Executive staff, for all of the work they've been doing the last month. This is a little bit of a down time for us as a Board, which means it's busier for our staff people as they prepare budgets and so forth for our consideration in the very near future. I thank the County Board for all of their hard work over the last month and have a great day and see you next month.

XXVI. EXECUTIVE SESSION

XXVII. RECESS TO AUGUST 21, 2014



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

***Local Amendment to Section 302.4 of the 2012 International Property
Maintenance Code Chapter 150.170 of the Will County Code of Ordinances***

WHEREAS, the County of Will adopted a revised Will County Building Ordinance on May 15, 2014, which included the adoption of the 2012 International Property Maintenance Code; and

WHEREAS, the 2012 International Property Maintenance Code allows for a local amendment to Section 302.4 thereby establishing the maximum height of weeds or plant growth; and

WHEREAS, the Will County Planning and Zoning Commission held a public hearing on July 1, 2014 regarding the establishment of a 10 inch maximum height for weeds or plant growth; and

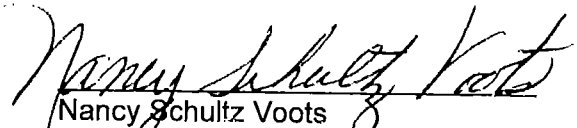
WHEREAS, on July 8, 2014, the Land Use and Development Committee of the Will County Board reviewed the said amendment and associated public comments, and recommends to the County Board approval of the said amendment.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 302.4 of the 2012 International Property Maintenance Code (Chapter 150.170 of the Will County Code of Ordinances) is hereby amended establishing the maximum height for weeds or plant growth at 10 inches as described in the attachment to this Ordinance (See attached Attachment A).

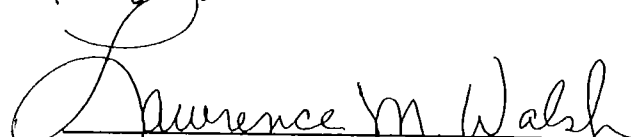
BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 29th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

***Subdivision Guarantee Exchange for Palomino Trace PUD Unit #1 Green Garden
Township, IL***

WHEREAS, the Will County Subdivision Ordinance requires subdivision guarantees for the purpose of ensuring that developers install all required subdivision improvements in a timely manner, in accordance with approved plats and improvement plans; and

WHEREAS, on November 3, 2008, the County of Will presented First Midwest Bank a demand for payment on the First Midwest Bank Letter of Credit No. 670017822-201 in the amount of \$2,051,657.94, and on November 5, 2008 First Midwest Bank provided the County of Will with said payment; and

WHEREAS, on June 21, 2010 the County of Will and First Midwest Bank entered into a Memorandum of Understanding and Indemnification Agreement authorized by County Board Resolution #10-167, returning foreclosed funds to First Midwest Bank in exchange for a new Letter of Credit; and

WHEREAS, First Midwest Bank has completed some of the required improvements in the subdivision reflected by a current Letter of Credit held by the County of Will in the reduced amount of \$587,931.25; and

WHEREAS, First Midwest Bank wishes to sell their interest of said subdivision to REO Funding Solutions V, LLC (RFS); and

WHEREAS, RFS now wishes to assume responsibility of the subdivision guarantee requirements and complete the remaining subdivision improvements; and

WHEREAS, RFS requests a new Memorandum of Understanding and Indemnification Agreement to replace the previous agreement.

WHEREAS, the Will County State's Attorney's Office and the Land Use and Development Committee have reviewed the request to enter into said agreement with REO Funding Solutions V, LLC.

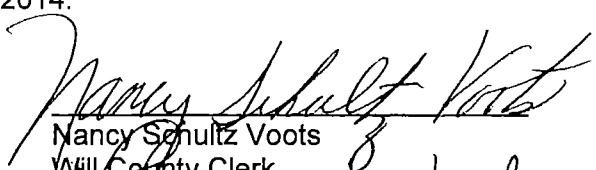
NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the exchange of the subdivision guarantee for Palomino Trace PUD Unit #1 from First Midwest Bank to REO Funding Solutions V, LLC in the amount of \$587,931.25 contingent upon fulfillment of the following conditions:

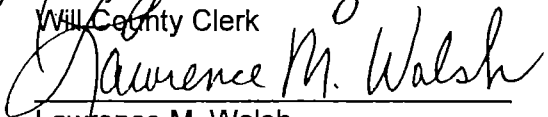
1. REO Funding Solutions V, LLC enters into a Memorandum of Understanding and Indemnification Agreement with the County of Will.
2. REO Funding Solutions V, LLC provides the County of Will an acceptable Subdivision Guarantee for all remaining improvements for Palomino Trace PUD Unit #1.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 17 No 5 Pass _____ (SEAL)

Approved this 29 day of July, 2014.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Determination of the Fair Market Value of an Improved Acre within Each School District in the County of Will

WHEREAS, the Will County School Site Contribution Ordinance, as last amended, establishes criteria for requiring a cash contribution in lieu of a school site contribution from a sub-divider, developer, or builder; and

WHEREAS, the Will County School Site Contribution Ordinance, as last amended, requires that on or before July of each year, each school district provide a MAI appraisal to support its recommendation of the fair market valuation of an improved acre; and

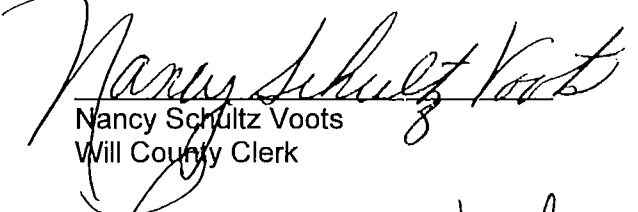
WHEREAS, the Will County School Site Contribution Ordinance as last amended requires these appraisals be reviewed and valuations determined annually by the Will County Board at its regular July meeting.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the fair market values of an improved acre within each school district in the County of Will are based on the supporting MAI appraisals provided by each school district as depicted, as attached.

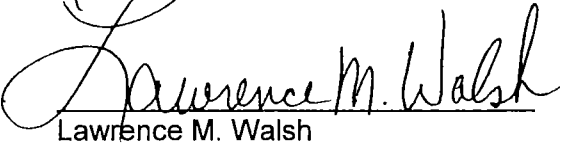
BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 21 No 1 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this ~~29~~¹⁶ day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Demolition at 21411 Elmwood Ave. Wilmington, IL

WHEREAS, the Will County Land Use Department was notified of a structure in poor condition; and

WHEREAS, the property commonly known as 21411 Elmwood Avenue in Wilmington, IL, County Board District #6, has been declared a public nuisance and a final decree of demolition has been issued by the court; and

WHEREAS, on May 23, 2014, the County Executive's Office opened two (2) proposals for the demolition project at 21411 Elmwood Avenue, Wilmington, IL; and

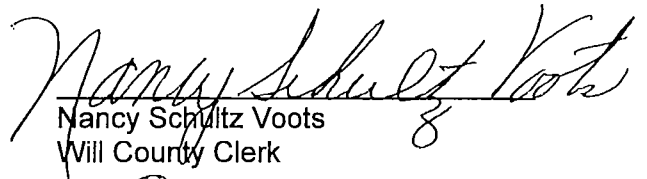
WHEREAS, the Will County Land Use Department and Will County Purchasing Department have reviewed the bids for the demolition contract and recommended it to be awarded to Troutman Excavating, Morris, IL.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the Will County Executive to enter into a contract with Troutman Excavating for the demolition of the property location at 21411 Elmwood Avenue, Wilmington, IL for an amount not to exceed \$8,500.00.

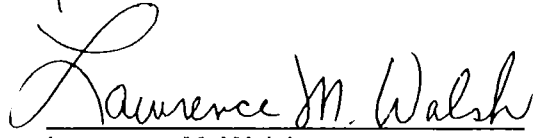
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 31st day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

Reappointment of County Engineer September 1, 2014 - August 31, 2017

WHEREAS, a vacancy will exist in the position of County Engineer in Will County caused by the expiration of the six-year term of the incumbent Bruce D. Gould, on August 31, 2014; and

WHEREAS, the Will County Board by resolution dated May 15, 2014 requested the consent of the Department of Transportation to the reappointment of Bruce D. Gould; and

WHEREAS, the Department of Transportation, has under date of June 2, 2014, given its consent to the reappointment of Bruce D. Gould.

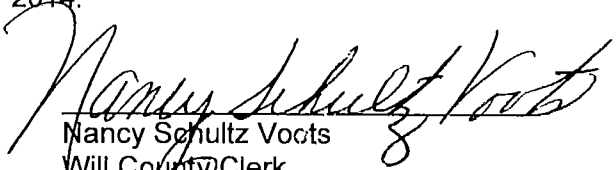
NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that Bruce D. Gould, is hereby appointed County Engineer for Will County for a term of three years effective September 1, 2014.

BE IT FURTHER RESOLVED, by the Will County Board that the salary of the County Engineer be fixed according to the attached schedule.

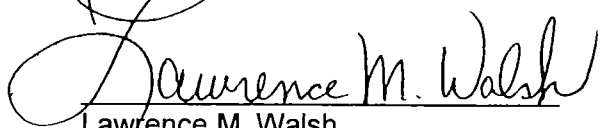
BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voets
Will County Clerk

Approved this 29th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Iroquois Paving Corporation (\$63,956.25) let on
June 18, 2014 - Monee Maintenance Facility Parking Lot, County Board District #1***

WHEREAS, on June 18, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 1, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24, PO Box 466 Watseka, IL 60970-0466	Monee Parking Lot Section 14-00161-31-MG County Board District #1	\$63,956.25

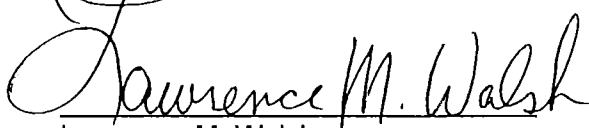
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 29th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to Gray's Material Services (\$17,404.90) let on June 18, 2014 - Manhattan Road District Seal Coat, Various Locations, County Board District #2

WHEREAS, on July 18, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 1, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

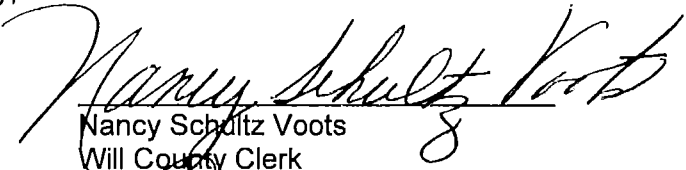
WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of bituminous surface treatment, class A, subclass A-1, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gray's Material Service 834 E Second Street Gilman, IL 60938	Manhattan Road District Seal Coat Various Roads Section 14-12000-01-GM County Board District #2	\$17,404.90

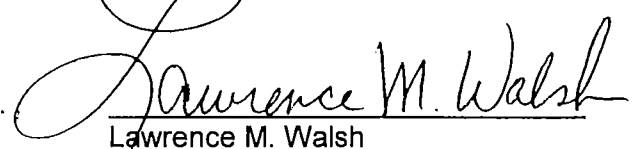
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 29th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of an IDOT - County Joint Agreement for Improvements on
95th St. (CH 89) at the Intersection with Plainfield-Naperville Rd., County Board
District #11***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 89 (95th Street) at the intersection with Plainfield-Naperville Road; Project No. RS-0197(125), Job No. C-91-103-13, County Section 12-00181-01-FP, County Board District #11; and

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

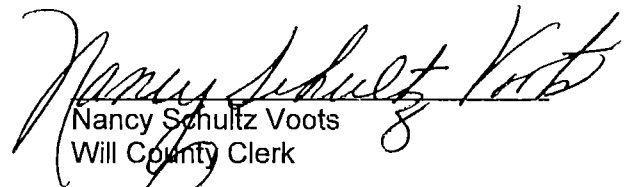
NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of County Highway 89 (95th Street) at the intersection with Plainfield-Naperville Road, a copy of which is attached hereto and made part hereof.

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

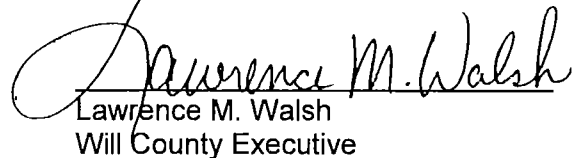
BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 29th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services (Phase II) with Christopher B. Burke Engineering on 135th St. (CH 35) between New Ave. and 1,200 feet East of Smith Rd., County Board Districts #3 and #7, using RTA Tax Funds (\$176,497.39)

WHEREAS, the County Engineer requested proposals for additional design engineering services for a roadway improvement of County Highway 35 (135th Street) from New Avenue to Illinois Route 171, Section 99-00068-06-EG, County Board Districts #3 & 7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois, for improvement of 135th Street, Section 99-00068-06-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II) be according to the schedule as listed in the second supplemental agreement.

BE IT FURTHER RESOLVED, that the additional sum of \$176,497.39 from the County's RTA Tax Funds, thereby increasing the upper limit of compensation from \$1,153,209.70 to \$1,329,707.09, to be used for the additional design services.

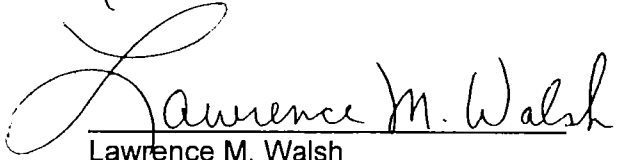
BE IT FURTHER RESOLVED, that the County Executive and County Clerk of Will County are hereby authorized to execute the agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 31st day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

***Intergovernmental Agreement for Improvements at the Intersection of
Division Street and Gougar Road, County Board Districts #7 and #9***

WHEREAS, the County of Will and the City of Lockport, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of County Highway 75 (Division Street) and Gougar Road, Will County Section 14-00142-06-TL,, County Board District #7, and #9; and

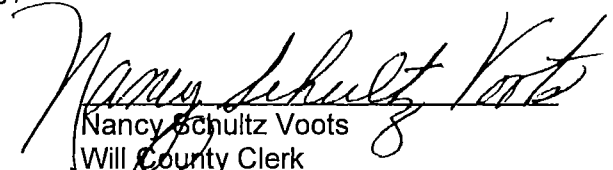
WHEREAS, the County and City are desirous of said improvements in that the same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the City of Lockport for the design of the intersection improvements of County Highway 75 (Division Street) and Gougar Road, a copy of which is attached hereto and made part hereof.

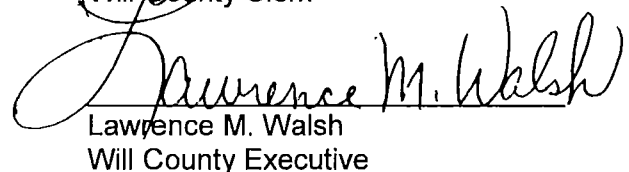
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 29th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

***Amendment to the Will County Code of Ordinances, Chapter 114: Food Service
and Retail Food Store Sanitation***

WHEREAS, the Will County Board of Health has requested the County Board consider text amendments and fee adjustments for permits and plan review for the Will County Food Service and Retail Food Store Sanitation Ordinance, and

WHEREAS, the Public Health & Safety Committee has successfully conducted a public hearing on July 10, 2014 and concurs with the Board of Health's request, and

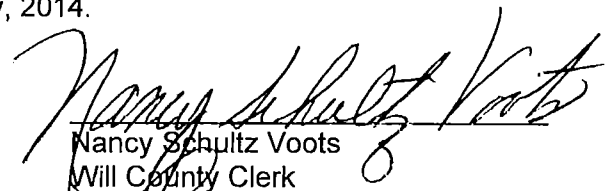
WHEREAS, the County Board wishes to make amendments to Chapter 114 of the Food Service and Retail Food Store Sanitation Ordinance.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially amends the Will County Code of Ordinances, Chapter 114 Food Service and Retail Food Store Sanitation, and that the corrected amendments suggested by the Will County Board of Health, attached hereto, be adopted and effective October 1, 2014.

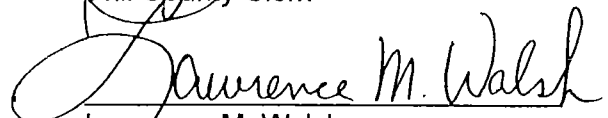
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 29th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Renew a Lease Agreement for
Workforce Services***

WHEREAS, there is insufficient space in the buildings owned by the county to house Workforce Services, and

WHEREAS, the Workforce Services Director has presented the proposed lease for Workforce Services for a two-year lease commencing July 1, 2014 and expiring automatically on June 30, 2016 at the Joliet Junior College City Center Campus commonly known as 214 North Ottawa Street, Joliet, IL, and she recommends approval, and

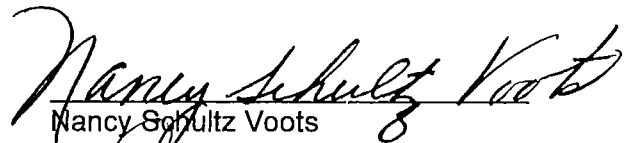
WHEREAS, the Capital Improvements Committee concurs with the Director's recommendation to approve the lease for rental space for the Workforce Services Division for a two-year term at the Joliet Junior College City Center Campus commonly known as 214 North Ottawa Street, Joliet, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a lease for rental space for Workforce Services for a two-year term at the Joliet Junior College City Center Campus in downtown Joliet, with the final review and approval by the Will County State's Attorney's Office.

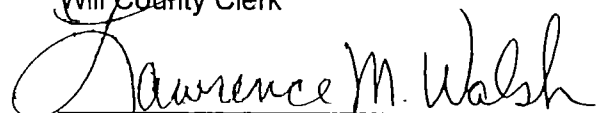
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 17th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

Designating Election Judges for 2014-2016

WHEREAS, there are now 303 Election Precincts in Will County and vacancies exist in the list of Election Judges.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby accept and approve the list of Election Judges for Will County for the period 2014 through 2016. Due to the volume of the list, a copy is available in the County Clerk's Office, as well as the County Board Office. The list as submitted may change due to an Election Judge being unable to accept their appointment due to death, illness, family illness, moving from the precinct they are assigned, or they did not complete the necessary training pursuant to 10 ILCS 5/13-2.2.

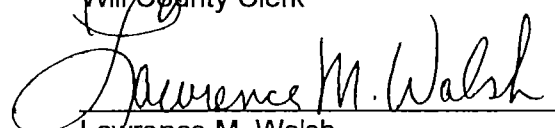
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)

Approved this th29 day of July, 2014.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Sheriff's Motorcycles as Surplus & Authorizing Disposal

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

WHEREAS, the Director of Purchasing has submitted the attached list of Sheriff's motorcycles to be declared surplus and authorized for sale through competitive bidding, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of motorcycles be declared surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

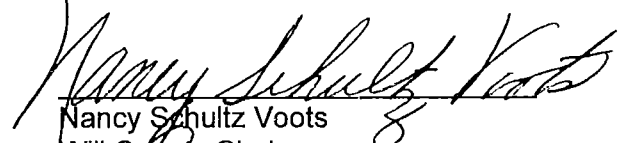
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of Sheriff's motorcycles as surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

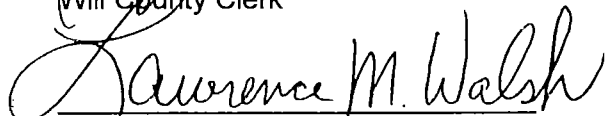
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)

Approved this th 29 day of July, 2014.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Renewing Contract for Food Service at River Valley Juvenile Center with
Aramark Correctional Services***

WHEREAS, the current contract for food service for River Valley Juvenile Center is nearing expiration, and

WHEREAS, the current contract allows for the extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Director of River Valley Juvenile Center has recommended, and the Executive Committee has concurred, that the contract for food service for River Valley Juvenile Center be renewed with Aramark Correctional Services pursuant to the terms described in the original bid document awarded on July 19, 2012, and

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for food service at River Valley Juvenile Center with Aramark Correctional Services for the period August 3, 2014 through and including August 2, 2015.

BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any and all documents necessary to carry out the intent of this resolution with the final review and approval of all documents by the Will County State's Attorney's Office.

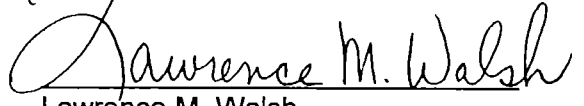
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 17th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

***Declaring Sunny Hill Nursing Home Kitchen Equipment as Surplus and
Authorizing Disposal***

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

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and disposed of, and

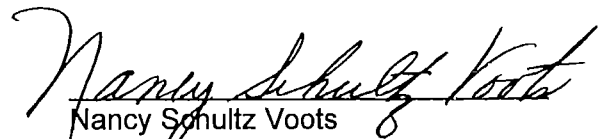
WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus and disposed of pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

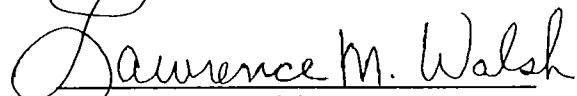
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 17th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Amendment #1 to
Intergovernmental Agreement with PACE for the Will County Mobility
Management Project (Will Ride Project)***

WHEREAS, in a continued effort to get the Mobility Management Project up and running, the Will County Executive's Office entered into an Intergovernmental Agreement with PACE, and

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

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

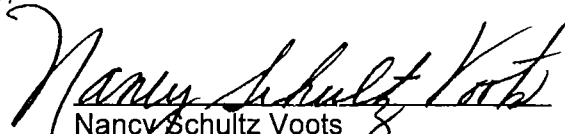
WHEREAS, an amendment to the agreement is now necessary to add Frankfort Township as a participant in the Will Ride Project and to add Frankfort Township to the Will Ride Service area effective August 1, 2014 and to expand the existing 10 mile radius of the participating townships to include the border of Frankfort Township.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute the attached Amendment #1 to the Intergovernmental Agreement with PACE for the Will County Mobility Management Project to add Frankfort Township as a participant in the Will Ride Project and to add Frankfort Township to the Will Ride Service area effective August 1, 2014 and to expand the existing 10 mile radius of the participating townships to include the border of Frankfort Township.

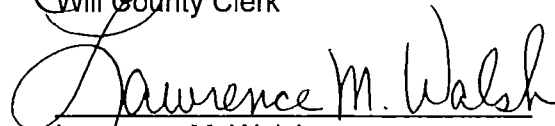
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 17th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Professional Services Contract with
Kathleen Burke, PhD Will County Naloxone Drug Overdose Prevention and
Education Program Director***

WHEREAS, the County Executive desires to enter into a professional services contract with Kathleen Burke, PhD, as the Will County Naloxone Drug Overdose Prevention and Education Program Director for the term July 18, 2014 through July 17, 2015, at an annual rate of \$36,000.00, and

WHEREAS, Dr. Burke has agreed to perform said professional services for Will County, and

WHEREAS, pursuant to Resolution #14-155, approved on June 19, 2014, the 2014 JAG funds will be allocated for these services.

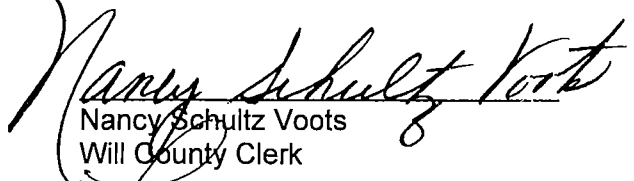
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Dr. Kathleen Burke, PhD, as the Will County Naloxone Drug Overdose Prevention and Education Program Director, in the form substantially attached hereto.

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

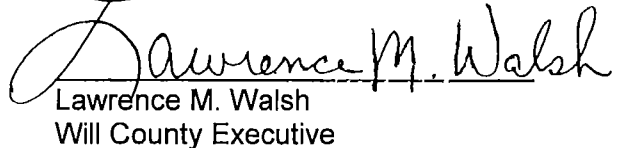
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 17th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

***Proposing an Amendment to the Will County Program Year 2013 Action Plan for
the Reallocation of Program Funds for the Program Year
Beginning October 1, 2013***

WHEREAS, the Will County Board enacted prior Resolutions agreeing to participate in and administer the Will County CDBG, and HOME programs, in accordance with Federal regulatory requirement; and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County CDBG/Home Advisory Board, did convene to discuss the reallocation of PY 2013 Program Funds originally allocated to the Emergency Sewer Repair Program in the amount of \$100,000.00; and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD regulations, the County is not required to conduct a public hearing to prepare a formal Substantial Amendment to the PY 2013 Action Plan for reallocation of amounts under \$200,000.00; and

WHEREAS, the CDBG HOME Advisory Board did convene to evaluate the recommendation to reallocate said Emergency Sewer Repair Funds in the amount of \$100,000.00 to the following programs: Homeless Services Program in the amount of \$50,000.00; and the Code Enforcement/Demolition Project in the amount of \$50,000.00; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations and places this Resolution before the Will County Board for its approval.

NOW, THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD THAT:

SECTION 1: That the amendments to the Program Year 2013 Action Plan, as attached hereto and made a part hereof, be approved;

SECTION 2: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual;

SECTION 3: That the Will County Executive be authorized to execute any and all Grant Agreements with and including Sub grantees and the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments;

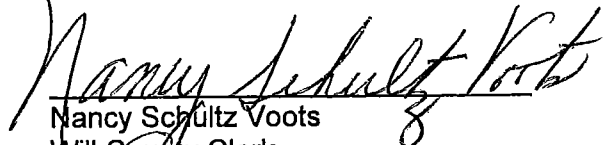
SECTION 4: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed;

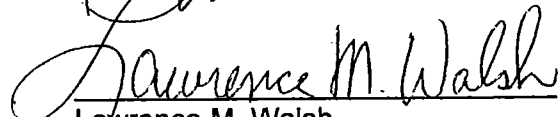
SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 22th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

***Adopting the Will County PY 2014 Action Plan for the Community Development
Block Grant and Home Investment Partnership Grant Programs for the Period
October 1, 2014 through September 30, 2015***

WHEREAS, the Will County Board enacted prior Resolutions agreeing to participate in and administer the Will County CDBG and HOME and Lead Hazard Reduction Grant programs, in accordance with Federal regulatory requirements; and

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on the HUD approved five-year Consolidated Plan; and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, and did conduct a public hearing on the County's Year 2014 Action Plan, in accordance with the County's HUD approved Citizen Participation Plan. Such hearing being held on June 5, 2014; and

WHEREAS, pursuant to statute and regulations, and upon proper public notice, the CDBG/HOME Advisory Board, has placed for public display, the draft PY 2014 Action Plan. The plan has been on display for the minimum required time of 30 days, that began on June 17, 2014, and will end July 17, 2014; and

WHEREAS, the Advisory Board did convene on June 23, 2014 to evaluate the public hearing and the contents of the draft PY 2014 Action Plan, and does hereby recommend the adoption of the attached Program Year 2014 Action Plan by the County Board of Will County, Illinois; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and subject to comments from the public during the 30 day display period of the Program Year 2014 Action Plan, to consider and review, places this Resolution before the Will County Board for its approval.

NOW, THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD:

SECTION 1: That the Year 2014 Action Plan attached hereto, allocating \$1,899,600.00 in CDBG Entitlement funds and \$105,000.00 in CDBG program income, and \$122,081.00 in un-programmed or reallocated funds, totaling \$2,126,681.00 be approved;

SECTION 2: That the Year 2014 Action Plan attached hereto, allocating \$416,074.00 in Home Investment Partnership Entitlement funds, and \$19,201.00 in other Home reallocated funds for a total recommended funding of \$435,275.00 be approved;

SECTION 3: That the Year 2014 Action Plan attached hereto, allocating \$128,312.00 in Emergency Solutions Grant Entitlement funds be approved;

SECTION 4: That the Program Year 2014 Action Plan attached hereto, be amended to include all comments received by the public during the 30 day public display period, and should such comments require further amendment of the attached Plans, that a special meeting of the County Board be held, prior to the August 15, 2014 submittal of the Plan to HUD, to consider those comments from the public;

SECTION 5: That a special Statement of Conditions, which will be administratively developed prior to final award of any sub-grant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual;

SECTION 6: That the Will County Executive is authorized and directed to execute all HUD Grant Agreements, including those associated with the CDBG, HOME, ESG and Lead Hazard Reduction grants; and all Cooperation Agreements with all subgrantees, subject to compliance with the general and special Statements of Condition and upon the review and approval of the Will County State's Attorney;

SECTION 7: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

SECTION 8: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 9: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

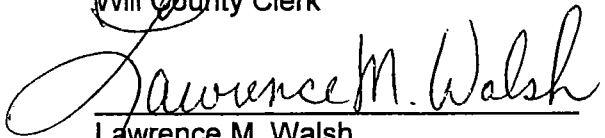
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 29th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

New Hire for EMA

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 EMA new hire to the Executive Committee of the County Board, and

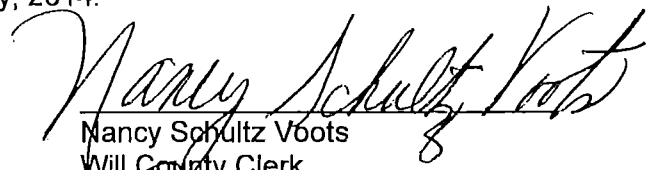
WHEREAS, that list has been approved by the Will County Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

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 EMA.

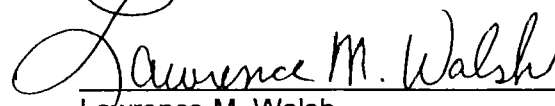
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 29th day of July, 2014.


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for Transportation 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 Transportation 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.

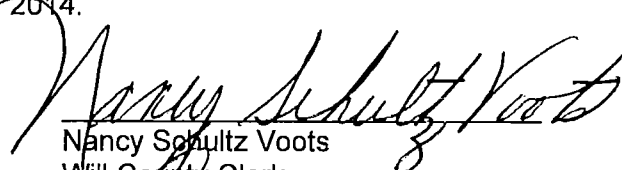
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for the Transportation Department.

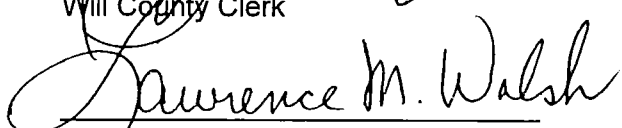
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)

Approved this 29th day of July, 2014.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Land Use Department - Historic Preservation

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 - Historic Preservation 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 - Historic Preservation.

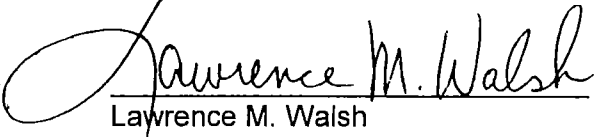
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 29th day of July, 2014


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

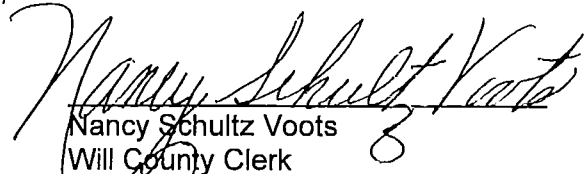
WHEREAS, that list has been approved by the Will County Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

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


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

Adopted by the Will County Board this 17th day of July, 2014.

Vote: Yes 22 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 29 day of July, 2014.


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

July 2014

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004

Resolution 92-192

Judith Panozzo

2615 Moss Lane, New Lenox, IL 60451

New appointment -- term expires December 1, 2016

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 June 17, 2014